Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, September 12, 2024 3:00 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
Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Center

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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:

Willett, Bough, Robinson, Parks-Shaw, Bunch, Curls, O'Neill and Rogers

240819 Sponsor: Councilmember Nathan Willett

RESOLUTION - Declaring the City of Kansas City as Southeastern Conference (SEC) Territory.

Attachments: Authenticated Resolution 240819

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

240702 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Alex Block and Russ Cline as successor directors to the Flintlock Shoppes Community Improvement District.

Attachments: No Docket Memo 240702

Authenticated Resolution 240702

Lucas

240703 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Harris, Russ Cline, Amy Ehlers, Angie Rogers and Steve Caffey as successor directors to the Landing Mall Community Improvement District.

Attachments: No Docket Memo 240703

Authenticated Resolution 240703

Lucas

240704 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Amy Ehlers, Steve Caffey, Russ Cline, Angie Rogers and Alex Block as successor directors to the Skelly Community Improvement District.

Attachments: No Docket Memo 240704

Authenticated Resolution 240705

Lucas

240705 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Steve Caffrey, Angie Rogers, Amy Ehlers, Alex Block and Russ Cline as successor directors to the Flintlock Plaza Community Improvement District.

Attachments: No Docket Memo 240705

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

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).

Director of City Planning & Development

240687 Sponsor: Director of City Planning and Development Department

Rezoning an area of two acres generally located at 4900 Oak Street from District R-0.5 to District O-3 for an existing office building. (CD-CPC-2024-00050)

Attachments: Docket Memo RS

<u>Authenticated Ordinance 240687 A.A.</u>

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240714 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Farms Villas - First Plat, an addition in Clay County, Missouri, on approximately three acres generally located at the northwest corner of Northeast Staley Road and North Olive Avenue, creating eight lots and one tract 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-2023-00019)

Attachments: Docket Memo Staley Farms Villas First

Plat CLD-FnPlat-2023-00019 Authenticated Ordinance 240714

SPECIAL COMMITTEE FOR LEGAL REVIEW

Director of the Law Department

240709 Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$225,000.00 for a claim for a Workers' Compensation death benefit filed by the widow of Roger Rhoads for a pernicious lung disease alleged to have resulted from occupational exposure on or about March 2, 2017, while employed by the City.

Attachments: docket memo-rhoads

Authenticated Ordinance 240709

Director of the Law Department

240710 Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$143,611.93 for a claim for a Workers' Compensation benefit filed by Blake Stewart for injuries resulting from an accident on August 27, 2021, while employed by the City.

Attachments: docket memo-stewart

Authenticated Ordinance 240710

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas, Rea and Rogers

240724 Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Code of Ordinances, by repealing Sections 70-365, 70-366, and 70-368 and enacting in lieu thereof a new section of like number and subject matter related to street racing and sideshows.

Attachments: No Docket Memo 240724

Authenticated Ordinance 240724

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bunch

240411 Sponsor: Councilmember Eric Bunch SECOND COMMITTEE SUBSTITUTE

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-354, Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring a distance of 2,000 feet between marijuana dispensary facilities and amending the distance between schools and marijuana facilities; amending 88-805-04-V, Retail Sales, to classify marijuana dispensary facilities as a retail sales use; and amending Section 88-810 by adding definitions applicable to marijuana uses.

Attachments: 240411 Docket Memo

Authenticated Ordinance 240411 2nd C.S.

Director of City Planning & Development

240653 Sponsor: Director of City Planning and Development Department

Amending the Major Street Plan to change the street typology designation of N.W. Tiffany Springs Parkway from parkway to local link between I-29 Highway on the east and N. Hampton Avenue on the west. (CD-CPC-2024-00055)

<u>Attachments</u>: <u>Docket Memo</u>

Authenticated Ordinance 240653

240669 Sponsor: Director of Water Services Department

Authorizing a \$4,256,137.00 construction contract with MegaKC Corporation, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project; authorizing a maximum expenditure of \$4,682,000.00; authorizing a \$500,000.00 design professional services Amendment No. 1 to Contract No. 1650 with McClure Engineering Company, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project for a total contract amount of \$863,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 1650 Approved DPS Goals

