

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, August 24, 2023

3:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill

Councilmember Nathan Willett

Councilmember Lindsay French

Councilmember Wes Rogers

Councilmember Melissa Patterson Hazley

Councilmember Melissa Robinson

Councilmember Crispin Rea

Councilmember Eric Bunch

Councilmember Darrell Curls

Councilmember Ryana Parks-Shaw

Councilmember Andrea Bough

Councilmember Johnathan Duncan

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:ROLL CALL:

Present: Quinton Lucas, 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: 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:FINAL READINGS:CONSENT DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230662](#) Sponsor: Director of City Planning and Development Department

Approving the plat of The Depot on Old Santa Fe, an addition in Jackson County, Missouri, on approximately 32 acres generally located at East 93rd Street and Old Santa Fe Road, creating one lot and one tract for the purpose of multi-unit 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00011)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Depot 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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230708 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

Sponsors: Parks-Shaw, Curls and Rea

Attachments: [230708 Swope Pool Docket Memo](#)

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

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

Excused: Robinson

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

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

Excused: Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230671](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelley Auch for injuries resulting from an accident on April 12, 2022 while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-auch](#)

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

Excused: Robinson

[230672](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Brian Cook for injuries resulting from an accident on October 12, 2015 while employed by the City.

Attachments: [docket memo-cook](#)

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

Excused: Robinson

[230678](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Eubanks. v. City Kansas City, Missouri*; Case No. 2216-CV23316.

Sponsors: Director of the Law Department

Attachments: [Docket Memo Eubanks](#)

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

Excused: Robinson

230683

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year Non-Exclusive License Agreement with an option to renew for one (1) year with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

Sponsors: Director of General Services

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form Sprint2023-signed Admin Approp SPRINT 2023](#)
[Docket Memo Sprint2023](#)
[Sprint Conduit License ordinance \(002\)](#)

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

Excused: Robinson

230685

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Patrice Nelson v. City of Kansas City, Missouri*, Case No. 2116-CV04606, in the amount of \$100,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-nelson](#)

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

Excused: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230673 Sponsor: Director of City Planning and Development Department

Approving the plat of Redwood Kansas City Shoal Creek, MO, an addition in Clay County, Missouri, on approximately 18 acres generally located at the northwest corner of Northeast 76th Street and North Brighton Avenue, creating one lot and one tract for the purpose of a multifamily 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00008)

Sponsors: Director of City Planning & Development and City Plan Commission

Attachments: [Docket Memo Redwood Shoal Creek](#)

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

Excused: Robinson

230674 Sponsor: Director of City Planning and Development

Approving the plat of Three Trails Commerce Center Second Plat, an addition in Jackson County, Missouri, on approximately 30 acres generally located at the southeast corner of East 87th Street and Elmwood Avenue, creating one lot and one tract for the purpose of industrial 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00016)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo for Three Trails Commerce](#)

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

Excused: Robinson

[230679](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Twin Creeks Plaza, an addition in Clay County, Missouri, on approximately 17 acres generally located at the northeast corner of N. Platte Purchase Drive and Highway 152, creating four lots for the purpose of commercial 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00017)

Sponsors: Director of City Planning & Development and City Plan Commission

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

Excused: Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230677](#) Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Tilden Station Project located generally at 1 East 135th Street.

Sponsors: Bough

Attachments: [Docket Memo 230677](#)

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

Excused: Robinson

230701 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Sponsors: Lucas

Attachments: [230701com](#)

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

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

Nay: Rogers

Excused: Robinson

230709 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Public Works to execute a Cooperative Agreement with the Ambassador Building Community Improvement District for the N.W. Cookingham/Interstate 29 Roundabout Project; appropriating \$5,500,000.00 for the project; authorizing the Director of Public Works to expend a maximum amount of \$5,500,000.00; and designating requisitioning authority.

Sponsors: O'Neill

Attachments: [No 230709 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, Rea, Curls, and Parks-Shaw

Nay: Bunch, and Duncan

Excused: Robinson

Abstain: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230703 Sponsor: Councilmember Melissa Robinson

Approving a contract in the amount of \$17,500.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with Troost Market Collective 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: Robinson

Attachments: [Docket Memo 230703](#)

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

Nay: Bunch

Excused: Robinson

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](#)

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230659 Sponsor: Director of Water Services Department

Authorizing a \$5,267,529.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Water Master Plan and Risk Based Asset Management Plan Update project.

