

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Thursday, September 19, 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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Center

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:

[240834](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring Cascone's Italian Restaurant on their 70th year anniversary.

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

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

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

Out: Rogers, and Parks-Shaw

[240835](#) Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Honoring the Warkoczewski Astronomical and Teaching Observatory's 50th Anniversary.

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

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, Bunch, Curls, Bough, and Duncan

Out: Willett, French, Rea, and Parks-Shaw

240836 Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring the week of September 13-22, 2024, as Welcoming Week 2024, celebrating the spirit of unity that is bringing neighbors together across Kansas City, Missouri.

Sponsors: Rogers, Bough, Robinson, Parks-Shaw, Lucas, Bunch, Curls and Patterson Hazley

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

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

Out: Robinson, and Bough

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240794 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Wallstreet Garage Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240794](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240795](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ally Letsky as successor director to the Wagon Trails Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240795](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240796](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jose Bautista, Matt Bramlette, Russell Criswell, Lauren Euston, Nate Feldmiller, Mark Inman, Tom Platt, Cameron Probst and Steve Tulipana as successor directors to the Broadway Area Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240796](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240815](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Max Wasserstrom, Matt Voss, Jeremy Hurt, Brett Allred, Pam Ptacek, Christie Montague and Shane Snider as successor directors to the Westport Community Improvement District II.

Sponsors: Lucas

Attachments: [No Docket Memo 240815](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240816](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Andrew Ganahl and David Hollis as successor directors to the Waldo Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240816](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240817](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Kevin Kilkenny, Russ Edwards, Mark Ching, and Lance Tyron as successor directors to the Kansas City Convention Center Headquarters Hotel Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240817](#)

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

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

Out: Rogers, Robinson, Rea, and Parks-Shaw

[240818](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing William Dana, Esty Frakes and Mark Untersee as successor directors to the Tiffany Square East Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240818](#)

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

Aye: Lucas, O'Neill, Willett, French, Patterson Hazley, Robinson, Bunch, Curls, Bough, and Duncan

Out: Rogers, Rea, and Parks-Shaw

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240696 Sponsor: Councilmember Melissa Robinson

Adopting a definition of Equitable Economic Development and expressing Council intent for the comprehensive economic development policy to incorporate Equitable Economic Development along with specific Equitable Economic Development strategies.

Sponsors: Robinson and Bough

Attachments: [Docket Memo 240696 Equitable Economic Development First Amendment AE Scope of Services - revised 9.17.24](#)

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

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

Nay: Willett

Out: Rogers, and Parks-Shaw

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240821 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to include all elementary, middle and high schools when establishing locations for school zones and review current school zones for suggested safety enhancements.

Sponsors: Willett

Attachments: [No Docket Memo 240821](#)

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

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

Out: Robinson, and Parks-Shaw

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements

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

Out: Parks-Shaw

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240802 Sponsor: Director of Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Johnathan Guyer for injuries resulting from an accident on October 31, 2019, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [Docket Memo 9.16.2024](#)

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

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

Out: Robinson, and Parks-Shaw

240803 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$56,688.00 for a claim for a Workers' Compensation benefit filed by Joe Watson for injuries resulting from an accident on June 22, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [Docket Memo 9.16.2024](#)

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

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

Out: Robinson, and Parks-Shaw

240809 Sponsor: Director of Law Department

Approving and authorizing settlement of a Charge of Discrimination duly filed with the Missouri Commission on Human Rights and the Equal Employment Opportunity Commission, Charge No. 28E-2024-00474/E-02/24-55868, in the amount of \$90,000.00.

Sponsors: Director of the Law Department

Attachments: [Docket Memo 9.16.2024](#)

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

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

Out: Robinson, and Parks-Shaw

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240798 Sponsor: Director of Health Department

Accepting and approving a grant award amendment in the amount of \$41,000.00 with the Mid-America Regional Council to provide funding for violence prevention efforts among Kansas City youth; and estimating and appropriating \$41,000.00 in the Health Grants Fund.