Docket Memo

1650 Original DPS CUP Summary

1650 Original DPS CUP Approval

1689 Approved Construction Goals

1689 Construction CUP Summary

1689 Construction CUP Approval

1689 Construction CUP Document Submittal

1650 Original DPS CUP Document Submittal

Ordinance 240669-CUP Summary-- 1689-GI P1-2.pdf

TIO 9-10-2024 KCW

Ordinance 240669-CUP Summary-- 1689-GI P1-2.docx

Ordinance 240669Revised CUP Summary-1650.docx

Authenticated Ordinance 240669

Director of Health

240713 Sponsor: Director of Health Department

COMMITTEE SUBSTITUTE

Authorizing the Director of Procurement to execute contracts for Treatment & Respite Care for People with Substance Use Disorder with Care Beyond the Boulevard and First Call Alcohol/Drug Prevention & Recovery, from previously appropriated funds; and authorizing the Director of Procurement to extend the term of the contracts or increase/decrease the total contract dollar amounts upon need and appropriation with further Council approval.

Attachments: EV3401 Contracts FY25 - Docket Memo

Authenticated Ordinance 240713 C.S.

Director of City Planning & Development

240717 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.2 acres generally located at southwest corner of West 47th Street and Holly Street from District R-2.5 to B1-1. (CD-CPC-2024-00085)

Attachments: Docket Memo 47th and Holly Rezoning CD-CPC-2024-00085

Legal Description 47th and Holly Rezoning CD-CPC-2024-00085 Authenticated Ordinance 240717

O'Neill

240722 Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 to revise the legal description of the "Offered Property" described in the seventh WHEREAS of such ordinance; amending Committee Substitute for Ordinance No. 230501 by repealing the Section 2 and enacting a new Section 2 directing the City Manager to accept the Offered Property on behalf of the City and directing that the Offered Property not be placed into the parks system; and amending Committee Substitute for Ordinance No. 230501 by repealing Section 3 and enacting a new Section 3 to remove the requirement for future development along Tiffany Springs Parkway comply with the Boulevard and Parkway Standards under Section 88-323 of the Zoning and Development Code; authorizing and directing the Director of Parks and Recreation to execute an amendment to the Real Estate Sale Contract.

Attachments: Docket Memo Ord. 240722

Authenticated Ordinance 240722

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

240409 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by repealing and replacing Section 70-961, for the purpose of authorizing the City's automated camera enforcement system; directing the City Manager to issue a request for proposals to select a vendor for the automated camera enforcement system; and directing the City Manager to include certain requirements in the request for proposals.

Attachments: Docket Memo 240409

Authenticated Ordinance 240409 C.S.

Lucas

240708 Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-276 relating to the prohibition on the possession, manufacture, transport, repair, and sale of certain weapons to remove the term bump stock from the definition of machine gun to conform with the U.S. Supreme Court decision in Garland v. Cargill.

Attachments: No Docket Memo 240708

Authenticated Ordinance 240708

Director of Civil Rights and Equal Opportunity

240719 Sponsor: Director of Civil Rights and Equal Opportunity (CREO) Department COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$404,998.00 professional services contract (EV3273) with Griffin & Strong, P.C. to conduct a disparity study; authorizing the Director of Civil Rights and Equal Opportunity Department to expend funds; and authorizing the Manager of Procurement Services to amend and extend the contract.

Attachments: Docket Memo- EV3273

Authenticated Ordinance 240719 C.S.

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson and Bough

240696 Sponsor: Councilmember Melissa Robinson

Adopting a definition of Equitable Economic Development and expressing Council intent for the comprehensive economic development policy to incorporate Equitable Economic Development along with specific Equitable Economic Development strategies.

Attachments: Docket Memo 240696 Equitable Economic Development

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Convention & Entertainment Facilities

240744 Sponsor: Director of Convention & Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute a \$2,000,825.00 contract with Schindler Elevator Corporation for ADA elevator modifications at the Kansas City Convention Center for the Exhibit Hall Elevator Project; authorizing a maximum expenditure of \$2,401,000.00; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: Ordinance - MCADAEL23 Elevator Improvements - ADA 2024

Docket Memo - MCADAEL23 - Schindler Improvements

CUP

CREO Forms

Affirmative Action Policy

Director of the Law Department

240802 Sponsor: Director of Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Johnathan Guyer for injuries resulting from an accident on October 31, 2019, while employed by the City.

Attachments: docket memo-guyer

Director of the Law Department

240803 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$56,688.00 for a claim for a Workers' Compensation benefit filed by Joe Watson for injuries resulting from an accident on June 22, 2022, while employed by the City.

