

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, July 25, 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 Nurses 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:

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

[240579](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Recognizing Michael Grimaldi for his fifty-plus years of service and dedication to Kansas City, Missouri and the surrounding areas.

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

[240617](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring Alicia Phillips on her retirement after 30 years of dedicated service to the City of Kansas City of which all 30 years have been with the Public Works Department serving the residents of City of Kansas City, Missouri.

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

[240623](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Jeffrey Williams for his service as Director of City Planning and Development for Kansas City, and for over 30 years of service in planning for Kansas City and other local governments.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKET

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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](#)

**Director of City Planning & Development**

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

RESOLUTION - 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)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****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:** [Docket Memo](#)

**COMMITTEE ADVANCES:****CONSENT DOCKET****NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****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**

[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](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**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 - 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](#)  
[240583 Docket Memo 7.22.2024](#)

**Director of Health**

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

Authorizing the Director of Procurement to execute a \$240,000.00 contract amendment (for a total contract amount of \$630,000.00) with the University of Missouri-Kansas City to provide program services for Becoming a Man & Working on Womanhood.

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

**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**

[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:** [Docket Memo](#)

**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:** [101 W Linwood Blvd Docket Memo](#)

**Director of Health**

[240607](#) Sponsor: Director of Health Department  
COMMITTEE SUBSTITUTE

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 with further Council approval.

**Attachments:** [Shelter Plus Care FY25 - Docket Memo](#)

**Rogers and Willett**

[240615](#) Sponsor: Councilmember Wes Rogers  
COMMITTEE SUBSTITUTE

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)

**Attachments:** [Docket Memo 240615](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Public Works**

**240522** Sponsor: Director of Public Works Department  
COMMITTEE SUBSTITUTE

Accepting a United States Department of Transportation Reconnecting Communities Pilot Grant in the amount of \$1,058,620.00; estimating revenues in the amount of \$1,058,620.00 in the Capital Improvements Grant Fund; appropriating that amount to the Reconnecting Kansas City Westside project; authorizing the Director of Public Works to execute a design professional services agreement with WSP USA, Inc. in the amount of \$1,299,437.51 for consulting services for the Reconnecting Kansas City Westside planning study; directing the City Clerk to file certain documents with the appropriate offices; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approved Goals](#)  
[Appropriation Transaction](#)  
[Ordinance 240522-CUP Summary 89008968.pdf](#)  
[Ordinance 240522.pdf](#)  
[240522 ReconnectWestside Presentation 7.22.2024](#)

**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](#)  
[240587 DPS Contract](#)  
[240587 7-23-2024 TIO Presentation](#)

**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 Goals](#)  
[9850 CUP Approval & CUP Summary](#)  
[9850 CUP Document Submittal](#)  
[Ordinance 240588-CUP Summary 9850](#)



**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](#)  
[Ordinance 240589-Revised CUP Summary-62200529- Amend 8.pdf](#)

**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](#)  
[Ordinance 240590-CUP Summary 62230567.pdf](#)

**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](#)  
[Ordinance 240594- CUP Summary 62220557.pdf](#)

**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](#)  
[Ordinance 240597-Revised CUP Summary-62170474.pdf](#)

**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-Revised](#)  
[9653 Approved Goals](#)  
[9653 Bid Opening Summary](#)  
[9653 CUP Documents Submitted](#)  
[9653 Signed Bid Recommendation](#)  
[9653 Approved CUP](#)  
[9653 CUP Summary](#)  
[Ordinance 240598-CUP Summary 9653](#)  
[240598 7-23-2024 TIO Presentation](#)

**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:** [Docket Memo - Revised](#)  
[Ordinance 240608-CUP Summary-1635-3](#)  
[240608 7-23-2024 TIO Presentation](#)

**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:** [Docket Memo](#)  
[1611 Approved Goals](#)  
[1611 Original CUP Approval](#)  
[1611 Original CUP Summary](#)  
[1611 Original Approved Recommendation Memo](#)  
[Ordinance 240611-Revised CUP Summary- 1611](#)  
[1611 DPS Contract and Amendments 1 and 2](#)  
[240611 7-23-2024 TIO Presentation](#)

**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:** [Docket Memo](#)  
[23002 Original Approved Goals](#)  
[23002 Original CUP Approval](#)  
[23002 Original CUP Summary](#)  
[23002-1 Renewal 1 CUP Summary](#)  
[Ordinance 240613-Revised CUP Summary-23002-2](#)  
[240613 7-23-2024 TIO Presentation](#)

**SECOND READINGS:****Lucas**

[240566](#) Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

Rezoning an area of about 23.40 acres with the common address of 4520 Benton Boulevard generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Benton Avenue on the east, and East 45th Street on the north, from District R-2.5 to District UR; approving a development plan.

