

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Thursday, September 26, 2024

3:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill

Councilmember Nathan Willett

Councilmember Lindsay French

Councilmember Wes Rogers

Councilmember Melissa Patterson Hazley

Councilmember Melissa Robinson

Councilmember Crispin Rea

Councilmember Eric Bunch

Councilmember Darrell Curls

Councilmember Ryana Parks-Shaw

Councilmember Andrea Bough

Councilmember Johnathan Duncan

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Center

PLEDGE OF ALLEGIANCE:ROLL CALL:

Present: Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers, Melissa Patterson Hazley, Crispin Rea, Eric Bunch, Darrell Curls, Ryana Parks-Shaw, Andrea Bough, and Johnathan Duncan
Excused: Quinton Lucas, and Melissa Robinson

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:

240870 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing September 28, 2024, as National Good Neighbor Day, which highlights how fostering strong, supportive relationships between neighbors promotes human understanding and helps build vibrant, thriving communities in Kansas City and beyond.

Sponsors: Parks-Shaw, Bough, Robinson, Duncan, Curls, Lucas, Bunch and French

Attachments: [Authenticated Resolution 240870](#)

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

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

Excused: Lucas, and Robinson

[240873](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Designating the week of September 30 to October 6, 2024, as the Week Without Driving in Kansas City.

Sponsors: Bunch, Bough, Robinson, Parks-Shaw, Lucas, Curls, Duncan and French

Attachments: [Authenticated Resolution 240873](#)

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

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

Excused: Lucas, and Robinson

SAME DAY ADOPTION

[240881](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the report to Council that was required from Ordinance No. 240378 within 15 days.

Sponsors: Willett

Held off Docket

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240847](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing John Cosentino, Kylie Stock and Josephine Njoroge as successor directors to the Brookside Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240847](#)
[Authenticated Resolution 240847](#)

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

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

Excused: Lucas, and Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240627 Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to propose to the Board of Police Commissioners the creation of a unified 911 dispatch system for both the Police and Fire Departments.

Sponsors: Lucas

Attachments: [No docket memo 240627](#)
[Authenticated Resolution 240627 CS](#)

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

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

Excused: Lucas, and Robinson

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.

Sponsors: Rogers, Duncan, O'Neill, Curls, French and Willett

Attachments: [No Docket Memo 240826](#)
[Authenticated Resolution 240826](#)

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

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

Excused: Lucas, and Robinson

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

[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)

Sponsors: Lucas

Attachments: [Parade Park Docket Memo - Resolution](#)
[Authenticated Resolution 240824](#)

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

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

Excused: Lucas, and Robinson

[240856](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to establish the "City United" Jersey/Uniform Grant Program for High Schools.

Sponsors: Willett

Attachments: [No Docket Memo 240856](#)
[Authenticated Resolution 240856 CS](#)

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

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

Excused: Lucas, and Robinson

COMMITTEE ADVANCES:

A motion was made by Councilmember Bough, seconded by Councilmember Curls, that this was Waive Charter Requirements.. The motion carried by the following vote:

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

Excused: Lucas, and Robinson

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240845 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Rebecca Reynolds v. City of Kansas City, Missouri*, Case No. 2316-CV16772 consolidated with Case No. 2416-CV09409 and Charge No. E-12/23-55824, in the amount of \$1,300,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-reynolds](#)
[Authenticated Ordinance 240845](#)

A motion was made by Councilmember Bough, seconded by Councilmember Curls, that this Ordinance be Convene into Closed Session. The motion carried by the following vote:

Aye: French, Rogers, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: O'Neill, and Willett

Excused: Lucas, and Robinson

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

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

Excused: Lucas, and Robinson

Out: French

240852 Sponsor: City Manager

Accepting and approving a \$390,303.00 Federal Demonstration Partnership Cost Reimbursement Subaward from pass-through entity, Cultivate Kansas City, originally awarded by the U.S. Department of Agriculture, for the establishment of a 4-year Food Systems Coordinator position in the Office of Environmental Quality; estimating and appropriating \$390,303.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [2024 0529 FSA24GRA0011622 AMD 1 FE w restrictions](#)
[CKC FSA ILA subaward KCMO](#)
[Food Systems Coordinator DRAFT Docket Memo](#)
[Approp-Admin-USDA](#)
[USDA.CultivateKC Grant.Food.System.Coordinator 9.23.2024](#)
[Authenticated Ordinance 240852](#)

