Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, May 2, 2024 3:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

Council Chambers

Council

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

Council Meeting Minutes - Final May 2, 2024

CHAPLAIN OF THE MONTH:

Pastor Misael Montanez - Rivers of Life 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, 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:

240437 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Declaring May 2024 as National Cities, Towns, and Villages Month in celebration of America's local governments and the National League of Cities' historic centennial anniversary.

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

Patterson Hazley, Duncan and French

Attachments: Authenticated Resolution 240437

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

240438 Sponsor: Councilmember Crispin Rea

RESOLUTION - Declaring May 5-11, 2024 as Drinking Water Week in Kansas City.

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

Duncan, French and Curls

Attachments: Authenticated Resolution 240438

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

240439 Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing the Historic West Bottoms Association for its work and dedication to the historic area and region, and in celebration of 10 years of activities and events drawing attention and attracting visitors to the West Bottoms.

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

O'Neill and French

Attachments: Authenticated Resolution 240439

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, Bough, and Duncan

Out: Robinson

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240416 Sponsor: Councilmember Melissa Robinson

COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to coordinate with the Board of Parks and Recreation Commissioners and community stakeholders on implementing the Bruce R. Watkins Cultural Heritage Center & State Museum Strategic Plan, including a funding viable and sustainable plan for organizational development and funding and to audit the executive director position at Bruce R. Watkins Cultural Heritage Center to ensure it is placed in the appropriate job classification.

Sponsors: Robinson

Attachments: No Docket Memo 240416

BRWC Presentation Park Board Updated 5.1.2024

240416 cs to org ord-com

<u>Authenticated Resolution 240416 C.S.</u>

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Curls,

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

SPECIAL COMMITTEE FOR LEGAL REVIEW

240399 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate an agreement with Block Real Estate Services, LLC or an affiliated entity for the sale and redevelopment of City-owned properties located at 2400 Troost Avenue, 1200 E. 24th Street, and 1120 E. 24th Street; authorizing the City Manager to negotiate an agreement with Riverstone Platform Partners or an affiliated entity for the sale and redevelopment of City-owned properties located at 2500 Campbell Street and 2526 Campbell Street.

Sponsors: Lucas

Attachments: Docket Memo Ord 240399

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240435 Sponsor: Director of Public Works Department

RESOLUTION - Adopting an amendment to the Kansas City Vision Zero Action Plan with a goal of eliminating traffic deaths and serious injuries by 2030; directing the City Manager to submit a grant application for the USDOT Safe Roads and Streets for All Grant; and expressing the Council's intent to provide a 20% match if the City secures the Grant.

Sponsors: Director of Public Works and Lucas

Attachments: SS4A 2024 DocketMemo

Authenticated Resolution 240435 C.S.

A motion was made that this Resolution be Adopted as Substituted. 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

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. The motion carried by the following vote:

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

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

Out: Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240421 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$67,678.23 for a claim for a Workers' Compensation benefit filed by Anthony Byas for injuries resulting from an accident on July 28, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: docket memo-byas

Authenticated Ordinance 240421

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

240422 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 Aaron Johnson for injuries resulting from an accident on July 5, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: docket memo-johnson

Authenticated Ordinance 240422

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240426 Sponsor: Director of City Planning and Development Department

Approving the plat of Mullins Plaza - 2nd Plat, Replat of Lot 4, an addition in Clay County, Missouri, on approximately 4.78 acres generally located at the southeast corner of North Oak Trafficway and Northeast Shoal Creek Parkway, creating 3 lots/tracts for the purpose of a 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-2024-00006)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CLD-FnPlat-2024-00006 Mullins Plaza 2nd Plat

Replat Final Plat

Authenticated Ordinance 240426

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240419 Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Sponsors: Director of Public Works

Attachments: 4227 Docket Memo.docx

PW TIO ordinance slides 05012024
PW TIO ordinance slides 05012024
Authenticated Ordinance 240419

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240408 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Declaring certain real property located at 4520 Benton Boulevard, Kansas City, Missouri 64130 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations; and authorizing the City Manager or his designee to negotiate and execute sale and development agreements and other documents needed to effectuate this transaction while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property for the property located at 4520 Benton Boulevard.

Sponsors: Lucas

Attachments: Docket Memo 240408

240408 cs to org ord - com

Authenticated Ordinance 240408 C.S.

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, Rea,

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

Out: Robinson

240428 Sponsor(s): Councilmembers Kevin O'Neill and Nathan Willett

Approving a major amendment to a development plan in District B3-3 for property of approximately 31 acres generally located at the southwest corner of N.W. Old Tiffany Springs Road and N. Ambassador Drive to permit development of commercial and residential uses which also serves as the preliminary plat.

Sponsors: O'Neill and Willett

Attachments: NO Docket MemoProvided for ordinance 240428

240428 cs to org ord-com

Authenticated Ordinance 240428 C.S.

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, Rea,

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

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240381 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.E. Vivion Road and N. Chouteau Trafficway from District UR to District UR and approving a development plan to allow for a drive-through facility. (CD-CPC-2023-00178).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 4222

Authenticated Ordinance 240381

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

240414 Sponsor: City Manager

Authorizing the City Manager or his designee to execute a Sixth Amendment to the Overlook Tax Contribution and Disbursement Agreement among Oz Development LLC, the Tax Increment Financing Commission of Kansas City, Novak Birks PC, and the City of Kansas City.