Sponsors: Director of Health

Attachments: [MARC Everytown FY25 - Docket Memo](#)

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

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

Out: Robinson, and Parks-Shaw

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240827 Sponsor: City Manager

Declaring certain real property surplus to the City's needs; and authorizing the City Manager to execute a Purchase Option and Predevelopment Agreement for the sale and development of the parcels located at 2500 and 2526 Campbell Street and to execute other instruments necessary to effectuate such transfer.

Sponsors: City Manager's Office

Attachments: [Docket Memo RPP](#)
[Docket Memo 9.16.2024](#)
[Purchase Option and Pre-Development Agreement - 25th and Campbell \(2\)](#)

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

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

Out: Robinson, and Parks-Shaw

240831 Sponsor(s): Councilmembers Crispin Rea, Johnathan Duncan, and Eric Bunch

Reducing the Contingent Appropriation in the General Fund by \$105,000.00 and appropriating that same amount for the purposes of acquiring software to enhance vacant property registration; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea, Duncan and Bunch

Attachments: [No Docket Memo 240831](#)

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

240832 Sponsor: Councilmember Crispin Rea

Reallocating \$145,657.00 previously accepted and appropriated in Ordinance No. 230292 from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) previously allocated to the Health Department and authorizing contract with ArtsTech to provide client advocacy services for crime victims within the scope of such grant.

Sponsors: Rea

Attachments: [No Docket Memo 240832](#)

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

240738 Sponsor: Director of Health Department

Accepting and approving a one year \$668,259.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions; estimating and appropriating the sum of \$668,259.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Core Public Health FY25 - 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

[240797](#) Sponsor: Director of Parks and Recreation Department

Appropriating \$5,700,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund to fund construction of the: Cleveland Park sports light (4) fields, Clark Ketterman restroom/ concession, Spring Valley Park Shelters, Gregory Boulevard design professional services contract for road construction from I-435 to Oldham Road, Swope Park restroom (3 structures), Swope Park Trails grant match; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Docket Memo 0.1.5 5.7 M CK SV Swope Gregory Final](#)

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

[240811](#) Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Board; reducing an existing appropriation by \$6,762,549.55 and appropriating \$6,762,549.55 from previously appropriated fund balance in the Housing Trust Fund; 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 \$6,762,549.55 from funds appropriated in the Housing Trust Fund.

Sponsors: Director of Housing and Community Development and Lucas

Attachments: [Docket Memo-TMP 4720](#)

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

240820 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 14.6 acres in District B2-2 generally located at 5000 E. Bannister Road to allow for a Goodwill facility with associated uses, including office space, retail sales, and warehouse space. (CD-CPC-2024-00102)

Sponsors: Director of City Planning & Development and Parks-Shaw

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

Out: Robinson

240823 Sponsor: Mayor Quinton Lucas

Waiving Code Section 74-12 for the Historic Northeast Lofts Tax Increment Financing Plan and authorizing the City Manager to enter into an amended Tax Contribution Agreement with the Kansas City TIF Commission and Historic Northeast Lofts LLC.

Sponsors: Lucas

Attachments: [Docket Memo 240823 Amended Tax Contribution Agreement 9.2024](#)

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

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

Out: Robinson

SPECIAL COMMITTEE FOR LEGAL REVIEW

240807 Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Darrell Curls, Nathan Willett, Melissa Patterson Hazley, Crispin Rea and Lindsay French

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas, Parks-Shaw, Bough, Curls, Willett, Patterson Hazley, Rea and French

Attachments: [KCPD HQ - Detention Facility](#)
[KCPD Central Booking Floor Plan Options A + B](#)

A motion was made by Councilmember Willett, seconded by Councilmember O'Neill, that this Ordinance be Move to Amend. 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

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

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

Nay: Duncan

240828

Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Johnathan Duncan, Andrea Bough, Wes Rogers, Darrell Curls, and Nathan Willett

Establishing the Kansas City “Back to Business” Grant Fund to provide financial relief and prevention measures to small businesses impacted by vandalism and property crimes in Kansas City through grants to local small businesses; appropriating \$325,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund for the Back to Business Grant Program; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

Attachments: [Docket Memo 240828-](#)

