Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, August 15, 2024 3:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
Council Cham Gouncilmember 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 August 15, 2024

CHAPLAIN OF THE MONTH:

Pastor Gary Dornbach - Refuge 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, Andrea Bough, and Johnathan Duncan

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:

240700 Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing Daren Gilliam as a proud public servant for the Kansas City community for over 20 years.

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

French, O'Neill, Patterson Hazley, Rea, Rogers and Willett

Attachments: Authenticated Resolution 240700

Adopted

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

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

Out: Duncan

240701 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing Joanne Collins for her extraordinary legacy of leadership, service, and community engagement and dedicating this training room in her honor, to be henceforth known as the Joanne Collins Training Room and declaring August 29, 2024, as Joanne Collins Day.

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

Bunch

Held off Docket

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240599 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

231049 Sponsor: Director of the Public Works Department

COMMITTEE SUBSTITUTE

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026; repealing Section 6 of Committee Substitute for Ordinance 200171, As Amended; directing the City Manager to designate existing and future revenues received from Bird Rides, Inc. towards Zero Fare Transit and micromobility infrastructure improvements; and estimating revenue and appropriating \$10,000.00 to the Public Mass Transportation Fund.

Sponsors: Director of Public Works

Attachments: No Docket Memo

231049 CS TO ORG ORD - COM (1) Authenticated Ordinance 231049 c.s.

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

Aye: Lucas, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, and Bough

Nay: O'Neill

Out: Duncan

COMMITTEE ADVANCES:

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

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

Curls, Parks-Shaw, and Bough

Nay: Willett, and Rogers

Out: Duncan

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240686 Sponsor: City Manager

Acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Projects 10, 14, 16, 21, 24, and 27 of the 22nd & Main Tax Increment Financing Plan has expired; terminating the designation of Projects 10, 14, 16, 21, 24, and 27 of the 22nd and Main Tax Increment Financing Plan as redevelopment projects therein; and directing the City Clerk to send copies of this ordinance to Jackson County.

Sponsors: City Manager's Office

Attachments: 22nd & Main TIF Plan - expiration of 6 projects - 2024

presentation

22nd and Main TIF Plan docket memo

Authenticated Ordinance 240686

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 Bough

Out: Duncan

240692 Sponsor: Director of Finance Department

Estimating revenues and appropriating \$650,000.00 from the Unappropriated Fund Balance of the 2025A Taxable Special Obligation Bond Fund for the Performing Arts Center Garage Fire Suppression System; authorizing the City Manager to execute the Fifth Amendment to the Cooperative Agreement for Design and Construction for the parking garage adjacent to the Performing Arts Center; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: 240692 Docket Memo

RMF Finance SO Bond Approp--Admin

Ordinance 240692 - Performing Arts Center Garage

Authenticated Ordinance 240692

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 Bough

Out: Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240651 Sponsor: Director of City Planning and Development Department

Approving the plat of Levy at Martini Corner, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northeast corner of Gillham Rd and E. 31st Street; creating one lot for the purpose of a mixed-use development to allow for 163 residential units; 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-2021-00061)

Sponsors: Director of City Planning & Development

Attachments: DocketMemo CLD-FnPlat-2021-00061

Authenticated Ordinance 240651

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 Bough

Out: Duncan

240652 Sponsor: Director of City Planning and Development Department

Approving the plat of The Villas at Oakwood, an addition in Jackson County, Missouri, on approximately 29 acres generally located on the west side of Grandview Road and Kings Highway; creating two (2) lots and three (3) tracts for the purpose of a residential and golf course 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-2024-00016)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Villas at Oakwood CLD-FnPlat-2024-00016

Authenticated Ordinance 240652 a.a.

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 Bough

Out: Duncan

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

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

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

Out: Duncan

240681 Sponsor: Director of City Planning and Development Department

Approving the plat of Martini Flats, an addition in Jackson County, Missouri, on approximately 1.28 acres generally located on the west side of Oak Street between Linwood Boulevard and E. 31st Street, creating 12 lots for the purpose of single unit residential homes; 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-2023-00010)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Martini Flats CLD-FnPlat-2023-00010

Authenticated Ordinance 240681

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 Bough

Out: Duncan

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240690 Sponsor: Director of General Services

Authorizing the City Manager to engage in contract negotiations with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility and Care Beyond The Boulevard for ancillary services to assist unsheltered families and individuals using previously-appropriated HOME ARP funds under an RFP.

Attachments: EV3180a-RECOMMENDATION OF AWARD- HomeARP 080624

TMP 4579 Docket Memo

ORDINANCE TMP Low Barrier Shelter 2(1)

Abby Yellman 8.12.2024

Authenticated Ordinance 240690 c.s.a.a.