**Attachments:** [Docket Memo 240566](#)

**Lucas**

[240614](#) Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

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, Benton 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 280 dwelling units. (CD-CPC-2024-00064)

**Attachments:** [No Docket Memo 240614](#)

**FIRST READINGS:**

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

**Lucas**

[240602](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to solicit credit assistance through the Transportation Infrastructure Finance and Innovation Act ("TIFIA") in an amount not to exceed \$65 million to assist with the design and construction of the South Loop Link Project ("the Project"); and directing the Director of Finance to develop a plan of finance.

**Attachments:** [NO docket memo 240602](#)

**City Manager's Office**

[240621](#) Sponsor: City Manager

Approving the Ninth Amendment to the Arlington Road Tax Increment Financing Plan.

**Attachments:** [Arlington Road TIF 9th Amendment - PILOTS - EATS - Assessed Values](#)  
[TIF - Arlington - Ninth Amendment to TIF Plan\(615109667.2\)](#)  
[TIF - Arlington Road - 9th Amendment - DOCKET MEMO](#)

**City Manager's Office**

[240622](#) Sponsor: City Manager

Approving and designating Redevelopment Project Area 8 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

**Attachments:** [TIF - Arlington Road - Project Area 8 - DOCKET MEMO](#)

**Director of the Law Department**

[240625](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$74,929.38 for a claim for a Workers' Compensation benefit filed by Jeffrey Hursman for injuries resulting from an accident on December 17, 2021, while employed by the City.

**Attachments:** [Docket Memo TMP 4509](#)

**O'Neill, Rogers and Bough**

[240626](#) Sponsor(s): Councilmembers Kevin O'Neill, Wes Roger and Andrea Bough

Approving the Amended Fourth Amendment to the Barry Towne Increment Financing Plan.

**Attachments:** [Barry Towne - Amended 4th Amendment - DOCKET MEMO](#)  
[Barry Towne TIF Plan 4th Amendment -Addendum to Exhibit 8 - Economic Development Area Study 2024 4881-7603-8608 v.1 Barrytowne Exhibit 4\(606187258.4\)](#)  
[TIF - Barry Towne TIF Plan - 4th Amendment to TIF Plan\(604483299.7\)](#)

**Lucas**

[240627](#) Sponsor: Mayor Quinton Lucas

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

**Rogers**

[240632](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Directing the City Manager to collect and aggregate data on businesses within Kansas City for the purpose of developing a business data dashboard and small business support programs, inclusive of tax redirection for defined small businesses.

**City Manager's Office**

[240634](#) Sponsor: City Manager

Approving and designating Redevelopment Project Area K of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore

**Attachments:** [TIF - Arlington Road - Project Area K - DOCKET MEMO](#)

**Parks-Shaw**

[240638](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Code of Ordinances, by enacting a new Section 2-1621 for the purpose of prohibiting City deposits in institutions engaging in predatory lending or abusive financial practices.

**Lucas**

**240642** Sponsor: City Manager

Authorizing the City Manager to execute a Contribution Agreement with DTC Community Development, Inc. in connection with the South Loop Link Project ("Project"); estimating revenue in the amount of \$1 million to the project account; authorizing the City Manager to execute Contract Amendment No. 3 with HNTB in an amount not to exceed \$11,203,000 for Design Professional Services in Connection with the Project; authorizing the City Manager to spend the sum of \$11,203,000 in connection with the Contract Amendment No. 3, referenced herein; and recognizing an accelerated effective date.

