# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Meeting Minutes - Final**

Thursday, November 21, 2024 2:00 PM

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

**Council Chambers** 

## Council

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

Council Meeting Minutes - Final November 21, 2024

CHAPLAIN OF THE MONTH:

Bishop Stan Gleason - The Life Church KC

### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

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

Melissa Patterson Hazley, Melissa Robinson, Eric Bunch, Darrell Curls, Ryana

Parks-Shaw, Andrea Bough, and Johnathan Duncan

Out: Crispin Rea

### **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:**

**241001** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the graduates of the Community Engagement University for the 2024 term for their hard work and determination.

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

O'Neill. Bunch and French

Attachments: <u>Authenticated Resolution 241001</u>

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,

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

Out: Rea

**241002** Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Honoring and celebrating the Kansas City Chiefs Wheelchair Football Team for its achievements in the USA Wheelchair Football League for previous and current seasons.

**Sponsors:** O'Neill, Bough, Robinson, Parks-Shaw, Rea, Curls, Willett, Lucas,

Bunch and French

Held on Docket

**241008** Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Melesa Johnson for her distinctive commitment to public service and for her future service as Jackson County Prosecutor.

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

Curls, Bunch, Rea and French

Attachments: Authenticated Resolution 241008

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,

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

Out: Rea

**FINAL READINGS:** 

**CONSENT DOCKET** 

DEBATE DOCKET

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240599** Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

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

Held on Docket

**240879** Sponsor: Director of City Planning and Development Department

**COMMITTEE SUBSTITUTE** 

Rezoning an area of about 13 acres generally located at 5500 Bennington Avenue from District R-80 to District MPD and approving a development plan to allow for the expansion of urban agriculture uses. (CD-CPC-2024-00088).

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

Attachments: Docket Memo Urbavore

A motion was made by Councilmember Patterson Hazley, seconded by Councilmember Willett, that this Ordinance be Move to Re-refer. The motion carried by the following vote:

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

Curls, Parks-Shaw, Bough, and Duncan

Nay: Bunch

Out: Rea

A motion was made that this Ordinance be referred to the City Plan Commission, due back on 11/27/2024. The motion carried by the following vote:

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

Curls, Parks-Shaw, Bough, and Duncan

Nay: Bunch

Out: Rea

**240997** Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a comprehensive anti-displacement plan; directing the City Manager to issue requests for information pertaining to additional anti-mitigation policies; and directing the City Manager to review municipally-owned housing development corporations in peer cities.

**Sponsors:** Parks-Shaw, Bough, Bunch, Duncan and Curls

Attachments: No Docket Memo 240997

Authenticated Resolution 240997

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

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

Curls, Parks-Shaw, Bough, and Duncan

Out: Willett, and Rea

## **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,

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

Out: Rea

#### **CONSENT DOCKET**

### **DEBATE DOCKET**

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240843** Sponsor: Director of City Planning and Development Department

Vacating approximately 84,000 square feet of public right-of-way in Zoning District M1-5 generally located on Topping Avenue between Stadium Drive and East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00015)

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

**Attachments:** Docket Memo CD-ROW-2024-00015 Topping Avenue Vacation

Authenticated Ordinance 240843

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,

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

Out: Rea

**240849** Sponsor: Director of City Planning and Development Department

Vacating approximately 5,400 square feet of public right-of-way in Zoning District M1-5 generally described as Bellaire Avenue, south of East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00019)

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

Attachments: Docket Memo CD-ROW-2024-00019 Bellaire Vacation

**Authenticated Ordinance 240849** 

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,

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

Out: Rea

**240922** Sponsor: Councilmember Eric Bunch

Approving the First Amendment to the 39th and Main General Development Plan to amend the Estimated Completion Time of twenty years from passage of this Ordinance and affirming the findings of the City Council made when approving the Plan.

**Sponsors**: Bunch

Attachments: Docket Memo 240922

PIEA Presentation 11.19.2024

Held on Docket

**240923** Sponsor: Councilmember Eric Bunch

Approving the First Amendment to the Westport-Main General Development Plan to amend the Estimated Completion Time to within twenty years from passage of this ordinance and affirming the findings of the City Council made when approving the Plan.