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

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

Excused: Lucas, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240840 Sponsor: Director of City Planning and Development Department

Approving the plat of Walnut Townhomes, an addition in Jackson County, Missouri, on approximately 0.45 acres generally located at southwest corner of East 36th Street and Walnut Street, creating eight lots and two tracts for the purpose of residential townhome development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00022)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Walnut Townhomes Final Plat CLD-FnPlat-2024-00022](#)
[Authenticated Ordinance 240840](#)

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

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

Excused: Lucas, and Robinson

240841

Sponsor: Director of City Planning and Development Department

Approving the plat of TT Acres, an addition in Jackson County, Missouri, on approximately 10 acres generally located on the south side of East 79th Street approximately 900 feet west of Little Blue Road, creating two lots for the purpose of a single unit residential development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00015)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TT Acres CLD-FnPlat-2024-00015](#)
[Authenticated Ordinance 240841](#)

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

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

Excused: Lucas, and Robinson

240846

Sponsor: Director of City Planning and Development Department

Approving the plat of Highland Plaza West Second Plat, an addition in Clay County, Missouri, on approximately 3.5 acres generally located at southwest corner of N.E. 99th Street and N. Cedar Avenue, creating two lots and one tract for the purpose of commercial development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00011)

Sponsors: Director of City Planning & Development

Attachments: [DocketMemo HighlandPlazaWest2ndPlat](#)
[Authenticated Ordinance 240846](#)

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

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

Excused: Lucas, and Robinson

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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.

Sponsors: Director of Convention & Entertainment Facilities

Attachments: [CUP](#)
[CREO FORMS - 240744.pdf](#)
[Docket Memo - MCADAEL23 - Schindler Improvements](#)
[Ordinance - MCADAEL23 Elevator Improvements - ADA 2024](#)
[Docket Memo](#)
[240744 ADA Elevator Modifications Improvements Schindler Presentation 9-23-2024 - Final](#)
[240744 ADA Elevator Modifications Improvements Schindler Presentation 9-23-2024 - Final](#)
[Ordinance 240744 -CUP Summary-MCADAEL23.pdf](#)
[Authenticated Ordinance 240744](#)

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

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

Excused: Lucas, and Robinson

240812 Sponsor: Director of Finance Department
COMMITTEE SUBSTITUTE

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,

Sponsors: Director of Finance

Attachments: [Docket Memo 08.15.24](#)
[240812 Docket Memo 09.19.24](#)
[Overview of Annual Property Tax Levy Certification 9.24.2024](#)
[Authenticated Ordinance 240812 CS](#)

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

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

Excused: Lucas, and Robinson

240855 Sponsor: Councilmember Crispin Rea

Acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Project A of the Hotel Phillips Tax Increment Financing Plan has expired; terminating the designation of Project A as a redevelopment project therein; declaring all payments in lieu of taxes and economic activity taxes on deposit in the Special Allocation Fund established in connection with Project A as surplus, and dissolving the Special Allocation Fund established in connection with Project A; estimating and appropriating the sum of \$1,700,000.00; and directing the City Clerk to send copies of this ordinance to Jackson County.

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

Attachments: [AA - Hotel Phillips TIF](#)
[Hotel Phillips TIF - Project A expiration 2023 Powerpoint](#)
[Hotel Phillips TIF Plan, Project A expiration, docket memo](#)
[Authenticated Ordinance 240855](#)

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

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

Excused: Lucas, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240721 Sponsor: Director of the Public Works Department

Vacating unimproved City right-of-way in Jackson County, Missouri; and upon the effective date of this ordinance, the City Clerk is hereby directed to record said ordinance in the Office of the Recorder of Deeds for Jackson County, Missouri.

Sponsors: Director of Public Works

Attachments: [TMP-4570 Chouteau Trafficway Vacate ROW Docket Memo](#)
[KCMO-PowerPoint-Vacation](#)
[Authenticated Ordinance 240721 CS](#)

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

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

Excused: Lucas, and Robinson

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.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo-Urbanity](#)
[Authenticated Ordinance 240808](#)

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

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

Excused: Lucas, and Robinson

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240813](#)

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

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

Excused: Lucas, and Robinson

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).

