

# **Kansas City**

414 E. 12th Street Kansas City, MO 64106

## **Meeting Minutes - 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, June 27, 2024

3:00 PM

**Council Chambers** 

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

CHAPLAIN OF THE MONTH:

Bishop Stan Gleason - The 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:**

**240535** Sponsor: Councilmember Melissa Robinson

RESOLUTION- Recognizing WeCodeKC strives to improve the lives of adolescents by igniting the passion for technology among kids, teens and youth aged 5-17 and establishing June 29, 2024, as Kids Tech Day.

**Sponsors:** Robinson, Bough, Parks-Shaw, Rea, O'Neill, Patterson Hazley,

Rogers, Curls, French, Lucas, Bunch and Duncan

Adopted

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

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

**240545** Sponsor: Councilmember Crispin Rea

RESOLULTION - Honoring Patricia A. Jaime on the occasion of her retirement for over 17 years of service with the City of Kansas City Health Department and over 25 years in other organizations.

**Sponsors:** Rea, Bough, Robinson, Parks-Shaw, Bunch, Curls, Duncan,

French, Lucas, O'Neill, Patterson Hazley, Rogers and Willett

Adopted

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

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

**240560** Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing Stonewall Sports KC's 5th anniversary and celebrating their impact in Kansas City among the LGBTQIA+ community.

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

and Rogers

Adopted

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240529** Sponsor: Councilperson Melissa Robinson

RESOLUTION - Directing the City Manager to develop a strategic sustainability plan and adopt an administrative regulation to guide City's support to the community through its established Community Action Network ("CAN") Centers and to report to the Council within 14 days; and to present a corresponding, five-year funding plan to the Council before or at the same time as the presentation of the annual budget.

**Sponsors**: Robinson

Adopted as Substituted

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

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

Out: Bunch

**240530** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to evaluate and develop a comprehensive assessment of the needs of the Kansas City trans community, identify a funding source, and recommend to council a path to effectuate implementation within 180 days of passage.

**Sponsors:** Duncan, Bough and Lucas

Adopted

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

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

Nay: Willett

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240520** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Truman Plaza Area Plan from residential low density to mixed use neighborhood on about 0.14 acres generally located at the northwest corner of N. Topping Avenue and Scarritt Avenue at 5716 Scarritt Avenue. (CD-CPC-2024-00044)

**Sponsors:** Director of City Planning & Development

Adopted

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

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

#### **COMMITTEE ADVANCES:**

Waive Charter Requirements

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

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

Nay: Willett

### **CONSENT DOCKET**

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240515** 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 Stephen Galvan for injuries resulting from an accident on October 2, 2020. while employed by the City.

Passed

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

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

Nay: Willett

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240508** Sponsor: Director of Health Department

Accepting and approving a one year contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri; estimating and appropriating the sum of \$83,850.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

Passed

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

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

Nay: Willett

**240512** Sponsor: Director of Health Department

Accepting and approving a sub-grant award agreement from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 testing in Kansas City, Missouri; estimating and appropriating the additional sum of \$82,652.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

Passed

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

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

Nay: Willett

**240513** Sponsor: Director of Health Department

Accepting and approving a 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; estimating and appropriating the additional sum of \$70,568.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

Passed

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

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

Nay: Willett

**240516** Sponsor: Director of Health Department

Accepting and approving a one-year contract with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; estimating and appropriating the additional sum of \$269,687.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

Passed

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

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

Nay: Willett

### **DEBATE DOCKET**

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240507** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, 2023 Byrne Justice Assistance Grant (JAG) in the amount of \$315,838.00; estimating and appropriating \$315,838.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$150,000.00.

**Sponsors:** Director of Neighborhoods

Passed

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

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

**240525** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a three (3) year Agreement with Ticketmaster L.L.C., a Virginia Limited Liability Company, to provide ticketing services to the clients of the Kansas City Convention and Entertainment Facilities Department; and authorizing the Manager of Procurement Services to amend and extend the Agreement for one (1) additional three (3) year term.

