

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, October 12, 2023

3:00 PM

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

Council Chambers

Council

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

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Life Center

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTION(S):

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

[230898](#) Sponsor: Councilmember Jonathan Duncan

RESOLUTION - Adopting the Hispanic Heritage Flag created by Missouri artist Jose Garza and authorizing the City Manager to fly the flag over the City of Kansas City, Missouri during Hispanic Heritage Month, September 15 - October 15, 2023.

[230901](#) **Robinson, Bough, Parks-Shaw, Bunch, Rogers, Curls and Duncan**
Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the Musical Exchange between Frutillar and Kansas City, UNESCO Creative Cities of Music.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Committee Recommends "Do Not Pass"

Director of City Planning & Development

[230815](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive from District UR to District B2-2. (CD-CPC-2023-00049).

Attachments: [Docket Memo CD-CPC-2023-00049](#)
[Public Testimony Beth truck stop](#)
[Public Testimony mom - truck stop](#)
[Public Testimony Ruskin On the Go letter](#)
[Public Testimony Bridging the Gap](#)

Director of City Planning & Development

[230818](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive by changing the recommended land use from office/residential and open space/buffer to mixed use community. (CD-CPC-2023-00057)

Attachments: [Docket Memo Area Plan Amendment CD-CPC-2023-00057](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Ruskin On the Go](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Bridging the Gap](#)
[Public Testimony Opposing CD-SUP-2023-00057](#)

Director of City Planning & Development

[230827](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 321 acres generally located at southwest corner of East Bannister Road and Marion Park Drive from District UR to District UR for the purposes of removing seven acres from the UR Plan. (CD-CPC-2023-00058).

Attachments: [Docket Memo CD-CPC-2023-00058](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

[230884](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the reappointment of Tom Gorenc and appointment of Randi Mixdorf and Myeisha Wright as regular members of the Board of Zoning Adjustment.

Attachments: [230884Docket Memo.pdf](#)
[Compared version](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

[230807](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$390,000.00 to the KCI Other Grants account; appropriating \$390,000.00 from the Unappropriated Fund Balance of the Aviation Fund to incentivize and support the restoration and/or the inauguration of new nonstop service at Kansas City International Airport (MCI); authorizing acceptance of an anticipated Airport Aid Agreement for Air Service Promotion Grant Offer from the Missouri Highways and Transportation Commission (MHTC); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 230807](#)
[Admin Approp 230807](#)

Director of Aviation

[230842](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Peer-to-Peer Agreement with Turo, Inc. to provide car sharing services at Kansas City International Airport.

Attachments: [Docket Memo 230842](#)
[CREO 230842](#)
[Approp Admin 230842](#)
[Ordinance 230842 Turo_092523](#)

Director of Aviation

[230843](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute multiple month-to-month T-Hangar Lease Agreements at the Charles B. Wheeler Airport; and authorizing the execution of amendments to existing T-Hangar Lease Agreements.

Attachments: [Docket Memo 0.1.2](#)
[Signed CREO Nondiscrimination and Equal Opportunity Review 090723](#)

Director of Water Services

[230862](#) Sponsor: Director of Water Services Department

Authorizing a \$610,000.00 facility repair and maintenance contract Amendment No. 6 to Contract No. 314 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 3,134 days (approximately 8.5 years) for a total contract amount of \$1,977,464.83.

Attachments: [Docket Memo TMP 3592](#)
[314 Approved Goals](#)
[230862 TIO Cmte Presentation](#)
[314 Approved Goals](#)
[Ordinance 230862-Revised CUP Summary 314.](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

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

[230879](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$5,499.79 to the Aviation Fund.

Attachments: [Docket Memo Bright Speed Terminal 092223](#)
[Approp--Admin-Bright Speed Terminal 092223](#)

Director of Aviation

[230880](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$30,635.86 to the Aviation Fund.

Attachments: [Docket Memo Bright Speed Building 092223](#)
[Approp--Admin-Bright Speed Building 092223](#)

Director of Aviation

[230881](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Southwestern Bell Telephone Company dba AT&T Missouri at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$8,922.83 to the Aviation Fund.

Attachments: [Docket Memo ATT Missouri Terminal 092523](#)
[Approp--Admin-ATT Missouri Terminal 092523](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of Municipal Court**

[230822](#) Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

Attachments: [Court Automation Agreement Docket Memo](#)
[SMC Agreement Muni - Kansas City](#)

Director of Municipal Court

[230823](#) Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Attachments: [Court Automation Surcharge Docket Memo](#)

Director of Finance

[230859](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Admin-Approp](#)
[230859 cs to org ord-com](#)
[230859 cs to org ord-com](#)
[230859 docket memo](#)
[230859 cs to org ord-com \(002\)](#)

Director of Finance

[230888](#) Sponsor: Director of the Finance Department

Establishing Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$44,123,574.00 in Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; recognizing an accelerated effect date on the ordinance; and authorizing the Director of Finance to execute a two-party agreement between the City and Conrad Fire Equipment Inc.

Attachments: [Accounting Form](#)
[Docket Memo-Fire Pumpers and Vehicles Spcl Ob 2024 FINAL](#)
[Series 2024 Fire Vehicle Ordinances Project Bond Financed](#)
[FINAL](#)
[Ordinance No 230888 Fire Pumper Heavy Fleet](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Director of Municipal Court

[230852](#) Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1491, 2-1492, 2-1493, 2-1494 and 2-1496, enacting in lieu thereof new sections of like numbers and subject matters, and repealing Sections 2-1495 and 2-1498, for the purpose of updating the ordinances governing the duties of the Clerk of the Municipal Court, sometimes called the Court Administrator.

