Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, September 28, 2023 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
Council Chame Councilmember 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 September 28, 2023

CHAPLAIN OF THE MONTH:

Pastor David McDaniel - Holmeswood Baptist Church

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, and Johnathan Duncan

Excused: Andrea Bough

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:

230838 Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Congratulating the Twin Citians Club for its 80th anniversary.

Sponsors: Patterson Hazley, Bough, Robinson, Parks-Shaw, Rea, Bunch,

Rogers, O'Neill, Lucas, Duncan and Curls

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, and Duncan

Excused: Bough

230839 Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Honoring Patty Hilderbrand on her retirement after 26 years of dedicated service to the City of Kansas City, Missouri.

Sponsors: O'Neill, Bough, Robinson, Parks-Shaw, Bunch, Curls, Duncan,

French, Lucas, Patterson Hazley, Rea, Rogers and Willett

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, and Duncan

Excused: Bough

230840 Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring the month of September 2023 as National Service Dog Month in Kansas City, Missouri.

Sponsors: Rogers, Bough, Robinson, Parks-Shaw, Patterson Hazley, Rea,

Lucas, Duncan and French

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, and Duncan

Excused: Bough

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230705 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .9 acres generally located at 4526 Warwick Boulevard from District R-5 to District R-5/HO in order to designate the George B. Richardson residence as a local landmark on the KC Register of Historic Places. (CD-CPC-2023-00079).

Sponsors: City Plan Commission and Director of City Planning &

Development

Attachments: Docket Memo 4526 Warwick Blvd

Nadja Karpilow

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

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about .18 acres generally located at the 3244 Paseo Boulevard by changing the recommended land use from residential high to mixed use neighborhood for the property to qualify for a Short-Term Rental permit. (CD-CPC-2023-00119)

Sponsors: Director of City Planning & Development

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

A motion was made that this Resolution be Passed. The motion failed by the following vote:

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

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

Excused: Bough

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230707 Sponsors: Mayor Quinton Lucas and Councilmember Andrea Bough

Authorizing the City Manager to negotiate and enter into all necessary agreements consistent with this ordinance, including but not limited to a pre-development agreement, development agreement, lease, and any other necessary agreements, with 816 Solar Consortium for development of a solar array on property at the Kansas City International Airport; provide a 180-day period for negotiations; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas and Bough

Attachments: 230707 docket memo

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

Excused: Bough

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

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

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230799 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Matthew Silvey for an alleged injury under 287.240, RSMo, resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: Docket Memo-Silvey.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, and Duncan

Excused: Bough

230800 Sponsor: Director of the Law Department

Approving and authorizing settlement of an EEOC charge of discrimination entitled *Leranda Brewer v. City of Kansas City, Missouri*, Case No. 563-2023-01754, in the amount of \$60,000.00.

Sponsors: Director of the Law Department

Attachments: docket memo-brewer

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

Excused: Bough

230801 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jared Williams for injuries resulting from an accident on September 10, 2021, while employed by the City.

Attachments: Docket Memo Williams.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, and Duncan

Excused: Bough

230802 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Kenneth Garcia v. Giovanna Solar*, et al., Case No. 2016-CV17373, in the amount of \$200,000.00.

Sponsors: Director of the Law Department

Attachments: docket memo-solar

Passed

230803 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Lashawnda Jones v. City of Kansas City, Missouri*, Case No. 2216-CV13530, in the amount of \$125,000.00.

Sponsors: Director of the Law Department

Attachments: docket memo-jones

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

Excused: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Edgewood Farms Lot 3, an addition in Platte County, Missouri, on approximately 2 acres generally located at southeast corner of N.W. Roanridge Road and the entrance to the Edgewood Farms Development or approximately one-half mile south of N.W. Barry Road, creating one lot/tract for the purpose of developing a restaurant; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00018)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Edgewood Farms Final Plat

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

Excused: Bough

230811 Sponsor: Director of City Planning and Development Department

Approving the plat of Corporate Circle Apartments - First Plat, an addition in Platte County, Missouri, on approximately 5.72 acres generally located at N.W. Tiffany Springs Parkway and N.

Polo Drive, creating two lots and five tracts for the purpose of two multi-unit residential buildings; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00014)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 0.1.2

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

Excused: Bough

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230719 Sponsor: Director of the Finance Department

Amending Ordinance No. 230171 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.

