

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, March 21, 2024

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 Aldon Jones - City of Life KC

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:

240266 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Honoring the Junior League of Kansas City: Committed to Community, Committed to Each Other.

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

Attachments: [Authenticated Resolution 240266](#)

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

240300 Sponsor: Councilmember Andrea Bough

RESOLUTION - Celebrating and honoring former Health Department Chief Financial Officer, Vickie S. Watson, for outstanding service to public health in Kansas City, Missouri.

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

Attachments: [Authenticated Resolution 240300](#)

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240272 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Emmet Pierson, Jr., Shannon Hesterberg, Felicia Mann, Robert Langenkamp and Jonathan Hartner as successor directors to the I-70 and Blue Ridge Cutoff Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240272](#)

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240190 Sponsor: Councilmember Andrea Bough
Do Pass Without Recommendation

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

Sponsors: Bough, Rea, Patterson Hazley and Robinson

Attachments: [240190 Docket Memo](#)
[Authenticated Ordinance 240190](#)

A motion was made by Councilmember Rea, seconded by Councilmember Bough, that this Ordinance be Move to Amend. 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 Rea, seconded by Councilmember Bough, that this Ordinance 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

A motion was made that this Ordinance be Passed as Amended. 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

SPECIAL COMMITTEE FOR LEGAL REVIEW

240280 Sponsor: Mayor Quinton Lucas

RESOLUTION - Consenting to the appointments of Michael McGee and Tom Porto, as members, and Mario Vasquez and Morgan Holecek, as alternate members, of the Tax Increment Financing Commission of Kansas City, Missouri.

Sponsors: Lucas

Attachments: [No Docket Memo 240280](#)

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

240236 Sponsor: Director of Water Services Department

Authorizing an \$860,777.00 design professional services contract with HNTB Corporation, for the Water Main Replacement in the Area of Brooklyn Avenue to Hardesty Avenue, E. 9th Street to E. 24th Street project.

Attachments: [Docket Memo 240236](#)
[9812 Approved Goals](#)
[Ordinance 240236-CUP Summary-9812.pdf](#)
[Authenticated Ordinance 240236](#)

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

240237 Sponsor: Director of Water Services Department

Authorizing a \$690,872.00 design professional services contract with Wilson & Company, Inc., Engineers & Architects, for the Water Main Replacement in the Area of River Front Drive to Reynolds Avenue, Stilwell Street to Front Street project.

Attachments: [9814 Docket Memo](#)
[9814 Approved Goals](#)
[Ordinance 240237-CUP Summary-9814.pdf](#)

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

240238 Sponsor: Director of Water Services Department

Authorizing a \$707,045.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of Main Street to Jackson Avenue, E. 36th Street to E. 49th Street project.

Attachments: [9816 Docket Memo](#)
[9816 Approved Goals](#)
[Ordinance 240238-CUP Summary-9816.pdf](#)

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

240239 Sponsor: Director of Water Services Department

Authorizing a \$780,955.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of State Line Road to The Paseo Boulevard, W. 63rd Street to E. 73rd Street project.

Attachments: [9818 Docket Memo - Revised](#)
[9818 Approved Goals](#)

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

240293 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a plan to provide adequate transportation and other job access support to KCI for neighborhoods experiencing high poverty rates; to include strategies for funding that meet FAA requirements; evaluate for consistency with other legal requirements; and report the plan back to Council within 180 days.

Sponsors: Robinson, Bough, Duncan, Willett, Rogers, Parks-Shaw, O'Neill, Patterson Hazley, French and Curls

Attachments: [NO DOCKET MEMO](#)
[Authenticated Ordinance 240293](#)

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 Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. 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

240262 Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit styled *DJS, et al. v. City of Kansas City, Missouri*, Case No. 2116-CV27099, in the amount of \$237,500.00.

