

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, March 28, 2024

12:00 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:

Pastor Aldon Jones - City of Life KC

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 ACTIONS:

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bough and Duncan

[240320](#) Sponsor: Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about one acre generally located at 325 Ward Parkway by changing the recommended land use from residential urban density to mixed use community. (CD-CPC-2024-00074)

Attachments: [Docket Memo - Ordinance on Rezoning](#)
[Authenticated Resolutions 240320](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Patterson Hazley

231017 Sponsor: Councilmember Melissa Patterson-Hazley
COMMITTEE SUBSTITUTE

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, "Procedures for all other contracts," and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity ("CREO") Department discretion to allow certain documents to be submitted after contract execution but before payment is made pursuant to the contract.

Attachments: [Revised Docket memo for 231017](#)
[Authenticated Ordinance 231017 CS](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

240301 Sponsor: Director of Law Department

Approving settlement of a claim by Everygy, Claim No. T2324-0950 in the amount of \$62,553.65.

Attachments: [docket memo-evergy](#)
[Authenticated Ordinance 240301](#)

240302 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$52,606.46 for a claim for a Workers' Compensation benefit filed by Odis Richardson for injuries resulting from an accident on February 17, 2022, while employed by the City.

Attachments: [docket memo-richardson](#)
[Authenticated Ordinance 240302](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240309 Sponsor: Director of City Planning and Development Department

Approving the plat of Kellybrook Seventh Plat, an addition in Clay County, Missouri, on approximately 31 acres generally located at the northwest corner of N.E. 105th Terrace and N. Potter Avenue within the Kellybrook Development, creating one hundred and six lots and two tracts for the purpose of a residential 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-2023-00032)

Attachments: [Docket Memo KellyBrooke7thPlat CLD-FnPlat-2023-00032](#)
[Authenticated Ordinance 240309](#)

Director of City Planning & Development

240318 Sponsor: Director of City Planning and Development Department

Approving the plat of Berkley Riverfront Park Fourth Plat, an addition in Jackson County, Missouri, on approximately 10 acres generally located at northwest corner of Front Street and Interstate-35, creating one lot/tract for the purpose of a multi-purpose sports stadium; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00036)

Attachments: [Docket Memo Berkley Riverfron 4th Plat CLD-FnPlat-2023-00036](#)
[Authenticated Ordinance 240318](#)

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

240304 Sponsor: Director of the Aviation Department

Authorizing a First Amendment to Concession Agreement with Smarte Carte, Inc., Contract No. 6222090042; and estimating revenue in the amount of \$680.29 to the Aviation Fund.

Attachments: [Docket Memo 240304](#)
[Approp Admin 240304](#)
[Ordinance 240304-6222090042 Signed Goal-Smarte Carte.pdf](#)
[Authenticated Ordinance 240304](#)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Director of Finance**

[240228](#) Sponsor: Councilmember Andrea Bough

Levying taxes for Fiscal Year 2024-25 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2024; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Attachments: [Docket Memo 0.1.3](#)
[Authenticated Ordinance 240228](#)

[240229](#) Sponsor: Councilmember Andrea Bough

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2024-25 in accordance with Section 68-582 of the Code of Ordinances.

Attachments: [Blvds and Pkwys Maint Tax Docket Memo](#)
[Authenticated Ordinance 240229](#)

Director of Finance

[240230](#) Sponsor: Councilmember Andrea Bough
COMMITTEE SUBSTITUTE

Adopting the Annual Budget of the City for the Fiscal Year 2024-25; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Attachments: [FY25 Budget Docket Memo](#)
[Amendment A - Admin Changes 3.27.2024 FIN Comm](#)
[Amendment B - Program Policy Changes 3.27.24 Comm Sub](#)
[Amendment C - Program Policy Changes 3.27 Citywide CS](#)
[Amendment D - District CS 3.27.2024](#)
[240230 cs to org ord-com \(002\)](#)
[Authenticated Ordinance 240230](#)

Director of Finance**240231** Sponsor: Councilmember Andrea Bough

Establishing Fund No. 3825, the General Obligation Series 2025A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Q1-22 Bond Fund; establishing Fund No. 3925, the Taxable General Obligation Series 2025B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments: [2022 bond docket memo](#)
[Authenticated Ordinance 240231](#)

Director of Finance**240232** Sponsor: Councilmember Andrea Bough

Establishing Fund No. 3525, the General Obligation Series 2025A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$33,835,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 1 Bond Fund; establishing Fund No. 3625, the General Obligation Series 2025A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$5,622,240.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 2 Bond Fund; establishing Fund No. 3725, the General Obligation Series 2025A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$505,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments: [Docket Memo fy25 bond 1-2024](#)
[Authenticated Ordinance 240232](#)

Director of Finance

[240252](#) Sponsor: Director of the Finance Department

Amending Chapter 78, Code of Ordinances, entitled "Water," by repealing Sections 78-6, 78-8 and 78-10 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for water service; and establishing an effective date.