Sponsors: Director of Finance

Attachments: Docket Memo 0.1.2 (002)

<u>Levy Certification Ordinance - 81523</u> 230719 Docket Memo Updated 9-21-23

230719 Overview of Annual Property Tax Levy Certification

FY2023-24 (MR) - Copy

<u>Draft Levy Certification Ordinance - 230179 updated 9-21-2023</u>

230719 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 Duncan

Excused: Bough

230804 Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of thirteen ambulances and equipment for the Fire Department (Project); estimating revenue and appropriating \$4,999,002.68 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Sponsors: Director of Finance

Attachments: Ambulance Ordinance v081623 blackline

Docket Memo

Admin Approp Rev Sheet TMP-3437 KCFD \$4.9M ambo

Fire Ambulance Master Lease Purchase Agreement Ordinance

230804 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, and Duncan

Excused: Bough

230813 Sponsor: Director of the Finance Department

Establishing Fund No. 8081, the Water Revenue Bond Series 2024A Project Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$93,000,000.00 in Fund No. 8081, the Water Revenue Bond Series 2024A Project Fund, and appropriating the same; designating requisitioning authorities; 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: Approp Admin - FY24 water revenue bond ordinance

Attachment A - Project List 09-05-2023

Docket Memo for Water Bond Advanced Appropriation FINAL

Water Advance Appropriation Ordinance 230813 (002)

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

Excused: Bough

230824 Sponsor: Councilmember Ryana Parks-Shaw

Directing the Director of Health to utilize \$2,268,752.11 from the Unappropriated Fund Balance of the Health Levy Fund and \$2,631,247.89 from the Unappropriated Fund Balance of the Opioid Program Fund to support the expansion of medically assisted treatment (MAT) programs, Safe Haven beds, and respite beds in Kansas City, Missouri to support the treatment and rehabilitation of individuals recovering from persistent substance use disorder, including those who are unhoused; appropriating \$2,268,752.11 in the Health Levy Fund; estimating revenue of \$911,179.34 in the Opioid Program Fund; appropriating \$2,631,247.89 in the Opioid Program Fund; and designating requisitioning authority.

Sponsors: Parks-Shaw

Attachments: No docket memo for 230824

230824 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 Duncan

230828 Sponsor: Councilmember Melissa Patterson-Hazley

Directing the Director of Housing and Community Development to negotiate and execute a funding agreement with Community Builders of Kansas City in the amount of \$850,000.00 for the purpose of completing renovations to Ivanhoe Gardens Apartments; appropriating \$850,000.00 from the Unappropriated Fund Balance of the Shared Success Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Patterson Hazley, Robinson, Parks-Shaw, Rea, Willett, Curls,

O'Neill, Rogers and Lucas

Attachments: 230828 Docket Memo

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 Duncan

Excused: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230621 Sponsor: Director of City Planning and Development Department

Approving an amendment to a previously approved UR Development Plan in District UR which also serves as a preliminary plat to allow for mixed use development that includes multifamily residential, office and retail/commercial, in an area generally located on the north side of E. 63rd Street on both sides of Prospect Avenue, bordered by E. 61st Street on the north, Bruce R. Watkins Drive on the east and Park Avenue on the west. (CD-CPC-2023-00107).

Sponsors: Director of City Planning & Development

Attachments: CD-CPC-2023-00107 Docket Memo

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 Duncan

230808 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Special Warranty Deed to transfer certain real property generally located at 6550 N.W. Prairie View Road, Kansas City, Platte County, Missouri 64151 to SAH Properties, LLC.

Sponsors: Director of General Services

Attachments: Docket Memo2 6550 NE Prairie View

6550PVDEED Non-Discrimination & Equal Opportunity Review

Document Contract NA 6550PVDEED

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

Excused: Bough

230809 Sponsor: Director of City Planning and Development

Rezoning an area of about 10 acres generally located at the northeast corner of N. Nevada Avenue and N.W. 136th Street from District AG-R to District M2-2 to allow the development of the property for industrial uses. (CD-CPC-2023-00092).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

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

Excused: Bough

230812 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 0.47 acres to allow for a residential development plan for 13 units in District M1-5 generally located at the southeast corner of Locust Street and East 19th Street. (CD-CPC-2023-00096)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: Docket Memo 19th & Locust.docx

