

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, July 18, 2024

3:00 PM

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

Council Chambers

Council

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

CHAPLAIN OF THE MONTH:

Pastor Tim Allison - Visiting Nurse Association - Hospice Care

PLEDGE OF ALLEGIANCE:ROLL CALL: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:

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

[240578](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Recognizing the accomplishments and perseverance of Ms. Catriece Tolbert on her successful completion of the KC Second Chance Reentry program and celebrating all her achievements thus far.

Attachments: [Authenticated Resolution 240578](#)

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

[240580](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring Daniel Frederick Karre on his dedicated volunteer service at KC Pet Project.

Attachments: [Authenticated Resolution 240580](#)

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Rea

[240573](#) Sponsor: Councilperson Crispin Rea

RESOLUTION - Directing the City Manager to develop and implement an emergency response plan in response to life-threatening situations in multi-unit apartment buildings involving circumstances that may endanger health and safety; and report back to Council within 90 days.

Attachments: [No Docket Memo 240573](#)
[Authenticated Resolution 240573](#)

Rea

[240574](#) Sponsor: Councilmember Crispin Rea
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop and implement an administrative regulation adopting heat index guidelines for City employees within 30 days and extreme weather guidelines within 60 days.

Attachments: [No Docket Memo 240574](#)
[Authenticated Ordinance 240574 CS](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

French

[240527](#) Sponsor: Councilmember Lindsay French
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to identify potential locations and potential partners in each council district for 24-hour drop boxes and other methods for more accessible payment methods to receive payment of water bills and report back within 60 days.

Attachments: [No Docket Memo 240527](#)
[240527 cs to org ord-com](#)
[Authenticated Ordinance 240527 CS](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240521](#) Sponsor: Director of City Planning and Development Department

Approving the plat of KCI 29 Logistics Park Second Plat, an addition in Platte County, Missouri, on approximately 209 acres generally located at northeast corner of Mexico City Avenue and N.W. 132nd Street, creating three lots and two tracts for the purpose of an 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00007)

Attachments: [Docket Memo KCI29LogisticsPark](#)
[Authenticated Ordinance 240521](#)

Director of City Planning & Development

[240540](#) Sponsor: Director of City Planning and Development Department

Approving the plat of I-49 Commerce Center, Second Plat, an addition in Jackson County, Missouri, on approximately 48 acres generally located at the northwest corner of East 155th Street and Hardesty Avenue, creating two lots and one tract for the purpose of an 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00009)

Attachments: [Docket Memo CLD-FnPlat-2024-00009 I-49 Commerce Center Plat](#)
[Authenticated Ordinance 240540](#)

Director of Health

[240548](#) Sponsor: Director of Health Department

Accepting and approving a \$62,647.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and estimating and appropriating the sum of \$62,647.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Ending the Epidemic FY25 - Docket Memo](#)
[Authenticated Ordinance 240548](#)

Director of Health

[240555](#) Sponsor: Director of Health Department

Accepting and approving a one-year contract with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; estimating and appropriating the additional sum of \$123,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [CYSHCN FY25 - Docket Memo](#)
[Authenticated Ordinance 240555](#)

Director of Health

[240562](#) Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$150,000.00 contract amendment for Community Wellness Ambassador Program services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240562](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Director of Aviation**

[240538](#) Sponsor: Director of Aviation Department

Authorizing a concession agreement with Travel Content, LLC dba ReachTV, Contract No. 6224040029; and estimating an annual revenue in the amount of \$75,000.00 to the Aviation Fund.

Attachments: [Docket Memo](#)
[004 Approved CREO EE&I Form 04,24,2024](#)
[Ordinance Request-Reach TV](#)
[Revenue Approp--Admin--Reach TV](#)
[Ordinance #240538 ReachTV-Presentation](#)
[Authenticated Ordinance 240538](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

Director of Finance

[240552](#) Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a contract with Allen, Gibbs & Houlik, L.C., to perform the annual independent audit of the City's books and records for the fiscal year ending April 30, 2024, to perform other audit services, as requested, and to perform audit and tax services for various component units; further authorizing the Director of Finance to pay up to \$714,250.00 in consideration for said audit and audit-related services; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp Admin - Audit EV3281](#)
[Audit Docket Memo 0.1.5-6-21-2024 Revised](#)
[Ordinance 240552 - Audit Services RFP 7.12.2024](#)
[Authenticated Ordinance 240552](#)

Director of Finance

[240553](#) Sponsor: Director of Finance Department

Reducing appropriations in the amount of \$2,772,862.67 in the American Rescue Plan Fund and reappropriating to cover eligible trash cart expenditures; reducing appropriations in the General Fund and reappropriating \$952,000.00 to cover software designed to assist with data collection and an increase in funding for the neighborhood empowerment program; and authorizing allocation of future unobligated balances from American Rescue Plan Act funding to eligible trash cart expenditures.