Attachments: [Docket Memo 230659](#)
[CREO Signed 230659](#)
[MBE WBE 230659](#)

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

Excused: Robinson

230680 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$9,867,460.00.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230680](#)
[Approp Admin](#)
[Legislative Fact Sheet](#)
[Fiscal Note](#)

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

Excused: Robinson

230681 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$2,845,600.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-091-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230681](#)
[Approp Admin](#)
[Fact Sheet](#)
[Fiscal Note](#)

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

Excused: Robinson

230682 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$1,810,963.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-093-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo](#)
[Approp Admin](#)
[Fact Sheet](#)
[Fiscal Note](#)

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

Excused: Robinson

230688 Sponsor: Director of Aviation Department

Authorizing a \$714,000.00 Amendment No. 7 to a contract with Crawford, Murphy & Tilly for 62200528 - Landside Pavement Design project at KCI Airport for a total contract amount of \$2,969,766.33; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$71,400.00; and authorizing a maximum expenditure under this Amendment of \$785,400.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo](#)
[MBE WBE 230688](#)
[CREO](#)

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

Excused: Robinson

230702 Sponsor: Director of General Services Department

Authorizing a \$17,416,817.00 an agreement with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 - City Hall Garage and South Plaza Restoration CM@Risk for a total contract amount of \$17,456,817.00; authorizing a 1% Arts contribution of \$153,063.00 for Project No. 07P22025-02 - City Hall Garage and South Plaza Restoration CM@Risk for artwork to be constructed at the project site; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of General Services

Attachments: [CREO 230702](#)
[MBE WBE](#)
[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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: Robinson

230704 Sponsor: Director of Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc. for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [CREO 7.21.2023](#)
[MBE WBE 230704](#)
[Docket Memo](#)
[Approp Admin](#)

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

Excused: Robinson

230706 Sponsor: Director of Water Services Department

Authorizing a \$6,613,066.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement along Prospect Avenue, from E. Linwood Boulevard to E. 63rd Street: Phase I; and authorizing a maximum expenditure of \$7,274,372.00.

Sponsors: Director of Water Services

Attachments: [CREO 5.31.2023](#)
[MBE WBE 230706](#)
[Request for Waiver MBE](#)
[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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: Robinson

SECOND READINGS:

FIRST READINGS:

Moved to Waive Charter Requirement

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

Excused: Robinson

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 \(002\)](#)
[Levy Certification Ordinance - 81523](#)

referred to the Finance, Governance and Public Safety Committee due back on 9/13/2023

[230720](#) Sponsor: Director of the Health Department

Establishing Fund No. 2190, Marijuana Sales Tax Fund, on the books and record of the City of Kansas City, Missouri; estimating revenue in the amount of \$458,000.00 in the Marijuana Sales Tax Fund; appropriating \$458,000.00 from the Unappropriated Fund Balance of the Violence Prevention portion of the Marijuana Sales Tax Fund to provide additional funding for Aim 4 Peace; and designating requisitioning authority.

Sponsors: Director of Health

Attachments: [Aim4Peace Increased Funding FY24 - Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 9/13/2023

[230742](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

Sponsors: Lucas

Attachments: [230742com](#)

referred to the Finance, Governance and Public Safety Committee due back on 9/13/2023

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

Sponsors: Lucas

Attachments: [docket memo-230744](#)

referred to the Finance, Governance and Public Safety Committee due back on 9/13/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230716 Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a five-year sole source contract with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds.

Sponsors: Director of Health

Attachments: [UMKC Contract FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 9/13/2023

230717 Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with KC Common Good for Supporting Families through Summer Opportunities for Youth from previously appropriated funds; and authorizing the Director of Health to amend and extend the contract.

Sponsors: Director of Health

Attachments: [KC Common Good Contract FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 9/13/2023

230718 Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with Community Capital Fund for Strengthening the Health of Neighborhoods from previously appropriated funds; and authorizing the Director of Health to amend and extend the contract.