Sponsors: Director of the Law Department

Attachments: [docket memo - djs](#)
[Approp](#)

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

240268 Sponsor: Director of Municipal Court

Authorizing the acceptance of a \$64,414.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$64,414.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Court Truancy Court Program; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: [2024 Combat Grant Docket Memo](#)
[Combat Approp Sheet](#)

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

240256 Sponsor: Mayor Quinton Lucas and Councilperson Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission as to the West Bottoms Tax Increment Financing Plan; approving the City's contribution of additional EATs generated in the Plan Area; directing the Director of Finance to develop a finance plan; and authorizing the City Manager to enter into a Redevelopment Agreement with the Kansas City TIF Commission.

Sponsors: Lucas and Rea

Attachments: [West Bottoms - Docket Memo - Plan](#)

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

240257 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year indefinite delivery/indefinite quantity construction contract (No. EV3019) that will exceed \$1,000,000.00 with Control Service Company for the replacement, retrofit, preventative maintenance, and repair of building automation systems HVAC; and authorizing the Manager of Procurement Services to exercise the City's five one-year renewal options, amend and extend the contracts.

Sponsors: Director of General Services

Attachments: [Docket Memo 0.1.3](#)

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

240258

Sponsor: Councilmember Melissa Robinson, Mayor Quinton Lucas and Councilmember Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission as to the Historic Northeast Tax Increment Financing Plan; approving the City's contribution of additional EATs generated in the Plan Area; and authorizing the City Manager to enter into a Tax Contribution and Disbursement Agreement with the Kansas City TIF Commission and Historic Northeast Lofts LLC.

Sponsors: Robinson, Lucas and Rea

Attachments: [240258 Historic Northeast TIF Plan - Plan Ordinance Docket Memo 3.18.24](#)
[Tax Contribution and Disbursement Agreement 3.21.24](#)
[Authenticated Ordinance 240258](#)

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

240259

Sponsor: Councilmember Melissa Robinson, Mayor Quinton Lucas and Councilmember Crispin Rea

Approving and designating the Redevelopment Project Area to the Historic Northeast Tax Increment Financing Plan and adopting tax increment financing therefore.

Sponsors: Robinson, Lucas and Rea

Attachments: [240259 Historic Northeast TIF Plan - Project Ordinance Docket Memo 3.18.24](#)

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

240260 Sponsor: Councilmember Wes Rogers
COMMITTEE SUBSTITUTE

Accepting the recommendations of the Tax Increment Financing Commission as to the I-29 & I-435 Tax Increment Financing Plan; approving the I-29 & I-435 Tax Increment Financing Plan; authorizing the execution of the Funding and Reimbursement Agreement with the TIF Commission providing for the construction of roundabouts and reimbursement of such costs to the City; estimating revenues in the amount of \$5,515,044.00 in the Capital Improvements Fund; appropriating the amount of \$4,815,044.00 from the Unappropriated Fund Balance of the Capital Improvements Fund to the N.W. Cookingham and N. Ambassador Project; designating requisitioning authority; and directing the Clerk to send a copy of this ordinance to Platte County.

Sponsors: Rogers and Lucas

Attachments: [240260 I-29 I-435 TIF Plan Docket Memo 3.18.24](#)
[240260 cs to org ord-com](#)

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, and Bough

Nay: Duncan

240277 Sponsor: Mayor Pro-Tem Ryana Parks-Shaw
COMMITTEE SUBSTITUTE

Directing the City Manager to establish an Employee Homeownership Assistance Program ("the Program"); appropriating \$750,000.00 from the Unappropriated Fund Balance of the Development Services Fund; authorizing the Director of the Housing and Community Development Department to execute necessary contracts and expend up to \$750,000.00 from funds appropriated in the Development Services Fund; directing the City Manager to report back to the Council in one year; and recognizing this ordinance to have an accelerated effective date.

Sponsors: Parks-Shaw and Lucas

Attachments: [Docket Memo](#)
[The Employee Homeownership Program ordinance 240277](#)
[Support Letter 3.21.2024](#)
[240277 cs to org ord-com](#)

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

240278 Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute a one-year \$107,146.00 8th contract amendment with Garry and Associates Insurance Agency, Inc. for benefits advisory services to the City's Healthcare System Trust for the period from March 1, 2024 through February 28, 2025, with three possible one-year renewal options, from previously appropriated funds.