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

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

Curls, Parks-Shaw, Bough, and Duncan

Nay: Willett, and Rogers

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

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

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

240691 Sponsors: Mayor Quinton Lucas and Councilpersons Melissa Robinson and Melissa Patterson Hazley

Declaring certain real property formerly known as Belvidere Park and located at 533 Tracy Avenue and 1408 Independence Avenue, Kansas City, Missouri 64106 surplus to the City's needs; and authorizing the City Manager to negotiate and execute a sale contract, development agreements, conveyance documents, and other documents necessary to effectuate the transfer of the properties located at 533 Tracy, 1408 Independence Avenue, and 1200 Independence Avenue to the State of Missouri for the sale and redevelopment of said properties as a new Missouri State Behavioral Health Facility.

Sponsors: Lucas, Rea, Curls, Robinson and Patterson Hazley

Attachments: Docket Memo 0.1.5 Ord. 240691

Authenticated Ordinance 240691 c.s.

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,

240699 Sponsor: Councilmember Melissa Robinson

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$948,000.00 for Fire Station Gender Neutral Upgrades at eight (8) fire stations; and directing the Chief Equity Officers to receive input from the fire department employees that are most impacted by the design of the upgrades to these fire stations.

Sponsors: Parks-Shaw

Attachments: Docket Memo 240699

Authenticated Ordinance 240699 c.s.

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

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

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

Nay: Willett

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240601 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 0.35 acres in District DX-15 generally located at 1818 Main Street for a major amendment to a previously approved development plan to allow for 147 units. (CD-CPC-2024-00058)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

Authenticated Ordinance 240601

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,

240620 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$15,460,058.00 and appropriating \$15,460,058.00 from the Unappropriated Fund Balance in the Central City Economic Development; authorizing the Manager of Procurement Services to execute various funding agreements in accordance with this Ordinance; and authorizing the Director of the Housing and Community Development Department to expend up to \$15,460,058.00 from funds appropriated in the Central City Economic Development Fund.

Sponsors: Director of Housing and Community Development

Attachments: Docket Memo 0.1.5

Authenticated Ordinance 240620

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, Bough, and Duncan

240649 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$1,711,159.00 and appropriating \$1,711,159.00 from the Unappropriated Fund Balance in the Central City Economic Development; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$1,711,159.00 from the funds appropriated in the Central City Economic Development Tax Fund.

Attachments: 2-Docket Memo 0.1.5

Authenticated Ordinance 240649

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,

240680 Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 24.7 acres generally located at Interstate 35 and N.E. Oak Ridge Drive to allow for outdoor and indoor sports and recreation. (CD-CPC-2024-000680)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

Authenticated Ordinance 240680

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, Bough, and Duncan

240682 Sponsor: Director of City Planning and Development Department

Vacating an approximately 800 foot long street in District M3-5 on about 1.07 acres generally located at the corner of Prospect Avenue and East 87th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2024-00004)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 2814 E 87th Terrace

Authenticated Ordinance 240682

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, Bough, and Duncan

240689 Sponsor: Director of City Planning and Development Department

Accepting and approving a grant award from the National Park Service Underrepresented Communities Grant Program to provide funding to recognize historic African American sites in the city; and estimating revenue and appropriating a total of \$75,000.00 in the General Grants Fund.

Sponsors: Director of City Planning & Development

Attachments: Docket Memo TMP-4504

Authenticated Ordinance 240689 c.s.

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,

240697 Sponsor: Mayor Quinton Lucas

Approving a vacation of public right of way of 1622.60 feet in District UR generally located on the west side of Santa Fe Street between West 11th Street and Union Avenue conditional upon the maintenance of a Public Access Easement; authorizing the City Manager to accept a Public Access Easement; and directing the City Clerk to record certain documents (CD-ROW-2023-00007)

Sponsors: Lucas

Attachments: Docket Memo 240697

Authenticated Ordinance 240697

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, Bough, and Duncan

240698 Sponsor: Councilmember Kevin O'Neill

Approving the petition to establish the Tiffany Square Community Improvement District; establishing the Tiffany Square Community Improvement District generally bounded by Northwest Old Tiffany Springs Road on the north, North Ambassador Drive on the east, and Northwest Skyview Avenue on the south and west in Kansas City, Platte County, Missouri; 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: O'Neill

Attachments: Tiffany Square CID - Docket Memo 240698

Authenticated Ordinance 240698

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, Bough, and Duncan

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240567 Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: Docket Memo

Admin Approp DOE Better Building Grant Authenticated Ordinance 240567 a.a.

