Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, March 20, 2025 2:00 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 ChamGouncilmember Crispin Rea Councilmember Crispin Rea Councilmember Eric Bunch Councilmember Darrell Curls Councilmember Ryana Parks-Shaw Councilmember Andrea Bough Councilmember Johnathan Duncan Mayor Quinton Lucas

Council

Meeting Minutes - Final

March 20, 2025

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, 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:

250235 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Declaring the week of March 31 through April 8, 2025, as <u>SevenDays</u>[®] of Kindness in Kansas City.

Sponsors: Parks-Shaw, Bough, Robinson, Rea, Bunch and Lucas

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

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

Out: Willett, and Rea

250240 Sponsor: Councilmember Andrea Bough

RESOLUTION - Celebrating Women's History Month, International Women's Day, and March Holidays recognizing women in diverse career fields by honoring the rich diversity internationally born women employees bring to the City of Kansas City, Missouri.

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

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

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

Out: Willett

250241 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing and honoring Dr. Diana E. Clemons during Women's History Month.

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

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250034 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

Sponsors: Lucas

Attachments: 250034 docket memo

Held off Docket

250138 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's intent on use of Public Safety Sales Tax funds for Fiscal Year 2025-26.

Sponsors: Lucas

Attachments: Docket Memo 250138

Held off Docket

250232 Sponsors: Councilmembers Johnathan Duncan, Wes Rogers, Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw, Andrea Bough

RESOLUTION - Directing the City Manager to issue a Request for Qualifications/Proposals for the design of a Community Resource Center within sixty (60) days.

Sponsors: Duncan, Rogers, Rea, Parks-Shaw, Bough, Bunch, Curls and French

Attachments: Docket Memo 250232

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

Out: Robinson

250233 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to work in collaboration with the Historic Northeast Coalition to coordinate strategies to prevent fires and the chronic outbreak of fires in the historic northeast of the City and its surrounding areas.

Sponsors: Robinson and Patterson Hazley

Attachments: Docket Memo 250233

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

COMMITTEE ADVANCES:

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:

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

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250230 Sponsor: Director of Health Department

Accepting and approving a \$46,800.00 sub-award contract from the University of Missouri-Kansas City to evaluate the health benefits of healthy homes housing remediation; appropriating and estimating revenue in the amount of \$46,800.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: PHBE Docket Memo

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

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250169 Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2025-26 in accordance with Section 68-582 of the Code of Ordinances.

Sponsors: Director of Finance

<u>Attachments</u>: January 28 2025 Park Maintenance Levy FY26 Blvds and Pkwys Maint Tax Docket Memo

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

- Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan
- **250170** Sponsor: Director of Finance Department

Levying taxes for Fiscal Year 2025-26 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2025; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Sponsors: Director of Finance

Attachments: Docket Memo Property Tax Levy Rates FY26 Budget

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

250171 Sponsor: Director of Finance Department **COMMITTEE SUBSTITUTE**

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, 78-11, 78-23, and 78-28 and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

Sponsors: Director of Finance

Attachments: FY2026 Docket Memo Water Rate Ordinance-Revised

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

250172 Sponsor: Director of Finance Department **COMMITTEE SUBSTITUTE**

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3 and 60-9 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Sponsors: Director of Finance

Attachments: FY2026 Docket Memo Sewer Rate Ordinance-Revised

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

250173 Sponsor: Director of Finance Department

Establishing Fund No. 3526, the General Obligation Series 2026A Question 1 Bond Fund in records of the City of Kansas City, Missouri; estimating and appropriating the \$31,815,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 1 Bond Fund; establishing Fund No. 3626, the General Obligation Series 2026A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$8,080,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 2 Bond Fund; establishing Fund No. 3726, the General Obligation Series 2026A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$1,010,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Attachments: FY26-30 2017 bond plan adopted Docket Memo fy26 bond ord 2017 Approp Admin - 2017 bond

Assigned to Second Reading Calendar

<u>250174</u> Sponsor: Director of Finance Department

Establishing Fund No. 3826, the General Obligation Series 2026A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$7,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Q1-22 Bond Fund; establishing Fund No. 3926, the Taxable General Obligation Series 2026B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Attachments:2022 go bond approved plan FY26-27Docket Memo fy26 bond ord 2022Approp Admin - 2022 bond