Sponsors: Lucas

Attachments: [Parade Park Docket Memo - Ordinance](#)
[Authenticated Ordinance 240822 CS](#)

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

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

Excused: Lucas, and Robinson

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)

Sponsors: Rea, Rogers, Willett, Bunch and French

Attachments: [Ord No 240833 Docket Memo](#)
[Authenticated Ordinance 240833](#)

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

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

Excused: Lucas, and Robinson

240842 Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located at the northeast corner of East U.S. 40 Highway and Manchester Trafficway from District B3-2 to District M1-5 to allow for light industrial uses. (CD-CPC-2024-00090)

Sponsors: Director of City Planning & Development

Attachments: [DocketMemo_CD-CPC-2024-00090-SKC Comments](#)
[Authenticated Ordinance 240842](#)

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

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

Excused: Lucas, and Robinson

240851 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.89 acres generally located at the southeast corner of N.E. Barry Road and Maple Woods College Road from District R-80 to District B2-2 and approving a development plan to allow for a mixed-use building. (CD-CPC-2024-00100 and CD-CPC-2024-00101).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 0.1.5](#)

Held on Docket

240853 Sponsor: Director of City Planning and Development Department

Vacating an approximately 18,000 square-foot area of unimproved street in Zoning District MPD generally located at the southeast corner of Lydia Avenue and Berkley Parkway; and directing the City Clerk to record certain documents.

Sponsors: Director of City Planning & Development and Bunch

Attachments: [Docket Memo Lydia Ave & Berkley Parkway Vacation CD-ROW-2024-00017](#)
[Authenticated Ordinance 240853](#)

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

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

Excused: Lucas, and Robinson

240861 Sponsor: Councilmember Darrell Curls
COMMITTEE SUBSTITUTE

Amending Chapter 88, Code of Ordinances, by enacting Section 88-347, Gasoline and Fuel Sales, to establish use standards for gasoline and fuel sales; repealing Section 88-610-04, Nonconforming Uses, and enacting in lieu thereof a new section of like number and subject matter for the purpose of establishing specific nonconforming use provisions for gasoline and fuel sales; enacting Section 88-805-04-N, Gasoline and Fuel Sales, to establish a definition for the use; and repealing Section 88-120-03 Table 120-1, Office, Business and Commercial Districts Use Table, and Section 88-140-03 Table 140-1, Manufacturing Districts Use Table, and enacting in lieu thereof new tables for the purpose of referencing the use standards of Section 88-327.

Sponsors: Curls

Attachments: [Docket Memo 240861](#)
[gasoline and fuel sales Public Testimony Supporting 240861](#)
[Authenticated Ordinance 240861 CS Amended](#)

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

Aye: Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: O'Neill

Excused: Lucas, and Robinson

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

Aye: Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: O'Neill

Excused: Lucas, and Robinson

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

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

Nay: Willett, and Rogers

Excused: Lucas, and Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240716 Sponsor: Director of the Public Works Department

Accepting and approving a grant from the U.S. Department of Agriculture to provide funding for the Kansas City Neighborhood Compost Program; estimating revenues and appropriating funds in the amount of \$300,000.00 to the General Grants Fund; and designating requisitioning authority.

Sponsors: Director of Public Works

Attachments: [Docket Memo](#)
[Approp. Admin-Compost](#)
[Approp Admin 4548](#)
[240716 and 240718 Kansas City Composting Program Slides 9.24.2024](#)
[Authenticated Ordinance 240716](#)

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

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

Excused: Lucas, and Robinson

240718 Sponsor: City Manager

Accepting a \$52,292.00 grant award from the Mid-America Regional Council Solid Waste Management District Grant Program for a waste diversion pilot program at City-permitted events; estimating and appropriating \$52,292.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Docket Memo](#)
[Approp Admin](#)
[240716 and 240718 Kansas City Composting Program Slides 9.24.2024](#)
[Authenticated Ordinance 240718](#)

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

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

Excused: Lucas, and Robinson

240837 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract (EVP3425) that will exceed the \$1,000,000.00 threshold with LAZ Parking, LLC. to provide specialized parking management services for Kansas City, Missouri parking operations, including garages, surface lots and on-street meters, enforcement and adjudication of parking tickets; authorizing the Director of Public Works to expend funds; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Sponsors: Director of General Services and Director of Public Works

