

# **Kansas City**

414 E. 12th Street Kansas City, MO 64106

# **Meeting Minutes - Final**

#### Council

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

Thursday, January 9, 2025

2:00 PM

**Council Chambers** 

Webinar Link: https://us02web.zoom.us/s/89195928794

#### CHAPLAIN OF THE MONTH:

Present: Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell

Curls, Ryana Parks-Shaw, Andrea Bough, and Johnathan Duncan

## **PLEDGE OF ALLEGIANCE:**

### ROLL CALL:

**Present:** Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell

Curls, Ryana Parks-Shaw, Andrea Bough, and Johnathan Duncan

## PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

## SPECIAL ACTIONS:

**250030** Sponsor: Councilmember Andrea Bough

**RESOLUTION** - Recognizing Kansas City's achievement of an AA credit rating; and congratulating Director Tammy Queen and the Finance Department for their diligence.

**Sponsors:** Bough, Robinson, Parks-Shaw, Lucas, Bunch, Curls, Duncan,

French, O'Neill, Patterson Hazley, Rea, Rogers and Willett

Adopted

Aye: Lucas, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: O'Neill

**FINAL READINGS:** 

CONSENT DOCKET

**DEBATE DOCKET** 

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**241004** Sponsor: City Manager's Office **COMMITTEE SUBSTITUTE** 

Authorizing the City Manager to execute a pre-development agreement with Evergy, Inc., for the development of a solar photovoltaic project on Kansas City International Airport property and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: City Manager's Office

Passed as Substituted

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Nay: Willett

Out: Robinson

241071 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 entitled "Fund balance and reserve policy" and enacting in lieu thereof a section of like number and subject matter; and directing the City Manager to require compliance with City partner agency policies for all relevant City contracts entered into or renewed.

**Sponsors**: Lucas and Bough

Move to Amend

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

Move to Advance

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

Passed as Substituted as Amended

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

**241099** Sponsor: Councilmember Andrea Bough

**RESOLUTION** - Adopting an annual budget development schedule to guide the City through the adoption of the Fiscal Year 2025-2026 Budget for the City of Kansas City and directing the City Manager to review related City code provisions and provide recommendations.

**Sponsors**: Bough

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION - Approving an amendment to the Red Bridge Area Plan by amending the proposed Land Use Plan and Map from residential low density to residential medium density on about 13.43 acres for the parcels east of Holmes Road bounded between E. 115th Street on the north and E. 117th Street on the south, beginning at the east right-of-way line of Holmes Road and extending east 377 feet at E. 117th Street, 518 feet at the widest point, and 423 feet at E. 115th Street. (CD-CPC-2024-00133)

**Sponsors:** Director of City Planning & Development

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241091** Sponsor: Director of City Planning and Development Department

**RESOLUTION** - Approving an amendment to the Midtown/Plaza Area Plan on about 0.16 acres generally located on East 34th Street between Gillham Road and Holmes Street by changing the recommended land use from residential low density to mixed use neighborhood. (CD-CPC-2024-00162)

**Sponsors:** Director of City Planning & Development

Adopted

Aye: Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: French

#### **COMMITTEE ADVANCES:**

Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

## CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**241085** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$1,042.48 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Giving Hope & Health, Inc. for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 216 and 226, Kansas City, Missouri 64109.

**Sponsors**: Director of General Services

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241086** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,008.16 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Greater Kansas City Coalition to End Homelessness for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 201, 202, 202A, 203, 208, 209, and 210, Kansas City Missouri, 64109.