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

240829 Sponsor: Mayor Quinton Lucas

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired; directing the City Manager to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled "Conflict of interest annual report" and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 16 entitled "Bicycle and Pedestrian Advisory Committee," inclusive of Sections 2-970.11 through 2-970.12; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 2, Code of Ordinances, by repealing Division 23 entitled "Houseless Advisory Commission," inclusive of Sections 2-970.65 through 2-970.72; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

Sponsors: Lucas

Attachments: [Docket Memo 240829](#)

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240715 Sponsor: Director of the Public Works Department

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

Sponsors: Director of Public Works

Attachments: [Docket Memo](#)
[Approved CUP](#)
[Ordinance 240715-Revised CUP Summary-- 89060957.pdf](#)
[PW TIO ordinance slides 091724](#)
[PW TIO Revised Ordinance Slides 091724](#)

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

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

Out: Lucas

240739 Sponsor: Director of Water Services Department

Authorizing a \$6,105,404.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project; authorizing a maximum expenditure of \$6,715,944.00; authorizing a \$76,488.00 design professional services Amendment No. 1 to Contract No. 9589 with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project for a total contract amount of \$596,488.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [9589 Original Approved DPS Recommendation](#)
[9589 Original DPS CUP Approval](#)
[9589 Original DPS CUP Document Submittal](#)
[9589 Original DPS CUP Summary](#)
[Docket Memo 9.16.2024](#)
[Ordinance 240739-CUP Summary - 80002270.pdf](#)
[Ordinance 240739-Revised CUP Summary 9589-A1.pdf](#)

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

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

Out: Lucas, and Robinson

240740 Sponsor: Director of Aviation Department

Authorizing a \$646,135.00 Amendment No. 3 with Structure, Inc. for the Contract On-Call Services for Tenant Finishes - Tennent Improvements at KCI Airport for a contract total of \$7,855,783.80; authorizing a contingency of \$64,613.00 for an amount not to exceed \$710,748.00 for this amendment.

Sponsors: Director of Aviation

Attachments: [Docket Memo 9.16.2024](#)
[Ordinance 240740-Revised CUP Summary-6220020012-A7.pdf](#)

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

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

Out: Lucas, and Robinson

240741 Sponsor: Director of Aviation Department

Authorizing a \$2,000,000.00 contract with Burns & McDonnell for the Airport Facilities Development at the KCI and CBW Downtown Airport; and authorizing a maximum expenditure of \$2,200,000.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo 9.16.2024](#)
[Ordinance 240741-CUP Summary 62240579.pdf](#)

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

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

Out: Lucas, and Robinson

240742 Sponsor: Director of Aviation Department

Appropriating \$3,338,329.40 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,151,284.00 First Amendment to the Wireless Cellular Telecommunications Management Operations and Maintenance Contract #6222120064 with Cell Site Capital, LLC for a total contract amount of \$11,483,068.00 to improve off-air coverage service communications at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Approp-Admin CSC 1 St Amendment 080624](#)
[Docket Memo 9.16.204](#)
[Ordinance 240742-Revised CUP Summary 6222120064-1.pdf](#)

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

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

Out: Lucas, Robinson, and Curls

240743 Sponsor: Director of Aviation Department

Appropriating funds in the amount of \$1,003,735.00 from the Unappropriated Fund Balance in the KCI Airport Fund; and authorizing the Manager of Procurement Services to execute a \$4,014,939.00 purchase order with Ride Mobility LLC for the manufacture, delivery and support of four (4) RIDE K7M 30 ft. zero emission vehicles for use at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 9.16.2024](#)

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

Aye: O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Bough, and Duncan

Nay: Willett

Out: Lucas, Curls, and Parks-Shaw

240768 Sponsor: Director of Aviation Department

Authorizing a five (5) year Lease Agreement with a five (5) year renewal option with Enterprise Leasing Company of Kansas, LLC, for 106,500 square feet of property at the Kansas City International Airport for a total amount of \$195,853.50; and estimating revenue for FY25 in the amount of \$14,689.01 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo 9.16.2024](#)
[Appro Sheet 240768](#)