**Sponsors**: Bunch

Attachments: Docket Memo 240923

PIEA Presentation 11.19.2024

Held on Docket

**240953** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 45 acres generally located on the south side of E. 27th Street and the west side of Blue Ridge Boulevard from District R-7.5 to District MPD and approving a development plan which also serves as a preliminary plat, allowing for a mix of uses that includes residential, office, agricultural farm, tree service and the preservation and protection of natural resource areas. (CD-CPC-2024-00087)

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

Attachments: Docket Memo TMP-4819

<u>Authenticated Ordinance 240953</u>

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,

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

Out: Rea

240971 Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,000-square-foot area of unimproved East 34th Street in District M1-5 generally located at the northeast corner of Stadium Drive and Topping Avenue and directing the City Clerk to record certain documents. (CD-ROW-2024-00021)

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

Attachments: Docket Memo East34thStreetVacation CD-ROW-2024-00021

Authenticated Ordinance 240971

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,

Bunch, Curls, Parks-Shaw, and Bough

Out: Rea, and Duncan

**240972** Sponsor: Director of City Planning and Development Department

Vacating an approximately 4,500-square-foot area of unimproved White Avenue in District M1-5 generally located at the south corner of White Avenue and East 32nd Street and directing the City Clerk to record certain documents. (CD-ROW-2024-00020)

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

Attachments: Docket Memo CD-ROW-2024-00020 WhiteAvenueVacation

Authenticated Ordinance 240972

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,

Bunch, Curls, Parks-Shaw, and Bough

Out: Rea, and Duncan

Determining that the 19th Terrace and Central Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors**: City Manager's Office

Attachments: 19th Terrace & Central TIF - Progress Report Docket Memo

Authenticated Ordinance 240988

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,

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

Out: Rea

**240989** Sponsor: City Manager's Office

Determining that the Bannister & Wornall Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors:** City Manager's Office

Attachments: Bannister & Wornall TIF - Plan Progress Report Docket Memo

**Authenticated Ordinance 240989** 

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,

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

Out: Rea

Determining that the 11th Street Corridor Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors:** City Manager's Office

Attachments: 11th Street Corridor TIF - Plan Progress Report Docket Memo

**Authenticated Ordinance 240991** 

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,

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

Out: Rea

**240995** Sponsor: City Manager's Office

Approving the 49th and Montgall PIEA General Development Plan on an irregular shaped tract approximately four acres generally located east of Prospect Avenue to Montgall Avenue between 49th and 51st Street in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2023-00061)

**Sponsors**: City Manager's Office, Robinson and Patterson Hazley

Attachments: 49th and Montgall Docket Memo

<u>Authenticated Ordinance 240995</u>

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,

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

Out: Rea

#### **SECOND READINGS:**

#### 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,

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

Out: Rea

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240986** Sponsor: Director of Neighborhood Services Department

Accepting a \$1,000,000.00 Environmental Justice Government-to-Government Grant from the United States Environmental Protection Agency's (EPA's) Office of Environmental Justice and External Civil Rights to pilot an environmental justice initiative in the Ivanhoe Neighborhood; estimating and appropriating \$1,000,000.00 in the Environmental Justice Grant fund; designating requisitioning authority, and recognizing an accelerated effective date.

**Sponsors:** Director of Neighborhoods

Attachments: Approp Admin TMP-4761

Docket Memo TMP-4761

Draft ordinance accepting EPA funds 2024

referredto the Finance, Governance and Public Safety Committee due back on 12/3/2024

**240998** Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 20, 2025, February 17, 2025, March 10, 2025, April 7, 2025, May 26, 2025, June 16, 2025, June 30, 2025, July 7, 2025, August 4, 2025, August 25, 2025, September 1, 2025, October 13, 2025, November 17, 2025, November 24, 2025, December 22, 2025, and December 29, 2025.