**Sponsors:** Director of General Services

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**241081** Sponsor: Director of City Planning and Development Department

Approving the plat of Brighton Plaza, an addition in Clay County, Missouri, on approximately four acres generally located at the southeast corner of Northeast Barry Road and North Brighton Avenue, creating two lots for the purpose of a commercial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00023)

**Sponsors:** Director of City Planning & Development

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

> Approving the plat of Barry View Townhomes, an addition in Platte County, Missouri, on approximately 15 acres generally located between Northwest Milrey Drive and Northwest 83rd Street, creating seven lots and five tracts for the purpose of a residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00027)

Director of City Planning & Development Sponsors:

Passed

Council

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

241083 Sponsor: Director of City Planning and Development Department

> Approving the plat of Tiffany Square, an addition in Platte County, Missouri, on approximately 3 acres generally located at the southwest corner of Northwest Old Tiffany Springs Road and North Ambassador Drive, creating 13 lots for the purposes of mixed use development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00003)

Director of City Planning & Development Sponsors:

**Passed** 

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

241095 Sponsor: Director of Law Department

> Accepting an additional \$10,685.00 for a 3-month extension from the Victims of Crime Act (VOCA) grant funded, by the U.S. Department of Justice, and passed through the State of Missouri's Department of Public Safety to support the work of the City's Prosecutor's Office; estimating and appropriating \$10,685.00 in the General Grants Fund; authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant; the Law Department is hereby designated requisitioning authority.

Director of the Law Department **Sponsors**:

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

**241094** Sponsor: City Manager's Office

Approving an Industrial Development Plan for Blue Cross Blue Shield of Kansas City (together with its successors or assigns, the "Company") for an industrial development project consisting of the purchase and installation of personal property to at the Company's new office location (the "Project") 1400 Baltimore Avenue in Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$22,000,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Sponsors**: City Manager's Office

Passed

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**241096** Sponsor: Director of Law Department

Authorizing the City Attorney to execute a Cooperative Procurement Legal Services Contract with a joint team, consisting of the law firms Grant & Eisenhofer, P.A. and Seeger Weiss LLP, (collectively "Firms"), for the provision of legal services with respect to damages, compensation and other relief concerning per- and polyfluoroalkyl contamination ("PFAS"); and waiving the contract solicitation and award provisions.

**Sponsors:** Director of the Law Department

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241098** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$2,000,000.00 contract with SFS Architecture, Inc. for design professional services for the KCPD Central Booking Facility project (EV3762); and authorizing the Manager of Procurement Services to amend the contract.

**Sponsors:** Director of General Services

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, and Bough

Nay: Duncan

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**241072** Sponsor: Director of City Planning and Development Department

Approving The Block 138 PIEA General Development Plan and declaring the area in need of redevelopment and rehabilitation pursuant to the Missouri Planned Industrial Expansion Authority (PIEA) Law 100.300-100.620, on about 0.84 acres in an area generally bordered by W. 14th Street on the north, West Truman Road on the south, Main Street on the east, and Baltimore Avenue on the west. (CD-CPC-2024-00180)

**Sponsors:** Director of City Planning & Development

Passed

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Rea, Bunch,

Parks-Shaw, and Bough

Nay: Willett, Robinson, Curls, and Duncan

**241077** Sponsor: Director of Health Department

Accepting and approving a one-year \$204,331.25 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services; estimating revenue in the amount of \$204,331.25 in the Health Grants Fund; appropriating \$204,331.25 from the Unappropriated Fund Balance of the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241088** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 17.24 acres generally located at 11511 Holmes Road from District R-7.5 to District MPD and approving a development plan that will also serve as a preliminary plat to allow for approximately 174 residential units. (CD-CPC-2024-00134)

**Sponsors:** Director of City Planning & Development

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Approving the petition to add property to the Metro North Crossing Community Improvement District, generally bounded by Northwest 88th Street on the north, Northwest Barry Road on the south, North Baltimore Avenue on the east, and North Summit Street on the west, in Kansas City, Clay County, Missouri; and directing the City Clerk to report the amendment of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

**Sponsors:** Director of City Planning & Development

**Passed** 

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241092** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.16 acres generally located at East 34th Street between Gillham Road and Holmes Street from District R-1.5 to District B1-1 to allow for commercial uses. (CD-CPC-2024-00161)

**Sponsors:** Director of City Planning & Development

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241093** Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-516-06, Amendments to Development Plans or Project Plans, and enacting in lieu thereof a new section of like number and subject matter for the purpose of expanding the types of amendments that can be approved administratively. (CD-CPC-2024-00140)

