

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final-Revised

Thursday, October 10, 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:

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, and Johnathan Duncan
Absent: Andrea Bough

Pastor Dale Schwerzler - Dayspring Pentecostal Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

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:

[240906](#) Sponsor: Councilmember Darrell Curls

RESOLUTION - Commemorating October 7th through 11th as National Digital Inclusion week and recognizing community-based organizations that close the digital divide in Kansas City.

Sponsors: Curls, Parks-Shaw, Bough, Robinson and Lucas

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, and Duncan

Excused: Bough

[240909](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the 9th Annual Pure Pitch Rally Day on October 21, 2024.

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

This Special Action was Adopted

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

Excused: Bough

[240915](#) Sponsor: Councilmember Lindsay French

RESOLUTION - Acknowledging October 2024 as Breast Cancer Awareness Month in Kansas City and recognizing our family members and friends that have been affected by this disease.

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

This Special Action was Adopted

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

Excused: Bough

FINAL READINGS:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240904](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Sidney Smith as a member of the Police Retirement Board.

Sponsors: Lucas and Bough

Attachments: [No Docket memo 240904](#)

This matter was Adopted

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

Excused: Bough

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240894](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to review the feasibility of establishing city-operated Department of Motor Vehicle licensing offices and to report back to the City Council within 60 days.

Sponsors: Parks-Shaw

Attachments: [240894 No Docket memo](#)

This matter was Adopted

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

Excused: Bough

[240896](#) Sponsor(s): Councilmembers Wes Rogers and Johnathan Duncan

RESOLUTION - Directing the City Manager to analyze the feasibility of developing city-owned property for the purposes of a community resource center, supportive housing, and mental health triage services and report back within 60 days.

Sponsors: Rogers and Duncan

Attachments: [240896 No docket memo](#)

This matter was Adopted

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

Excused: Bough

Out: O'Neill

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240893](#) Sponsor: Director of Housing and Community Development Department

RESOLUTION - Expressing the Mayor and Council’s support of the U.S. Department of Housing and Urban Development (HUD) Community Planning and Development FY24 Pathways to Removing Obstacles to Housing (PRO Housing) Round 2 Grant FR-6800-N-98; and directing the City Manager to submit a grant application in the amount of \$7,000,000.00 for the HUD Community Planning and Development FY24 PRO Housing Grant.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo TMP-4799](#)

This matter was Adopted

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

Excused: Bough

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements

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

Excused: Bough

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[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.

Sponsors: Director of Human Resources

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

This matter was Passed as Substituted

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

Nay: Willett

Excused: Bough

240884 Sponsor: Councilmember Crispin Rea

COMMITTEE SUBSTITUTE

Authorizing the Director of General Services to negotiate and execute an Option to Purchase Agreement with Jackson County for the acquisition of land for a future municipal rehabilitation and detention center; appropriating an amount not to exceed \$2,300,000.00 to purchase such land; reducing the Contingent Appropriation in the General Fund by \$2,300,000.00 and appropriating that same amount in the General Fund for the aforementioned Option to Purchase Agreement with Jackson County; authorizing the Director of General Services to accept a conveyance document to effectuate the transfer; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea and Lucas

Attachments: [Docket Memo 240884](#)

This matter was Passed as Substituted

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

Excused: Bough

Abstain: Duncan

240891 Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Sections 2-1075 and 2-1078 for the purpose of enacting new pay scales in accordance with the collective bargaining agreement with IAFF Local 42 and Ordinance No. 240725; waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$16,052,914.00 from the Unappropriated Fund Balance of the General Fund; and establishing an accelerated effective date.