Sponsors: Bough

Attachments: [No Docket Memo 24028](#)

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240217 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .3 acres generally located at 4511 - 4521 Summit Street from District R-1.5 to District R-0.75 to accommodate a proposed apartment complex on the subject site. (CD-CPC-2023-00173)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Public testimony J. Goytia Supporting 240217, rezoning 4511 Summit St](#)
[Public testimony B.Audley Opposing 240217](#)
[Authenticated Ordinance 240217](#)

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

240285 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. 112th Street Community Improvement District; terminating the N.W. 112th Street Community Improvement District generally located on the west side of Interstate-29, east of North Ambassador Drive, and north of Northwest 112th Street in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Sponsors: Director of City Planning & Development

Attachments: [NW 112th Street CID - Docket Memo Termination Authenticated Ordinance 240285](#)

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

SPECIAL COMMITTEE FOR LEGAL REVIEW

230977 Sponsor: Councilmember Melissa Robinson
COMMITTEE SUBSTITUTE

Directing the City Manager to execute a Community Investment Agreement with Community Builders of Kansas City, a Missouri Nonprofit Corporation, to support a public municipal investment in the Office at Overlook located on Dr. Martin Luther King Jr. Boulevard in the City's East Side within the Overlook Tax Increment Financing Redevelopment Area and the Offices at Overlook Planned Industrial Expansion Authority General Development Plan; appropriating \$1,600,000.00 from the Unappropriated Fund Balance of the Development Services Fund; designating requisitioning authority in the City Manager's Office; directing the City Manager with prioritization of funding sources for future annual obligations related to this ordinance; and recognizing this ordinance to have an accelerated effective date

Sponsors: Robinson and Patterson Hazley

Attachments: [No Docket Memo 230977 Authenticated Ordinance 230977](#)

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

240045 Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

Amending Chapter 74, Code of Ordinances, by repealing Article III, “Tax Increment Financing” and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents.

Sponsors: Lucas

Attachments: [240045 Docket Memo - Clay County TIF Commission](#)
[Authenticated Ordinance 240045](#)

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

240092 Sponsor: Mayor Quinton Lucas

Estimating and appropriating revenue in the amount of \$4,000,000.00 in the Police Grants Funds for the KC Violent Crime Reduction Grant from American Rescue Plan Act Funds as allocated by the Missouri Department of Public Safety to the Police Foundation of Kansas City; and designating requisitioning authority.

Sponsors: Lucas and Bough

Attachments: [240092 docket memo](#)
[Authenticated Ordinance 240092](#)

A motion was made by Councilmember Bough, seconded by Councilmember Parks-Shaw, that this Ordinance be Move to Amend. 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 Parks-Shaw, that this Ordinance 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

A motion was made that this Ordinance be Passed as Amended. 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

240225

Sponsor: City Manager

Authorizing the City Manager to execute an Assignment and Assumption Agreement in the Amount of \$2,818,296.00 with the Port Authority of Kansas City in connection with a contract between the Port Authority and HNTB for design services related to the South Loop Park; authorizing the City Manager to enter into Contract Amendment No. 1 with HNTB for \$650,000.00 to provide for additional survey and utility coordination work; and recognizing an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [240225 - South Loop Docket Memo](#)
[Authenticated Ordinance 240225](#)

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

240261

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI, Code of Ordinances, by repealing Division 5 "Silver Haired City Council" in its entirety and replacing it with a new Division 5 of like subject matter for the sole purpose of changing "Silver Haired City Council" to "Senior Citizens' Advisory Council."

Sponsors: Lucas

Attachments: [No Docket Memo 240261](#)

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

240284 Sponsor: Councilmembers Johnathan Duncan and Andrea Bough, and Mayor Quinton Lucas

Establishing an alternative response program within the Health Department to respond to individuals in crisis or with quality-of-life concerns; directing the City Manager to submit a budget amendment and to take other necessary steps in support of the Program; and directing the City Manager to develop and recommend a plan for the expansion of rapid rehousing options.