**Sponsors:** Director of City Planning & Development

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

**241104** Sponsor: Councilperson Darrell Curls

Approving a major amendment to an approved development plan that will also serve as a preliminary plat on about 70 acres in District M2-2 generally located at the northwest corner of E. 63rd Trafficway and I-435 to incorporate new phasing and building layout for the existing land reclamation, quarry, excavation, office, commercial, and warehouse development.. (CD-CPC-2024-00152)

**Sponsors**: Curls

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**241036** Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

**Sponsors:** Director of Public Works

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241044** Sponsor: Director of Public Works Department

Reducing appropriations in the amount of \$60,842.88 in Fund Number 3518, the GO 2018 Q1 Fund and \$318,363.61 in Fund Number 3519, the GO 2019 Q1 Bond Fund; appropriating \$60,842.88 from the Unappropriated Fund Balance in Fund Number 3518, the GO 2018 Q1 Fund and \$318,363.61 from the Unappropriated Fund Balance in Fund Number 3519, the GO 2019 Q1 Fund to the Grand Ave Bridge Bike/Ped Accommodations (3rd Street to Riverfront); and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

**241053** Sponsor: Director of Public Works Department

Amending Chapter 64, entitled "Streets, Sidewalks and Public Places," by repealing Sections 64-118 and 64-426; amending Chapter 70, entitled "Traffic and Vehicles," by repealing Sections 70-39, 70-263, and 70-562 and enacting in lieu thereof new sections of like number and subject matter all for the purpose of modifying the method permitting fees are adjusted and modifying the permit fees; and establishing an effective date.

**Sponsors:** Director of Public Works

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241062** Sponsor: Councilmember Wes Rogers

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by enacting a new Section 70-308 for the purpose of prohibiting the operation of a motor vehicle with less than all wheels of the motor vehicle in constant contact with the ground.

**Sponsors**: Rogers

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241078** Sponsor: Director of Water Services Department

Authorizing a \$29,962,962.00 construction manager at risk Amendment No. 1 to Contract No. 9737 with The Whiting-Turner Contracting Company, for the Water Services Laboratory Remodel and Building Renovation CMAR project for a total contract amount of \$30,012,962.00; authorizing a maximum expenditure of \$33,000,000.00; authorizing a \$1,450,000.00 design professional services contract Amendment No. 2 to Contract No. 9522 pursuant to Code of Ordinance Section 3-7(a)(3) specialized waivers for design professional services contracts with Finkle-Williams, Inc., for the Laboratory Facility Renovations and Modifications project for a total contract amount of \$2,966,000.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

**241079** Sponsor: Director of Water Services Department

Authorizing a \$6,905,104.00 progressive design-build Amendment No. 1 to Contract No. 470 with Burns & McDonnell Engineering Company, Inc., for the Dr. Jeremiah Cameron Park and Westport Stormwater Improvements project for a total contract amount of \$9,646,104.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**241080** Sponsor: Director of Water Services Department

Authorizing a \$521,498.00 facility repair and maintenance contract with Millgoal Enterprises II, LLC, for Renewal No. 1 for the Green Infrastructure Landscape Maintenance project; authorizing three successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Water Services

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Nay:** Patterson Hazley, and Robinson

**241101** Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one-year contract amendment and lease amendment for Clean Energy CA Corporation to continue to operate, maintain, and repair a Compressed Natural Gas (CNG) Station at 5300 Municipal Avenue to sell CNG to the City, public and private fleets; and authorizing the Director of General Services to amend and extend the Amendment.

**Sponsors:** Director of General Services

Passed

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

SECOND READINGS:

**FIRST READINGS:** 

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250013** Sponsor: Director of Law Department

Approving and authorizing settlement of *William Johnson v. City of Kansas City*, Case No. 2016-CV17376, in the amount of \$363,570.01; and that the City Attorney is hereby authorized to pay the sum in settlement of said judgment obtained by William Johnson from funds previously appropriated in the Public Official Liability Fund.