**Sponsors:** Lucas

referredto the Finance, Governance and Public Safety Committee due back on 12/3/2024

**240999** Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute on behalf of the City an Agreement with the Missouri Fire Fighter Critical Illness Trust and Pool to provide critical illness benefits to I.A.F.F Local No. 42 bargaining unit members; reducing the Contingent Appropriation in the General Fund by \$47,520.00 and appropriating that same amount in the General Fund for the Missouri Fire Fighter Critical Illness Trust and Pool; designating requisitioning authority; and recognizing an accelerated effective date.

**Sponsors**: Bough

referredto the Finance, Governance and Public Safety Committee due back on 12/3/2024

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 establishing terms and conditions for the project development.

**Sponsors:** City Manager's Office

Attachments: 2024 1114 Docket Memo - Airport Solar Predevelopment

**Ordinance** 

referredto the Finance, Governance and Public Safety Committee due back on

12/3/2024

**241006** Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the KC Violent Crime Subaward-Budget Stabilization Funds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Lucas

Attachments: KC Violent Crime Reduction Budget Stabilization Memo Template

11.7.23

TMP 4922 Admin Approp Sheet

referredto the Finance, Governance and Public Safety Committee due back on 12/3/2024

**241013** Sponsor: Director of Law Department

Accepting a 2024-2025 STOP Violence Against Women Act 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 Prosecutor's Office Domestic Violence Program; estimating and appropriating \$303,044.01 in the General Grants Fund; and authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant.

**Sponsors:** Director of the Law Department

Attachments: vawa admin & approp

2024-VAWA-047

vawa letter

vawa-docket memo

referredto the Finance, Governance and Public Safety Committee due back on 12/3/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Determining that the 1200 Main/South Loop Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors**: City Manager's Office

Attachments: 1200 Main-South Loop TIF - Progress Report Docket Memo

1200 Main-South Loop TIF - Twenty Year Progress Report

referredto the Neighborhood Planning and Development Committee due back on 12/3/2024

**241011** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 14 acres in District B2-2 generally located at N. Jefferson Street and N.W. Cookingham Drive to allow for a residential development. (CD-CPC-2024-00084)

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

Attachments: 08 CD-CPC-2024-00084 BristolNorth

8-21-2024 PPT

CPC DISPOSITION LETTER (08-21-2024) (1)

Development Plan (Revised) (1034663xA006D) v1

**Docket Memo** 

referredto the Neighborhood Planning and Development Committee due back on 12/3/2024

Accepting and approving a \$5,000,000.00 grant award from the Missouri Department of Natural Resources, passed through from the federal Treasury Department as part of the American Rescue Plan Act of 2021, to fund riparian restoration along the Blue River; estimating revenue and appropriating funds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

Attachments: Kansas City - General Terms and Conditions - Attachment 1 -

3ECA807E763C

Kansas City - Special Terms and Conditions - Application - NOFO

- Attachments 2 3 and 4 - 3ECA807E763C Kansas City - FAA - 3ECA807E763C

MO DNR ARPA

Approp--Admin---ARPA
ARPA Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 12/3/2024

**241014** Sponsor: City Manager's Office

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds from the Fiscal Year 2024 Emergency Management Performance Grant in the amount of \$126,693.51; estimating revenue and appropriating the sum of \$126,693.51 to the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: City Manager's Office

Attachments: EMPG FY24 Ordinance-Final

**Docket Memo-Current** 

Approp-Admin-FY24 EMPG

referredto the Neighborhood Planning and Development Committee due back on 12/3/2024

**241015** Sponsor: Councilmember Wes Rogers

Approving a time extension for the approved development schedule for the Brighton Village Master Planned Development Plan on approximately 23 acres generally located at the southwest corner of N. Brighton Avenue and N.E. Pleasant Valley Road by extending the commencement and completion dates by four years. (CD-CPC-2019-00172)

**Sponsors**: Rogers

referredto the Neighborhood Planning and Development Committee due back on 12/3/2024

## SPECIAL COMMITTEE FOR LEGAL REVIEW

**241019** Sponsor: Mayor Quinton Lucas

Establishing the name "Kansas City Downtown Airport - Wheeler Field," and honoring the legacy and civic contributions of Mayor Charles B. Wheeler.