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

Excused: Bough

230816 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .18 acres generally located at 3244 Paseo Boulevard from District R-0.5 to District B1-1 to allow for a short-term rental. (CD-CPC-2023-00114)

Sponsors: Director of City Planning & Development

Attachments: City Council Docket Memo

Public Testimony Hughes

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

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

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

Excused: Bough

230819 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a UR plan for an area of about 9 acres generally located at E. 63rd Street and Bushman Drive and approving a development plan to allow for an event space. (CD-CPC-2023-00027)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 0.1.2

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

Approving a major amendment to a previously approved development plan that will also serve as a preliminary plat in District B2-2 on about 4.8 acres generally located at 520 N.E. 107th Street, to allow for the development of a car wash. (CD-CPC-2023-00105)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: City Council Docket Memo

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 Duncan

Excused: Bough

230825 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 40 acres to allow for limited manufacturing in District M1-5 generally located at the northeast corner of 150 Highway and Prospect Avenue. (CD-CPC-2023-00097)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

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

230826 Sponsor: City Manager

Approving an Industrial Development Plan for Cas-KC-neda, LLC for the purpose of acquiring, constructing, improving, and renovating a project for industrial development consisting of a boutique hotel with approximately thirty-five units (the "Project") located at 1108-1110 Grand Avenue, Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Cas-KC-neda, LLC; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$18,000,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Sponsors: City Manager's Office

Attachments: 230826 Docket Memo - Kindler Hotel

Held on Docket

230832 Sponsor: Councilmember Crispin Rea

Approving the petition to establish the 1108-1110 Grand Community Improvement District; establishing the 1108-1110 Grand Community Improvement District generally located at E. 11th Street and Grand Blvd in Kansas City, Jackson County, Missouri; determining the 1108-1110 Grand Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; 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: City Manager's Office

Attachments: 230832- 1108 Grand CID Docket Memo

Held on Docket

SECOND READINGS:

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

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

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

Excused: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Rezoning an area of about 1.2 acres generally located at 625 Prospect Avenue from District B3-2, B4-5, and R-6 to District to UR and approving a preliminary development plan and preliminary plat to allow for retail and apartment uses. (CD-CPC-2023-00109)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: Docket Memo CitiHome

Assigned to Third Read Calendar to the Council due back on 10/5/2023

FIRST READINGS:

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

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

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

Excused: Bough

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230846 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Scholz, Injury No. 21-058135, for injuries resulting from an accident on August 25, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: docket memo-scholz

referredto the Finance, Governance and Public Safety Committee due back on 10/4/2023

230859 Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: Admin-Approp

TMP-3562 Docket Memo

referredto the Finance, Governance and Public Safety Committee due back on 10/4/2023

230863 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Sponsors: Lucas

Attachments: 230863com

referredto the Finance, Governance and Public Safety Committee due back on 10/4/2023

230865 Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

Sponsors: Lucas and Robinson

referredto the Finance, Governance and Public Safety Committee due back on 10/4/2023

230866 Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

RESOLUTION - Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

Sponsors: Lucas and Robinson

referredto the Finance, Governance and Public Safety Committee due back on 10/4/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230845 Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with Kansas City Metropolitan Crime Commission, for a total contract amount not to exceed \$900,000.00, for Supporting People Re-entering the Community Following Incarceration services, from previously appropriated funds.

Sponsors: Director of Health

Attachments: Docket memo for TMP 3536.docx

referredto the Neighborhood Planning and Development Committee due back on 10/4/2023

230847 Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$634,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Sponsors: Director of Neighborhoods

Attachments: Approp Admin - TMP-3584 (NTDF)

Ordinance TMP-3584 (NTDF)

Docket Memo 0.1.2 (002) TMP-3584

Approving the plat of Tiffany Meadows 1st Plat, an addition in Platte County, Missouri, on approximately 60 acres generally located at N. Green Hills Road and N.W. 108th Street, creating 58 lots and 8 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 recording of this ordinance and attached documents. (CLD-FnPlat-2022-00041)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: CPC Approved Plan (09-19-2023)

CPC Disposition Letter (09-19-2023)

CPC Staff Report (09-19-2023)

Docket Memo

ExhibitA Stormwater Detention & BMP Covenant for Maintenance

referredto the Neighborhood Planning and Development Committee due back on 10/4/2023