**Sponsors:** Director of General Services

Passed

**Aye:** Lucas, O'Neill, French, Patterson Hazley, Robinson, Rea, Curls,

Parks-Shaw, and Bough

Nay: Willett, Bunch, and Duncan

Out: Rogers

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240343** Sponsors: Councilmembers Nathan Willett and Kevin O'Neill

Amending the Major Street Plan for Kansas City to remove 128th Street, from the east side of Interstate 69 to 132nd Street and N. Virginia Avenue, and directing the City Clerk to file certain documents with the appropriate offices. (CD-CPC-2024-)

**Sponsors:** Willett and O'Neill

Passed as Substituted

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

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

**240429** Sponsor: Director of City Planning and Development Department

Vacating an approximate 647 foot-long alley of about 24,227 SF in District M1-5 zoning generally located between Washington Street and Broadway Boulevard north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000050)

**Sponsors**: Director of City Planning & Development

Held off Docket

**240430** Sponsor: Director of City Planning and Development Department

Vacating an approximately 260-foot-long street in District M1-5 generally located on Washington Street north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000051)

**Sponsors:** Director of City Planning & Development

Held off Docket

**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

Passed as Substituted

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

Bunch, Curls, and Parks-Shaw

Nay: Lucas, and Duncan

Out: Bough

**240509** Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 1.5 acres in District B2-2 generally located at 9880 N. Cedar Avenue, which also serves as a preliminary plat, to allow for the construction of a 13,000-square-foot day care center. (CD-CPC-2024-00002)

**Sponsors:** Director of City Planning & Development

Passed

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

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

Out: Bough

**240510** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.4 acres generally located at the northwest corner of N.E. 97th Street and N. Oak Trafficway from District MPD to District MPD and approving a major amendment to a previously approved development plan to allow for oversized menu board signs. (CD-CPC-2023-00131).

**Sponsors**: Director of City Planning & Development

Passed

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

Rea, Bunch, Curls, and Parks-Shaw

Nay: Duncan

Out: Bough

**240523** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.14 acres generally located at the northwest corner of N. Topping Avenue and Scarritt Avenue from District R-2.5 to District O, to allow an existing building to be used as a daycare center. (CD-CPC-2024-00021)

**Sponsors:** Director of City Planning & Development

Passed

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

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

Out: Bough

**240528** Sponsor: Councilmember Andrea Bough

Rezoning an approximately 4.629 acre tract of land located at 12100 Wornall Road from R-7.5 (Residential 7.5) to R-1.5 (Residential 1.5), to allow for student housing at the site. (CD-CPC-2024-

**Sponsors:** Bough and Duncan

Passed as Substituted

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

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

Out: Bough

### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**240517** Sponsor: Director of Public Works Department

Amending Chapters 70, Code of Ordinances, entitled "Traffic and Vehicles" by repealing Sections 70-42, 70-83, 70-592, 70-593, 70-594, and 70-596, and enacting in lieu thereof new sections of like number and like subject matter all related to the administrations and enforcement of street parking; and amending Chapter 70 by enacting a new section 70-402 entitled "Event Parking".

**Sponsors**: Director of Public Works

Passed as Substituted

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

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

Out: Bough

**240518** Sponsor: Director of Public Works Department

**COMMITTEE SUBSTITUTE** 

Estimating and appropriating revenues in the amount of \$5,000,000.00 in the Capital Improvements Grant Fund to US 71 Hwy Reconnecting Neighborhoods - MLK Jr. Boulevard to E. 85th Street Project; authorizing the Director of Public Works to enter into a Design Professional Services Agreement with HG Consult, Inc. in the amount of \$4,240,484.99 for the same project; directing the City Manager to return to the Transportation, Infrastructure and Operations Committee with a proposed budget prior to the conclusion of the Phase 1-PEL Study; directing the City Manager to explore a Community Benefits Agreement with the surrounding neighborhoods; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works, Parks-Shaw and Curls

Passed as Substituted

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

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

Out: Bough

**240519** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a design professional services agreement with Kimley Horn in the amount of \$707,944.00 for the N. Oak Trafficway design from N.E. 42nd Street to N.E. 46th Street Road Improvements project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Public Works

Passed

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

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

Out: Bough

#### SECOND READINGS:

#### **FIRST READINGS:**

Waive Charter Requirements

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

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

Out: Bough

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240546** Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,500,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

**Sponsors:** Director of City Planning & Development

referred

**240547** Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

**Sponsors:** Director of City Planning & Development

referred

**240552** Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a contract with Allen, Gibbs & Houlik, L.C., to perform the annual independent audit of the City's books and records for the fiscal year ending April 30, 2024, to perform other audit services, as requested, and to perform audit and tax services for various component units; further authorizing the Director of Finance to pay up to \$714,250.00 in consideration for said audit and audit-related services; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

**240553** Sponsor: Director of Finance Department

Reducing appropriations in the amount of \$2,772,862.67 in the American Rescue Plan Fund and reappropriating to cover eligible trash cart expenditures; reducing appropriations in the General Fund and reappropriating \$952,000.00 to cover software designed to assist with data collection and an increase in funding for the neighborhood empowerment program; and authorizing allocation of future unobligated balances from American Rescue Plan Act funding to eligible trash cart expenditures.