Assigned to Second Reading Calendar

250175 Sponsor: Director of Finance Department

Adopting Annual Budget of the City for the Fiscal Year 2025-26; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Sponsors: Director of Finance

Attachments:	FY26 Submitted Budget Docket Memo	
	Amendment A - Admin Changes	
	Amendment B - Ordinance Required Program Changes Amendment C - Program Policy Changes	
	Amendment D - Capital	
	Amendment A - Admin Changes 3.20 Adopted	
Amendment B - Ordinance Required Program Changes 3.20		
	Adopted	
	Amendment C - Program Policy Changes Committee 3.20	
	Adopted	
	Amendment D - Capital 3.18 Updated	
	Amendment E - Policy Program Changes 3.20 Adopted	

Motion to amend Amendment E of the FY25-26 Budget.

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

Motion to move an item in E to A

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

Motion to HR line item in Amendment E to Amendment B.

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

Move to Amend

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

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

A motion was made that this Ordinance be Passed as Substituted 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
- Out: Robinson

250214 Sponsor: Director of Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2025A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$61,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, estimating and appropriating bond proceeds in various funds to record premium on sale of bonds; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: <u>GO 2025A Docket Memo 0.1.5 (1) dg corrections kc edits</u> <u>Approp Admin - FY25 GO 2025A bond ordinance</u>

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

250215 Sponsor: Director of Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2025B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$227,000.00.00 in the GO Series 2025B Question 2-2022 Bond Fund; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: <u>GO 2025B Docket Memo 0.1.5 (1) (002) kc edits (002)</u> Approp Admin - FY25 GO 2025B bond ordinance

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

<u>250216</u> Sponsor: Director of Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2025 Bonds"), including a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$109,950,000.00, a series of tax-exempt bonds to finance certain projects with an estimated cost of \$30,650,000.00 and a series of bonds to refund certain bonds of the City previously issued to refinance the downtown arena, such Series 2025 Bonds to be issued in an aggregate principal amount not to exceed \$295,000,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2025 Bonds; estimating and appropriating the proceeds of the sale of bonds in various funds; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: Accounting Forms-SO 2025 Docket Memo-SO 2025 250216 Docket Memo

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250011 Sponsor: Director of City Planning and Development Department

Approving a major amendment to an approved development plan on about 7.2 acres in District MPD generally located at 9806 N. Oak Trafficway to allow for a drive-through restaurant. (CD-CPC-2024-00149).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 0.1.5 Public Testimony - Joyce Allen 3.18.2025

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

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

This matter was Failed

250204 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 60 acres in District R-7.5 generally located on the north side of N.W. 108th Street approximately 1600 feet west of N. Green Hills Road to allow for the creation of 251 residential units. (CD-CPC-2024-00198)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo_CD-CPC-2024-00198_Tiffany Meadows Amendment

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

<u>250206</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre from District R-2.5 to District M1-5 generally located at the northwest corner of East U.S. 40 Highway and Lewis Avenue. (CD-CPC-2024-00105).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2024-00105 May Technologies

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

250217 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Approving a development plan also serving as a preliminary plat on about 13.18 acres in District B3-2 generally located at 8601 N. Madison Avenue to allow for retail, office, medical, and drive-through uses.. (CD-CPC-2024-00192)

Sponsors: Director of City Planning & Development

Attachments: 8601 N Madison Docket Memo

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

<u>250221</u> Sponsor: Councilmember Andrea Bough

Rezoning an area of about 25.22 acres generally located at the southeast corner of East 135th Street and Wornall Road from District M3-5 to District UR and approving a development plan which also serves as a preliminary plat to allow for a mixed use development that includes residential, office, and manufacturing uses on three lots. (CD-CPC-2024-00156)

Sponsors: Bough and Director of City Planning & Development

Attachments: Docket Memo 0.1.5

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

250222 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.83 acres generally located on three separate properties within the Columbus Park UR District, specifically for Phase 1 approximately 80 feet north of the intersection of East 5th Street and Cherry Street; Phase 2 at the northwest corner of East 5th Street and Charlotte Street; and Phase 3 located north of East 4th Street where Campbell Street ends; from District UR to District UR and approving a development plan also serving as a preliminary plat to allow for 65 residential units. (CD-CPC-2024-00177)

Sponsors: Director of City Planning & Development

Attachments: 405 Cherry Street Docket Memo

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

250223 Sponsor: Director of Health Department

Accepting and approving a \$1,779,428.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management and other services for persons living with HIV within the eleven county Kansas City, Missouri Transitional Grant Area; and estimating and appropriating revenue in the amount of \$1,779,428.00.

