

# Kansas City

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## Meeting Minutes - Final

Thursday, August 10, 2023

3:00 PM

Webinar Link: <https://us02web.zoom.us/j/89195928794>

### Council Chambers

### 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*

*~~Mayer Quinton Lucas~~*

**CHAPLAIN OF THE MONTH:**

Pastor Dr. Serita Wright - Commissioned to Heal Outreach

**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:**

**230663** Sponsors: Councilmembers Andrea Bough, Eric Bunch, Kevin O'Neill and Melissa Robinson

RESOLUTION - Congratulating the City of Kansas City, Missouri staff on their achievements in the 44th Annual Kansas City Corporate Challenge (KCCC).

**Sponsors:** Bough, French, Lucas, Duncan, Rea, Rogers, Curls, Patterson Hazley, Parks-Shaw, Bunch, O'Neill and Robinson

**Attachments:** [Authenticated Resolution 230663](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230664** Sponsors: Councilmembers Eric Bunch, Andrea Bough, Kevin O’Neill, and Melissa Robinson

RESOLUTION - Congratulating the City of Kansas City, Missouri staff who received special honors on their achievements in the 44th Annual Kansas City Corporate Challenge (KCCC).

**Sponsors:** Bunch, Lucas, Rea, Rogers, French, Curls, Patterson Hazley, Duncan, Bough, O’Neill, Parks-Shaw and Robinson

**Attachments:** [Authenticated Resolution 230664](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O’Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230669** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the young people of the Engineering Neighborhood Jobs for Youth also known as E.N.J.O.Y. for their participation in the summer youth program and honoring E.N.J.O.Y for five years of service to the City of Kansas City.

**Sponsors:** Robinson, Bough, Parks-Shaw, Rea, Patterson Hazley, Duncan, Bunch, Rogers, French, Lucas, Willett and Curls

**Attachments:** [Authenticated Resolution 230669](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O’Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230647](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Swope Area Plan on about three acres generally located at 5015 Garfield by changing the recommended land use from residential low density to residential medium high density for the Fulson Housing UR Development Plan. (CD-CPC-2023-00069)

**Sponsors:** City Plan Commission and Director of City Planning & Development

**Attachments:** [Docket Memo 5015 Garfield](#)  
[Authenticated Resolution 230647](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230655](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop or revise administrative regulations within 45 days to outline standard operating procedures to ensure timeliness of closing out cases reported to the City's 311 service (including through the web portal and the myKCMO app) with an emphasis on communicating the status of the case with the public and expediting resolution of complaints that are in the City's right-of-way.

**Sponsors:** Robinson

**Attachments:** [DOCKET MEMO 230655](#)  
[Authenticated Resolution 230655](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

#### COMMITTEE ADVANCES:

A motion was made by Councilmember Bough, seconded by Councilmember Bunch, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

**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

**230630** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Salahuddin Abdul-Waali v. City of Kansas City, Missouri*, Case No. 4:23-cv-00288-HFS, in the amount of \$75,000.00.

**Sponsors:** Director of the Law Department

**Attachments:** [230630 Docket Memo](#)  
[Authenticated Ordinance 230630](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230637** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cecil D. Terrell for an injury resulting from his job while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** [230637 Docket memo Terrell](#)  
[Authenticated Ordinance 230637](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230640**

Sponsor: Director of Human Resources Department  
Amending Chapter 2, Article IX, Division 4 of the Code of Ordinances, entitled Pensions for Firefighters, by repealing Sections 2-1251, 2-1253, 2-1255, 2-1257, 2-1264, 2-1265, 2-1267, and 2-1268 and enacting in lieu thereof sections of like numbers and subject matters to change the composition of the Board of Trustees of the Firefighters' Pension System Trust, change the required distribution age, increase the health care subsidy contribution by the City to four percent, add medical conditions that qualify for duty disability, and make other changes approved by the Board of Trustees.