Sponsors: City Manager's Office

Attachments: 240414 Docket Memo

Authenticated Ordinance 240414

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

240427 Sponsor: Director of Health Department

Authorizing the Director of Health to enter into contracts with area health centers to include Children's Mercy Hospital, Northland Health Care Access, Swope Parkway Health Center, Kansas City CARE Clinic, Samuel U. Rodgers Health Center, and University Health, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase the total contract dollar amounts upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: SNP FY25 - Docket Memo

Authenticated Ordinance 240427

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

240432 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 30.26 acres generally located at E. 87th Street and Interstate 435 from District UR to District UR and approving a development plan to allow for manufacturing uses. (CD-CPC-2024-00025).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo TMP 4285

Authenticated Ordinance 240432

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240424 Sponsor: Director of Public Works Department

Authorizing Amendment No. 3 to a Design Professional Services Agreement with TranSystems Corporation in the amount of \$1,000,000.00 for the N.E. 112th Street Improvements project for a total contract amount of \$1,705,700.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Docket Memo

CUP

Ordinance 240424-Revised CUP Summary-- 89008700-A3.pdf

Authenticated Ordinance 240424

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

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. The motion carried by the following vote:

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

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

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240441 Sponsors: Mayor Quinton Lucas and Councilmember Wes Rogers

Establishing the "Kansas City Outdoor Dining Enhancement Grant Program" to support the expansion of outdoor dining spaces in Kansas City through grants to small businesses.

Sponsors: Lucas and Rogers

Attachments: No Docket Memo 240441

referredto the Neighborhood Planning and Development Committee due back on 5/7/2024

240442 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 57 acres generally located at the northwest corner of N.W. Cookingham Drive and N. Robinhood Lane from District AG-R to District R-7.5 to allow for future redevelopment of single-family lots. (CD-CPC-2024-00028)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2024-00028

referredto the Neighborhood Planning and Development Committee due back on 5/7/2024

240444 Sponsor: Councilmember Darrell Curls

RESOLUTION - Directing the City Manager to request the Administrative TIF Commission and EDC complete a comprehensive review of the Bannister & I-435 Tax Increment Financing Plan and report back to Council with recommendations regarding necessary enforcement action within 60 days.

Sponsors: Curls

Attachments: No Docket Memo 240444

referredto the Neighborhood Planning and Development Committee due back on 5/7/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240440 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$551,0000.00 in the Capital Improvement Fund and \$1,400,000.00 in the Capital Improvements Grant Fund; appropriating the amounts to the KCI Corridor Trail Segment 1 and Segments 2 and 3 project accounts; authorizing the City Manager to execute a funding agreement with the Tax Increment Financing Commission; authorizing two contracts with Radmacher Brothers Excavating Co., Inc. with a total value of \$2,987,556.03 for the construction of the KCI Corridor Trail Segment 1 and Segment 2 and 3 projects; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: TMP4240 Approp.xlsx

Docket Memo

referredto the Transportation, Infrastructure and Operations Committee due back on 5/7/2024

240443 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$89,364.00; appropriating \$89,364.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing an \$89,364.00 design professional services Amendment No. 3 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$280,161.00; assessing the properties benefited; adding district sewers for Sewer District 11040; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

<u>Attachments</u>: 1050 Amendment 3 Approp & Admin Ordinance Forms

1050 Amendment 3 Docket Memo

referredto the Transportation, Infrastructure and Operations Committee due back on 5/7/2024

240445 Sponsor: Councilmember Melissa Robinson

Amending Chapter 62, Solid Waste, Article II, Collection by City, Sections 62-41, 62-42, and 62-45 to amend the City's processes related to introduction of curbside refuse collection; establishing an effective date for Section 1 of this Ordinance; amending Chapter 2, Article III, Code of Ordinances, by enacting a new Section 2-88, Response to illegal dumping in the City's right-of-way; and directing the city manager to report to the Council within 60 days any barriers, and necessary funding requiring Council approval, for meeting the standard outlined in Section 3 of this Ordinance.

Sponsors: Robinson

referredto the Transportation, Infrastructure and Operations Committee due back on 5/7/2024

FLOOR INTRODUCTIONS:

Move To Introduce

240446 Sponsor: Councilperson Melissa Robinson

Directing the City Manager to evaluate national and international models of costs, benefits, barriers, financing options, and policy implications to design, build, and operate a comprehensive municipal rehabilitation center inclusive of detention facilities, mental health services, inpatient and outpatient substance abuse treatment, and transitional housing to adequately serve the population that is currently served by our municipal justice system; and directing the City Manager to report back to Council in 30 days.

Sponsors: Robinson

referredto the Finance, Governance and Public Safety Committee due back on 5/7/2024

240447 Sponsor: Councilperson Nathan Willett

Amending Chapter 88, Code of Ordinances, by repealing Section 88-424-13, Capital Improvement Sales Tax Fund-Tree Planting, and enacting in lieu thereof a new section of like number and subject matter, for the purpose of requiring tree planting funds to be deposited and spent within designated benefit districts.

Sponsors: Willett

Attachments: No Docket Memo 240447

referredto the Neighborhood Planning and Development Committee due back on 5/7/2024

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.

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=3hOuBlq4fok
- 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.