**Sponsors**: Director of Finance

referred

**240558** Sponsor: Director of Human Resources Department

Authorizing the City Manager to enter into a side letter agreement to the Collective Bargaining Agreement between the City and the Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, in which both parties waive certain requirements related to the potential insourcing of customer service work.

**Sponsors:** Director of Human Resources

referred

**240559** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Code of Ordinances, by enacting new Sections 2-1616 through 2-1620 for the purpose of imposing proprietary socially responsible banking practices on depository banks engaging in business with the City of Kansas City.

**Sponsors:** Parks-Shaw

referred

**240568** Sponsor: Councilmember Melissa Patterson Hazley

Amending Chapter 50, Code of Ordinances, by enacting a new section 50-176 for the purpose of prohibiting certain acts that interfere with the performance of an election worker's official duties.

**Sponsors**: Patterson Hazley

**240570** Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the Police Foundation Investigative Analyst Project.

Sponsors: Lucas

referred

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**240540** Sponsor: Director of City Planning and Development Department

Approving the plat of I-49 Commerce Center, Second Plat, an addition in Jackson County, Missouri, on approximately 48 acres generally located at the northwest corner of East 155th Street and Hardesty Avenue, creating two lots and one tract for the purpose of an industrial development; accepting various easements; establishing grades on public ways; 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-2024-00009)

**Sponsors:** Director of City Planning & Development

referred

**240541** Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$343,666.00 contract amendment with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contract to increase or decrease the total contract dollar amount upon need and appropriation without further Council approval.

**Sponsors:** Director of Health

referred

**240548** Sponsor: Director of Health Department

Accepting and approving a \$62,647.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and estimating and appropriating the sum of \$62,647.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

**240549** Sponsor: Director of Health Department

Accepting and approving a grant award with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness program; and estimating and appropriating the sum of \$334,562.00.

**Sponsors:** Director of Health

referred

**240555** Sponsor: Director of Health Department

Accepting and approving a one-year contract with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; estimating and appropriating the additional sum of \$123,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

referred

**240561** Sponsor: Director of Health Department

Accepting and approving a one-year grant award amendment in the amount of \$3,200,164.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri, estimating and appropriating the sum of \$3,200,164.00 in the Ryan White HIV/AIDS Fund; authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Services from previously appropriated funds; authorizing the Director of Health to extend the term of the contracts or increase or decrease 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

referred

**240562** Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$150,000.00 contract amendment for Community Wellness Ambassador Program services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval.

**Sponsors:** Director of Health

**240564** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 2.4 acres in District B3-3 generally located at N.W. Tiffany Springs Parkway and Interstate 29 to allow for the construction of a hotel. (CD-CPC-2024-00019)

**Sponsors:** Director of City Planning & Development

referred

**240565** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 1.1 acres in Districts M1-5 and B4-5 generally located at the northeast corner of E. 16th Street and Holmes Street to allow for the construction of a residential mixed-use building. (CD-CPC-2024-00012)

**Sponsors:** Director of City Planning & Development

referred

**240566** Sponsor: Mayor Quinton Lucas

Rezoning an area of about 23.40 acres with the common address of 4520 Benton Boulevard, generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Indiana Avenue on the east, and East 45th Street on the north, from District R-2.5 to District UR, and approving a development plan. (CD-CPC-2024-00063).

**Sponsors:** Lucas

referred

**240569** Sponsor(s): Councilmembers Melissa Robinson and Melissa Patterson Hazley

Rezoning an area of about 50 acres generally located at Raytown Road and Blue Ridge Cutoff from Districts M1-5, R-7.5 and B3-2 to District MPD, and approving an MPD preliminary development plan which serves as a preliminary plat for a manufactured home community consisting of one lot and two tracts. (CD-CPC-2024-00018)

**Sponsors:** Robinson and Patterson Hazley

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**240536** Sponsor: Director of Water Services Department

Authorizing a \$5,787,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project; and authorizing a maximum expenditure of \$6,365,700.00.

**Sponsors:** Director of Water Services

referred

**240537** Sponsor: Director of Water Services Department

Authorizing a \$295,294.00 design professional services contract Amendment No. 1 with McClure Engineering Co., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Troost Avenue to Wabash Avenue project, for a total contract amount of \$691,907.00.