Sponsors: Director of Health

Attachments: HIV Case Management Docket Memo

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

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

250224 Sponsor: Director of Health Department

Accepting and approving a one-year \$419,678.00 contract with the Missouri Department of Health and Senior Services for a comprehensive Disease Intervention Specialist Workforce program; estimating and appropriating revenue in the amount of \$419,678.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: DIS Workforce Program Docket Memo

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

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

Out: Willett

250229 Sponsor: Director of Health Department

Accepting and approving a one-year \$825,088.00 Ryan White HIV Emergency Relief Part A/ Minority AIDS Initiative Grant from the Department of Health and Human Services-Health Resources and Services Administration (HRSA); appropriating and estimating revenue in the amount of \$825,088.00; designating requisition authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: Docket Memo TMP #5311 Ryan White Part A-MAI FY26.docx Ryan White MAI Admin-Approp Sheet.xlsx

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

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

Out: Willett

250231 Sponsor: Director of Health Department

Accepting and approving a \$104,953.00 grant award from the Missouri Department of Health and Senior Services that funds a comprehensive HIV surveillance program in the Kansas City, Missouri area; estimating and appropriating revenue in the amount of \$104,953.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: <u>HIV Surveillance FY 25 Docket Memo</u>

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

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

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:

Nay: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250242 Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-1076, to adjust one salary grade.

Sponsors: Director of Human Resources

Attachments: Ordinance Docket Memo 250242com

referredto the Finance, Governance and Public Safety Committee due back on 3/25/2025

250246 Sponsor: Mayor Pro Tem Parks-Shaw

Authorizing the Manager of Procurement Services to execute a thirteen month Animal Campus Management Services Agreement (EV3989) with Kansas City Pet Project to provide animal shelter management services up to the amount of \$232,222.22 for services provided through April 30, 2025, and \$3,800,000.00 for fiscal year 2025-26 services, subject to the appropriation of funds; and authorizing the Manager of Procurement Services to renew and amend the Agreement for an additional one-year term.

Sponsors: Parks-Shaw

referredto the Finance, Governance and Public Safety Committee due back on 3/25/2025

250247 Sponsor: Mayor Quinton Lucas, Councilmembers Ryana Parks-Shaw, Melissa Patterson Hazley, Johnathan Duncan, Darrell Curls, and Kevin O'Neill

Authorizing an agreement not to exceed \$46,717,626.00 with the Kansas City Area Transportation Authority (KCATA) to provide transit services for the City of Kansas City, Missouri between May 1, 2025 and October 31, 2025 from funds appropriated in the 2025-2026 Annual Budget; and establishing a policy of enhanced oversight of KCATA operations to ensure fiscal accountability.

Sponsors: Lucas, Parks-Shaw, Patterson Hazley, Duncan, Curls and O'Neill

referredto the Finance, Governance and Public Safety Committee due back on 3/25/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250237 Sponsor: Director of Neighborhood Services Department

Accepting and approving a \$9,000,000.00 grant award from the United States Department of Energy, as part of the Inflation Reduction Act of 2022, to fund the creation and adoption of a building performance standard policy for existing buildings; estimating and appropriating revenue in the amount of \$9,000,000.00 in the General Grants Fund (2580).

Attachments: Ordinance TMP-5322 DOE BPS Docket Memo Approp Admin (TMP-5322)

referredto the Neighborhood Planning and Development Committee due back on 3/25/2025

250239 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Curt Cerise and Stephanie Porter as successor directors to the 4840 Community Improvement District.

Sponsors: Lucas

referredto the Neighborhood Planning and Development Committee due back on 3/25/2025

250243 Sponsor: Councilmember Andrea Bough

Designating the honorary street name of "Hon. Howard F. Sachs Road" for a portion of W. 68th Terrace from the east line of Ward Parkway to the west line of Valley Road.