Attachments: [Docket Memo 240252](#)
[Authenticated Ordinance 240252](#)

Director of Finance

[240253](#) Sponsor: Director of the Finance Department

Amending Chapter 60, Code of Ordinances, entitled "Sewers and Sewage Disposal," by repealing Sections 60-2 and 60-3 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Attachments: [FY2025 Sewer Rate Ordinance Docket Memo](#)
[Authenticated Ordinance 240253](#)

Bough, Parks-Shaw, French, Rea, Duncan, Curls, O'Neill, Bunch, Lucas and Rogers
240313 Sponsor: Councilmember Andrea Bough, Mayor Quinton Lucas, and
Councilmember Wes Rogers
COMMITTEE SUBSTITUTE

Establishing Fund No. 3453, 2025A Taxable Special Obligation Bond Fund; estimating \$90,000,000.00 and appropriating the same in Fund 3453 for the purpose of providing funds for demolition of the Barney Allis Plaza/Auditorium Plaza Garage complex; approving a plan of finance for the demolition and reconstruction of the Barney Allis Plaza/Auditorium Plaza Garage Complex; authorizing the Director of Finance to close project accounts upon project completion; and establishing May 1, 2024 as the effective date of this ordinance.

Attachments: [Docket Memo Ord 240313 Barney Allis Plaza](#)
[Andrea O'Hara BAP Support Letter](#)
[Barney Allis Support Chris Heintzelman](#)
[Barney Allis Support Chris Heintzelman](#)
[Barney Allis Plaza Redevelopment Support Letter LisaKring](#)
[BRANDI SITES](#)
[BRANDY MIDDLETON, Barney Allis Plaza Redevelopment Support Letter](#)
[CASSIE CHRISTOPHER Barney Allis Reconstruction](#)
[Cathy K. Bennett Chamber Support-Barney Allis Plaza Redevelopment Testimony](#)
[Cindy Monaco Support for Ordinance No. 240313](#)
[DAVID TINOCO](#)
[Barney Allis Plaza Redevelopment Support Letter 1 \(1\)](#)
[Debbie Wetherbee Barney Allis Plaza](#)
[Denis Schmidt](#)
[Barney Allis Plaza Redevelopment Support Letter 1](#)
[Derek McCann Barney Allis Plaza - Ordinance 240313](#)
[Derek McCann 2](#)
[Derek McCann March 22 2024 Letter to Mayor Lucas and Members of the City Council re ordinance 240313](#)
[Derrick Mcfarlaine Support for Ordinance No. 240313](#)
[Dustin Holcumbrink Support of Ordinance No. 240313 Barney Allis Plaza](#)
[DUSTIN HOLCUMBRINK, Support of Ordinance No. 240313 Barney Allis Plaza Redevelopment](#)
[HEATHER WHITEMAN Barney Allis Plaza Redevelopment](#)
[Jan Marcason Support for 240313](#)
[Jared Campbell DTC BAP Resolution March 2024](#)
[Joan Krebs](#)
[Kate Marshall PLEASE support Ordinance to redevelop Barney Allis Plaza](#)
[Lisa Kring,](#)
[Barney Allis Plaza Redevelopment Support Letter LisaKring \(002\)](#)
[Meg Pawelski Support for Ordinance No. 240313 Meg Pawelski](#)
[MILLIE CAPENIA-PERBIX, RE Barney Allis Plaza - Ordinance 240313](#)
[Nick Morris Barney Allis Letter of Support](#)
[Pedro Zamora Support letter BP HEDC2](#)
[Pedro Zamora Support letter BP HEDC](#)
[Ralph Oropeza Letter of support Barney Allis](#)

[Ronnie Kotz Barney Allis](#)
[Sean O'Byrne Support for Ordinance No. 240313](#)
[THERESA MARTIN, CMP Ordinance No. 240313 Re Barney Allis Redevelopment](#)
[Thomas Turner Ordinance No. 240313](#)
[Tysie McDowell Barney Allis Plaza Redevelopment Support Letter from Crossroads Charter Schools](#)
[Warren K. Erdman Barney Allis Redevelopment](#)
[Zach Molzer Testimony for Ordinance No. 240313](#)
[Lou Kovitz Barney Allis Support Chris Heintzelman](#)
[Megan Wenzl Barney Allis Redevelopment](#)
[Finance Committee Mar 26 2024 Barney 240313 cs to org ord-com](#)
[Authenticated Ordinance 240313 CS](#)

Director of General Services and Director of Fire

240315

Sponsor: Director of General Services Department
COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 threshold with Zoll Medical Corporation for existing contract EV2481 ("Contract") to provide specialized medical equipment, services and supplies; authorizing the Manager of Procurement Services to amend and extend the Contract; appropriating funds; authorizing the Fire Chief to make Contract purchases; and recognizing this ordinance to have an accelerated effective date.