**Sponsors**: Director of the Law Department

referred

**250018** Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on April 8, 2025, a question to remove approximately 3.42 acres of Longfellow Park located between E. 25th Street and E. 26th Street, and between Gillham Road and Cherry Street from the park system for the public purpose of expanding available free housing and lodging to families of ill and injured children needing nearby access to pediatric hospitals within Kansas City; directing the City Clerk to notify the responsible election authorities of the election no later than January 28, 2025; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Lucas

referred

**250031** Sponsor: Director of General Services Department

Estimating and appropriating \$195,903.49 in the General Grants Fund to improve cybersecurity, critical infrastructure and resilience of services provided to the community; and authorizing the Director General Services to enter into a subaward grant agreements with the Missouri Department of Public Safety.

**Sponsors:** Director of General Services

referred

**250033** Sponsor: Mayor Quinton Lucas

Directing the City Manager to submit the RAISE grant application for Troost Corridor from Truman Rd to Bannister Rd; directing city staff to maximize workforce development when submitting grant applications and include neighborhood/resident engagement in the process.

**Sponsors:** Lucas

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250001** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Fred O'Neill, Josh Udelhofen, Marsha Chesmore and Stephanie Tripp as successor directors to the Kansas City International Airport Community Improvement District.

**Sponsors**: Lucas

referred

**250008** Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-335, Detention and Correctional Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of amending required separation distances between such facilities and certain other uses. (CD-CPC-2024-00122)

**Sponsors:** Director of City Planning & Development

referred

**250009** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.W. 64th Terrace and N. Cosby Avenue from District B1-1 to District B2-1 and approving a development plan to allow for animal services. (CD-CPC-2024-00176 & CD-CPC-2024-00175).

**Sponsors:** Director of City Planning & Development

referred

**250010** Sponsor: Director of City Planning and Development Department

**RESOLUTION** - Approving an area plan amendment to the KCI Area Plan for an area of approximately 59 acres generally located at Interstate 435 and N.W. Cookingham Drive by changing the recommended land use from mixed use community to commercial and industrial. (CD-CPC-2024-00031)

**Sponsors:** Director of City Planning & Development

Approving a major amendment to an approved development plan on about 7.2 acres in District MPD generally located at 9806 N. Oak Trafficway to allow for a drive-through restaurant. (CD-CPC-2024-00149).

**Sponsors:** Director of City Planning & Development

referred

**250014** Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Missouri Department of Conservation for the North Terrace Lake - Outdoor Recreation Infrastructure project in Kessler Park in the amount of \$300,000.00; estimating revenue and appropriating \$300,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Parks & Recreation

referred

**250027** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 59 acres generally located at Interstate 435 and N.W. Cookingham Drive from District AG-R to District M2-3 and approving a development plan that also serves as a preliminary plat to allow for communications service establishments. (CD-CPC-2024-00030 & CD-CPC-2024-00032)

**Sponsors:** Director of City Planning & Development

referred

**250029** Sponsor: Director of City Planning and Development Department

Detaching approximately three acres located at the southeast corner of N.W. 77th Street and N. Revere Drive in District R-7.5 from the corporate limits of the City of Kansas City, Missouri to permit the annexation by the City of Platte Woods, Missouri. (CD-CPC-2024-00116)

**Sponsors:** Director of City Planning & Development

**250032** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2024 Byrne Justice Assistance Grant (JAG) in the amount of \$608,615.00; estimating and appropriating \$608,615.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$264,216.00), the City of Grandview (\$13,266.00), the City of Independence (\$50,214.00) and the City of Raytown (\$13,128.00); and designating requisitioning authority.

**Sponsors:** Director of Neighborhoods

referred

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250002** Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$4,239,287.00 in the Capital Improvements Grant Fund; appropriating that amount to the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue project; authorizing the Director of Public Works to execute a construction contract with Amino Brothers Co., Inc. for \$9,836,072.85; authorizing the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract price of \$3,071,326.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

referred

**250003** Sponsor: Director of Water Services Department

Authorizing an \$8,223,720.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street and Warwick Boulevard to Wayne Avenue project; and authorizing a maximum expenditure of \$9,046,092.00.