Sponsors: Director of Health

Attachments: [Community Capital Fund FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 9/13/2023

230739 Sponsor: Director of City Planning and Development Department

Approving a development plan which also serves as a preliminary plat, on about 38 acres to allow for 192,000 square foot data center in two phases on one lot, in District M3-5 (Manufacturing) generally located at the northwest corner of Missouri Highway 210 and N. Arlington Avenue. (CD-CPC-2023-00016)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [01 CD-CPC-2023-00016 CPC Staff Report 05-02-23](#)
[Docket Memo CD-CPC-2023-00016](#)
[05 02 23 CPC PowerPoint](#)
[CD-CPC-2023-00016 Approved Plan](#)
[CD-CPC-2023-00016 CPC Dispo 05-02-23](#)

referred to the Neighborhood Planning and Development Committee due back on 9/13/2023

230740 Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Oak Street between Linwood Boulevard and 31st Street from District R-1.5 to District UR and approving a development plan to allow for twelve (12) detached dwellings. (CD-CPC-2023-00083)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2023-00083](#)
[Martini Flats UR Plan Rezoning to UR](#)
[Exhibit A Section Map 88-20A-1404](#)
[Staff Report CD-CPC-2023-00060 83 7-18-23](#)
[CPC Dispo CD-CPC-2023-00083 7-18-23](#)
[07 18 23 CPC Presentation](#)

referred to the Neighborhood Planning and Development Committee due back on 9/13/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

230741 Sponsor: Councilmember Kevin O'Neill

Amending Chapter 60, Code of Ordinances of Kansas City, Missouri, by repealing Section 60-32, Construction of private sewage disposal systems, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 61-20, Code of Ordinances of Kansas City, Missouri, by repealing Section 61-20, Enclosing natural drain ditches, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 63, Code of Ordinances of Kansas City, Missouri, by repealing Sections 63-21, Title and authority, and 63-24, Definitions, and enacting in lieu thereof new sections of like number and subject matter; Amending Chapter 64, Code of Ordinances of Kansas City Missouri, by repealing Section 64-4, and enacting in lieu thereof a new section of like number and subject matter all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; and Directing the City Manager to begin transition of these permits from the City Planning and Development Department to the Water Services and Public Works Departments, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and appropriating \$_____ from the _____ fund.

Sponsors: O'Neill

Attachments: [3475 Com](#)

referred to the Special Committee for Legal Review due back on 9/12/2023

230743 Sponsor: Councilmember Crispin Rea

RESOLUTION - Amending rules 3.11, 5.01, and 6.01 of the Standing Rules of the City Council of the City of Kansas City, Missouri, relating to reconsideration of ordinances and resolutions, motions to amend, and division of the question by repealing these three rules and enacting in lieu thereof three new rules of like number and subject matter.

Sponsors: Rea, Bunch and French

Attachments: [230743com](#)

referred to the Finance, Governance and Public Safety Committee due back on 9/13/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230713 Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$85,515.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-094-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230713](#)

[Admin Approp](#)

[Legislative Fact Sheet](#)

[Fiscal Note](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 9/13/2023

230714 Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$844,000.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0041-035-2023 at the Charles B Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo](#)

[Approp Admin](#)

[Fact Sheet](#)

[Fiscal Note](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 9/13/2023

[230715](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$107,167.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer at the Charles B. Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo FAA Grant 3-29-0041-037-2023](#)
[Approp Admin Rev Sheet 3-29-0041-037-2023](#)
[FAA Grant 3-29-0041-037-2023 Fiscal Note](#)
[FAA Grant 3-29-0041-037-2023 Fact Sheet](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 9/13/2023

FLOOR INTRODUCTION(S)

[230745](#) Sponsor: Mayor Pro Tem Parks-Shaw

Increasing the compensation of the City Clerk by 14% to \$101,574.00; and reappointing Marilyn Sanders as the City Clerk for an additional one-year.

Sponsors: Parks-Shaw

Attachments: [Clerk MOU](#)

[230746](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Auditor by 4% to \$141,267.36; and reappointing Douglas Jones as the City Auditor for an additional one-year.

Sponsors: Parks-Shaw

Attachments: [Auditor MOU](#)

FLOOR INTRODUCTION(S)

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

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

Excused: Robinson

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

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

Excused: Robinson

230745 Sponsor: Mayor ProTem Parks-Shaw

Increasing the compensation of the City Clerk by 14% to \$101,574.00; and reappointing Marilyn Sanders as the City Clerk for an additional one-year.