Attachments: docket memo-watson

Director of the Law Department

240809 Sponsor: Director of Law Department

Approving and authorizing settlement of a Charge of Discrimination duly filed with the Missouri Commission on Human Rights and the Equal Employment Opportunity Commission, Charge No. 28E-2024-00474/E-02/24-55868, in the amount of \$90,000.00.

<u>Attachments</u>: <u>Docket Memo-tucker</u>

Director of Finance

240812 Sponsor: Director of Finance Department

Amending Ordinance No. 240228 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 08.15.24

Rogers, Duncan, O'Neill and Curls

240826 Sponsor(s): Councilmembers Wes Rogers, Johnathan Duncan, Kevin O'Neill, and Darrell Curls

RESOLUTION - Directing the City Manager to reevaluate City hiring policies and practices related to degree requirements for City employment and report back to the Mayor and Council within 60 days.

City Manager's Office

240827 Sponsor: City Manager

Declaring certain real property surplus to the City's needs; and authorizing the City Manager to execute a Purchase Option and Predevelopment Agreement for the sale and development of the parcels located at 2500 and 2526 Campbell Street and to execute other instruments necessary to effectuate such transfer.

Attachments: Docket Memo RPP

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

240738 Sponsor: Director of Health Department

Accepting and approving a one year \$668,259.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions; estimating and appropriating the sum of \$668,259.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Core Public Health FY25 - Docket Memo

Lucas

240794 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Wallstreet Garage Community Improvement District.

Attachments: No Docket Memo 240794

Lucas

240795 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ally Letsky as successor director to the Wagon Trails Community Improvement District.

Attachments: No Docket Memo 240795

Lucas

240796 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jose Bautista, Matt Bramlette, Russell Criswell, Lauren Euston, Nate Feldmiller, Mark Inman, Tom Platt, Cameron Probst and Steve Tulipana as successor directors to the Broadway Area Community Improvement District.

Attachments: No Docket Memo 240796

Director of Parks & Recreation

240797 Sponsor: Director of Parks and Recreation Department

Appropriating \$5,700,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund to fund construction of the: Cleveland Park sports light (4) fields, Clark Ketterman restroom/ concession, Spring Valley Park Shelters, Gregory Boulevard design professional services contract for road construction from I-435 to Oldham Road, Swope Park restroom (3 structures), Swope Park Trails grant match; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 5.7 M CK SV Swope Gregory Final

Director of Health

240798 Sponsor: Director of Health Department

Accepting and approving a grant award amendment in the amount of \$41,000.00 with the Mid-America Regional Council to provide funding for violence prevention efforts among Kansas City youth; and estimating and appropriating \$41,000.00 in the Health Grants Fund.

<u>Attachments</u>: <u>MARC Everytown FY25 - Docket Memo</u>

Director of Housing and Community Development

240808 Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$400,000.00 for the Urbanity project; reducing an existing appropriation by \$400,000.00; appropriating \$400,000.00 from the Unappropriated Fund Balance; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$400,000.00 from funds appropriated in the Central City Economic Development Tax Fund.

Attachments: Docket Memo-Urbanity

Director of Housing and Community Development and Lucas

240811 Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Board; reducing an existing appropriation by \$6,762,549.55 and appropriating \$6,762,549.55 from previously appropriated fund balance in the Housing Trust Fund; authorizing the Manager of Procurement Services to execute various funding agreements in accordance with this Ordinance; and authorizing the Director of the Housing and Community Development Department to expend up to \$6,762,549.55 from funds appropriated in the Housing Trust Fund.

Attachments: Docket Memo-TMP 4720

Director of City Planning & Development

240813 Sponsor: Director of City Planning and Development Department

Approving a development plan in District B2-2 on about 4.75 acres generally located at the northeast corner of N. Wyandotte Street and N.W. 85th Terrace to allow for two multi-unit residential buildings. (CD-CPC-2024-00071)

Attachments: 7-17 CPC PPT The Dotte

08 CD-CPC-2024-00071 StaffReport The Dotte

CPC Dispo Letter

Development Plan

Docket Memo

Director of City Planning & Development

240814 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .3 acres generally located at 4438-4450 Washington Street from District R-1.5 (Residential 1.5) to District R-0.75 (Residential 0.75) to allow for the development of a multi-unit apartment complex. (CD-CPC-2024-00095)

Attachments: Docket Memo 4450 Washington

Lucas

240815 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Max Wasserstrom, Matt Voss, Jeremy Hurt, Brett Allred, Pam Ptacek, Christie Montague and Shane Snider as successor directors to the Westport Community Improvement District II.