Sponsors: Duncan, Bough, Parks-Shaw, Curls, Robinson, Patterson Hazley and Lucas

Attachments: [No Docket Memo 240284](#)
[In person public testimony 240284](#)
[Public Testimony D. Pyles Supporting 240284](#)
[Public Testimony C. Boyles Support 240284](#)
[Authenticated Ordinance 240284](#)

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

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

Nay: Willett, and Rogers

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240255 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a design professional services agreement with Burns & McDonnell Engineering Company, Inc. in the amount of \$1,119,192.62 for consulting services for the Safe Roads and Streets for All planning and policy project.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240255](#)
[Ordinance 240255-CUP Summary-89008958.pdf](#)

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

240271 Sponsor: Director of Public Works Department

Authorizing two amendments in the amounts of \$1,460,678.00 and \$299,005.00 with HDR Engineering, Inc., for design professional services for the Kansas City Streetcar Main Street Extension project for a total contract amount of \$19,243,423.00; authorizing an amendment in the amount of \$1,499,242.00 with AtkinsRéalis USA Inc. (formerly Atkins North America, Inc.) for streetcar vehicle design engineering and production oversight consultant services for the Kansas City Streetcar Main Street Extension Project for a total contract amount of \$ 5,287,208.87; authorizing an amendment in the amount of \$274,481.00 with Alfred Benesch & Company for Resident Engineer/Construction Administration Services for the Kansas City Street Main Street Extension project for a total contract amount of \$13,196,197.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240271](#)
[Admin Approp 240271](#)

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, and Duncan

Out: Bough

240281 Sponsor: Director of Public Works Department

Declaring it necessary to change and re-establish the grades on portions of N.E. 48th Street, as well as to open, establish and dedicate Street Right of Way for Project Number 89008895, "N.E. 48th Street Improvements", in Kansas City, Clay County, Missouri; and directing the City Clerk to cause a notice to be published as provided for herein; and directing the City Clerk to cause this ordinance to be recorded in the Office of the Recorder of Deeds for Kansas City, Clay County, Missouri.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240281](#)
[Fact Sheet 240281](#)

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

240282 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute one-year indefinite delivery/indefinite quantity construction contracts (No. EV3052) that may exceed \$1,000,000.00 with Mark One Electric Co, Inc., Vazquez Commercial Contracting, LLC, and Alpha Energy and Electric, Inc. to provide electrical maintenance and repair services at various City-owned facilities; and authorizing the Manager of Procurement Services to execute contract amendments and exercise the City's five one-year renewal options without additional Council authorization.

Sponsors: Director of General Services

Attachments: [Approved CUP Alpha 240282](#)
[Approved CUP Mark One 240282](#)
[Approved CUP Vazquez 240282](#)
[Docket Memo 240282](#)
[Ordinance 240282-CUP Summary-EV3052-1-Mark One.pdf](#)
[Ordinance 240282-CUP Summary-EV3052-2-Vazquez.pdf](#)
[Ordinance 240282-CUP Summary-EV3052-3-Alpha Energy.pdf](#)

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

240283 Sponsor: Director of General Services Department

Authorizing the Manager of Procurements Services to execute a one-year indefinite delivery/indefinite quantity construction contract (No. EV3040) that may exceed \$1,000,000.00 with Gunter Construction Company, to provide various repairs including but not limited to sidewalks, curbs, and installation of traffic calming devices; authorizing the Manager of Procurement Services, amend and extend the contracts; and recognizing this ordinance to have an accelerated effective date.

Sponsors: Director of General Services

Attachments: [Docket Memo 240283](#)
[CREO CUP 240283](#)
[Ordinance 240283-CUP Summary-EV3040 \(1\).pdf](#)
[Ordinance 240283-CUP Summary-EV3040.pdf](#)

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:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. 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

SPECIAL COMMITTEE FOR LEGAL REVIEW

231017 Sponsor: Councilmember Melissa Patterson-Hazley
COMMITTEE SUBSTITUTE

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, "Procedures for all other contracts," and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity ("CREO") Department discretion to allow certain documents to be submitted after contract execution but before payment is made pursuant to the contract.