**Sponsors:** Director of Water Services

referred

**240538** Sponsor: Director of Aviation Department

Authorizing a concession agreement with Travel Content, LLC dba ReachTV, Contract No. 6224040029; and estimating an annual revenue in the amount of \$75,000.00 to the Aviation Fund.

**Sponsors:** Director of Aviation

referred

**240550** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit Company, for the Leak Stoppers Program, Renewal No. 3; and authorizing one successive one-year renewal option for an additional \$183,000.00 without further City Council approval for a total agreement amount of \$915,000.00.

**Sponsors:** Director of Water Services

**240551** Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 professional, specialized or technical services contract with the Mid America Assistance Coalition for the Low Income Assistance Program for a one-year term; approving three successive one-year renewal options with further Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

referred

**240557** Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Blue River Trail Martha Truman Connector Segment 2 for \$1,000,000.00 and for the Blue River Trail Missouri Pacific Railroad Connector for \$1,000,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Parks & Recreation

referred

**240563** Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,508,075.71 professional, specialized or technical services contract Amendment No. 3 with Doxim Utilitec, LLC, for the Water Bill Printing and Mailing Services Renewal No. 2 project extending the contract's term and cost, for a total contract amount of \$2,626,547.23; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

referred

**240567** Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: City Manager's Office

### FLOOR INTRODUCTION(S)

Move to Suspend Rules

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

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

Out: Bough

**240571** Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing Kansas City Streetcar Authority Director Tom Gerend for 10 years of outstanding service to Kansas City.

**Sponsors**: Bunch

Move to Consider

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

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

Out: Bough

Move to Advance

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

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

Out: Bough

Adopted

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

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

Out: Bough

**240572** Sponsor: Councilmember Melissa Patterson Hazley

Directing the City Manager to negotiate and enter into a contract with a non-profit organization to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

**Sponsors**: Patterson Hazley

**240573** Sponsor: Councilperson Crispin Rea

RESOLUTION - Directing the City Manager to develop and implement an emergency response plan in response to life-threatening situations in multi-unit apartment buildings involving circumstances that may endanger health and safety; and report back to Council within 90 days.

**Sponsors**: Rea

referred

**240574** Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to develop and implement an administrative regulation adopting heat index guidelines for City employees within 30 days.

**Sponsors**: Rea

referred

**240575** Sponsor: Councilmember Crispin Rea

Amending Chapter 34, Code of Ordinances by repealing Section 34-834 and enacting in lieu thereof a new section of like number and subject matter.

**Sponsors**: Rea

referred

FLOOR INTRODUCTION(S)

Move To Introduce

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

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

Out: Bough

**240576** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Clerk by 7.0% to \$108,684.18; reappointing Marilyn Sanders as the City Clerk for an additional term not to exceed 3 years; and authorizing the Mayor to negotiate and execute a second amendment to the MOU with Marilyn Sanders.

**Sponsors:** Parks-Shaw

Move to Advance

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

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

Out: Bough

Passed

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

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

Out: Bough

**FLOOR INTRODUCTION(S)** 

Move To Introduce

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

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

Out: Bough

**240577** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Auditor by 3.5% to \$146,211.72; reappointing Douglas Jones as the City Auditor for an additional term not to exceed 1 year and authorizing the Mayor to negotiate and execute a second amendment to the MOU with Douglas Jones.

**Sponsors:** Parks-Shaw

Move to Advance

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

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

Out: Bough

Passed

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

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

Out: Bough

**COMMUNICATIONS:** 

**240539** Temporary Traffic Regulations 66355 through 66370

**TMP** 

**Sponsors:** Director of Public Works

received and filed

Council	Meeting Minutes - Final July 1	une 27, 2024
<u>240542</u>	Notice to the City Clerk a petition to establish the Tiffany Square Community In District.	nprovement
	received and filed	
240543	Notice to the City Clerk the annual report for the Shoal Creek Valley Community Improvement District for period ending April 30, 2025.	y
	received and filed	
<u>240544</u>	Notice to the City Clerk the annual report for the Renaissance Plaza Community Improvement District for period ending April 30, 2024.	
	received and filed	
<u>240554</u>	Notice to the City Clerk the annual report for Health Sciences Community Impro District for period ending April 30, 2024.	ovement
	received and filed	
<u>240556</u>	Notice to the City Clerk the proposed Budget for the I-70 and Blue Ridge Cutoff Community Improvement District for period ending April 30, 2024.	?s
	received and filed	
MISCELL	LANEOUS RUSINESS:	

## 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.