Attachments: [Docket Memo ARPA Trash Barrel Budget Transfer 6-20-2024.docx](#)
[Approp Admin - ARPA Reallocation.xlsx](#)
[Ordinance 240553 - ARPA Presentation](#)
[Authenticated Ordinance 240553](#)

Director of Human Resources

[240558](#) Sponsor: Director of Human Resources Department

Authorizing the City Manager to enter into a side letter agreement to the Collective Bargaining Agreement between the City and the Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, in which both parties waive certain requirements related to the potential insourcing of customer service work.

Attachments: [Ordinance](#)
[Docket memo TMP 4401.docx](#)
[Authenticated Ordinance 240558](#)

Parks-Shaw

240559 Sponsor: Mayor Pro Tem Ryana Parks-Shaw
COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by enacting new Sections 2-1616 through 2-1620 for the purpose of imposing proprietary socially responsible banking practices on depository banks engaging in business with the City of Kansas City.

Attachments: [Docket Memo Responsible Banking Resolution 6.20.24 Ordinance No 240559 Social Responsible Banking 240559 cs to org ord-com](#)
[Authenticated Ordinance 240559 CS](#)

Patterson Hazley and Lucas

240568 Sponsor: Councilmember Melissa Patterson Hazley

Amending Chapter 50, Code of Ordinances, by enacting a new section 50-176 for the purpose of prohibiting certain acts that interfere with the performance of an election worker's official duties.

Attachments: [Docket Memo 240568](#)
[Marsha Lerenberg Public Testimony 240568 Strongly urge you to pass Ordinance 240568 Election Worker Protection](#)
[Authenticated Ordinance 240568](#)

Lucas and Willett

240570 Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the Police Foundation Investigative Analyst Project.

Attachments: [Revised Docket Memo 240570](#)
[Authenticated Ordinance 240570](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bunch

[240504](#) Sponsor: Councilman Eric Bunch

Approving the 2024 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

Attachments: [Docket Memo TMP 4378](#)
[Authenticated Ordinance 240504](#)

Director of Health

[240511](#) Sponsor: Director of Health Department

Accepting and approving a grant award with the Missouri Department of Health and Senior Services to provide funding for the City's Cities Readiness program; estimating and appropriating the sum of \$190,160.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [CRI FY25 - Docket Memo](#)
[Authenticated Ordinance 240511](#)

Director of Health

[240514](#) Sponsor: Director of Health Department

Accepting and approving a grant award from the U.S. Department of Justice to provide funding for a community care program to support youth success; estimating and appropriating a total of \$450,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [DOJ Grant FY25 - Docket Memo](#)
[Authenticated Ordinance 240514](#)

Director of Health

[240541](#) Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$343,666.00 contract amendment with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contract to increase or decrease the total contract dollar amount upon need and appropriation with further Council approval.

Attachments: [UMKC Contract FY25 - Docket Memo](#)

Director of Health

[240549](#) Sponsor: Director of Health Department

Accepting and approving a grant award with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness program; and estimating and appropriating the sum of \$334,562.00.

Attachments: [PHP FY25 - Docket Memo](#)
[Authenticated Ordinance 240549](#)

Director of Health

[240561](#) Sponsor: Director of Health Department

Accepting and approving a one-year grant award amendment in the amount of \$3,200,164.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri, estimating and appropriating the sum of \$3,200,164.00 in the Ryan White HIV/AIDS Fund; authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Services from previously appropriated funds; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo Ryan White A](#)
[Authenticated Ordinance 240561](#)

Director of City Planning & Development

[240565](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 1.1 acres in Districts M1-5 and B4-5 generally located at the northeast corner of E. 16th Street and Holmes Street to allow for the construction of a residential mixed-use building.
(CD-CPC-2024-00012)

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240565](#)