Sponsors: Patterson Hazley

Attachments: [Revised Docket memo for 231017](#)

Assigned to Third Read Calendar to the Council due back on 3/28/2024

240160 Sponsor: Councilmember Melissa Robinson

Changing the name of Troost Avenue to Truth Avenue; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; and appropriating that amount to the Public Works-Street Sign account of the General Fund.

Sponsors: Robinson

Attachments: [Docket Memo 240160](#)

Held off Docket

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. 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

[240301](#) Sponsor: Director of Law Department

Approving settlement of a claim by Evergy, Claim No. T2324-0950 in the amount of \$62,553.65.

Sponsors: Director of the Law Department

Attachments: [docket memo-evergy](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/27/2024

[240302](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$52,606.46 for a claim for a Workers' Compensation benefit filed by Odis Richardson for injuries resulting from an accident on February 17, 2022, while employed by the City.

Attachments: [docket memo-richardson](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/27/2024

[240313](#) Sponsor: Councilmember Andrea Bough, Mayor Quinton Lucas, and Councilmember Wes Rogers

Establishing Fund No. 3453, 2025A Taxable Special Obligation Bond Fund; estimating \$90,000,000.00 and appropriating the same in Fund 3453 for the purpose of providing funds for demolition of the Barney Allis Plaza/Auditorium Plaza Garage complex; approving a plan of finance for the demolition and reconstruction of the Barney Allis Plaza/Auditorium Plaza Garage Complex; authorizing the Director of Finance to close project accounts upon project completion; and establishing May 1, 2024 as the effective date of this ordinance.

Sponsors: Bough, Parks-Shaw, French, Lucas and Rogers

referred to the Finance, Governance and Public Safety Committee due back on 3/27/2024

240315 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 threshold with Zoll Medical Corporation for existing contract EV2481 to provide specialized medical equipment, services and supplies; authorizing the Manager of Procurement Services to amend and extend the contract; and authorizing the Fire Chief to expend up to \$4,400,000.00 from funds appropriated to Account No. 2301-231405-634180 to purchase specialized medical equipment, services and supplies.

Sponsors: Director of General Services and Director of Fire

Attachments: [Kansas City Fire Department - KCFD - Q-61970 - Version 3](#)
[Kansas City Fire Department - KCFD - Q-63069 - Version 4](#)
[Zoll Ordinance FINAL 031324](#)
[Docket Memo 0.1.3 Zoll](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/27/2024

240325 Sponsor: Mayor Quinton Lucas

Authorizing and directing the City Manager to solicit the procurement of contractors necessary for the construction of a holding cell facility located at the headquarters of the Kansas City Police Department; reducing transfers between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; estimating additional revenue in the Public Safety Sales Tax Fund; appropriating the amount of \$12,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a holding cell facility; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 3/27/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240309 Sponsor: Director of City Planning and Development Department

Approving the plat of Kellybrook Seventh Plat, an addition in Clay County, Missouri, on approximately 31 acres generally located at the northwest corner of N.E. 105th Terrace and N. Potter Avenue within the Kellybrook Development, creating one hundred and six lots and two 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-2023-00032)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo KellyBrooke7thPlat CLD-FnPlat-2023-00032](#)
[CPCStaffReport CLD-FnPlat-2023-00032](#)
[FinalPlatSubmittal Kellybrook7thPlat](#)
[DispoCPCRec CLD-FnPlat-2023-00032](#)
[Exhibit A Stormwater Detention BMP Covenant for Maintenance](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

240314 Sponsor: Director of the Health Department

Accepting and approving a one-year grant award amendment in the amount of \$1,322,832.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; and authorizing the Director of Health to expend money from this grant using previously-appropriated funds.