**Attachments:** [Docket Memo HNTB Contract - South Loop](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Housing and Community Development**

**240619** Sponsor: Director of Housing and Community Development Department

Authorizing the CCED Board to request re-appropriation of funds in the amount of \$422,354.00 from the Central City Sales Tax Fund-Projects into the Central City Sales Tax Fund to claw back funds from withdrawn CCED project.

**Attachments:** [Docket Memo 0.1.5](#)

**Director of Housing and Community Development**

**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.

**Attachments:** [Docket Memo 0.1.5](#)

**Director of Housing and Community Development**

**240633** Sponsor: Director of Housing and Community Development Department

Approving the Substantial Amendment to 2020-2022 One Year Action Plan to reprogram funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program; estimating and appropriating funding in the amount of \$900,478.00 in the HOME Investment Partnership grant funds; authorizing the Director of Housing and Community Development Department to expend \$1,500,000.00 for Jazz District III and Prospect Summit for multifamily housing construction contracts and \$300,000.00 for Amethyst Place; designating requisition authority; and authorizing the Manager of Procurement Services to execute contracts.

**Attachments:** [TMP 4447 Docket Memo](#)

**Curls**

**240639** Sponsor: Councilmember Darrell Curls

Extending a moratorium until October 7, 2024, on the approval of any new permits, including building code permits and special use permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed gas station, provided that the moratorium shall not apply in certain circumstances; and directing the City Manager to review and recommend any appropriate changes to the Zoning and Development Code or other City regulations regarding gas stations by August 6, 2024; reducing the Contingent Appropriation in the General Fund and appropriating same to cover notification expenses; and declaring this ordinance as having an accelerated effective date.

**Attachments:** [No Docket Memo 240639](#)

**Curls**

**240640** Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-211, 10-214, and 10-261 for the purpose of amending the factors which may be considered when determining whether to waive the presumption that a proposed retail alcoholic beverage license is likely to interfere with or be detrimental to the rights or interests of the neighboring community.

**Attachments:** [No Docket Memo 240640](#)



**Curls**

[240641](#) Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-1, 10-162, and 10-332 for the purpose of revising the City's liquor control code.

**Attachments:** [No Docket Memo 240641](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****Director of Water Services**

[240618](#) Sponsor: Director of Water Services Department

Authorizing an expenditure of \$1,100,000.00 for Facility Repair and Maintenance contracts during Year 1 (FY25) of the Green Infrastructure Maintenance Program; authorizing four successive one-year renewals for Facility Repair and Maintenance contracts without further City Council approval; authorizing a maximum expenditure of \$5,500,000.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approved Goals](#)

**Director of Public Works**

[240628](#) Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 with Bartlett & West, Inc. in the amount of \$275,000.00 for design services in the inspection of city sidewalks for a total contract amount of \$1,618,254.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approved CUP Summary](#)  
[TMP-4479 CS180027 CREO 190476](#)

**Director of Public Works**

[240629](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to enter into a design services contract for \$230,000.00 with Wilson & Company for the design of curbs and sidewalks along the north side of MLK Boulevard between Prospect Avenue and Benton Boulevard; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approved CUP](#)

**Director of Public Works**

[240630](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,592,916.49 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approved CUP](#)

**Director of Public Works**

[240631](#) Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 for \$275,000.00 with OWN, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,567,725.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[CUP Summary](#)

**FLOOR INTRODUCTION(S)****Rea and Duncan**

[240643](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Recognizing the Hispanic Chamber of Commerce of Greater Kansas City on being selected to host the 45th Annual United States Hispanic Chamber of Commerce (USHCC) National Conference from October 6-8, 2024, at the Kansas City Convention Center.

**Robinson**

[240644](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Honoring Connie A. Farakhan on her retirement for 29 years of service to the Kansas City, Missouri Health Department.

**O'Neill**

[240645](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Honoring Daryl A. Love on the occasion of his retirement for his 27 years of dedicated service to the City of Kansas City.

**Bunch and Duncan**

[240646](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Honoring the life of Charles Olvera Lona and recognizing the lasting positive impact he had on the Westside community and Kansas City.