**Attachments:** [230640 Compared Version](#)  
[230640 Docket Memo](#)  
[230640 Ordinance](#)  
[Authenticated Ordinance 230640 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**230629**

Sponsor: Director of the Health Department

Accepting and approving a one-year \$439,912.00 grant award from the U.S. Department of Housing and Urban Development under the Shelter Plus Care program for homeless services in the Kansas City area and approving a \$449,488.00 contract with SAVE Inc. for housing assistance services for persons living with HIV in the Kansas City area; and designating requisitioning authority.

**Sponsors:** Director of Health

**Attachments:** [Docket Memo](#)  
[Budget](#)  
[Authenticated Ordinance 230629](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230632** Sponsor: Director of the Health Department

Accepting and approving a one year \$596,451.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions.

**Sponsors:** Director of Health

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)  
[Authenticated Ordinance 230632](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230639** Sponsor: Director of the Health Department

Accepting and approving two grant award amendments with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness and Cities Readiness programs; and designating requisitioning authority.

**Sponsors:** Director of Health

**Attachments:** [Docket Memo 230639](#)  
[Approp Admin](#)  
[Authenticated Ordinance 230639](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

[230648](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Kimpton Falls an addition in Platte County, Missouri, on approximately 49.45 acres generally located at south of N.W. Barry Road at Line Creek Parkway, creating one lot and one tract for the purpose of a multi-unit residential building; accepting various easements; establishing grades on public ways; authorizing the City Planning and Development Director to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00015)

**Sponsors:** Director of City Planning & Development and City Plan Commission

**Attachments:** [Docket Memo CLD-FnPlat-2023-00015](#)  
[Authenticated Ordinance 230648](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230628](#) Sponsor: Director of the Aviation Department

Authorizing a lease with SureWX, Inc. at the Kansas City International Airport. Contract No. 6223050081; and estimating revenue in the amount of \$135.00 annually.

**Sponsors:** Director of Aviation

**Attachments:** [Docket Memo 230628](#)  
[Approp--Admin](#)  
[6223050081 Non-Discrimination Equal Opportunity Review](#)  
[Document Upload SureWX Lease Agreement](#)  
[Authenticated Ordinance 230628](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

#### DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE



**230594** Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute the second of five (5) additional one (1) year renewal periods for the Temporary Utility Services Agreement with Smart City of Kansas City, LLC, to provide communication and utility services at the Convention and Entertainment Facilities; authorizing the Director to exercise the City's additional three (3) one (1) year renewal options after obtaining City Council authorization; and directing the Director to report annually on Smart City of Kansas City, LLC's performance under the Agreement prior to exercising any options to renew.

**Sponsors:** Director of Convention & Entertainment Facilities

**Attachments:** [Docket Memo](#)  
[Authenticated Ordinance 230594](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230642** Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by adding a new Section 50-276 to prohibit the possession, manufacture, transport, repair, and sale of certain weapons.

**Sponsors:** Lucas, Bough and Parks-Shaw

**Attachments:** [Docket Memo 230642](#)  
[Authenticated Ordinance 230642](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**Nay:** Willett

[230643](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing and enacting a new Section 50-272 relating to the unlawful transfer of weapons to minor.

**Sponsors:** Lucas, Bough and Parks-Shaw

**Attachments:** [Docket Memo 230643](#)  
[Authenticated Ordinance 230643](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**Nay:** Willett

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230645](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.25 acres generally located at the southeast corner of E 103rd Street and Hickman Mills Drive from District UR to District O. (CD-CPC-2023-00093).

**Sponsors:** Director of City Planning & Development and City Plan Commission

**Attachments:** [Docket Memo 230645](#)  
[Authenticated Ordinance 230645](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

[230646](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about three acres generally located at 5015 Garfield Avenue from District R-6 to District UR and approving a development plan to allow for a multi-unit residential development. (CD-CPC-2023-00069).

**Attachments:** [Docket Memo 5015 Garfield](#)  
[Authenticated Ordinance 230646](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

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TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230633** Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$70,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Independence Avenue Bike Lanes - Paseo Boulevard to East 3rd Street Cycle Track; and directing the City Clerk to file certain documents with the appropriate offices.