Attachments: [Municipal Court Ordinance Sections Docket Memo](#)

Lucas

[230867](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by adding a new Section 2-2006, General Code of Conduct, defining and prohibiting discrimination and harassment.

Attachments: [Docket memo for Ord 230867.pdf](#)
[Compared Version](#)

City Manager's Office

[230889](#) Sponsor: City Manager

Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$4,400,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; transferring \$565,000.00 from American Rescue Plan interest earnings to the Economic Development Fund; authorizing the City Manager to contribute an additional \$565,000.00 to the EDC Loan Corporation Revolving Loan Fund; designating requisitioning authority; and declaring this ordinance as having an accelerated effective date.

Attachments: [230889 - Docket Memo EDC Contract](#)
[Compared version](#)

Lucas

[230894](#) Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a one-year contract extension through September 31, 2024, with three possible renewals, with The Giddens Group, LLC, for state lobbying services in an amount not to exceed \$225,000.00; authorizing the Manager of Procurement Services to execute one-year agreements, with three possible renewals, with Core Consulting, LLC for state lobbying services and Platinum Advisors DC, LLC for federal lobbying services in the amounts of \$118,000.00 and \$276,000.00, respectively; and authorizing the expenditure of previously appropriated funds.

Attachments: [No Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

[230882](#) Sponsor: Director of the Aviation Department

Authorizing a \$357,303.00 Amendment No. 7 with Wellner Architects, Inc. for Airport Facilities Development at KCI & CBW Downtown Airport for a total contract amount of \$3,157,303.00; and authorizing a maximum expenditure of \$393,033.30.

Attachments: [Docket Memo 0.1.2 \(3\)](#)
[62170486 - Airport Facilities Development - RFM Memo 20](#)
[200108164821 9450](#)
[Ordinance 230882-Revised CUP Summary-62170486](#)

Director of Aviation

[230883](#) Sponsor: Director of the Aviation Department

Authorizing a \$839,000.00 Amendment No. 7 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$922,900.00.

Attachments: [Docket Memo 0.1.2 \(2\)](#)

O'Neill

[230896](#) Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 by repealing Section 1 for the purpose of authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of the Park Property to Tiffany Springs Logistics, LLC and/or Renner 113 Tiffany Springs Logistics SPE, LLC.

Attachments: [NO DOCKET MEMO 230896](#)
[230896Docket Memo](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230902](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Evergy, Claim No. T2324-0689.

Attachments: [docket memo-evergy](#)

Director of the Law Department

[230903](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelly Kearney for injuries resulting from an accident on November 17, 2020, while employed by the City.

Attachments: [docket memo-kearney](#)

Director of the Law Department

[230904](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled Brenda Paikowski v. City of Kansas City, Missouri, Case No. 2216-CV16157, in the amount of \$800,000.00.

Attachments: [docket memo-paikowski](#)

Lucas**230906** Sponsor: Mayor Quinton Lucas

Providing additional funding for the Extreme Weather Program in an amount up to \$1,300,000.00 for total funding not to exceed \$1,724,617.00; estimating and appropriating \$500,000.00 from the Marijuana Sales Tax Fund for the Extreme Weather Program; reducing appropriations in the Contingent Appropriation of the General Fund by \$800,000.00; appropriating that amount in the General Fund for the purpose of the Extreme Weather Program; designating requisitioning authority; directing the City Manager to enter into contracts consistent with this ordinance; directing the City Manager to report back to City Council within 30 days with a report on the implementation plan for the Kansas City Extreme Weather Program; and recognizing this ordinance to have an accelerated effective date.

Attachments: [Extreme Weather Docket Memo](#)
[Extreme Weather Approp Admin](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Director of Health****230899** Sponsor: Director of the Health Department

Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area.

Attachments: [AIDS United CBA FY24 - Budget](#)
[AIDS United CBA FY24 - Docket Memo](#)

Director of Health**230900** Sponsor: Director of the Health Department

Accepting and approving a \$176,423.33 grant award amendment from the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area.

Attachments: [HIV Prevention FY24 - Budget](#)
[HIV Prevention FY24 - Docket Memo](#)
[TMP-3602 Docket Memo](#)

O'Neill

[230907](#) Sponsor: Councilmember Kevin O'Neill

Approving the KCI Intermodal PIEA General Development Plan on approximately 4,063 acres more particularly described in Exhibit A attached hereto (the "Planning Area"), and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

[230908](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a Legal and Professional Services Agreement(s) with outside counsel for the provision of legal and other advisory services relating to the City's good faith negotiations with the Kansas City Royals to stay in Kansas City; authorizing the City Manager to negotiate and execute a third-party payor agreement whereby the Royals will directly pay the City's outside counsel for its legal and advisory services to the City; reducing the Contingent Appropriation by \$1,000.00 in the General Fund to increase outside legal consulting; and recognizing this ordinance as having an accelerated effective date.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

[230905](#) Sponsor: Director of Water Services Department

Authorizing a \$3,537,460.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Hardesty Ave and 31st St project; authorizing a maximum expenditure of \$3,900,000.00; authorizing a \$645,000.00 design professional services Amendment No. 1 to Contract 1506 with Lamp Rynearson, Inc., for Relief Sewer: Hardesty Ave and 31st St project for a total contract amount of \$1,185,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [2 Docket Memo.docx](#)
[CN1525-Bid Tab-Signed.pdf](#)

FLOOR INTRODUCTION(S)

Robinson**230909** Sponsor: Councilmember Melissa Robinson

Directing the City Manager to add an addendum to the Invitation for Bid for the demolition of former Terminals B and C adding a requirement to include a Workforce Enhancement Program; report back and present to the Council a draft of the addendum for its approval; and the approved addendum requires council approval.

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=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.