



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Marked Docket - Final

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

Thursday, December 7, 2023

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: 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

Excused: Quinton Lucas

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:

[231023](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Congratulating the Center for Neighborhoods for its dedication and services to the community.

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

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

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

Excused: Lucas

[231031](#) Sponsor: Councilperson Nathan Willett

RESOLUTION - Honoring fellow Kansas Citian, Michael Williams, for his time serving as Chairman of the Board of Curators of The University of Missouri System and appreciating the impact the University has on our City and State.

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

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

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

Excused: Lucas

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230998](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a Public Engagement Plan; and directing the City Manager to report back to the City Council in 90 days for final approval of the plan.

Sponsors: Parks-Shaw

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

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

Excused: Lucas

SPECIAL COMMITTEE FOR LEGAL REVIEW

[230938](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2024 session of the Missouri General Assembly.

Sponsors: Lucas

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

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

Nay: Willett

Excused: Lucas

[230939](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2024 session of the Kansas State Legislature.

Sponsors: Lucas

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

Aye: French, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: O'Neill, Willett, and Rogers

Excused: Lucas

COMMITTEE ADVANCES:

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

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

Excused: Lucas

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230989](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Atriums at Soho West Condominium Association, Claim No. T1920-0025A.

Sponsors: Director of the Law Department

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

Excused: Lucas

[230990](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of the EEOC Charge No. 563-2023-03036, in the amount of \$150,000.00.

Sponsors: Director of the Law Department

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

Excused: Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230995](#) Sponsor: Director of City Planning and Development Department

Vacating the Mayella Condominium Plat, generally located at 4152 McGee Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00027)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

231000 Sponsor: Director of City Planning and Development Department

Vacating the Oak Street Condominium Plat, generally located at 4006 Oak Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00029)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

231001 Sponsor: Director of City Planning and Development Department

Vacating the Gallery Oak Condominium Plat, generally located at 4000 Oak Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00030)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

231002 Sponsor: Director of City Planning and Development Department

Vacating the Wyandotte Condominium Plat, generally located at 3509 Wyandotte Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00031)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

[231003](#) Sponsor: Director of City Planning and Development Department

Vacating the Notre Dame Condominium Plat, generally located at 3724 Locust Street; and directing the City Clerk to record certain documents.
(CD-ROW-2023-00032)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

[231004](#) Sponsor: Director of City Planning and Development Department

Vacating the Sunset Condominium Plat, generally located at 4821 Roanoke Parkway; and directing the City Clerk to record certain documents.
(CD-ROW-2023-00033)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

[231005](#) Sponsor: Director of City Planning and Development Department

Vacating the Gallery II Condominium Plat, generally located at 4317 McGee Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00035)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

231006 Sponsor: Director of City Planning and Development Department

Vacating the Washington Irving Condominium Plat, generally located at 4746 Roanoke Parkway; and directing the City Clerk to record certain documents. (CD-ROW-2023-00034)

Sponsors: Director of City Planning & Development

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

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

Excused: Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230983 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Foundation for Regeneration, Inc. at Kansas City International Airport.

Sponsors: Director of Aviation

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

Excused: Lucas

[231007](#) Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to act as the City's representative to apply for, accept, and execute grant agreements with the Missouri Highways and Transportation Commission that aid in the development of Missouri transportation issues in accordance with the Federal Highway Administration's Surface Transportation Program, the Federal Aid Urban Program, the Federal-Aid Highway Act, the Congestion Mitigation and Air Quality Act, the Surface Transportation Enhancement Funds Program, the Transportation Community and System Preservation Program, Rebuilding American Infrastructure with Sustainability and Equity Grant Program, Nationally Significant Multimodal Freight and Highway Projects, Accelerated Innovation Deployment Demonstration Program, Carbon Reduction Program, Highway Infrastructure Program, and any additional federally-funded programs administered by the Missouri Highways and Transportation Commission (MHTC).

Sponsors: Director of Public Works

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

Excused: Lucas

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230953](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1086 and enacting in lieu thereof a section of like number and subject matter to amend the process for hiring above the minimum and determining promotional rates of pay; and amending Committee Substitute for Ordinance No. 230058 by repealing and replacing Section 1 for the purpose of clarifying that paid parental leave remains at twelve continuous weeks.

Sponsors: Director of Human Resources

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

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

Excused: Lucas

[230999](#) Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of municipal golf course equipment ("Project"); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$880,000.00 in the 3230 Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts; 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.

Sponsors: Director of Finance

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

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

Excused: Lucas

[231011](#) Sponsor: City Manager

Directing the City Manager to execute a Second Amendment to Development Agreement with the Tax Increment Financing Commission of Kansas City and UA KC Southpointe, LLC, for development of property located at 63rd and Prospect.