Sponsors: Parks-Shaw

Attachments: [Clerk MOU](#)

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

Excused: Robinson

230746 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Auditor by 4% to \$141,267.36; and reappointing Douglas Jones as the City Auditor for an additional one-year.

Sponsors: Parks-Shaw

Attachments: [Auditor MOU](#)

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

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

Excused: Robinson

COMMUNICATIONS:

230710 July 2023 - Accepting various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Owens

Attachments: [CLAY Co CITY MANAGER acceptance - SIGNED](#)
[Docket Memo - CLAY Co July 2023](#)

received and filed

230711 July 2023 - Accepting and releasing various easements and deeds in Kansas City, **Jackson County**, Missouri and requesting that the City Manager approve the acceptance and release and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Owens

Attachments: [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)
[Docket Memo - JACKSON Co July 2023](#)

received and filed

230712 July 2023 - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Owens

Attachments: [PLATTE Co CITY MANAGER acceptance - SIGNED](#)
[Docket Memo - PLATTE Co July 2023](#)

received and filed

230721 Notice to the City Clerk the Main Street Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Main Street - Annual Report 8.22.2023](#)

received and filed

230722 Notice to the City Clerk the Broadway Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Broadway - Annual Report 8.22.2023](#)

received and filed

[230723](#) Notice to the City Clerk the Flintlock Plaza Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Flintlock Plaza - Annual Report 8.22.2023](#)

received and filed

[230724](#) Notice to the City Clerk the Flintlock Shoppes Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Flintlock Shoppes - Annual Report 8.22.2023](#)

received and filed

[230725](#) Notice to the City Clerk the Landing Mall Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Landing Mall - Annual Report 8.22.2023](#)

received and filed

[230726](#) Notice to the City Clerk the Skelly Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Skelly - Annual Report 8.22.2023](#)

received and filed

[230727](#) Notice to the City Clerk the 801 Westport Road Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [801 - Annual Report 8.21.2023](#)

received and filed

[230728](#) Notice to the City Clerk from the Noland Fashion Square Community Improvement District's selection of the successor directors.

Attachments: [Noland Fashion - Annual Report 8.15.2023](#)

received and filed

[230729](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by Seed Warehouse, LLC, for the redevelopment of the 1001 W 8th Street Project in the Central Industrial District PIEA Area.

Attachments: [Notice of Intent - 1001 W. 8th Street Project 8.23.2023](#)

received and filed

[230730](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by BB63 II, LLC, for redevelopment of the 3740 Troost Project in the Troost Corridor PIEA Area.

Attachments: [Notice of Intent - 3740 Troost Project 8.23.2023](#)

received and filed

[230731](#) Notice to the City Clerk of the petition to establish the Wagon Trails Community Improvement District.

Attachments: [Wagon Trails - Petition 7.13.2023](#)

received and filed

[230732](#) Notice to the City Clerk the Wornall Village Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Wornall Village - Annual Report 8.23.2023](#)

received and filed

[230733](#) Notice to the City Clerk the Ward Parkway Plaza Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Ward Parkway Plaza - Annual Report 8.23.2023 \(2\)](#)

received and filed

[230734](#) Notice to the City Clerk the 89th and State Line Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [89th and Stateline - Annual Report 8.23.2023](#)

received and filed

[230735](#) Notice to the City Clerk the Old Foundation Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Old Foundation - Annual Report 8.23.2023](#)

received and filed

[230736](#) Notice to the City Clerk the Watts Mill Community Improvement District Annual Report for fiscal year ending April 30, 2023.

Attachments: [Watts Mill - Annual Report 8.23.2023](#)

received and filed

[230737](#) Notice to the City Clerk the 46th and Wornall #1 Community Improvement District as amended Annual Report for fiscal year ending April 30, 2023.

Attachments: [46th & Wornall#1 - Annual Report 8.21.2023 Amended](#)

received and filed

[230738](#) Notice to the City Clerk the 46th and Wornall #2 Community Improvement District as amended Annual Report for fiscal year ending April 30, 2023.

Attachments: [46th & Wornall#2 - Annual Report 8.21.2023 Amended](#)

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.