Sponsors: Director of Human Resources

Attachments: [Docket Memo 240891 REVISED](#)
[Fire FINAL ordinance \(09062024\)](#)
[Approp Admin TMP-4748 L42 CBA](#)
[240891com](#)

This Ordinance was Passed as Substituted

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

Excused: Bough

240900 Sponsor: City Manager's Office

Approving the Fifteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

Sponsors: City Manager's Office

Attachments: [Parvin Road 15th Amendment - Docket Memo TIF Parvin Road Corridor TIF Plan- 15th Amendment Ordinance\(615727508.1\)](#)

This Ordinance was Passed

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

Excused: Bough

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240723 Sponsor: Councilmember Melissa Patterson Hazley

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

Sponsors: Patterson Hazley

Attachments: [Docket Memo 9.10.2024](#)

This matter was Passed

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

Excused: Bough

Out: Robinson

240889 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.29 acres generally located at 5005 N. Brighton Avenue from District R-6 to District B3-2 to permit a mobile vendor park to be established on the subject site. (CD-CPC-2024-00113).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2024-00113](#)

This matter was Passed

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

Excused: Bough

240890 Sponsor: Director of City Planning and Development Department

Rezoning an area of about three acres generally located at E. U.S. 40 Highway and Phelps Road from District R-80 to District B2-2 to allow for some vehicle sales and service uses to allow for future development of the property. (CD-CPC-2024-00078).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4773](#)

This Ordinance was Passeded

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

Excused: Bough

Out: Bunch

240895 Sponsor: Director of Neighborhoods and Community Services Department

Approving contracts in the amount of \$796,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 midyear application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Sponsors: Director of Neighborhoods

Attachments: [Docket Memo 0.1.5](#)

This matter was Passed

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

Excused: Bough

Out: Bunch

[240897](#) Sponsor: Mayor Pro Tem Ryanna Parks-Shaw

Amending Chapter 20, Code of Ordinances, entitled "Cigarettes," by renaming it "Tobacco and Nicotine;" repealing Sections 20-1 and 20-18 and replacing them with sections of like number and subject matter; enacting a new Section 20-4, "Sale or distribution of flavored products prohibited," and new Section 20-5, "Medical and recreational marijuana exempt,;" and amending Chapter 50, Code of Ordinances, by repealing Section 50-235 and replacing it with a section of like number and subject matter for the purpose of prohibiting the sale of flavored tobacco, nicotine, and vapor products within the City.

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

Attachments: [Docket Memo 240897](#)

Re-referred to the Neighborhood Planning and Development Committee due back on 10/22/2024

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, and Duncan

Excused: Bough

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240907](#) Sponsor: Director of Law Department

Approving settlement of a claim by Rudy Hernandez, Claim No. S2223-0221 in the amount of \$125,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-hernandez](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

[240908](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Dana Carter v. City of Kansas City, Missouri, et al.*, Case No. 2316-CV22794, in the amount of \$150,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-carter](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

[240914](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Ryan J. Harris for illness correlated with work on or about September 29, 2021 while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-harris](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

[240916](#) 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 Citywide Fleet Replacement Vehicles 2025 ("Project"); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$13,006,500.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Copy of Accounting Form - Truck Financing FY 2025](#)
[Citywide Replacement Vehicles Docket Memo 2025 v2 \(003\)](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

240917 Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [First Quarter Docket Memo 10.8.24](#)
[Admin-Approp 10.8.24](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

240918 Sponsor: Director of Finance Department

Estimating revenue in the amount of \$8,500,000.00 in Fund No. 3454, the Special Obligation Series 2025B Project Fund and appropriating the same for the purpose of financing the improvements to Swope Memorial Golf Course (“the Project”); declaring the City’s intent to reimburse itself from bond proceeds; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Copy of Accounting Form - Golf Course Financing FY 2025](#)
[City Golf Course Docket Memo Final](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240910 Sponsor: Director of Health Department

Accepting and approving a one-year \$300,691.00 grant with the Missouri Department of Elementary and Secondary Education (“MDESE”) to provide funding for the Building Blocks Home Visiting program that promotes a healthy and safe parenting and home environment; appropriating and estimating revenue in the amount of \$300,691.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Building Blocks G50501725 Budget](#)
[Building Blocks G50501725 Admin-Approp Sheet](#)
[Building Blocks G50501725 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 10/22/2024