Sponsors: City Manager's Office

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

Excused: Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230991](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.1 acres generally located at Van Brunt Boulevard and E. Linwood Boulevard from District B3-2 to District B4-2 to allow for a digital menu board sign. (CD-CPC-2023-00147).

Sponsors: Director of City Planning & Development

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

Excused: Lucas

[230992](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 5.1 acres to allow for a major amendment to an approved development plan to allow for a four-story addition to an existing hotel in District B3-3 generally located at N.W. Plaza Circle and N. Ambassador Drive. (CD-CPC-2023-00154)

Sponsors: Director of City Planning & Development

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

Excused: Lucas

[230993](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 5.1 acres to allow for a major amendment to an approved development plan for the construction of two hotels in District B3-3 generally located at N. Newark Circle and N. Ambassador Drive. (CD-CPC-2023-00152)

Sponsors: Director of City Planning & Development and City Plan Commission

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

Excused: Lucas

[230994](#) Sponsor: Director of City Planning and Development Department

Approving a major amendment to a Master Planned Development on about 2.6 acres to allow for the creation of a townhome development with 56 residential units in District MPD generally located at the southeast corner of N.W. 96th Street and Highway 169. (CD-CPC-2023-00146)

Sponsors: Director of City Planning & Development and City Plan Commission

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

Excused: Lucas

Out: Robinson

231013 Sponsor: Mayor Quinton Lucas and Councilmembers Andrea Bough and Johnathan Duncan

Vacating a portion of public right-of-way of about 68,000 square feet generally located on East 51st Street between Cherry Street and Rockhill Road and directing the City Clerk to record certain documents (CD-ROW-2022-00002).

Sponsors: Bough, Lucas, Duncan, Director of City Planning & Development, City Plan Commission and Bunch

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

Excused: Lucas

SPECIAL COMMITTEE FOR LEGAL REVIEW

230954 Sponsor: City Manager

Amending Chapter 2, Code of Ordinances, by repealing Section 2-115 relating to open meetings and records pursuant to the Sunshine Law and enacting in lieu thereof one new section of like number and subject.

Sponsors: City Manager's Office

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

Excused: Lucas

230974 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 15, 2024, March 11, 2024, April 1, 2024, May 27, 2024, June 17, 2024, July 1, 2024, July 8, 2024, August 26, 2024, September 2, 2024, October 14, 2024, November 11, 2024, November 25, 2024, December 23, 2024, and December 30, 2024.

Sponsors: Lucas

A motion was made by Councilmember Duncan, seconded by Councilmember Rea, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

Excused: Lucas

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

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

Excused: Lucas

231012 Sponsor: City Manager

Authorizing the City Manager execute a development agreement with Grayson Communities LLC for the phased sale and development of City-owned properties located at the intersection of 18th and Paseo.

Sponsors: City Manager's Office

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

Excused: Lucas

231018 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Tax Redirection Agreement with Monte Rosa, LLC for the reimbursement of certain expenses related to the construction of a mixed-use project at 14th and Wyandotte.

Sponsors: Lucas and Rea

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

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

Excused: Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230950 Sponsor: Director of the Public Works Department

Authorizing amendment No. 1 with Olsson Associates in the amount of \$60,665.00 for additional design services and topographic survey for the N. Brighton Avenue Improvements from N.E. 72nd Street to N.E. 78th Street project for a total contract amount of \$424,863.50, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

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

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

Excused: Lucas

230964 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 7 in the amount of \$82,304.18 to contract TranSystems Corporation for design professional services for the North Green Hills Road from Northwest Brooke Drive to Northwest 78th Street project for a total contract amount of \$2,229,214.57; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

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

Excused: Lucas

[230966](#) Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to enter into a First Amendment to the Cooperative Agreement with Bike Share KC for a bicycle-sharing program until April 31, 2024 in the amount of \$377,000.00 from funds previously appropriated; permitting the continued installation of bicycle stations within the public right-of-way; and prioritizing funding for new installation of Bike Share KC facilities including hubs and infrastructure within the DOT equity census tracts and other underserved areas.

Sponsors: Director of Public Works

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

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

Excused: Lucas

[230975](#) Sponsor: Councilmembers Kevin O'Neill and Nathan Willett

Authorizing the Director of Water Services Department to negotiate and execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition; authorizing the expenditure of \$799,058.00 by the Director of the Water Services Department to fulfill such contract; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

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

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

Excused: Lucas

230981 Sponsor: Director of the Aviation Department

Appropriating \$675,801.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,086,293.00 First Amendment with US Engineering Service for the Parking Garage HVAC Systems and Operation and Maintenance of the Glycol Facility at the Kansas City International Airport.