Attachments: [Laz CUP](#)
[Docket Memo](#)
[Ordinance 240837-CUP Summary-EVP3425.pdf](#)
[240837 LAZ Parking 092424](#)
[FINAL Laz Parking Contract 091024](#)
[Authenticated Ordinance 240837 CS](#)

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

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

Excused: Lucas, and Robinson

240838 Sponsor: Director of Water Services Department

Authorizing a \$4,214,565.00 construction contract with SHEDIGS IT, LLC, for the Hardesty and 63rd Street 36-Inch Transmission Main Replacement project; and authorizing a maximum expenditure of \$4,636,021.00.

Sponsors: Director of Water Services

Attachments: [9588 Docket Memo](#)
[9588 Approved Goals](#)
[9588 CUP Documents Submitted](#)
[Docket Memo 240838](#)
[Ordinance 240838-CUP Summary -9588.pdf](#)
[9588 Construction Contract](#)
[240838 9-24-2024 KCW TIO Presentation](#)
[Authenticated Ordinance 240838](#)

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

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

Excused: Lucas, and Robinson

Out: Rea

240844 Sponsor: Director of Water Services Department

Authorizing an \$842,600.00 design professional services contract Amendment No. 4 to Contract No. 1171 with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$5,641,003.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 450 days for a total term of 9 years 11 months.

Sponsors: Director of Water Services

Attachments: [1171 Original Approved CUP & CUP Summary](#)
[1171 RFM Approval 7-16-2019](#)
[Docket Memo 240844](#)
[Ordinance 240844-Revised CUP Summary-1171.Amend 4.pdf](#)
[240844 9-24-2024 KCW TIO Presentation](#)
[1171 Executed DPS Contract and Amendments 1-4](#)
[Authenticated Ordinance 240844](#)

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

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

Excused: Lucas, and Robinson

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:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240866](#) Sponsor: Director of Law Department

Approving settlement of a claim by Philip Clark, Claim No. S2021-0135 in the amount of \$125,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-clark](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

[240867](#) Sponsor: Director of Law Department

Approving settlement of a claim by Ryan and Kathryn Villines, Claim No. T2324-1225X in the amount of \$55,900.24.

Sponsors: Director of the Law Department

Attachments: [docket memo-villines](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

[240875](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$70,000.00 for a claim for a Workers' Compensation benefit filed by Issac Merino for injuries resulting from an accident on February 1, 2023, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-merino](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

240880 Sponsor: General Services Department and the Director of Aviation Department

Authorizing the Manager of Procurement Services to execute Contract No. 6223080095 with Trozzolo Creative Resources Inc. that will exceed \$1,000,000.00 to provide full-service advertising and marketing assistance for a five (5) year term; authorizing the Manager of Procurement Services to amend and extend the Contract; appropriating and estimating revenue in the amount of \$666,667.00; and authorizing the Director of Aviation to expend appropriated funds for the contract.

Sponsors: Director of General Services and Director of Aviation

Attachments: [Docket Memo For 6223080095 Marketing Advertising Contract 091924](#)
[6223080095 Marketing Advertising CUP](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

240882 Sponsor: Director of Neighborhood and Community Services Department

Accepting a \$12,000,000.00 grant from the United States Department of Agriculture's IRA Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department; estimating revenue and appropriating funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Neighborhoods

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

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240868 Sponsor: Director of Health Department

Accepting and approving a \$526,575.00 contract with the Missouri Department of Health and Senior Services to provide funding for activities of the High Impact HIV Prevention and Surveillance Program; estimating and appropriating \$526,575.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [High Impact Docket Memo FY25](#)
[High Impact Admin-Approp Sheet](#)

referred to the Neighborhood Planning and Development Committee due back on 10/1/2024

240872 Sponsor: Director of City Planning and Development Department

Approving the plat of Woodhaven-2nd Plat, an addition in Platte County, Missouri, on approximately 20 acres generally located north of Northwest 96th Street along North Robinhood Avenue, 63 lots and 3 tracts for the purpose of a residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00019)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Woodhaven 2nd Plat CLD-FnPlat-2024-00019](#)

referred to the Neighborhood Planning and Development Committee due back on 10/1/2024