**Lucas**

[240647](#) Sponsor: Mayor Quinton Lucas

Establishing Fund No. 3454, the Special Obligation Bond Series 2025B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$14,805,361.03 in the Special Obligation Bond Series 2025B Projects Fund, No. 3454; and appropriating the same in Fund 3454; appropriating funds in the amount of \$1,914,172.97 in the Water Revenue Bond Series 2024 Fund, No. 8081; appropriating funds in the amount of \$2,650,000.00 in the Sewer Fund, No. 8110; authorizing a construction contract with Infrastructure Solutions, LLC, with a total value of \$14,771,134.00 for the West Bottoms Phase I project (the "Project"); authorizing the City Manager to negotiate and execute a reimbursement agreement with the Planned Industrial Expansion Authority (PIEA) for reimbursement of design professional services associated with all phases of design of the West Bottoms Public Improvements Project; 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 upon completion; and establishing May 1, 2024, as the effective date of this ordinance.

**Bunch**

[240648](#) Sponsor: Councilmember Eric Bunch

Estimating revenue in the amount of \$3,591,162.50 in contributions from PortKC in the General Fund and appropriating a like transfer to the Capital Improvements Fund; estimating revenue in the Capital Improvements Fund and appropriating same to the Grand Avenue Bike/Pedestrian Bridge Project (the "Project"); estimating bond proceeds in the amount of \$7,300,000.00 and appropriating same to the Project; approving a plan of finance for the Project; designating requisitioning authority; declaring the City's intent to reimburse itself for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and declaring this ordinance as having an accelerated effective date.

SEMI-ANNUAL DOCKET ITEMS FOR RELEASE

**Director of Finance**

[230660](#) Sponsor: Director of Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of passenger vehicles ("Project"); authorizing the execution of any and all documents and agreements necessary for the Project; estimating revenue and appropriating \$2,252,250.00 in Fund 3230, the Equipment Lease Capital Acquisition Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel in connection with the transaction; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Attachments:** [ACCOUNTING FORMS for FY 24 Fleet PDF](#)  
[Docket Memo 2023 Fleet edit 08032023](#)

**Director of City Planning & Development**

[230740](#) Sponsor: Director of City Planning and Development Department

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

**Attachments:** [Docket Memo CD-CPC-2023-00083](#)

**Director of City Planning & Development and City Plan Commission**[230937](#)

Sponsor: Director of City Planning and Development Department

Approving the Westside Heritage Urban Renewal Plan on approximately 736 acres on an area generally bounded by I-670 on the north, Broadway/Southwest Boulevard/Southwest Trafficway on the east, W. 31st Street on the south, and the Stateline/25th Street/Kansas City Terminal Railway tracks on the west, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00141) \*\*\*Held until 3.27.2024\*\*\*

**Attachments:** [Docket Memo - WHURP](#)

[210538](#)

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the Stark Avenue Road Improvements - N.E. 112th Street to N.E. 114th Terrace, Project No. 89008700, in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

**Attachments:** [210538 Fact Sheet](#)  
[210538 Improvement Map](#)  
[210538 Map](#)

**City Manager's Office**[230265](#)

Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a sale and development agreement in accordance with the terms described herein with Kansas City Southern and Americo for the sale and development of the City-owned properties located at 1200 and 1210 Broadway Boulevard.

**Attachments:** [230265 Docket Memo](#)

**COMMUNICATIONS:**[240624](#)

Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, and the Transportation, Infrastructure and Operations Committee.

**Attachments:** [Semi-Annual Docket June 30, 2024](#)  
[Items Recommended for Release from Respective Committees 7.25.2024](#)

**240635** Notice to the City Clerk the adopted forecasted budget for Main Street Community Improvement District for the period ending April 30, 2025, including the financial statement and the annual report.

**Attachments:** [Main Street - Annual Report 7.24.2024](#)

**240636** Notice to the City Clerk the adopted forecasted budget for Broadway Area Community Improvement District for the period ending April 30, 2025, including the financial statement and the annual report.

**Attachments:** [Broadway Area - Annual Report 7.24.2024](#)

**240637** Notice to the City Clerk the adopted forecasted budget for Wagon Trails Community Improvement District for the period ending April 30, 2025, including the financial statement and the annual report.

**Attachments:** [Wagon Trails - Annual Report 7.24.2024](#)

**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](http://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.