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

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

Out: Lucas, and Robinson

240800 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070044 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Kansas City International Airport for an estimated total annual amount of \$40,000.00; and estimating revenue for FY25 in the amount of \$33,333.33 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo 9.16.2024](#)
[Appro Sheet 240800](#)

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

240801 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070045 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Charles B. Wheeler Downtown Airport for an estimated total annual amount of \$10,000.00; and estimating revenue for FY25 in the amount of \$8,333.33 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Appro Sheet 240801](#)
[Docket Memo 9.16.2024](#)

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

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

Out: Robinson

240804 Sponsor: Director of Water Services Department

Authorizing a \$3,999,932.00 design professional services contract Amendment No. 1 to Contract No. 1677 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant Facility Plan and Improvements Design project for a total contract amount of \$7,429,932.00.

Sponsors: Director of Water Services

Attachments: [1677 Amendment 1 CUP Approval](#)
[1677 Amendment 1 CUP Summary](#)
[1677 Amendment 1 Docket Memo](#)
[Ordinance 240804-CUP Summary - 1677.pdf](#)

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

SECOND READINGS:**FIRST READINGS:**

This matter was Waive Charter Requirements

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240845 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Rebecca Reynolds v. City of Kansas City, Missouri*, Case No. 2316-CV16772 consolidated with Case No. 2416-CV09409 and Charge No. E-12/23-55824, in the amount of \$1,300,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-reynolds](#)

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 9/24/2024

240852 Sponsor: City Manager

Accepting and approving a \$390,303.00 Federal Demonstration Partnership Cost Reimbursement Subaward from pass-through entity, Cultivate Kansas City, originally awarded by the U.S. Department of Agriculture, for the establishment of a 4-year Food Systems Coordinator position in the Office of Environmental Quality; estimating and appropriating \$390,303.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Food Systems Coordinator DRAFT Docket Memo 2024_0529 FSA24GRA0011622 AMD 1 FE w restrictions CKC FSA ILA subaward KCMO Approp-Admin-USDA](#)

A motion was made that this Ordinance be referred to the Finance, Governance and Public Safety Committee, due back on 9/24/2024. The motion carried by the following vote:

240855 Sponsor: Councilmember Crispin Rea

Acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Project A of the Hotel Phillips Tax Increment Financing Plan has expired; terminating the designation of Project A as a redevelopment project therein; declaring all payments in lieu of taxes and economic activity taxes on deposit in the Special Allocation Fund established in connection with Project A as surplus, and dissolving the Special Allocation Fund established in connection with Project A; estimating and appropriating the sum of \$1,700,000.00; and directing the City Clerk to send copies of this ordinance to Jackson County.

Sponsors: Rea

Attachments: [AA - Hotel Phillips TIF](#)
[Hotel Phillips TIF - Project A expiration 2023 Powerpoint](#)
[Hotel Phillips TIF Plan, Project A expiration, docket memo](#)

A motion was made that this Ordinance be referred to the Finance, Governance and Public Safety Committee, due back on 9/24/2024. The motion carried by the following vote:

240857 Sponsor: City Manager's Office

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Sponsors: City Manager's Office

Attachments: [CWBP 2026-2030 Docket Memo](#)

A motion was made that this Resolution be referred to the Finance, Governance and Public Safety Committee, due back on 9/24/2024. The motion carried by the following vote:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240840 Sponsor: Director of City Planning and Development Department

Approving the plat of Walnut Townhomes, an addition in Jackson County, Missouri, on approximately 0.45 acres generally located at southwest corner of East 36th Street and Walnut Street, creating eight lots and two tracts for the purpose of residential townhome development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00022)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Walnut Townhomes Final Plat CLD-FnPlat-2024-00022](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

240841 Sponsor: Director of City Planning and Development Department

Approving the plat of TT Acres, an addition in Jackson County, Missouri, on approximately 10 acres generally located on the south side of East 79th Street approximately 900 feet west of Little Blue Road, creating two lots for the purpose of a single unit residential development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00015)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TT Acres CLD-FnPlat-2024-00015](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240842](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located at the northeast corner of East U.S. 40 Highway and Manchester Trafficway from District B3-2 to District M1-5 to allow for light industrial uses. (CD-CPC-2024-00090)