240919 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 7 acres in District O-1 generally located at 12940 Wornall Road to allow for a residential mixed-use development. (CD-CPC-2024-00108)

Sponsors: Director of City Planning & Development

Attachments: [07_CD-CPC-2024-00108_StaffReport_Mayfair_Development](#)
[9-4_CPC_PPT_Mayfair_Development](#)
[CPC_Dispo_Letter](#)
[Docket_Memo](#)
[Mayfair_Development_Plan_resubmittal_240924_v1](#)

referred to the Neighborhood Planning and Development Committee due back on 10/22/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240911 Sponsor: Director of Water Services Department

Authorizing a \$500,000.00 construction contract with SHEDIGS IT, LLC, for the Valve Straightening and Water Distribution System Repairs, Renewal No. 2 project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [9746 Original Approved Goals](#)
[9746 Original CUP Approval, Summary & Documents Submitted](#)
[9746-1 CREO Approval, Summary & LOI \(Renewal 1\)](#)
[9746-2 CREO Approval, Summary & LOI \(Renewal 2\)](#)
[9746 Approved Bid Recommendation & Bid Opening Summary](#)
[4800 docket memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/22/2024

240912 Sponsor: Director of Water Services Department

Authorizing a \$2,700,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs, Renewal No. 1 project; authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [9829-1 Docket Memo](#)
[9829 Approved Goals](#)
[9829 Original Approved Bid Recommendation & Bid Opening Summary](#)
[9829 Original CUP Approval & Summary](#)
[9829 Original CUP Documents Submitted](#)
[9829-1 CREO Approval & Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/22/2024

240913 Sponsor: Director of Water Services Department

Authorizing a \$2,063,294.00 professional, specialized or technical services contract Amendment No. 1 to Contract No. 9741 with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project for a total contract amount of \$3,842,294.00.

Sponsors: Director of Water Services

Attachments: [9741 Amendment 1 Docket Memo](#)
[9741 Original Approved Goals](#)
[9741 Original CUP Approval & CUP Summary](#)
[9741 Original CUP Document Submittal](#)
[9741 Original Approved Recommendation](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/22/2024

FLOOR INTRODUCTION(S)

240920 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Authorizing the Director of Health to expend \$300,000.00 from funds previously appropriated in the Violence Prevention and Intervention Funds to provide funding to the Police Foundation for software acquisition.

Sponsors: Parks-Shaw

Move To Introduce

referred to the Finance, Governance and Public Safety Committee due back on 10/22/2024

240921 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for capital repairs and improvements for the 18th & Vine Museum and the Robert J. Mohart Multipurpose Center.

Sponsors: Robinson

introduced

referred to the Transportation, Infrastructure and Operations Committee due back on 10/22/2024

240922 Sponsor: Councilmember Eric Bunch

Approving the First Amendment to the 39th and Main General Development Plan to amend the Estimated Completion Time of twenty years from passage of this Ordinance and affirming the findings of the City Council made when approving the Plan.

Sponsors: Bunch

Attachments: First Amendment to 39th Main PIEA Plan(64253501.1)

Move To Introduce

referredto the Neighborhood Planning and Development Committee due back on 10/22/2024

240923 Sponsor: Councilmeber Eric Bunch

Approving the First Amendment to the Westport-Main General Development Plan to amend the Estimated Completion Time to within twenty years from passage of this ordinance and affirming the findings of the City Council made when approving the Plan.

Sponsors: Bunch

Attachments: First Amendment to Westport-Main PIEA Plan(64253531.1)

Move To Introduce

referredto the Neighborhood Planning and Development Committee due back on 10/22/2024

240924 Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program (“Program”) to Council for Kansas City residents within 120 days.

Sponsors: French

introduced

referredto the Finance, Governance and Public Safety Committee due back on 10/22/2024

COMMUNICATIONS:

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.

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- 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.