230855 Sponsor: Director of City Planning and Development Department

Declaring approximately one acre generally located on the west side of Oak Street between 31st Street and Linwood Boulevard to be blighted and insanitary and in need of redevelopment and adopting the Oak Street Urban Renewal Plan for the same pursuant to the Land Clearance for Redevelopment Authority Law. (CD-CPC-2023-00060)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2023-00060 V3

Oak Street Urban Renewal Plan

Staff Report CD-CPC-2023-00060 83 7-18-23

CPC Dispo CD-CPC-2023-00060 7-18-23

RESOLUTION - Amending the Shoal Creek Valley Area Plan to change the recommended land use from mixed use community to commercial on about 4 acres generally located at N.E. Barry Road and N. Brighton Avenue. (CD-CPC-2023-00135).

Sponsors: Director of City Planning & Development

Attachments: 9-19-2023 CPC PPT

CPC Staff Report (09-19-2023)

CPC Disposition Letter (09-19-2023)

Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 10/4/2023

230857 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.16 acres generally located at 2936 Cherry Street from District UR to District DX-2. (CD-CPC-2023-00133).

Sponsors: Director of City Planning & Development

Attachments: 05 CD-CPC-2023-00133 StaffReport Cherry Street Rezoning

9-19 PPT Cherry Rezoning

CPC Dispo Letter
Location Exhibit
Docket Memo

Approving a development plan on about 0.3 acres to allow for a mixed-use building in District DX-15 generally located at 1818 and 1822 Main Street. (CD-CPC-2023-00120)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: 03 CD-CPC-2023-00120 StaffReport 1818 Main

Apartments 9-19-23

CPC Dispo Letter 9-19-23

CPC Recommended Approval Plans

Docket Memo
Location Exhibit

PPT 1818 Main Apartments

referredto the Neighborhood Planning and Development Committee due back on 10/4/2023

230860 Sponsor: Director of the Municipal Court

Accepting a five-year grant in the amount of \$2,000,000.00 (\$400,000.00 each year for five years) from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) to continue and enhance the services and programing of the Kansas City Municipal Drug Court; estimating and appropriating \$2,000,000.00 in the General Grant Fund; designating requisitioning authority; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: SAMHSA 2023 grant Approp--Admin---(final)

SAMHSA grant Notice of Award (2023) 1H79TI085920-01-Noa

SAMHSA grant 2023 Docket Memo

Rezoning an area of about 2.6 acres generally located at N.E. Barry Road and N. Brighton Avenue from District B1-1 to District B3-3 to allow the property owner to seek a special use permit to construct an automobile collision center. (CD-CPC-2023-00127)

Sponsors: Director of City Planning & Development and City Plan

Commission

Attachments: CPC Disposition Letter (09-19-2023)

Docket Memo

Rezoning Exhibit CD-CPC-2023-00127

CPC Staff Report (09-19-2023)

9-19-2023 CPC PPT

referredto the Neighborhood Planning and Development Committee due back on 10/4/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

230852 Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1491, 2-1492, 2-1493, 2-1494 and 2-1496, enacting in lieu thereof new sections of like numbers and subject matters, and repealing Sections 2-1495 and 2-1498, for the purpose of updating the ordinances governing the duties of the Clerk of the Municipal Court, sometimes called the Court Administrator.

Sponsors: Director of Municipal Court

Attachments: Municipal Court Ordinance Sections Docket Memo

230852com

referredto the Special Committee for Legal Review due back on 10/3/2023

230867 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by adding a new Section 2-2006, General Code of Conduct, defining and prohibiting workplace discrimination and harassment.

Sponsors: Lucas

referredto the Special Committee for Legal Review due back on 10/3/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230841 Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$880,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Citywide Safe Roads and Streets for All - Planning Study Project; authorizing the expenditure of already appropriated match funds; and directing the City Clerk to file certain documents with the appropriate offices.

Sponsors: Director of Public Works

Attachments: Appropriation-89008958 Citywide Safe Roads and Streets for All –

Planning Study

Docket Memo 230841

Agreement 693JJ32340302 FE KCMO SIGNED Grant

<u>Agreement</u>

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

230842 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Peer-to-Peer Agreement with Turo, Inc. to provide car sharing services at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: Docket Memo 230842

CREO 230842

Approp Admin 230842

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

230843 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute multiple month-to-month T-Hangar Lease Agreements at the Charles B. Wheeler Airport; and authorizing the execution of amendments to existing T-Hangar Lease Agreements.