**Sponsors:** Director of Water Services

referred

**250004** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter a \$4,100,000.00 contract with HNTB for the Aviation Design & Engineering Services (MKC) project at Kansas City International Airport.

**Sponsors:** Director of Aviation

**250005** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$6,000,000.00 contract with Burns & McDonnell for the Aviation Design & Engineering Services (MCI) project at Kansas City International Airport.

**Sponsors:** Director of Aviation

referred

**250006** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 contract with Structure Incorporated for the On-Call Tenant Modification project at Kansas City International Airport.

**Sponsors:** Director of Aviation

referred

**250007** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 Contract with Vazquez Commercial Contracting, LLC for the On-Call Tenant Modification project at Kansas City International Airport.

**Sponsors**: Director of Aviation

referred

**250012** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$2,967,762.15 contract with Comanche Construction, Inc., for the Rehab Terminal B and C Bridges at the Kansas City International Airport.

**Sponsors**: Director of Aviation

referred

**250015** Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District B (N. Oak District) Committee; appropriating \$1,000,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Parks & Recreation

**250016** Sponsor: Director of Aviation Department

Authorizing a \$45,015,198.80 contract with Ideker, Inc. for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport; estimating revenue in the amount of \$37,162,500.00 to the KCI Other Grants account; and appropriating \$49,516,718.68 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

**Sponsors:** Director of Aviation

referred

**250017** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,883,549.50 Amendment No. 14 with HNTB Corporation for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport for a total contract amount of \$17,198,470.51.

**Sponsors:** Director of Aviation

referred

## FLOOR INTRODUCTION(S)

**250034** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

**Sponsors:** Lucas

referred

**250035** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a two (2) year agreement or an amendment commencing on May 1, 2025, with a one (1) year option to renew by the City with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC, to provide services for the promotion of convention and tourism business within Kansas City; and funding for the agreement to be appropriated based upon estimated Fiscal Year 2025-2026 Adopted Budget Hotel/Motel revenue collections.

**Sponsors:** Lucas

**250036** Sponsor: Councilmember Melissa Robinson

**RESOLUTION** - Accepting the recommendations of the Health Sciences Community Improvement District Advisory Committee and adopting the housing improvements funds program.

referred

**250037** Sponsor: Councilmember Eric Bunch

**RESOLUTION** - Directing the City Manager to raise awareness of the responsibilities of property owners to address hazardous conditions on sidewalks due to ice and snow and ensure effective enforcement of pertinent code provisions; directing the City Manager to develop and present a plan to support CIDs, NIDs, and other community organizations removing snow and ice on sidewalks.

**Sponsors**: Bunch

referred

#### **COMMUNICATIONS:**

Notice from the Uptown Community Improvement District's proposed April 30, 2026 budget.

received and filed

250020 Notice from the Creekwood Commons Community Improvement District's proposed April 30, 2026 budget.

received and filed

Notice from the 210 Highway Community Improvement District's proposed April 30, 2026 budget.

received and filed

Notice from the 46th and Wornall #1 Community Improvement District's proposed April 30, 2026 budget.

received and filed

Council	Meeting Minutes - Final January	y 9, 2025
<u>250023</u>	Notice from the 46th and Wornall #2 Community Improvement District's proposed 30, 2026 budget.	April
	received and filed	
<u>250024</u>	Notice from the 906 Grand Community Improvement District's proposed April 30, 2 budget.	2026
	received and filed	
050005		2026
<u>250025</u>	Notice from the 1111 Grand Community Improvement District's proposed April 30, budget.	, 2026
	received and filed	
<u>250026</u>	Notice from the 4840 Community Improvement District's proposed April 30, 2026	budget.
	received and filed	
MISCELLANEOUS BUSINESS:		

- 1. Closed Session
- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at https://www.youtube.com/watch?
   v=3hOuBlg4fok
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.