**Sponsors:** Director of Public Works

**Attachments:** [Docket Memo 230633](#)  
[Appropriation 89023033 Independence Bike Ped](#)  
[230633 com sub](#)  
[Authenticated Ordinance 230633 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230634** Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$100,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Gillham Road Intersection Improvements - Armour Road & 39th Street Bike/Pedestrian project; and directing the City Clerk to file certain documents with the appropriate offices.

**Sponsors:** Director of Public Works

**Attachments:** [Docket Memo 230634](#)  
[Approp--Admin-89023034 Gillham](#)  
[230634 com sub](#)  
[Authenticated Ordinance 230634 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230635** Sponsor: Director of Public Works Department and Councilmember Parks-Shaw

Reducing an appropriation in the amount of \$2,500,000.00 in General Obligation Series 2021 Q1 Bond Funds; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2021 Q1 Bond Funds to the project account of Gregory Boulevard Bridge; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works, Bough, Parks-Shaw and Curls

**Attachments:** [Docket Memo 230635](#)  
[Appropriation 89008587 Gregory Blvd](#)  
[Authenticated Ordinance 230635](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230636** Sponsor: Director of Public Works Department and Councilmember Parks-Shaw

Reducing an appropriation in the amount of \$423,116.48 in the General Obligation Series 2021 Bond Fund; appropriating \$423,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2021 Bond Fund to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works, Parks-Shaw and Curls

**Attachments:** [Docket Memo 230636](#)  
[Appropriation 63rd & Zoo Dr](#)  
[Authenticated Ordinance 230636](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230638** Sponsor: Director of Water Services Department

Authorizing a \$3,789,630.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of State Line Road to Wornall Road, W. 84th Street to Ward Parkway; and authorizing a maximum expenditure of \$4,080,800.00.

**Sponsors:** Director of Water Services

**Attachments:** [Docket Memo 230638](#)  
[9439 Approved Goals](#)  
[9439 Approved CUP & CUP Summary](#)  
[9439 CUP Document Submittal](#)  
[Ordinance 230638-CUP Summary 9439](#)  
[MBE](#)  
[Authenticated Ordinance 230638](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230650** Sponsor: Director of the Public Works Department and Director of the General Services Department

Authorizing the Manager of Procurement Services to execute a contract with USA Concrete, with such funds that are appropriated in the City Budget; authorizing the Manager of Procurement Services to amend and extend the contracts; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230650](#)  
[230650 com sub](#)  
[Authenticated Ordinance 230650 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

## SECOND READINGS:

## FIRST READINGS:

A motion was made by Councilmember Bough, seconded by Councilmember Robinson, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**230657**

Sponsor: City Manager

Authorizing the City Manager to execute a real estate sale contract with Grayson Communities, LLC for the sale of surplus property located at 1531 Holmes Street; and to negotiate and execute an equity participation agreement for future payments related to 1531 Holmes Street.

**Sponsors:** City Manager's Office

**Attachments:** [1531 Holmes - Sale Contract 8.2.23 clean](#)  
[Docket Memo 1531 Holmes Sales Contract](#)

referred to the Finance, Governance and Public Safety Committee due back on 8/16/2023

**230660**

Sponsor: Director of Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp (“BAPCC”) to finance the acquisition of passenger vehicles (“Project”); authorizing the execution of any and all documents and agreements necessary for the Project; estimating revenue and appropriating \$2,252,250.00 in Fund 3230, the Equipment Lease Capital Acquisition Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel in connection with the transaction; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Sponsors:** Director of Finance

**Attachments:** [ACCOUNTING FORMS for FY 24 Fleet PDF](#)  
[Docket Memo 2023 Fleet edit 08032023](#)

referred to the Finance, Governance and Public Safety Committee due back on 8/16/2023

**230666**

Sponsor: Director of Parks and Recreation Department

Appropriating \$1,150,000.00 from the Unappropriated Fund Balance of the Golf Operations Fund to pay for the repair of the Minor Park Golf Course parking lot and the renovation of the Shoal Creek Golf Course bunkers; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Ordinance - Golf Course Renovation Final](#)  
[Docket Memo - Golf Course Renovation](#)  
[Approp-Admin Golf Course Renovation](#)

referred to the Finance, Governance and Public Safety Committee due back on 8/16/2023

**230667** Sponsor: Director of Parks and Recreation Department

Appropriating \$1,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund to update fitness equipment in all community centers as needed.