Sponsors: Director of Aviation

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

Excused: Lucas

230984 Sponsor: Director of Water Services Department

Authorizing a \$3,249,165.00 construction contract with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Holmes Road and Blue Ridge Boulevard to the Prospect Avenue Elevated Storage Tank project; and authorizing a maximum expenditure of \$3,554,000.00.

Sponsors: Director of Water Services

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

Excused: Lucas

230985 Sponsor: Director of Water Services Department

Authorizing a \$2,797,358.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of W. 11th Street to W. 17th Street, Main Street to Jefferson Street project; and authorizing a maximum expenditure of \$3,062,093.00.

Sponsors: Director of Water Services

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

Excused: Lucas

230986 Sponsor: Director of Water Services Department

Authorizing a \$3,097,339.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement Highway 350 (Blue Parkway) between 13177 Blue Parkway and Westridge Road project; and authorizing a maximum expenditure of \$3,407,073.00.

Sponsors: Director of Water Services

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

Excused: Lucas

230996 Sponsor: Director of Water Services Department

Authorizing a \$20,058,500.00 construction contract with Infrastructure Solutions, LLC, for the Sewer Separation: 40th and Monroe project; authorizing a maximum expenditure of \$22,065,000.00; authorizing a \$2,200,000.00 design professional services Amendment No. 4 to Contract No. 1507 with HDR Engineering, Inc., for the Sewer Separation: 40th and Monroe project for a total contract amount of \$4,325,271.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

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

Excused: Lucas

230997 Sponsor: Director of Water Services Department

Authorizing a \$787,800.00 construction contract with Infrastructure Solutions, LLC, for the Dry Weather Sewer Line: Outfall 055 project; authorizing a maximum expenditure of \$866,000.00; authorizing a \$240,000.00 design professional Amendment No. 3 to Contract No. 1582 with DuBois Consultants, Inc., for the Dry Weather Sewer Line: Outfall 055 project for a total contract amount of \$687,305.60, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

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

Excused: Lucas

231009 Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$105,000,000.00 principal amount of Water Revenue Bonds, Series 2024A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$5,700,000.00 in the Water Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

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

Excused: Lucas

231010 Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$120,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2024A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto and estimating and appropriating \$6,402,000.00 in the Sewer Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

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

Excused: Lucas

231014

Sponsor: Mayor Quinton Lucas, Councilmembers Andrea Bough, Jonathan Duncan, and Director of Public Works Department
Estimating revenues in the amount of \$5,450,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the 75th & Wornall Road Improvements project in the Capital Improvements Grant Fund; reducing an appropriation in the amount of \$2,100,000.00 in the General Obligation Series 2024 Q1 Bond Fund; appropriating \$2,100,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024 Q1 Bond Fund to the Wornall Road-75th Street to Gregory Boulevard project; reducing and appropriating \$747,970.09 from the Red Bridge Road project and W 75th St & Wornall Rd Crosswalk flashers project to the 75th & Wornall Road Improvements project in the Capital Improvements Fund; authorizing a construction contract with Radmacher Brothers Excavating in the amount of \$13,966,712.10; authorizing Amendment No. 3 to a design professional services contract with Walter P. Moore in the amount of \$269,880.20 for a total contract price of \$1,558,582.10; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bough, Duncan and Lucas

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

Excused: Lucas

SECOND READINGS:**FIRST READINGS:**

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

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

Excused: Lucas

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

231028 Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing a \$9,774.79 Change Order No. 1 with Brown & Root Industrial Services, LLC, to reinforce supports for the balcony lighting support system project, MHCAP123 for a total contract amount of \$98,171.48; estimating revenue and appropriating \$9,774.79 in the Municipal Auditorium Maintenance User Fee Fund to satisfy the cost of Change Order No. 1 with Brown & Root Industrial Services, LLC; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

referred to the Finance, Governance and Public Safety Committee due back on 12/13/2023

231029 Sponsor: Director of Convention and Entertainment Facilities Department

Reducing an appropriation in the amount of \$384,055.51 in the General Obligation Bond Series 2023A, Fund 3823; appropriating \$384,055.51 from the Unappropriated Fund Balance of the General Obligation Bond Series 2023A, Fund 3823; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

referred to the Finance, Governance and Public Safety Committee due back on 12/13/2023

231033 Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$42,000.00 in the Marijuana Sales Tax Fund; appropriating \$42,000.00 from the Unappropriated Fund Balance of the Marijuana Sales Tax Fund for the purpose of supporting Client Advocates in meeting the immediate needs of non-fatal shooting victims, families of homicide victims, those most likely to shoot or be shot, and those at risk for retaliation; designating requisitioning authority; authorizing the Director of the Health Department to negotiate and execute a contract with a fiscal agent to manage and disburse appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 12/13/2023