Lucas

240816 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Andrew Ganahl and David Hollis as successor directors to the Waldo Community Improvement District.

Lucas

240817 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Kevin Kilkenny, Russ Edwards, Mark Ching, and Lance Tyron as successor directors to the Kansas City Convention Center Headquarters Hotel Community Improvement District.

Lucas

240818 Sponsor: Mayor Quinton Lucas

Appointing William Dana, Esty Frakes and Mark Untersee as successor directors to the Tiffany Square East Community Improvement District.

Director of City Planning & Development

240820 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 14.6 acres in District B2-2 generally located at 5000 E. Bannister Road to allow for a Goodwill facility with associated uses, including office space, retail sales, and warehouse space. (CD-CPC-2024-00102)

Attachments: 06 CD-CPC-2024-00102 StaffReport Bannister Goodwill

8-21 CPC PPT Bannister Goodwill

CPC Dispo Letter

CPC recommend approval plans

Docket Memo 0.1.5

Willett

240821 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to include all elementary, middle and high schools when establishing locations for school zones and review current school zones for suggested safety enhancements.

Lucas

240822 Sponsor: Mayor Quinton Lucas

Rezoning an area of about 30.68 acres generally located between Woodland Avenue on the west, East 18th Street on the south, Brooklyn Avenue on the east, and East Truman Road on the north from Districts R-1.5 and M1-5 to District MPD and approving an MPD development plan which serves as a preliminary plat and provides for approximately 1,084 units and commercial spaces in the mixed-use development. (CD-CPC-2024-00096).

Attachments: Parade Park CPC PPT

2.1.2.2 CD-CPC-2024-00097.97 1536Euclid

CPC Disposition Letter Parade Park
Parade Park Docket Memo - Ordinance

Exhibit A

City Plan Commission Recommendation Stamped Plans

Lucas

240823 Sponsor: Mayor Quinton Lucas

Waiving Code Section 74-12 for the Historic Northeast Lofts Tax Increment Financing Plan and authorizing the City Manager to enter into an amended Tax Contribution Agreement with the Kansas City TIF Commission and Historic Northeast Lofts LLC

Lucas

240824 Sponsor: Mayor Quinton Lucas

RESOLUTION - Amending the Heart of the City Area Plan by amending the Proposed Land Use Plan and Map for an approximately 30.68 acre tract of land generally located at the southeast quadrant of Woodland Avenue and East Truman Road by changing the recommended land use designation from Residential Medium and Industrial to Mixed Use Neighborhood. (CD-CPC-2024-00097)

Attachments: Exhibit A

Parade Park Docket Memo - Resolution

2.1.2.2 CD-CPC-2024-00097.97 1536Euclid

CPC Disposition Letter AreaPlanAmendment

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas, Parks-Shaw, Bough, Curls, Willett, Patterson Hazley and Rea

240807 Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Darrell Curls and Nathan Willett

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: KCPD HQ Detenion Facility Admin Approp RMF

KCPD HQ - Detention Facility

Lucas

240825 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commission and Committees," by repealing Division 20, entitled "Climate Protection Steering Committee," including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

Attachments: 240825com

Lucas, Parks-Shaw, Duncan, Bough, Rogers, Curls, Willett, O'Neill, Patterson Hazley and Rea

240828 Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Johnathan Duncan, Andrea Bough, Wes Rogers, Darrell Curls, and Nathan Willett

Establishing the Kansas City "Back to Business" Grant Fund to provide financial relief and prevention measures to small businesses impacted by vandalism and property crimes in Kansas City through grants to local small businesses; appropriating \$325,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund for the Back to Business Grant Program; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Lucas

240829 Sponsor: Mayor Quinton Lucas

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired: directing the City Manager to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled "Conflict of interest annual report" and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 16 entitled "Bicycle and Pedestrian Advisory Committee," inclusive of Sections 2-970.11 through 2-970.12; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 2, Code of Ordinances, by repealing Division 23 entitled "Houseless Advisory Commission," inclusive of Sections 2-970.65 through 2-970.72; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

Attachments: 240829com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240739 Sponsor: Director of Water Services Department

Authorizing a \$6,105,404.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project; authorizing a maximum expenditure of \$6,715,944.00; authorizing a \$76,488.00 design professional services Amendment No. 1 to Contract No. 9589 with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project for a total contract amount of \$596,488.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 9590-9589 Amendment 1 Docket Memo