240876 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 11.05 acres generally located at 3427 E. 59th Street from District R-1.5 to District MPD and approving a development plan to allow for a mixed-housing campus. (CD-CPC-2024-00072)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Swope Health MPD](#)

referred to the Neighborhood Planning and Development Committee due back on 10/1/2024

[240879](#) Sponsor: Director of City Planning and Development Department

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](#)

referred to the Neighborhood Planning and Development Committee due back on 10/1/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[240862](#) Sponsor: Director of Public Works Department

Authorizing a \$793,620.00 agreement with Renaissance Infrastructure Consulting for Construction Inspection services for the West Bottoms Street Improvements - Somera Road Development Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [7-30-24 Somera Rd Constructin Inspection Docket Memo](#)
[CRDOC-00003 - CUPLOI Construction Inspection](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/1/2024

[240863](#) Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a cooperative agreement with the City of Leawood, Kansas and the City for the maintenance, inspection, and repair of bridges, traffic signals and streetlights located along State Line Road.

Sponsors: Director of Public Works

Attachments: [Docket Memo Coop Agreement Leawood, KS and Kansas City,](#)
[MO](#)
[Appendix A](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/1/2024

[240871](#) Sponsor: Director of Public Works Department

Amending Chapter 64, Code of Ordinances, by repealing Section 64-125 and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing all temporary utility markings used for encroachment work.

Sponsors: Director of Public Works

Attachments: [Docket Memo Encroachment Markings](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/1/2024

[240874](#) Sponsor: Director of Public Works Department

Accepting a Missouri Highways and Transportation Commission Carbon Reduction Program Grant in the amount of \$1,904,150.00; estimating revenues in the amount of \$1,904,150.00 in the Capital Improvements Grant Fund; and appropriating that amount for the engineering design and construction of pedestrian path project on Montgall Avenue.

Sponsors: Robinson

Attachments: [Docket Memo 89060958](#)
[Approp--Admin--- PW 9.20](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/1/2024

FLOOR INTRODUCTION(S)

Move To Introduce

[240883](#) Sponsor: Mayor Quinton Lucas

Honoring the life of the Kansas City Aviation Employee Austin Brooks.

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

Attachments: [Authenticated Resolution 240883](#)

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

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

Excused: Lucas, and Robinson

FLOOR INTRODUCTION(S)

Move To Introduce

[240884](#) Sponsor: Councilperson Crispin Rea

Authorizing the Director of General Services to negotiate and execute an Option to Purchase Agreement with Jackson County for the acquisition of land for a future municipal rehabilitation and detention center; appropriating an amount not to exceed \$ _____ to purchase such land; reducing the Contingent Appropriation in the General Fund by \$ _____ and appropriating that same amount in the General Fund for the aforementioned Option to Purchase Agreement with Jackson County; authorizing the Director of General Services to accept a conveyance document to effectuate the transfer; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea and Lucas

referred to the Finance, Governance and Public Safety Committee due back on 10/1/2024

[240885](#) Sponsor: Councilpersons Eric Bunch and Crispin Rea

RESOLUTION - Recognizing the completion of the Southwest Boulevard Transportation Plan; and directing the City Manager to begin implementation of the Southwest Boulevard Transportation Plan recommendations.

Sponsors: Bunch and Rea

Attachments: [No Docket Memo - Resolution](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/1/2024

COMMUNICATIONS:

[240864](#) Notice to the City Clerk from the I-70 and Blue Ridge Cutoff Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: [I-70 and Blue Ridge Cutoff - Annual Report 9.23.2024](#)

received and filed

[240865](#) Notice to the City Clerk from the Freight House Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: [Freight House - Annual Report 9.23.2024](#)

received and filed

[240869](#) Notice to the City Clerk from the Marketplace 152 Community Improvement District's April 30, 2024 Annual Report.

Attachments: [Marketplace152 REVISED - ANNUAL REPORT 9.23.2024](#)

received and filed

[240877](#) Notice to the City Clerk from the 45th and Main #1 Community Improvement District's period ended April 30, 2024 Annual Report.

Attachments: [45th and Main #1 - Annual Report 9.25.2024](#)

received and filed

[240878](#) Notice to the City Clerk from the 45th and Main #2 Community Improvement District's period ended April 30, 2024 Annual Report.

Attachments: [45th and Main #2 - Annual Report 9.25.2024](#)

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.