Robinson and Patterson Hazley

[240569](#) Sponsor(s): Councilmembers Melissa Robinson and Melissa Patterson Hazley
COMMITTEE SUBSTITUTE

Rezoning an area of about 50 acres generally located at Raytown Road and Blue Ridge Cutoff from Districts M1-5, R-7.5 and B3-2 to District MPD, and approving an MPD preliminary development plan which serves as a preliminary plat for a manufactured home community consisting of one lot and two tracts.
(CD-CPC-2024-00018)

Attachments: [Docket Memo 240569](#)

Rea

[240575](#) Sponsor: Councilmember Crispin Rea
COMMITTEE SUBSTITUTE

Amending Chapter 34, Code of Ordinances by repealing Section 34-834 and enacting in lieu thereof a new section of like number and subject matter.

Attachments: [Docket Memo 240575](#)
[Authenticated Ordinance 240575 CS](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

240536 Sponsor: Director of Water Services Department

Authorizing a \$5,787,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project; and authorizing a maximum expenditure of \$6,365,700.00.

Attachments: [Docket Memo](#)
[9598 Approved MWBE Goals](#)
[9598 CUP Approval & CUP Summary](#)
[240536 CN9598 Construction Contract](#)
[Ordinance 240536-CUP Summary 9598.pdf](#)
[240536 7-16-2024 TIO Presentation](#)
[Authenticated Ordinance 240536](#)

Director of Water Services

240537 Sponsor: Director of Water Services Department

Authorizing a \$295,294.00 design professional services contract Amendment No. 1 with McClure Engineering Co., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Troost Avenue to Wabash Avenue project, for a total contract amount of \$691,907.00.

Attachments: [Docket Memo](#)
[9658 Goal Approval DPS](#)
[9658 Original CUP Approval](#)
[240537 CN9658 Executed DPS Contract + Amendment 1](#)
[9658 Original DP Selection Memo](#)
[Ordinance 240537-Revised CUP Summary-A1.pdf](#)
[240537 7-16-2024 TIO Presentation](#)
[Authenticated Ordinance 240537](#)

Director of Parks & Recreation

[240557](#) Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Blue River Trail Martha Truman Connector Segment 2 for \$1,000,000.00 and for the Blue River Trail Missouri Pacific Railroad Connector for \$1,000,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240557](#)

SECOND READINGS:**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of City Planning & Development**

[240546](#) Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,500,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Attachments: [Docket Memo TMP-4413 \(EPA \\$3.5M Supp RLF Grant\)](#)
[Approp Admin TMP-4413 \(EPA Supp RLF \\$3.5M\)](#)

Director of City Planning & Development

[240547](#) Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Attachments: [Docket Memo TMP-4415 \(EPA \\$1.0M Supp Coalition RLF Grant\)](#)
[Approp Admin TMP-4415 \(EPA Supp RLF \\$1.0M\)](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bunch

[240411](#) Sponsor: Councilmember Eric Bunch
COMMITTEE SUBSTITUTE

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-354, Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring a distance of 2,000 feet between marijuana dispensary facilities and amending the distance between schools and marijuana facilities; amending 88-805-04-V, Retail Sales, to classify marijuana dispensary facilities as a retail sales use; and amending Section 88-810 by adding definitions applicable to marijuana uses.

Attachments: [240411 Docket Memo](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Human Resources

[240596](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, "Administration," by repealing and replacing certain sections to include municipal judges currently in the Elected Officials Money Purchase Plan into the Employees' Retirement System and to change the required distribution date set by federal law in certain money purchase plans, and establishing an effective date.

Attachments: [Ordinance](#)
[Docket memo TMP 4430.docx](#)
[240596com](#)

City Manager's Office

[240600](#) Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the West Bottoms Tax Increment Financing Plan and approving the First Amendment to the West Bottoms Tax Increment Financing Plan.

Attachments: [West Bottoms TIF Plan - First Amendment](#)
[West Bottoms TIF Plan - 1st Amendment - Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240581](#) Sponsor: Director of City Planning and Development Department

Approving the petition to establish the West Bottoms Central Community Improvement District; establishing the West Bottoms Central Community Improvement District generally bounded by Forester Viaduct to the north, Santa Fe Street to the east, West 11th Street to the south, and Mulberry Street to the west in Kansas City, Jackson 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.