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

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

Parks-Shaw, Bough, and Duncan

Nay: Willett

Abstain: Robinson

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

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

Parks-Shaw, Bough, and Duncan

Nay: Willett

Abstain: Robinson

240678 Sponsor: Director of Aviation Department

Authorizing an Amendment Number 8 between the City of Kansas City, Missouri, Aviation Department and Signature Flight Support, LLC, at the Charles B. Wheeler Downtown Airport.

Sponsors: Director of Aviation

Attachments: Docket Memo

Authenticated Ordinance 240678

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,

SECOND READINGS:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240434 Sponsor: Councilmember Wes Rogers THIRD COMMITTEE SUBSTITUTE

Amending Chapter 18, Article XIV, Section 18-367, Code of Ordinances, entitled "Adoption of International Energy Conservation Code (2021); amendments," by providing an additional path of compliance that accomplishes Strategies B-2 and B-3 of the 2022 Climate Protection & Resiliency Plan through a nationally recognized system for calculating a home's energy performance; allowing for previously approved building plans to be approved under the additional compliance path; and providing a method to further improve energy performance over time.

Sponsors: Rogers and Patterson Hazley

Attachments: 240434 Docket Memo

Senator Eric Schmitt 8.12.2024

Assigned to Third Read Calendar

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

Nay: O'Neill, Willett, Rogers, Patterson Hazley, Rea, and Curls

Held off Docket

240687 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: Docket Memo RS

Assigned to Third Read Calendar

FIRST READINGS:

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

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

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

Nay: Willett

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240702 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Attachments: No Docket Memo 240702

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240703 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Attachments: No Docket Memo 240703

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240704 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Attachments: No Docket Memo 240704

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240705 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Attachments: No Docket Memo 240705

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240713 Sponsor: Director of Health Department

Authorizing the Director of Procurement to execute contracts for Treatment & Respite Care for People with Substance Use Disorder from previously appropriated funds; and authorizing the Director of Procurement to extend the term of the contracts or increase/decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Sponsors: Director of Health

Attachments: EV3401 Contracts FY25 - Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240714 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Farms Villas - First Plat, an addition in Clay County, Missouri, on approximately three acres generally located at the northwest corner of Northeast Staley Road and North Olive Avenue, creating eight lots and one tract for the purpose of a residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00019)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Staley Farms Villas First

Plat CLD-FnPlat-2023-00019

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240717 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

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

Exhibit A Section Map 47th and Holly

Rezoning CD-CPC-2024-00085

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

Staff Report 47th and Holly

Rezoning CD-CPC-2024-00085 Staff Report 8-7-24

Staff Presentation 47th and Holly
Rezoning CD-CPC-2024-00085 8-7-24
CPC Disposition Letter 47th & Holly
Rezoning CD-CPC-2024-00085 8-7-24

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

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: Ord-Chouteau Trfwy Vactn of xcss RoW fact sheet 07232024

Exhbt A RoW to Vacate hj 08012024

Exhbt B Aerial Easement hj 08012024

Exhbt C Maintnc & PblcSfty Easement hj 08012024

Excess RoW Chouteau Map

Excess RoW Chouteau Air Photo

TMP-4570 Chouteau Trafficway Vacate ROW Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

240722 Sponsor: Councilmember Kevin O'Neill

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

Sponsors: O'Neill

Attachments: Legal Description - City Property to TSL (91785053v1)-c

Legal Description - City Property to Renner (91785026v1)-c

Fourth Amendment to Real Estate Sale Contract C

referredto the Neighborhood Planning and Development Committee due back on 8/20/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

240708 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

referredto the Special Committee for Legal Review due back on 8/21/2024

240709 Sponsor: Director of the Law Department

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

Sponsors: Director of the Law Department

Attachments: docket memo-rhoads

referredto the Special Committee for Legal Review due back on 8/21/2024

240710 Sponsor: Director of the Law Department

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

Sponsors: Director of the Law Department

Attachments: docket memo-stewart

referredto the Special Committee for Legal Review due back on 8/21/2024

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

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

Sponsors: Director of Civil Rights and Equal Opportunity

Attachments: Docket Memo- EV3273

EV3273 Disparity Study-draft 08122024 ORDINANCE Disparity Study 08122024

CREO-01564 - CUPLOI (Contract Utilization PlanLetter of Intent)

Document Upload Contract EV3273 EV3273 Disparity Study

referredto the Special Committee for Legal Review due back on 8/21/2024

240720 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to stop using City funds or other resources in lawsuits against the Kansas City Missouri Board of Police Commissioners.