Sponsors: Director of City Planning & Development

Attachments: [DocketMemo CD-CPC-2024-00090-SKC Comments](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240843](#) Sponsor: Director of City Planning and Development Department

Vacating approximately 84,000 square feet of public right-of-way in Zoning District M1-5 generally located on Topping Avenue between Stadium Drive and East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00015)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2024-00015 Topping Avenue Vacation](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240846](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Highland Plaza West Second Plat, an addition in Clay County, Missouri, on approximately 3.5 acres generally located at southwest corner of N.E. 99th Street and N. Cedar Avenue, creating two lots and one tract for the purpose of commercial development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00011)

Sponsors: Director of City Planning & Development

Attachments: [DocketMemo HighlandPlazaWest2ndPlat](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240847](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing John Cosentino, Kylie Stock and Josephine Njoroge as successor directors to the Brookside Community Improvement District.

Sponsors: Lucas

A motion was made that this Resolution be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240848](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 68,000 square feet of an improved street in Zoning District MPD generally located on Berkley Plaza between East Riverfront Road and Berkley Parkway; and directing the City Clerk to record certain documents. (CD-ROW-2022-00041)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Berkley Plaza Vacation CD-ROW-2022-00041](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240849](#) Sponsor: Director of City Planning and Development Department

Vacating approximately 5,400 square feet of public right-of-way in Zoning District M1-5 generally described as Bellaire Avenue, south of East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00019)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2024-00019 Bellaire Vacation Exhibit & Legal Description CD-ROW-2024-00019](#)
[Petition to Vacation CD-ROW-2024-00019 Bellaire Vacation](#)
[Consent to Vacate CD-ROW-2024-00019 Bellaire Ave](#)
[Utility Comment Sheets CPC CD-ROW-2024-00019 Bellaire Ave Vacation](#)
[Staff Report CPC CD-ROW-2024-00019](#)
[CPC Presentation CD-ROW-2024-00019 Balliare Ave Vacatoion](#)
[City Plan Commission Disposition Letter CD-ROW-2024-00019 Bellaire Ave](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240850](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Swope Area Plan on about 11.05 acres generally located at 3427 E. 59th Street by changing the recommended land use from residential medium-high density to mixed-use community for the Swope Health Village Campus. (CD-CPC-2024-00073)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Swope Health MPD](#)

A motion was made that this Resolution be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240851](#) Sponsor: Director of City Planning and Development De

Rezoning an area of about 2.89 acres generally located at the southeast corner of N.E. Barry Road and Maple Woods College Road from District R-80 to District B2-2 and approving a development plan to allow for a mixed-use building. (CD-CPC-2024-00100 and CD-CPC-2024-00101).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 0.1.5](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

[240853](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 18,000 square-foot area of unimproved street in Zoning District MPD generally located at the southeast corner of Lydia Avenue and Berkley Parkway; and directing the City Clerk to record certain documents.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Lydia Ave & Berkley Parkway Vacation CD-ROW-2024-00017](#)

A motion was made that this Ordinance be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

SPECIAL COMMITTEE FOR LEGAL REVIEW

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240837 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract (EVP3425) that will exceed the \$1,000,000.00 threshold with LAZ Parking, LLC. to provide specialized parking management services for Kansas City, Missouri parking operations, including garages, surface lots and on-street meters, enforcement and adjudication of parking tickets; authorizing the Director of Public Works to expend funds; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Sponsors: Director of General Services and Director of Public Works

Attachments: [LAZ CUP Approval-8.15.24](#)
[Laz CUP](#)
[LAZ LOI](#)
[LAZ Parking Internal Cup](#)
[EVP3425 Ordinance DRAFT JF- 08.19.24](#)
[Laz Parking MSA 7.16.24](#)
[Docket Memo - LAZ 2024](#)

A motion was made that this Ordinance be referred to the Transportation, Infrastructure and Operations Committee, due back on 9/24/2024. The motion carried by the following vote:

240838 Sponsor: Director of Water Services Department

Authorizing a \$4,214,565.00 construction contract with SHEDIGS IT, LLC, for the Hardesty and 63rd Street 36-Inch Transmission Main Replacement project; and authorizing a maximum expenditure of \$4,636,021.00.