9589 Approved DPS Goals

9589 Original Approved DPS Recommendation

9589 Original DPS CUP Approval

9589 Original DPS CUP Document Submittal

9589 Original DPS CUP Summary 9590 Approved Construction Goals

9590 Approved Construction Solicitaton Waiver

9590 Construction CUP Document Submittal

9590 Signed Bid Recommendation and Bid Summary

Director of Aviation

240740 Sponsor: Director of Aviation Department

Authorizing a \$646,135.00 Amendment No. 3 with Structure, Inc. for the Contract On-Call Services for Tenant Finishes - Tennent Improvements at KCI Airport for a contract total of \$7,855,783.80; authorizing a contingency of \$64,613.00 for an amount not to exceed \$710,748.00 for this amendment.

Director of Aviation

240741 Sponsor: Director of Aviation Department

Authorizing a \$2,000,000.00 contract with Burns & McDonnell for the Airport Facilities Development at the KCI and CBW Downtown Airport; and authorizing a maximum expenditure of \$2,200,000.00.

Director of Aviation

240742 Sponsor: Director of Aviation Department

Appropriating \$3,338,329.40 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,151,284.00 First Amendment to the Wireless Cellular Telecommunications Management Operations and Maintenance Contract #6222120064 with Cell Site Capital, LLC for a total contract amount of \$11,483,068.00 to improve off-air coverage service communications at Kansas City International Airport.

Attachments: Approp-Admin CSC 1 St Amendment 080624

Docket Memo 0.1.5 CSC 1st Amendment 080624

Final CSC OM 1st Amendment 080824

Ordinance Request - CSC 1st Amendment 080624

Director of Aviation

240743 Sponsor: Director of Aviation Department

Appropriating funds in the amount of \$1,003,735.00 from the Unappropriated Fund Balance in the KCI Airport Fund; and authorizing the Manager of Procurement Services to execute a \$4,014,939.00 purchase order with Ride Mobility LLC for the manufacture, delivery and support of four (4) RIDE K7M 30 ft. zero emission vehicles for use at Kansas City International Airport.

Attachments: Bus Purchase CREO Nondiscrimination

Bus Purchase Docket Memo 0.1.5
Bus Purchase Ordinance Request

1-RIDE KC Response FINAL
Bus Purchase Approp--Admin

Director of Aviation

240768 Sponsor: Director of Aviation Department

Authorizing a five (5) year Lease Agreement with a five (5) year renewal option with Enterprise Leasing Company of Kansas, LLC, for 106,500 square feet of property at the Kansas City International Airport for a total amount of \$195,853.50; and estimating revenue for FY25 in the amount of \$14,689.01 to the Aviation Fund.

Attachments: Ordinance Request - Enterprise Lease 081524

Approp--Admin Enterprise Lease 081524

Docket Memo 0.1.5 Enterprise Lease 081524

Enterprise Lease - Director's IDC 081624

Executable EHI Wholesale Inventory Lease 071524
Ordinance Enterprise Lease 081624

Director of Aviation

240800 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070044 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Kansas City International Airport for an estimated total annual amount of \$40,000.00; and estimating revenue for FY25 in the amount of \$33,333.33 to the Aviation Fund.

Attachments: Signed FBO Car Rental Services Permit KCI 081424

Rev Approp--Admin KCI-Go Rental Permit 090424.xlsx

Rev Docket Memo 0.1.5 KCI-Go Rental Permit 090424.docx Rev Ordinance Request - KCI-Go Rental Permit 090424

(002).docx

Director of Aviation

240801 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070045 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Charles B. Wheeler Downtown Airport for an estimated total annual amount of \$10,000.00; and estimating revenue for FY25 in the amount of \$8,333.33 to the Aviation Fund.

Attachments: Signed FBO Car Rental Services Permit CBW 081424

Rev Docket Memo 0.1.5 CBW-Go Rental Permit 090424.docx

Rev Approp--Admin CBW-Go Rental Permit 090424.xlsx

Rev Ordinance Request - CBW-Go Rental Permit 090424.docx

Director of Water Services

240804 Sponsor: Director of Water Services Department

Authorizing a \$3,999,932.00 design professional services contract Amendment No. 1 to Contract No. 1677 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant Facility Plan and Improvements Design project for a total contract amount of \$7,429,932.00.