Sponsors: Director of Aviation

Attachments: Docket Memo 0.1.2

Signed CREO Nondiscrimination and Equal Opportunity

Review 090723

T-Hanagar Lease Boilerplate 090723

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

230850 Sponsor: Director of General Services Department

Authorizing the Chief Procurement Officer to exercise a \$9,000,000.00 one-year contract renewal and four (4) additional one-year renewals for Contract No. EV2960 with Ace Pipe Cleaning, Inc., for the purpose of sludge hauling and pipe cleaning, from previously appropriated funds.

Sponsors: Director of General Services

Attachments: EV2960 Signed Committee Substitute for Ordinance #220543

EV2960 Signed CUP Approval

Ace Pipe Cleaning Renewal Ordinance

EV2960 Docket Memo revised

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

230851 Sponsor: Director of Water Services Department

Authorizing a \$2,300,000.00 construction contract Change Order No. 1 with Superior Bowen Asphalt Co., LLC, for the Asphalt and Concrete Restoration, Renewal No. 1 project for a total contract amount of \$8,800,000.00.

Sponsors: Director of Water Services

Attachments: Docket memo for TMP 3583.docx

9716 Original Contract CREO Approved CUP & Summary Info

9716-1 CREO Approved RFM & Summary Info

9716 CREO KC Approved Goal Request

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

230862 Sponsor: Director of Water Services Department

Authorizing a \$610,000.00 facility repair and maintenance contract Amendment No. 6 to Contract No. 314 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 3,134 days (approximately 8.5 years) for a total contract amount of \$1,977,464.83.

Sponsors: Director of Water Services

Attachments: Docket Memo TMP 3592

314 Approved Goals

referredto the Transportation, Infrastructure and Operations Committee due back on 10/4/2023

FLOOR INTRODUCTION(S)

Move to Suspend

Under Council Rule 6.02. I move that the provision contained in Council Rule 4.01 that the City Clerk shall docket no more that three special actions at each regular meeting of the be temporarily suspended.

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

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

Excused: Bough

230868 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing September 28, 2023 as National Good Neighbor Day, and raising public awareness that good neighbors help achieve human understanding and build strong, thriving communities in Kansas City and beyond.

Sponsors: Parks-Shaw, Bough, Robinson, Curls and Bunch

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

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

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

Excused: Bough

230869 Sponsor: Councilmember Nathan Willett

RESOLUTION - Recognizing and honoring the Northland Community Cleanup KC organization and their contributions to cleaning up litter in the Northland in Kansas City, Missouri.

Sponsors: Willett, Bunch and Patterson Hazley

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, and Duncan

Excused: Bough

230870 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Honoring Raquel Garcia for her outstanding services to the community.

Sponsors: Robinson and Bunch

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, and Duncan

Excused: Bough

COMMUNICATIONS:

230835 Notice to the City Clerk a Petition to Establish the Palestine Community Improvement

District.

Attachments: Palestine - Establish CID 9.19.2023

received and filed

230836 Granting of easement in Kansas City, Clay County, Missouri, requesting that the City

Manager approve the granting, and requesting that the City Clerk record the acceptance

letter.

Attachments: Communication - Aviation June 2023

230836.Recorded Information 9.18.2023

received and filed

230837 Notice to the City Clerk the Renaissance Plaza Community Improvement District Annual

Report for fiscal year ending April 30, 2023.

Attachments: Renaissance Plaza - Annual Report 9.15.2023

received and filed

230844 Temporary Traffic Regulations No. 66057 through 66070

Sponsors: Director of Public Works

Attachments: FS66057.pdf

166062.pdf

Interdepartmental Communication.pdf

R66057.pdf

received and filed

Notice to the City Clerk a petition to Establish the I-29 & 72nd Street Community Improvement District.

Attachments: Establish - I-29 NW 72nd Street 9.28.2023

received and filed

Notice to the City Clerk the Linwood Shopping Center Revised Community Improvement District Annual Report for fiscal year ending April 30, 2023.

<u>Attachments</u>: <u>Linwood Shopping Center - Revised Annual Report 9.27.2023</u>

received and filed

Notice to the City Clerk the Freight House Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: FreightHouse - Annual Report 9.27.2023

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.