Attachments: [Kansas City Fire Department - KCFD - Q-61970 - Version 3](#)
[Kansas City Fire Department - KCFD - Q-63069 - Version 4](#)
[Zoll Ordinance FINAL 031324](#)
[Docket Memo 0.1.3 Zoll](#)
[240315 CS TO ORG ORD - COM](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

240314

Sponsor: Director of the Health Department

Accepting and approving a one-year grant award amendment in the amount of \$1,322,832.00 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; and authorizing the Director of Health to expend money from this grant using previously-appropriated funds.

Attachments: [Ryan White MAI Amend FY24 - Docket Memo](#)

Director of Housing and Community Development

[240317](#) Sponsor: Director of Housing and Community Development Department

Authorizing the CCED Board to request re-appropriation of funds in the amount of \$2,600,770.00 from the Central City Sales Tax Fund--Projects into the Central City Sales Tax Fund to claw back funds from three withdrawn CCED projects.

Attachments: [Docket Memo](#)

Bough and Duncan

[240321](#) Sponsor: Councilmembers Andrea Bough and Johnathan Duncan

Rezoning a tract of land of about one acre generally located at 325 Ward Parkway from District R-0.5 to District B3-5 to allow for a hotel use. (CD-CPC-2024-00013).

Attachments: [Docket Memo - Resolution](#)

O'Neill

[240322](#) Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of City Planning and Development to execute a conditional waiver deferring the completion of certain conditions required under a Development Agreement related to the development of certain property generally located along N. Arlington Avenue, north of N.E. Parvin Road in Kansas City, Missouri.

Attachments: [240322 docket memo](#)

Bough

[240323](#) Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute a sole source professional services contract in an amount not to exceed \$135,000.00 with Angelou Economics for the creation of a comprehensive economic development policy and strategic plan; authorizing the City Manager to enter into an agreement with Kansas City Chamber of Commerce to provide outside funding to the City for the contract with Angelou Economics; and authorizing the City Manager to enter into future amendments in amount up to \$10,000.00.

Attachments: [240323 Docket Memo - Economic Development](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation**240303** Sponsor: Director of the Aviation Department

Appropriating \$632,625.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a First Amendment with Siemens Industry, Inc., for migration of existing Siemens MXI-IQ fire alarm system to the Desigo platform and replacement of fire alarm systems in outbuildings at Kansas City International Airport.

Attachments: [Docket Memo 0.1.3 - Siemens Amendment 1](#)
[Approp-Admin - Siemens Amendment 1](#)
[Ordinance 240303-Revised CUP Summary 6222100050.03.26.24.pdf](#)

Director of Aviation**240310** Sponsor: Director of the Aviation Department

Appropriating \$759,994.00 from the Unappropriated Fund Balance of the Aviation Fund; authorizing a First Amendment with Schindler Elevator Corporation for additional labor and overtime rate adjustments at Kansas City International Airport; and authorizing the Director of Aviation to expend an amount not to exceed \$11,315,237.80 to satisfy the costs of the contract subject to the appropriation of funds.

Attachments: [Docket Memo 240310](#)
[Approp Admin 240310](#)
[Ordinance 240310-Revised CUP Summary 6222100043.03.25.24.pdf](#)

240311 Sponsor: Director of Water Services Department

Authorizing a \$250,000.00 design professional services contract Amendment No. 2 with Lamp Rynearson, Inc., for the Upper Rush Creek and Weatherby Lake No. 2 Pump Stations project; authorizing an extension of the term of Contract No. 1144 for an additional 1,307.5 days (approximately 3.58 years) for a total term of 3,492 (approximately 9.56 years) for a total contract amount of \$1,300,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240311](#)
[1144 Approved Original Goals](#)
[1144 DPS Contract and Amendments 1-2](#)
[240311 3-27-2024 TIO Presentation](#)
[Ordinance 240311-Revised CUP Summary 1144.03.5.24.pdf](#)