Attachments: 1677 Amendment 1 CUP Approval

1677 Amendment 1 CUP Documents Submitted

1677 Amendment 1 CUP Summary 1677 Amendment 1 Docket Memo

1677 Approved Goals

1677 Original Approved DP Recommendation Memo

1677 Original CUP Approval

1677 Original CUP Documents Submitted

1677 Original CUP Summary

Director of General Services

240810 Sponsor: Director of General Services Department

Authorizing the Director of General Services Department to execute Change Orders in the total amount of \$2,460,683.00 with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 City Hall Garage and South Plaza Restoration CM@Risk, for total contract amount of \$19,917,500.00; and recognizing an accelerated effective date.

Attachments: CHGR DOCKET MEMO ATTACHMENT - EXHIBIT1 FINAL

2024-08-20

<u>Docket Memo - CH Garage Change Order</u> 240810 - DOCKET MEMO CORRECTION

FLOOR INTRODUCTION(S)

Robinson and Parks-Shaw

240830 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing Scholar Smarts for its contribution to workforce development in Kansas City and recognizing September 14, 2024, as Scholar Smarts Day in Kansas City.

Attachments: Authenticated Resolution 240830

Rea, Duncan and Bunch

240831 Sponsor(s): Councilmembers Crispin Rea, Johnathan Duncan, and Eric Bunch

Reducing the Contingent Appropriation in the General Fund by \$105,000.00 and appropriating that same amount for the purposes of acquiring software to enhance vacant property registration; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Rea

240832 Sponsor: Councilmember Crispin Rea

Reallocating \$145,657.00 previously accepted and appropriated in Ordinance No. 230292 from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) previously allocated to the Health Department and authorizing contract with ArtsTech to provide client advocacy services for crime victims within the scope of such grant.

Rogers

240833 Sponsor: Councilmember Wes Rogers

Approving a major amendment to a development plan that will also serve as a preliminary plat in District MPD on approximately 80 acres in an area generally bordered by the Missouri river on the north and west, I-29 on the east, and railroad tracks on the south, for the purpose of allowing a number of various uses within the mixed-use development in multiple phases. (CD-CPC-2024-00074)

COMMUNICATIONS:

Notice to the City Clerk from the 5050 Main Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: 5050 Main - Annual Report 8.13.2024

240733 Notice to the City Clerk from the Uptown Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: Uptown - Annual Report 8.13.2024

Notice to the City Clerk from the 906 Grand Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: 906 Grand - Annual Report Revised 8.16.2024

		<u> </u>	
<u>240735</u>	Notice to the City Clerk from the Performing Arts Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments:	Performing Arts - Annual Report 8.19.2024 Performing Arts Revised - Annual Report 8.28.2024	
<u>240736</u>	Notice to the City Clerk from the 1707 Locust Community Improvement District's Annual Report for period ending April 30, 2024.		
	Attachments:	1707 Locust - Annual Report 8.19.2024	
<u>240737</u>		ty Clerk from the Pershing and Grand Community Improvement I Report for the period ending April 30, 2024.	
	Attachments:	Pershing and Grand - Annual Report 8.20.2024	
<u>240745</u>		ty Clerk from The Wornall Village Community Improvement I Report for the period ending April 30, 2024.	
	Attachments:	The Wornall Village - Annual Report 8.22.2024	
<u>240746</u>		ty Clerk from The Creekwood Commons Community Improvement I Report for the period ending April 30, 2024.	
	Attachments:	The Creekwood Commons - Annual Report 8.22.2024 The Creekwood Commons Revised - Annual Report 8.22.2024	
240747		ty Clerk from the Westport #1 Community Improvement District's or the period ending April 30, 2024.	
	Attachments:	Westport I - Annual Report 8.22.2024	
<u>240748</u>		ty Clerk from the Westport #2 Community Improvement District's or the period ending April 30, 2024.	
	Attachments:	Westport II - Annual Report 9.12.2024	