Attachments: [West Bottoms Central CID - Docket Memo](#)

Director of Health

[240583](#) Sponsor: Director of Health Department

Accepting and approving a grant award amendment from the Centers of Disease Control and Prevention to provide additional funding to assist in workforce development and meeting public health foundational capabilities in the Kansas City, Missouri area; estimating and appropriating the additional sum of \$739,567.00 in the Health Grants Fund for a total amount of \$7,826,9961.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Infrastructure Grant FY25 - Docket Memo](#)
[CDC Infrastructure Admin-Approp](#)

Director of Health

[240584](#) Sponsor: Director of Health Department

Authorizing the Director of Procurement to execute a contract amendment for Becoming a Man & Working on Womanhood Services; authorizing the Director of Health to expend \$240,000.00 for a total contract amount of \$630,000.00; and authorizing the Director of Procurement to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Attachments: [YG Contract FY25 - Docket Memo](#)

Director of City Planning & Development

[240592](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Limeview, an addition in Jackson County, Missouri, on approximately 6 acres generally located on the west side of Holmes Road, approximately 700 feet south of East 127th Street, creating 19 lots and 2 tracts for the purposes of detached residential homes; 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-2023-00025)

Attachments: [Docket Memo Limeview Final Plat CLD-FnPlat-2023-00025](#)

Director of City Planning & Development

[240593](#) Sponsor: Director of City Planning and Development Department

Repealing Ordinance No. 230589 that approved the plat of Columbus Park Townhomes and enacting a new ordinance that approves the plat of Pacific Street Townhomes, an addition in Jackson County, Missouri, on approximately 0.7 acres generally located at the southwest corner of Pacific Street and Troost Avenue, creating 12 lots and 1 tract for the purpose of townhomes; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00013)

Attachments: [Docket Memo CLD-FnPlat-2022-00013 Pacific Street Townhomes](#)

Director of City Planning & Development

[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).

Director of City Planning & Development

[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)

Attachments: [Docket Memo](#)

Director of City Planning & Development

[240603](#) Sponsor: Director of City Planning and Development Department

Approving an area plan amendment to the Greater Downton Area Plan future land use recommendation from residential medium density to downtown residential on about 0.18 acres generally located at 521 Campbell Street. (CD-CPC-2024-00070)

Director of City Planning & Development

[240604](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.18 acres from District R-1.5 to District DR-3 generally located at 521 Campbell Street. (CD-CPC-2024-00069)

Attachments: [4.1 4.2 CD-CPC-2024-00069 00070 StaffReport Campbell Rezoning and Area Plan](#)
[7-3 CPC PPT 521 Campbell Rezoning](#)
[CPC Dispo Letter \(rezoning\)](#)
[Docket Memo](#)
[Location Exhibit](#)

Director of City Planning & Development

[240605](#) Sponsor: Director of City Planning and Development Department

Approving the designation of the Carmen building on 101 W. Linwood Boulevard to the Kansas City Register of Historic Places (B4-5/HO Overlay) on an area of about 1.45 acres generally located between Wyandotte Street and Baltimore Avenue on the south side of West Linwood Boulevard. (CD-CPC-2024-00049)

Attachments: [01 CD-CPC-2024-00049 101WLinwoodBlvd](#)
[101 W Linwood Blvd Docket Memo](#)
[CPC Disposition Letter](#)
[CPC-2024-00049 ApplicantPPT](#)
[CPC-2024-00049 DMD PPT](#)
[CPC-2024-00049 HP PPT](#)
[Exhibit A](#)

Director of City Planning & Development

240606 Sponsor: Director of City Planning and Development Department

Approving the plat of Redwood Tiffany Springs, an addition in Platte County, Missouri, on approximately 36 acres generally located at the southeast corner of North Ambassador Drive and Northwest Tiffany Springs Parkway creating two lots and one tract for the purpose of the creation of a 178-unit residential development with 35 buildings; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2022-00033)

Attachments: [DocketMemo_RedwoodTiffanySprings](#)

Director of Health

240607 Sponsor: Director of Health Department

Accepting and approving a one-year grant award from the U.S. Department of Housing and Urban Development under the Shelter Plus Care program for homeless services in the Kansas City area; estimating and appropriating \$499,276.00 in the Health Grants Fund; authorizing a \$485,054.00 contract with SAVE, Inc., for housing assistance services for persons living with HIV in the Kansas City area; and authorizing the Director of Health to execute contract amendments without further Council approval.