**Sponsors**: Lucas

referredto the Special Committee for Legal Review due back on 12/4/2024

**241020** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by adding a new Section 2-10 establishing the City's policy for the use of the name "Kansas City" by entities other than the City of Kansas City; and directing the City Manager to ensure legal protections for the City's intellectual property.

**Sponsors**: Lucas

referredto the Special Committee for Legal Review due back on 12/4/2024

**241021** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, of the Code of Ordinances by repealing and replacing certain sections to further prohibit and harassment and expand individuals covered under anti-harassment provisions to include all members of City boards and commissions under the Code of Ethics.

**Sponsors**: Lucas

referred to the Special Committee for Legal Review due back on 12/4/2024

**241022** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2025 session of the Missouri General Assembly.

**Sponsors:** Lucas

Attachments: 2025 KC Consensus Agenda on Economic Development

2025 KC2026 Policy Platform

referredto the Special Committee for Legal Review due back on 12/4/2024

**241023** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2025 session of the Kansas State Legislature.

**Sponsors**: Lucas

referredto the Special Committee for Legal Review due back on 12/4/2024

**241024** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 119th United States Congress in 2025 and 2026.

**Sponsors**: Lucas

Attachments: 2025 KC2026 Policy Platform

referredto the Special Committee for Legal Review due back on 12/4/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**240947** Sponsor: Director of Public Works Department

RESOLUTION - Directing the City Manager to enter negotiations with a professional services firm for scope related to project no. EV3164, Rapid Transportation from Airport to Downtown to support the

City's decision-making in line with its long-term vision for an efficient, sustainable, inclusive, and robust rapid transit system; and directing the City Manager to provide updates to Council on the negotiated fee and future request for funding allocation.

**Sponsors:** City Manager's Office

Attachments: Docket Memo EV3164 Rapid Transportation

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241005** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$3,086,000.00 design-build contract with Primetime Contracting Corp for installation of new sidewalks around Nashua Elementary; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Public Works

Attachments: DocketMemo 89061014

Ordinance 241005 89061014-CUP Summary

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241007** Sponsor: Director of Finance Department

Establishing Fund No. 8082, the Water Revenue Bond Series 2025 Project Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$153,900,000.00 in Fund No. 8082, the Water Revenue Bond Series 2025A Project Fund and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date

**Sponsors:** Director of Finance

Attachments: Docket Memo Water 2025 draft

Water 2025 Appropriation Ordinance-AttachmentA

Accounting Form - Water 2025A

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241009** Sponsor: Director of Water Services Department

Authorizing condemnation and taking of private property interest for public use for the construction of a Sanitary Sewer and Appurtenances for a sewer improvement project, "Burlington Creek & Riverside Pump Station Replacement Interceptor", Project No. 81000902, in the City of Riverside, Platte County, Missouri; providing for the payment of just compensation; authorizing continued negotiations and purchase by the City of Kansas City; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

<u>Attachments</u>: <u>Burlington Creek & Riverside Condemnation Docket Memo</u>

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241016** Sponsor: Director of Water Services Department

Authorizing a \$1,975,552.00 construction contract with Abay Construction, Inc., for the Water Main Replacement along Chouteau Trafficway and Front Street Bid 2 project; and authorizing a maximum expenditure of \$2,173,107.20.

**Sponsors:** Director of Water Services

Attachments: 9485 Docket Memo

9485 48 Hr Submittal (Abay)

9485 Approved Bid Recommendation

9485 Approved MWBE Goals

9485 2nd Bid Opening Summary Form

9485 Construction Contract

Ordinance 241016-CUP Summary 9485

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241017** Sponsor: Director of Water Services Department

Authorizing a \$6,885,000.00 design-build contract with Kissick Construction Company, Inc., for Renewal No. 3 for the City-Wide Sewer Infrastructure Rehabilitation within Waterways Project.