231035 Sponsor: Director of Convention and Entertainment Facilities Department

Estimating revenue and appropriating \$142,332.33 in the Municipal Auditorium Maintenance User Fee Fund for the procurement of capital improvement upgrades in the Music Hall at Municipal Auditorium for Key Brand Entertainment (Broadway Across America events) the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium; designating the Director of Convention and Entertainment Facilities requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

referred to the Finance, Governance and Public Safety Committee due back on 12/13/2023

231037 Sponsors: Mayor Pro Tem Ryana Parks-Shaw and Councilmembers Johnathan Duncan, Melissa Robinson, Kevin O'Neill and Melissa Patterson-Hazley

Amending Chapter 2, Code of Ordinances, entitled Administration, by repealing Section 2-2060, Business expenses, and Section 2-2061, Council expense accounts, and enacting in lieu thereof new sections of like numbers and subject matters for the purpose of broadening the permitted uses of Council expense account funds.

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

referred to the Finance, Governance and Public Safety Committee due back on 12/13/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

SPECIAL COMMITTEE FOR LEGAL REVIEW

231032 Sponsors: Councilmembers Andrea Bough, Crispin Rea, Johnathan Duncan, and Eric Bunch

Amending Chapter 50, Code of Ordinances, by enacting a new Section 50-176, Hate Offenses, to establish a sentence enhancement for certain municipal offenses.

Sponsors: Bough, Rea, Duncan and Bunch

referred to the Special Committee for Legal Review due back on 12/12/2023

[231036](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointments of Steven Anthony, Matthew Oates, and Anthony Williams to the Board of Directors of the Central City Economic Development Sales Tax Board of the City of Kansas City, Missouri and appointing Steven Anthony as its Chairperson.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 12/12/2023

[231038](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute an agreement with the Department of Housing and Urban Development for the acquisition, sale, and development of property referred to as Parade Park Homes; authorizing the City Manager to accept deeds, without warranties or covenants of title, from the Department of Housing and Urban Development for the same; authorizing the City Manager to negotiate and execute sale and development agreements with a developer to be named for the sale and redevelopment of such parcels; and authorizing the City Manager to execute a deed and related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing or planned City owned sewer, storm water, and water line infrastructure on said property, subject to the terms of the executed development agreement.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 12/12/2023

[231039](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to research and present municipal programmatic opportunities that encourages landlords to participate in housing incentive programs with the goal of offering financial assistance and/or technical assistance to landlords who will rent to families with a federally funded voucher for available units, thus increasing the availability of affordable housing units and the number of vouchers accepted by landlords in Kansas City, Missouri.

Sponsors: Willett

referred to the Special Committee for Legal Review due back on 12/12/2023

[231040](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Janae Nausser and Jamie Belew as successor directors to the Metro North Crossing Community Improvement District.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 12/12/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[231024](#) Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide project; and authorizing one successive one-year renewal option for a maximum expenditure of \$15,000,000.00 with further City Council approval.

Sponsors: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/13/2023

[231025](#) Sponsor: Director of Water Services Department

Authorizing a \$4,091,108.00 construction contract with Rodriguez Mechanical Contractors, Inc., for the Water Main Replacement in the Area of E. 27th Street to E. 63rd Street from Prospect Avenue to U.S. 40 Highway project; and authorizing a maximum expenditure of \$4,505,718.00.

Sponsors: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/13/2023

[231026](#) Sponsor: Director of Water Services Department

Authorizing a \$324,490.00 Amendment No. 3 to a design professional services contract with Water Resources Solutions, for the Stormwater On-Call Small Local Business Enterprise (SLBE) Engineering Services project for a total contract amount of \$487,586.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/13/2023

231027 Sponsor: Director of Water Services Department

Authorizing a \$6,522,244.00 construction contract with Rodriguez Mechanical Contractors, Inc., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Walnut Street to Wabash Avenue project; and authorizing a maximum expenditure of \$7,174,468.40.

Sponsors: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/13/2023

FLOOR INTRODUCTION(S)

Move To Introduce

231041 Sponsors: Councilmember Andrea Bough

Rezoning an area of about 250 acres generally located at the northeast corner of Missouri Route 150 and Botts Road from Districts M2-2 and M3-5 to District MPD and approving a development plan which also serves as a preliminary plat to allow for about 2.5 million square foot of office, administrative, commercial, and manufacturing uses, including a substation on seven lots and four tracts. (CD-CPC-2023-00150).

Sponsors: Bough and Duncan

referred to the Neighborhood Planning and Development Committee due back on 12/13/2023

COMMUNICATIONS:

231030 Notice to the City Clerk the Linwood Shopping Center Community Improvement District's proposed budget fiscal year ending April 30, 2025.

received and filed

231034 Notice to the Mayor and City Council, the termination of the NW 112th Street Community Improvement District.

received and filed

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.