Sponsors: Director of Water Services

Attachments: [9588 Docket Memo](#)
[9588 Approved Goals](#)
[9588 Bid Opening Summary](#)
[9588 CUP Documents Submitted](#)
[9588 Approved Bid Recommendation](#)

A motion was made that this Ordinance be referred to the Transportation, Infrastructure and Operations Committee, due back on 9/24/2024. The motion carried by the following vote:

[240844](#) Sponsor: Director of Water Services Department

Authorizing an \$842,600.00 design professional services contract Amendment No. 4 to Contract No. 1171 with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$5,641,003.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 450 days for a total term of 9 years 11 months.

Sponsors: Director of Water Services

Attachments: [1171 Amendment 4 Docket Memo](#)
[1171 Approved Goals](#)
[1171 Original Approved CUP & CUP Summary](#)
[1171 RFM Approval 7-16-2019](#)

A motion was made that this Ordinance be referred to the Transportation, Infrastructure and Operations Committee, due back on 9/24/2024. The motion carried by the following vote:

[240854](#) Sponsor: Councilmember Eric Bunch

Adopting a road diet implementation plan and process by the Public Works Department.

Sponsors: Bunch

A motion was made that this Ordinance be referred to the Transportation, Infrastructure and Operations Committee, due back on 9/24/2024. The motion carried by the following vote:

[240856](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to establish the "City United" Jersey/Uniform Grant Program for High Schools.

Sponsors: Willett

Attachments: [No Docket Memo 240856](#)

A motion was made that this Resolution be referred to the Neighborhood Planning and Development Committee, due back on 9/24/2024. The motion carried by the following vote:

FLOOR INTRODUCTION(S)

[240858](#) Sponsor(s): Councilmembers Johnathan Duncan and Crispin Rea

RESOLUTION - Honoring Kansas City's Latino/Hispanic/Latinx employees and residents for their contributions to Kansas City's vibrant culture, declaring Hispanic Heritage Month 2024 in Kansas City, and authorizing the City Manager to fly the Hispanic Heritage Flag during Hispanic Heritage Month.

Sponsors: Rea, Duncan and Bunch

A motion was made by Councilmember Duncan that this Special Action be Move To Introduce. The motion carried by the following vote:

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, Bough, and Duncan

Out: Willett, and Parks-Shaw

[240859](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing and honoring the 2024 Black Achievers and the Black Achievers Society of Greater Kansas City.

Sponsors: Robinson

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

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

Out: Parks-Shaw

[240860](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring the life of the Kansas City Firefighter Paramedic Kyle Brinker.

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

A motion was made that this Special Action be Adopted. 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

240861 Sponsor: Councilmember Darrell Curls

Amending Chapter 88, Code of Ordinances, by enacting Section 88-347, Gasoline and Fuel Sales, to establish use standards for gasoline and fuel sales; repealing Section 88-610-04, Nonconforming Uses, and enacting in lieu thereof a new section of like number and subject matter for the purpose of establishing specific nonconforming use provisions for gasoline and fuel sales; enacting Section 88-805-04-N, Gasoline and Fuel Sales, to establish a definition for the use; and repealing Section 88-120-03 Table 120-1, Office, Business and Commercial Districts Use Table, and Section 88-140-03 Table 140-1, Manufacturing Districts Use Table, and enacting in lieu thereof new tables for the purpose of referencing the use standards of Section 88-327.

Sponsors: Curls

Attachments: [No Docket Memo 240861](#)

referred to the Neighborhood Planning and Development Committee due back on 9/24/2024

COMMUNICATIONS:**240839** Temporary Traffic Regulations No. 66408 through 66424

Sponsors: Director of Public Works

Attachments: [FS66408.pdf](#)
[I66415.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66408.pdf](#)

A motion was made that this Communication be received and filed. 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

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.