Sponsors: Director of Health

Attachments: [Ryan White MAI FY24 - Budget](#)
[Ryan White MAI Amend FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

240316 Sponsor: Councilmember Wes Rogers

Repealing Chapter 4, Article II, Code of Ordinances, Chapter 12, Article IV, Code of Ordinances, and Sections 40-95, 40-97, 40-107, 40-355, 40-362, and 40-363, Code of Ordinances.

Sponsors: Rogers

Attachments: [240316com](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

240317 Sponsor: Director of Housing and Community Development Department

Authorizing the CCED Board to request re-appropriation of funds in the amount of \$2,600,770.00 from the Central City Sales Tax Fund--Projects into the Central City Sales Tax Fund to claw back funds from three withdrawn CCED projects.

Sponsors: Director of Housing and Community Development

Attachments: [TMP 4175- Docket Memo](#)
[TMP 4175-CCED Claw Back Ordinance](#)
[Approp sheet for 4175.xlsx](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

240318 Sponsor: Director of City Planning and Development Department

Approving the plat of Berkley Riverfront Park Fourth Plat, an addition in Jackson County, Missouri, on approximately 10 acres generally located at northwest corner of Front Street and Interstate-35, creating one lot/tract for the purpose of a multi-purpose sports stadium; accepting various easements; 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-2023-00036)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Berkley Riverfront 4th Plat CLD-FnPlat-2023-00036](#)
[Staff Report CLD-FnPlat-2023-00036 Berkley Riverfront 4th Staff Report 03-05-2024](#)
[Final Plat Exhibit Berkley Riverfront Park Fourth Plat](#)
[CPC Disposition Letter CLD-FnPlat-2023-00036 Berkley Riverfront Park 4th Plat 3-5-24](#)
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

240319 Sponsor: Director of City Planning and Development Department

Approving the petition to establish the Northland Gateway Community Improvement District; establishing the Northland Gateway Community Improvement District generally bounded by Northeast 48th Street to the north, North Randolph Road and North Corrington Avenue to the east, Northeast Parvin Road and North Missouri 210 Highway to the south, and Northeast Great Midwest Drive and North Kentucky Avenue to the west in Kansas City, Clay County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Sponsors: Director of City Planning & Development

Attachments: [Northland Gateway CID - Docket Memo](#)
[Northland Gateway CID - Petition](#)

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

[240320](#) Sponsor: Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about one acre generally located at 325 Ward Parkway by changing the recommended land use from residential urban density to mixed use community. (CD-CPC-2024-00074)

Sponsors: Bough and Duncan

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

[240321](#) Sponsor: Councilmembers Andrea Bough and Johnathan Duncan

Rezoning a tract of land of about one acre generally located at 325 Ward Parkway from District R-0.5 to District B3-5 to allow for a hotel use. (CD-CPC-2024-00013).

Sponsors: Bough and Duncan

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

[240322](#) Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of City Planning and Development to execute a conditional waiver deferring the completion of certain conditions required under a Development Agreement related to the development of certain property generally located along N. Arlington Avenue, north of N.E. Parvin Road in Kansas City, Missouri.

Sponsors: O'Neill

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

[240323](#) Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute a sole source professional services contract in an amount not to exceed \$135,000.00 with Angelou Economics for the creation of a comprehensive economic development policy and strategic plan; and authorizing the City Manager to enter into an agreement with Kansas City Chamber of Commerce to provide outside funding to the City for the contract with Angelou Economics.