September 12, 2024

			September 12, 202-
240749	Notice to the City Clerk from the Kansas City Convention Center Headquarters Hotel Community Improvement District's Annual Report for the period ending Ap 30, 2024.		
	Attachments:	KC Convention Center Headquarters Hotel 8.26.2024	- Annual Report
<u>240750</u>		ry Clerk from the Wallstreet Garage Commun Report for the period ending April 30, 2024.	•
	Attachments:	Wallstreet Garage - Annual Report 8.26.20	024
<u>240751</u>		ry Clerk from the Historic Kansas City Club C strict's Annual Report for the period ending <i>I</i>	•
	Attachments:	Historic KC Club - Annual Report 9.12.202	<u>4</u>
<u>240752</u>		ry Clerk from The 210 Highway Community I or the period ending April 30, 2024.	mprovement District's
	Attachments:	210 Hwy - Annual Report 8.22.2024	
<u>240753</u>		ry Clerk from the 1111 Grand Community Im or the period ending April 30, 2024.	provement District's
	Attachments:	1111 Grand - Annual Report 8.23.2024	
<u>240754</u>		ry Clerk from the Pioneer Plaza Community I or the period ending April 30, 2024.	mprovement District's
	Attachments:	Pioneer Plaza - Annual Report 8.23.2024	
<u>240755</u>		ry Clerk from the 4840 Community Improvem eriod ending April 30, 2024.	nent District's Annual
	Attachments:	4840 - Annual Report 8.23.2024	

September 12, 2024

		Docket - I Illai-Nevised	September 12, 202
<u>240756</u>		ty Clerk from the 46th and Wornall #1Commul I Report for the period ending April 30, 2024.	nity Improvement
	Attachments:	46th and Wornall#1 - Annual Report 8.26.202	24
<u>240757</u>		ry Clerk from the 46th and Wornall #2 Communication IReport for the period ending April 30, 2024.	nity Improvement
	Attachments:	46th and Wornall#2 - Annual Report 8.26.202	<u>24</u>
<u>240758</u>		cy Clerk from the Valley View Community Impro or the period ending April 30, 2024.	ovement District's
	Attachments:	Valley View - Annual Report 8.26.2024	
<u>240759</u>	Notice to the City Clerk from the Tiffany Square East Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments:	Tiffany Square East - Annual Report 8.26.20 Tiffany Square East Revised - Annual Report	
<u>240760</u>		ry Clerk from the Watts Mill Community Improvor the period ending April 30, 2024.	ement District's
	Attachments:	Watts Mill - Annual Report 8.26.2024	
<u>240761</u>		ry Clerk from The Shops on Blue Parkway Con strict's Annual Report for the period ending Ap	•
	Attachments:	The Shops on Blue Parkway - Annual Report	8.26.2024
<u>240762</u>		ty Clerk from the 801 Westport Road Commun I Report for the period ending April 30, 2024.	ity Improvement
	Attachments:	801 Westport Road - Annual Report 8.26.202	<u>24</u>

September 12, 2024

Council		Docket - Final-Revised	September 12, 2024
<u>240763</u>		ty Clerk from the 1200 Main South/Loop Comi I Report for the period ending April 30, 2024.	munity Improvement
	Attachments:	1200 Main South Loop - Annual Report 8.26	5.2024
<u>240764</u>		ty Clerk from the Ward Parkway Center Comn I Report for the period ending April 30, 2024.	nunity Improvement
	Attachments:	Ward Parkway Center - Annual Report 8.26.	2024
<u>240765</u>		ty Clerk from the 1108-1110 Grand Communit I Report for the period ending April 30, 2024.	y Improvement
	Attachments:	1108-1110 Grand - Annual Report 8.26.2024	<u>4</u>
<u>240766</u>		ty Clerk from the Grand Reserve Community I I Report for the period ending April 30, 2024.	mprovement
	Attachments:	Grand Reserve - Annual Report 8.26.2024	
<u>240767</u>		ty Clerk from the Vine Street Community Improor the period ending April 30, 2024.	ovement District's
	Attachments:	Vine Street - Annual Report 8.26.2024	
<u>240769</u>		ty Clerk from the Linwood Square Shopping C I Report for the period ending April 30, 2024.	enter Improvement
	Attachments:	Linwood Square Shopping Center - Annual I	Report 8.27.2024t
<u>240770</u>		ty Clerk from the Pioneer Center Community I or the period ending April 30, 2024.	mprovement District's
	Attachments:	Pioneer Center - Annual Report 8.27.2024	

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<u>240771</u>	Notice to the City Clerk from the Waldo Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: Waldo - Annual Report 8.27.2024		
<u>240772</u>	Notice to the City Clerk from the Linwood Shopping Center Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: Linwood Shopping Center - Annual Report 8.27.2024		
<u>240773</u>	Notice to the City Clerk from the South Bristol Center Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: South Bristol Center - Annual Report 8.27.2024		
<u>240774</u>	Notice to the City Clerk from the Northland Gateway Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: Northland Gateway - Annual Report 8.27.2024		
<u>240775</u>	Notice to the City Clerk from the Romanelli Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: Romanelli Shops - Annual Report 8.27.2024		
<u>240776</u>	Notice to the City Clerk from the Plaza East Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: Plaza East - Annual Report 8.28.2024		
<u>240777</u>	Notice to the City Clerk from the 12th Street Heritage Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments: 12th St Heritage - Annual Report 8.28.2024		