**Attachments:** [Approp-Admin Community Center Fitness Equipment](#)  
[Docket Memo-Community Center Fitness Equipment](#)

referred to the Finance, Governance and Public Safety Committee due back on 8/16/2023

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**230662** Sponsor: Director of City Planning and Development Department

Approving the plat of The Depot on Old Santa Fe, an addition in Jackson County, Missouri, on approximately 32 acres generally located at East 93rd Street and Old Santa Fe Road, creating one lot and one tract for the purpose of multi-unit 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00011)

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

**Attachments:** [CPC Staff Report \(07-18-2023\)](#)  
[CPC Disposition Letter \(07-18-2023\)](#)  
[CPC Approved Plan \(07-18-2023\)](#)  
[Docket Memo Depot Final Plat](#)

referred to the Neighborhood Planning and Development Committee due back on 8/16/2023

**230665** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.26 acres generally located at N.W. 112th Street and Interstate 29 from District B3-3 to District B4-2. (CD-CPC-2023-00098).

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

**Attachments:** [CPC Disposition Letter \(07-18-2023\)](#)  
[CPC Approved Plan \(07-18-2023\)](#)  
[06\\_CD-CPC-2023-00098\\_MastersTransportationRezoning](#)  
[Docket Memo](#)  
[Rezoning Exhibit](#)  
[CPC PPT \(07-18-2023\)](#)

referred to the Neighborhood Planning and Development Committee due back on 8/16/2023

**230668** Sponsor: Director of City Planning and Development Department

Rezoning an area of about two acres generally located on the north side of Highway 92, about one-half mile east of N Bethel Avenue from District AG-R to M1-1. (CD-CPC-2023-00102).

**Sponsors:** Director of City Planning & Development and City Plan Commission

**Attachments:** [Docket Memo CD-CPC-2023-00102](#)  
[09\\_CD-CPC-2023-00102\\_StaffReportRezoning](#)  
[CPCDispoFinal\\_7-18-23](#)  
[CD-CPC-2023-00102\\_PPYPresentation](#)  
[Exhibit A\\_CD-CPC-2023-00102](#)  
[StampedPlans\\_CD-CPC-2023-00102](#)

referred to the Neighborhood Planning and Development Committee due back on 8/16/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE



**230658** Sponsor: Director of the Aviation Department

Authorizing a Lease with Worldwide Flight Services, Inc. at the Kansas City International Airport, Contract No. 6223050079; and estimating annual revenues in the amount of \$214,894.96.

**Sponsors:** Director of Aviation

**Attachments:** [Docket Memo 230658](#)

[Budget](#)

[CREO 230658](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 8/16/2023

**230659** Sponsor: Director of Water Services Department

Authorizing a \$5,267,529.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Water Master Plan and Risk Based Asset Management Plan Update project.

**Attachments:** [Docket Memo](#)

[CREO 230659](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 8/16/2023

**230661** Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,376,343.00 construction contract with Gunter Construction for Sidewalk repairs with 20% contingency; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230661](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 8/16/2023

#### FLOOR INTRODUCTION(S)

A motion was made by Councilmember Bough, seconded by Councilmember Bunch, that this be Move to Suspend Rules. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

A motion was made by Councilmember Bough, seconded by Councilmember Bunch, that this be Move to Advance. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**230670** Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Fairway, Kansas Police Officer Jonathan "Jonah" Alejandro Salazar-Oswald.

**Sponsors:** Lucas

**Attachments:** [Authenticated Resolution 230670](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**COMMUNICATIONS:**

**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](http://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.