Sponsors: Bough

referredto the Neighborhood Planning and Development Committee due back on 3/25/2025

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

250244 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Joe DeMarco and Jason Swords as successor directors to the 1111 Grand Community Improvement District.

Sponsors: Lucas

referredto the Neighborhood Planning and Development Committee due back on 3/25/2025

SPECIAL COMMITTEE FOR LEGAL REVIEW

250245 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointment of Theresa Otto as a regular member of the Board of Zoning Adjustment (BZA), approving the reappointments of Emerson Hays and Michael Meier as alternate members of the BZA and approving the appointment of Gonzalo Ventura as alternate member of the BZA.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 3/26/2025

FLOOR INTRODUCTION(S)

250248 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings, business session, and legislative session the week of March 24, 2025.

Sponsors: Lucas

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

250249 Sponsor: Councilmember Melissa Patterson Hazley

RESOLUTION - Approving an amendment to the Heart of the City Area Plan to include a Redevelopment Action Plan for the Washington Wheatley neighborhood. (CD-MISC-2025-00001)

Sponsors: Patterson Hazley

Attachments: <u>5372 staff report</u>

introduced

referredto the Neighborhood Planning and Development Committee due back on 3/25/2025

250250 Sponsors: Councilmembers Kevin O'Neill, Nathan Willett, and Mayor Quinton Lucas

Approving a plan of finance for City's contribution to the Northland Workforce Development Center; establishing Fund No. 3456, 2026A Taxable Special Obligation Bond Fund; estimating and appropriating bond proceeds in the amount of \$29,500,000.00 for the purpose of providing the City's contribution to the project; authorizing the City Manager to execute an agreement to establish certain conditions for the City's contribution; directing the City Manager, as necessary, to identify in the initial quarterly budget clean-up sources to fill any funding gaps existing in project delivery; and declaring the effective date of this ordinance to be May 1, 2025.

Sponsors: O'Neill, Willett and Lucas

Move To Introduce

referredto the Finance, Governance and Public Safety Committee due back on 3/25/2025

COMMUNICATIONS:

<u>250236</u> Temporary Traffic Regulations No. 66544 through 66571

Sponsors:	Director of Public Works
-----------	--------------------------

Attachments: FS66544.pdf <u>I66547.pdf</u> <u>Interdepartmental Communication.pdf</u> <u>R66544.pdf</u>

received and filed

250238 February 2025 - Accepting various deeds and easements in Jackson County, Missouri; requesting the City Manager approve the acceptance; and upon the effective date of this Communication, the City Clerk is hereby directed to record this Letter of Communication in the Office of the Recorder of Deeds for Jackson County, Missouri.

Sponsors: Director of Public Works

Attachments: Southpoint & Janssen PI signed Accptnc Lttr

received and filed

MISCELLANEOUS BUSINESS:

1. Ratification of the Suspension of the City Manager.

On March 6, 2025, Mayor Quinton Lucas suspended City Manager Brian Platt from his employment as City Manager of the City of Kansas City. Pursuant to City Charter Section 218(e)(1) the City Council must consider the ratification of this action. The question before the City Council is:

Shall the City Council ratify the action of Mayor Lucas suspending City Manager Brian Platt from his employment as City Manager?

[All those in favor of ratifying the action of Mayor Lucas suspending City Manager Brian Platt from his employment as City Manager will vote "Yes". All those opposing the action of Mayor Lucas suspending City Manager Brian Platt from his employment as City Manager will vote "No",]

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

2. Ratification of the Appointment of an Acting City Manager.

The Mayor has designated Kimiko Gilmore to temporarily perform the duties of the office and requests the Council to ratify that designation and a salary of 16,701.01 per month. Pursuant to City Charter Section 218(f)(1) the City Council must consider the ratification of this action. The question before the City Council is:

Shall the City Council ratify the designation of Mayor Lucas of Kimiko Gilmore to serve as Acting City Manager earning a salary of \$16,701.01 per month?

[All those in favor of ratifying the action of Mayor Lucas designating an Acting City Manager and the commensurate salary will vote "Yes". All those opposing the action of Mayor Lucas designating an Acting City Manager and the commensurate salary will vote "No".] Aye:

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

3. 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.

4. 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=3hOuBIg4fok

• 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.