Sponsors: Willett

referredto the Special Committee for Legal Review due back on 8/21/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240715 Sponsor: Director of the Public Works Department

Authorizing Change Order No. 2 with Gunter Construction Company for construction services in the amount of \$1,000,000.00 for sidewalk repairs for a total contract amount of \$4,726,338.40; authorizing the Director of Public Works to enter contract changes of up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Docket Memo

Approved CUP

referredto the Transportation, Infrastructure and Operations Committee due back on 8/20/2024

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

referredto the Transportation, Infrastructure and Operations Committee due back on 8/20/2024

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

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

Approp Admin

referredto the Transportation, Infrastructure and Operations Committee due back on 8/20/2024

FLOOR INTRODUCTION(S)

Move To Introduce

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

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

240723 Sponsor: Councilmember Melissa Patterson Hazley

Authorizing the City Manager to execute a contract amendment with Economic Development Corporation of Kansas City, Missouri (EDC) to appoint the EDC as program administrator to assist the Central City Economic Development Sales Tax Board with implementation of economic development programs.

Sponsors: Patterson Hazley

referredto the Neighborhood Planning and Development Committee due back on 9/10/2024

240724 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Attachments: Authenticated Ordinance 240724

referredto the Special Committee for Legal Review due back on 9/11/2024

240725 Sponsor: Mayor Quinton Lucas

Adopting and authorizing the execution of the Collective Bargaining Agreement with Local 42, I.A.F.F.

Sponsors: Lucas

<u>Attachments</u>: <u>Authenticated Ordinance 240725</u>

Move to Advance

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

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

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,

240726 Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$2,555,732.00 to the KCI-Other-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: O'Neill and Director of Aviation

Attachments: Admin-Approp Sheet - Copy

Docket Memo 0.1.5 (3)

FAA Grant Ordinance AIP 096 Authenticated Ordinance 240726

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

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

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

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, Bough, and Duncan

240727 Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$8,661,831.00 to the KCI-Other-Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-097-2024 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: O'Neill and Director of Aviation

Attachments: Admin-Approp Sheet

Docket Memo 0.1.5 (3)

FAA Grant Ordinance BIL 097
Authenticated Ordinance 240727

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

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

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

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, Bough, and Duncan

240728 Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$3,070,499.00 to the KCI-Other-Grants account; authorizing the Infrastructure Investment and Jobs Act of 2021 referred to as the Bipartisan Infrastructure Law (BIL) Act Airport Infrastructure Grant (AIG) 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: O'Neill and Director of Aviation

Attachments: Admin-Approp Sheet

Docket Memo 0.1.5 (3)

FAA MCI Airport Master Plan Ordinance August 6 2024

Authenticated Ordinance 240728

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

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

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

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,

240729 Sponsor: Councilmember Kevin O'Neill

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; estimating revenue in the amount of \$3,011,204.00 to the Federal Grants account; and appropriating the funds from the Unappropriated Fund Balance.

Sponsors: O'Neill and Director of Aviation

Attachments: MCI-CEG-3-29-0040-098-2024-Grant Agreement - unsigned

Bus Grant Approp--Admin
Bus Grant Ordinance Request
Bus Grant Docket Memo 0.1.5
Authenticated Ordinance 240729

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

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

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

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, Bough, and Duncan

240730 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Recognizing Joanne Collins for her extraordinary legacy of leadership, service, and community engagement and dedicating this training room in her honor, to be henceforth known as the Joanne Collins Training Room and declaring August 29, 2024, as Joanne Collins Day.

Sponsors: Parks-Shaw

Attachments: Authenticated Ordinance 240730

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, Bough, and Duncan

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, Bough, and Duncan

240731 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings, business session, and legislative session the week of August 19, 2024.

Sponsors: Lucas

Attachments: Authenticated Ordinance 240731

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

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

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

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, Bough, and Duncan

COMMUNICATIONS:

240706 Notice to the City Clerk from the Downtown Community Improvement District's 2023-24 Annual Report and 2023-24 Annual Budget.

Attachments: Downtown - Annual Report 8.12.2024

received and filed

Notice to the City Clerk from the River Market Community Improvement District's 2023-24 Annual Report and 2023-24 Annual Budget.

Attachments: River Market - Annual Report 8.12.2024

received and filed

Notice to the City Clerk from the 39th Street Community Improvement District's annual report for the period that ended on April 30, 2024.

Attachments: 39th Street - Annual Report Revised 8.12.2024

received and filed

Notice to the City Clerk from the Palestine Community Improvement District's annual report for the period that ended on April 30, 2024.

Attachments: Palestine - Annual Report 8.12.2024

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.