**Sponsors:** Director of Water Services

Attachments: 1493-3 Docket Memo

1275 Original Approved Bid Recommendation

1275 Original Approved Goals

1275 Original CUP Approval, RFM Approval & CUP Summary

1493-1 RFM Approval, RFM Submittal & Summary 1493-2 RFM Approvals, Summary & RFM Submittal Ordinance 241017 1493-3- Renewal 3-CUP Summary

CN1493-3-Project Manual

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241018** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to accept a \$363,000.00 grant from the U.S. Environmental Protection Agency ("EPA") to update the National Wetland Inventory for the City of Kansas City; estimating and appropriating a total of \$363,000.00 in the Capital Improvements Grant Fund for this grant; authorizing the implementation of a grant award from the EPA; and authorizing the Director of Water Services to act as the City's designated representative for participation in the EPA Wetland Program Development Grants in accordance with federal requirements administered by the EPA.

**Sponsors:** Director of Water Services

**Attachments:** Approp & Admin Ordinance Forms

Docket Memo wetland

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

#### FLOOR INTRODUCTION(S)

A motion was made by Councilmember Duncan, seconded by Councilmember Parks-Shaw, that this was Move to Suspend Rules.. The motion carried by the following vote:

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

Parks-Shaw, Bough, and Duncan

Nay: Willett

Abstain: Rogers

Out: Rea

**241025** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Commending the Palestinian American Medical Association and recognizing its Kansas City roots and humanitarian efforts in Gaza and the region.

**Sponsors:** Duncan and Bunch

Move to Consider

**Aye:** Lucas, O'Neill, French, Patterson Hazley, Robinson, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Nay: Willett

Abstain: Rogers

Out: Rea

A motion was made by Councilmember Duncan, seconded by Councilmember Parks-Shaw, that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Lucas, O'Neill, French, Patterson Hazley, Robinson, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Abstain: Rogers

Out: Willett, and Rea

**241026** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Honoring the Soul of Santa Do Good Foundation for their commitment to fostering inclusion, education, and empowerment.

**Sponsors:** Robinson, Parks-Shaw, Patterson Hazley and French

**Attachments:** Authenticated Resolution 241026

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

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

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

Out: Rea

## FLOOR INTRODUCTION(S)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Move To Introduce. The motion carried by the following vote:

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

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

Out: Rea

**241027** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Approving and authorizing the City Manager to accept a Special Warranty Deed conveying fourteen parcels of land in the Fifth Council District from the Land Bank of Kansas City.

**Sponsors:** Parks-Shaw and Curls

Attachments: Authenticated Resolution 241027

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

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

Out: Rea

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,

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

Out: Rea

FLOOR INTRODUCTION(S)

Move To Introduce

**241028** Sponsor: Mayor Quinton Lucas

Authorizing a third amendment in the amount of \$65,442,456.00 to an agreement with McCownGordon Construction, LLC for a Guaranteed Maximum Price No. 3 (GMP-3) for Garage Construction Including Roof Structure related to the reconstruction of Barney Allis Plaza from funds previously appropriated; support from funds previously appropriated with a total contract price of \$91,395,261.00; and recognizing this ordinance as having an accelerated effective date

#### **Sponsors:** Lucas

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241029** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Construction Management/ General Contractor (CM/GC) contract for construction services in the amount of \$0.00 for Phase 1 of the South Loop Park Project; and authorizing the City Manager or designee to execute a professional services contract with ProjectFirst, LLC in the amount of \$450,000.00.

#### **Sponsors:** Lucas

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

**241030** Sponsor: Councilperson Nathan Willett

RESOLUTION - Authorizing a cooperative funding agreement between Platte County, Missouri and the City of Kansas City, Missouri for trail improvements along Route 152 and McHenry Park.

**Sponsors**: Willett

referredto the Transportation, Infrastructure and Operations Committee due back on 12/3/2024

#### COMMUNICATIONS:

**241000** Sponsor: Director of Public Works Department

Temporary Traffic Regulations No. 66483 through 66491

**Sponsors:** Director of Public Works

Attachments: Interdepartmental Communication.pdf

R66483.pdf FS66483.pdf I66485.pdf

received and filed

**241010** Notice to the City Clerk from the Edgewood Farm Community Improvement District's

Annual Report period ending April 30, 2024.

Attachments: Edgewood Farms - Annual Report 11.7.2024

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=3hOuBlq4fok
- 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.