September 12, 2024

Council		Docket - Final-Revised	September 12, 2024
<u>240778</u>		Clerk from the Twin Creeks Center Commu Report for the period ending April 30, 2024.	nity Improvement
	Attachments:	Twin Creeks Center - Annual Report 8.28.20	<u>)24</u>
<u>240779</u>		Clerk from the Tiffany Landing Community Report for the period ending April 30, 2024.	mprovement
	Attachments:	Fiffany Landing - Annual Report 8.28.2024	
<u>240780</u>	_	Clerk from the Metro North Square and Cor rict's Annual Report for the period ending A	
	Attachments:	Metro North Square and Commons - Annua	Report 8.28.2024
<u>240781</u>	_	Clerk from the Brighton Creek Commons Crict's Annual Report for the period ending A	_
	Attachments:	Brighton Creek Commons - Annual Report 8	<u>3.28.2024</u>
<u>240782</u>	•	Clerk from the Oak Barry Community Impro the period ending April 30, 2024.	vement District's
	Attachments:	OAK BARRY - Annual Report 8.28.2024	
<u>240783</u>	_	Clerk from the Zona Rosa Community Improthe the period ending April 30, 2024.	ovement District's
	Attachments:	Zona Rosa - Annual Report 8.28.2024	
<u>240784</u>		Clerk from the 31st Street Community Improthe period ending April 30, 2024.	ovement District's
	Attachments: 3	31 Street - Annual Report 8.28.2024	

Council		Docket - Final-Revised	September 12, 2024
<u>240785</u>		ty Clerk from the Villages Community Improvior the period ending April 30, 2024.	ement District's
	Attachments:	Villages - Annual Report 8.28.2024	
<u>240786</u>		ty Clerk from the Troost Community Improve eriod ending April 30, 2024.	ment District's Annual
	Attachments:	Troost Ave - Annual Report 8.28.2024	
<u>240787</u>		ty Clerk from the Brookside Community Impror for the period ending April 30, 2024.	ovement District's
	<u>Attachments</u> :	Brookside - Annual Report 8.28.2024	
<u>240788</u>		ty Clerk from the Brywood Centre Community I Report for the period ending April 30, 2024.	
	Attachments:	Brywood Centre - Annual Report 8.28.2024	<u>L</u>
<u>240789</u>		ty Clerk from the Metro North Crossing Comr I Report for the period ending April 30, 2024.	•
	Attachments:	Metro North Crossing - Annual Report 8.28	.2024
<u>240790</u>		ty Clerk from the 51st & Oak Community Imp for the period ending April 30, 2024.	provement District's
	Attachments:	51st Oak - Annual Report 8.28.2024 51st Oak Revised - Annual Report 9.9.202	<u>!4</u>
<u>240791</u>		ty Clerk from the Antioch Center Community or the period ending April 30, 2024.	Improvement District's
	Attachments:	Antioch Center - Annual Report 8-28-24	

Council		Docket - Final-Revised	September 12, 202
<u>240792</u>	Notice to the City Clerk from the Twin Creeks Village West Community Improvement District's Annual Report for the period ending April 30, 2024.		
	Attachments:	Twin Creeks Village West - Annual Report 8	.28.2024
<u>240793</u>		ty Clerk from the Ambassador Building Comm I Report for the period ending April 30, 2024.	unity Improvement
	Attachments:	Ambassador Building - Annual Report 8.27.2	2024
<u>240799</u>	Notice to the City Clerk from the Port KC 1-5 & 7 Community Improvement District's Annual Report for period ending April 30, 2024.		
	Attachments:	Port KC 1-5&7 - Annual Report 8.28.2024	
<u>240805</u>		ty Clerk from the 12 & Wyandotte Community I Report for the period ending April 30, 2024.	Improvement
	Attachments:	12th and Wyandotte - Annual Report 9.9.202	<u>24</u>
<u>240806</u>	Notice to the City Clerk from the 9th and Central Community Improvement District's Annual Report for the period ending April 30, 2024.		mprovement
	Attachments:	9th and Central - Annual Report 9.9.2024	
MISCELL	ANEOUS BUSIN	ESS:	

- 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.