Sponsors: Bough

referred to the Neighborhood Planning and Development Committee due back on 3/27/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240303 Sponsor: Director of the Aviation Department

Appropriating \$632,625.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a First Amendment with Siemens Industry, Inc., for migration of existing Siemens MXI-IQ fire alarm system to the Desigo platform and replacement of fire alarm systems in outbuildings at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Siemens First Amendment Ordinance Request - Siemens Amendment 1](#)
[Approp-Admin - Siemens Amendment 1](#)
[Docket Memo 0.1.3 - Siemens Amendment 1](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

240304 Sponsor: Director of the Aviation Department

Authorizing a First Amendment to Concession Agreement with Smarte Carte, Inc., Contract No. 6222090042; and estimating revenue in the amount of \$680.29 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [1st Amendment-Contract#6222090042](#)
[003 Smarte Carte Revenue Approp--Admin](#)
[CREO Nondiscrimination and Equal Opportunity Review Form 12.6.2022 - Fillable-signed \(1\)](#)
[CREO-01347 - Non-Discrimination & Equal Opportunity Review Document Upload Contract 6222090042 First Amendment - Automated Luggage Cart Services ...](#)
[002 Smarte Carte Docket Memo 03,05,2024](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

240310 Sponsor: Director of the Aviation Department

Appropriating \$759,994.00 from the Unappropriated Fund Balance of the Aviation Fund; authorizing a First Amendment with Schindler Elevator Corporation for additional labor and overtime rate adjustments at Kansas City International Airport; and authorizing the Director of Aviation to expend an amount not to exceed \$11,315,237.80 to satisfy the costs of the contract subject to the appropriation of funds.

Sponsors: Director of Aviation

Attachments: [Approp-Admin - Schindler Amendment 1](#)
[Docket Memo 0.1.3 - Schindler Amendment 1](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

240311 Sponsor: Director of Water Services Department

Authorizing a \$250,000.00 design professional services contract Amendment No. 2 with Lamp Rynearson, Inc., for the Upper Rush Creek and Weatherby Lake No. 2 Pump Stations project; authorizing an extension of the term of Contract No. 1144 for an additional 1,307.5 days (approximately 3.58 years) for a total term of 3,492 (approximately 9.56 years) for a total contract amount of \$1,300,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1144 Approved Original Goals](#)
[1144 Original Contract CUP Submittal Documents](#)
[1144 Original Contract CUP Summary](#)
[1144 Amendment 2 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

240312 Sponsor: Director of the Water Services Department

Authorizing a \$10,270,001.72 construction contract with Mark One Electric Company, Inc., for the Wastewater SCADA System Improvements Phase 2 project; authorizing a maximum expenditure of \$11,300,000.00; authorizing a \$2,043,121.00 design professional services Amendment No. 3 to Contract No. 1443, for the Wastewater SCADA project with Black & Veatch Corporation, for a total contract amount of \$6,731,108.00; authorizing an extension of the term of Contract No. 1443 for an additional 365 days for a total term of 3,823 days (approximately 10.47 years); and recognizing this ordinance as having an accelerated effective date.

Attachments: [1443 Approved DPS Goals](#)
[1443 Approved RFM](#)
[1443 Original Approved CUP & CUP Summary](#)
[1712 Approved Construction CUP & CUP Summary](#)
[1712 Approved Construction Goals](#)
[1712 Construction CUP Document Submittal](#)
[1712-1443 Amendment 3 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

240324 Sponsor: Councilmember Melissa Robinson

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter.

Sponsors: Robinson

Attachments: [240324com](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/27/2024

COMMUNICATIONS:**240297** Temporary Traffic Regulations 66170 through 66189

Attachments: [FS66170.pdf](#)
[I66177.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66170.pdf](#)

received and filed

240298 Notice from the Edgewood Farms Community Improvement District their annual financial statement for fiscal year ending April 30, 2023.

Attachments: [Edgewood Farms - Annual Financial Report \(2023\) 3.8.2024](#)

received and filed

240305 Temporary Traffic Regulations 66190 through 66226

Attachments: [Interdepartmental Communication.pdf](#)
[R66190.pdf](#)
[I66218.pdf](#)
[FS66190.pdf](#)

received and filed

240306 **February 2024** - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [PLATTE Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo PLATTE Co - FEB 2024](#)

received and filed

240307 **February 2024** - Accepting various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [CLAY Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo CLAY Co - FEB 2024](#)

received and filed

240308 **February 2024** - Accepting various easements and deeds in Kansas City, **Jackson County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [JACKSON Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo JACKSON Co - FEB 2024](#)

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.