Attachments: [Shelter Plus Care FY25 - Budget](#)
[Shelter Plus Care FY25 - Docket Memo](#)
[TMP 4474 Approp Admin](#)

Lucas

240614 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving an amendment to the Heart of the City Area Plan on about 23.40 acres generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Indiana Avenue on the east, and 45th Street on the north, by changing the recommended land use from institutional to residential medium-high density to allow for a residential development containing approximately 290 dwelling units. (CD-CPC-2024-00064)

Rogers

240615 Sponsor: Councilmember Wes Rogers

Rezoning an area of about 15.3 acres generally located between N.W. 81st Street (extended) and N.W. 83rd Street on both sides of N.W. Milrey Drive (8199 N.W. Milrey Drive) from District R-2.5 to District R-1.5 and approving a development plan which also serves as a preliminary plat for a residential development consisting of two lots and one tract. (CD-CPC-2024-00060 and CD-CPC-2024-00061)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**City Manager's Office**

240582 Sponsor: City Manager

Accepting and approving a \$477,390.00 grant award from the United States Department of Energy for energy planning and fleet electrification in Kansas City, Missouri; estimating and appropriating \$477,390.00 in the General Grants Fund; authorizing the Director of General Services to expend the sum of \$477,390.00; and recognizing this ordinance as having an accelerated effective date.

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

Director of General Services

240585 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 contract threshold for professional services contract No. EV3295 with HDR Engineering, Inc. to provide a detailed vehicle roadmap that supports the City's goals of reducing the City fleet to zero emissions; and authorizing the Manager of Procurement Services to amend and extend the contract.

Attachments: [EV3295 Fleet Electric Deployment Plan Draft](#)
[Docket Memo 0.1.5 - Fleet EV](#)

Director of Water Services

240587 Sponsor: Director of Water Services Department

Authorizing a \$1,105,746.00 design professional services contract with Jacobs Engineering Group, Inc., for the Blue River Odor Control Phase III project.

Attachments: [Docket Memo](#)
[1707 Approved Goals](#)
[1707 CUP Approval & CUP Summary](#)
[1707 CUP LOI Timetable RFM Forms](#)
[1707 CW Selection Cmte Approval](#)
[1707 Signed Recommendation](#)

240588 Sponsor: Director of Water Services Department

Authorizing a \$1,555,700.00 construction contract with Beemer Construction Company, Inc., for the KCI 16" Water Main Replacement project; and authorizing a maximum expenditure of \$1,696,270.00.

Attachments: [Docket Memo](#)
[9850 Approved Bid Recommendation](#)
[9850 Approved Goals](#)
[9850 Bid Opening Summary](#)
[9850 CUP Approval & CUP Summary](#)
[9850 CUP Document Submittal](#)

Director of Aviation

240589 Sponsor: Director of Aviation Department

Authorizing a \$171,331.21 Amendment No. 8 with WSP USA, Inc. for the Contract No. 62200529 - Airfield and Landside Design at CBW Downtown Airport for a total contract amount of \$819,150.21; and authorizing a maximum expenditure of \$188,464.33.

Attachments: [Docket Memo](#)
Amendment 8
[OR Amend AV110615](#)

Director of Aviation

[240590](#) Sponsor: Director of Aviation Department

Authorizing a \$1,136,363.48 contract with Genesis Environmental Solutions, Inc., for the Storm Sewer Improvements Phase 1 project at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,249,999.83.

Attachments: [Docket Memo](#)
[OR Construction AV110615](#)

Director of Public Works

[240591](#) Sponsor: Director of the Public Works Department

RESOLUTION - Adopting an implementation plan and process for the installation of 100 speed humps by the Public Works Department in 2024.

Attachments: [Technical Memo 100 Speed Humps June 14](#)
Docket Memo 0.1.4_Speed hump resolution

Director of Aviation

[240594](#) Sponsor: Director of Aviation Department

Authorizing a \$3,997,500.00 contract with Vector Construction, Inc., for the 62220557 - Overhaul Base Roof Repair project at KCI Airport; and authorizing a maximum expenditure of \$4,397,250.00.

Attachments: [Docket Memo](#)
[OR Construction AV110615](#)

Director of Aviation

[240597](#) Sponsor: Director of Aviation Department

Authorizing a \$777,450.00 Amendment No. 5 with Walter P. Moore and Associates, Inc., for the Investigate Condition of Roof at KCI Airport; authorizing a maximum expenditure under this amendment of \$855,195.00 for a total contract amount of \$2,244,150.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
DP Signed Amendment 5
[OR Amend Revised](#)

Director of Water Services

[240598](#) Sponsor: Director of Water Services Department

Authorizing a \$5,674,530.00 construction contract with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Wornall Road to Oak Street and W. 66th Terrace to E. 72nd Street project; and authorizing a maximum expenditure of \$6,241,983.00.

Attachments: [Docket Memo](#)
[9653 Approved Goals](#)
[9653 Bid Opening Summary](#)
[9653 CUP Documents Submitted](#)
[9653 Signed Bid Recommendation](#)
[Docket Memo-Revised](#)
[9653 Approved CUP](#)
[9653 CUP Summary](#)

Director of Water Services

[240608](#) Sponsor: Director of Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY25 Smart Sewer Program Management Services; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1635 Approved Goals](#)
[1635-3 Docket Memo](#)
[1635 DP Selection Memo](#)
[1635-3 DPS Contract](#)
[1635-3-CUP Submitted Documents](#)
[1635-3 RFM Approval & Summary](#)
[Docket Memo - Revised](#)

Director of General Services

[240609](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$485,500.00 for Fire Station Gender Neutral Upgrades.

Attachments: [Approved CUP](#)
[Contract Draft 07P24026](#)
[Docket Memo 0.1.5 Gender Neutral Fire Upgrades](#)

Director of Parks & Recreation

240610 Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a supplemental cooperative grant funding agreement with the Missouri Department of Transportation for the Federal Highway Administration Transportation Alternatives Program (TAP) for the Blue River Trail Martha Truman Connector Project for \$342,200.00; estimating revenue and appropriating \$342,200.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 0.1.5 Blue River Trail Martha Truman Conn Supplemental](#)
[Approp--Admin---Blue River Trail Martha Truman Conn Supplemental - mj edits](#)

240611 Sponsor: Director of Water Services Department

Authorizing a \$751,978.00 design professional services Amendment No. 2 with HDR Engineering, Inc., for the Green Infrastructure Project 1-1: Mill Creek Park project for a total contract amount of \$1,576,978.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1611 Amendment 2 Docket Memo](#)
[1611 Approved Goals](#)
[1611 Original CUP Approval](#)
[1611 Original CUP Summary](#)
[CN1611 Original CUP Submittal Documents](#)
[1611 Original Approved Recommendation Memo](#)

Director of Water Services

240612 Sponsor: Director of Water Services Department

Authorizing a \$3,623,000.00 design professional services contract with Black & Veatch Corporation for the In-Line Storage: Additional OK Creek Storage Facilities project; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1577 Docket Memo](#)
[1577 Signed City Wide Selection Memo](#)
[1577 Approved CUP & CUP Summary](#)
[1577 Approved DP Recommendation](#)
[1577 Approved Goals](#)
[1577 DPS Contract](#)

Director of Water Services

240613 Sponsor: Director of Water Services Department

Authorizing a \$799,500.00 general services contract with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning, Renewal No. 2 project; authorizing three successive one-year renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: [23002-2 Docket Memo](#)
[23002 Original Approved Bid Recommendation](#)
[23002 Original Approved Goals](#)
[23002 Original Bid Summary](#)
[23002 Original CUP Approval](#)
[23002 Original CUP Document Submittal](#)
[23002 Original CUP Summary](#)
[23002 Original RFM Approval](#)
[23002-1 Renewal 1 CUP Summary](#)
[23002-1 Renewal 1 RFM Approval](#)
[23002-2 CREO memo renewal](#)

FLOOR INTRODUCTION**Robinson**

240616 Sponsor: Councilperson Melissa Robinson

RESOLUTION - Honoring JustUs System Inc. for their commitment to build a new pipeline to law school for underserved youth.

COMMUNICATIONS:**Director of Public Works**

240586 Temporary Traffic Regulations 66371 through 66388

Attachments: [FS66371.pdf](#)
[I66382.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66371.pdf](#)

240595 Notice to the City Clerk the annual report for the Kansas City International Airport Community Improvement District for period ended April 30, 2024.

Attachments: [Kansas City International Airport - Annual Report 7.10.2024](#)

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.