240312 Sponsor: Director of the Water Services Department

Authorizing a \$10,270,001.72 construction contract with Mark One Electric Company, Inc., for the Wastewater SCADA System Improvements Phase 2 project; authorizing a maximum expenditure of \$11,300,000.00; authorizing a \$2,043,121.00 design professional services Amendment No. 3 to Contract No. 1443, for the Wastewater SCADA project with Black & Veatch Corporation, for a total contract amount of \$6,731,108.00; authorizing an extension of the term of Contract No. 1443 for an additional 365 days for a total term of 3,823 days (approximately 10.47 years); and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240312](#)
[1443 Approved DPS Goals](#)
[1443 Approved RFM](#)
[1443 Original Approved CUP & CUP Summary](#)
[1443 DPS Contract and Amendments](#)
[1712 Construction Contract](#)
[240312 3-27-2024 TIO Presentation](#)
[Ordinance 240312-CUP Summary-- 1712-.0305.24.pdf](#)
[Ordinance 240312-Revised CUP Summary 1443.03.05.24.pdf](#)

SECOND READINGS:**FIRST READINGS:****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****240326** Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled Zekelia Oates v. City of Kansas City, Missouri, Case No. 2316-CV18711, in the amount of \$65,000.00.

Attachments: [docket memo-oates](#)

Director of Fire

240329 Sponsor: Director of the Fire Department

Authorizing acceptance of the Ground Emergency Medical Transportation (GEMT) recoupment from the Missouri Department of Social Services (DSS) in the amount of \$23,437,228.86; re-estimating General Fund revenue to the following amount in the amount of \$20,727,944.62; appropriating \$10,000,000.00 from the Unappropriated Fund Balance of the Fire Sales Tax - Capital Fund to an account in the Fire Sales Tax - Capital Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FY2024 GEMT Approp Admin Rev](#)
[FY 2024 GEMT Docket Memo 0.1.3](#)

City Manager's Office

240341 Sponsor: City Manager

Approving an Industrial Development Plan for Americold Logistics LLC (together with its successors or assigns, the "Company") for an industrial development project consisting of the construction and equipping of an approximately 335,000 square feet cold storage production and distribution warehouse (the "Project") located upon land located at 3301 East 147th Street, Kansas City, Missouri 64147 in Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$127,500,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Attachments: [Project Smoke IDP - Final](#)
[Project Smoke - Notice - April 10 Public Hearing](#)
[Americold Logistics - Ch 100 - Docket Memo](#)

Rogers, Willett, French and O'Neill

240342 Sponsors: Councilmember Wes Rogers

Directing the City Manager to identify \$2.3 million in the FY24-25 budget and include a \$2.3 million appropriation in the FY25-26 budget and a \$2.4 million appropriation in the FY26-27 budget for infrastructure improvements for development projects meeting certain criteria; and directing the City Manager to develop a funding plan.

Robinson

[240345](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop and recommend a plan creating an economic mobility program; directing the City Manager to engage relevant stakeholders; and directing the City Manager to identify potential funding streams in support of the program and to report back within 180 days.

Attachments: [No Docket Memo 240345](#)

Patterson Hazley, Bough and Rea

[240346](#) Sponsor: Councilmember Melissa Patterson-Hazley

Directing the City Manager to identify property that could accommodate a parking garage to service the Vine District and to issue a solicitation for the design and construction of a parking garage; estimating revenue in the 2025A Taxable Special Obligation Bond Fund; appropriating the amount of \$20,000,000 from the Unappropriated Fund Balance of the 2025A Taxable Special Obligation Bond Fund; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and establishing effective dates.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240328](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Research Medical Center Second Plat, an addition in Jackson County, Missouri, on approximately 50 acres generally located at the northeast corner of East Meyer Boulevard and Access Road Hospital, creating 2 lots and 1 tract, for the purpose of an expansion of the Research College of Nursing building; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00004)

Attachments: [Docket Memo CLD-FnPlat-2024-00004 Research Medical 2nd Plat 3-19-24](#)

Robinson

[240332](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to establish a "One City, One Book: Kansas City Reads" program ("Program") to encourage Kansas Citizens to read one book at the same time to promote literacy and create a sense of community; and report back to Council in 90 days.

Attachments: [No Docket Memo 240332](#)

Director of Housing and Community Development

[240333](#) Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$2,355,939.00; reducing an existing appropriation by \$2,355,939.00; appropriating \$2,355,939.00 from the Unappropriated Fund Balance; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$2,355,939.00 from the funds appropriated in the Central City Economic Development Tax Fund.

Attachments: [Docket Memo 0.1.3](#)

Willett and O'Neill

[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-)

Attachments: [No Docket Memo 240343](#)

Director of City Planning & Development

[240344](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 30 acres in District B3-2 generally located at N.E. Oak Ridge Drive and Interstate 35 to allow for outdoor sports and recreation uses. (CD-CPC-2024-00010)

Attachments: [Docket Memo 4193](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Lucas**

[240337](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-274 relating to failure to report a stolen or lost deadly weapon or explosive.

Attachments: [No Docket Memo 240337](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

[240327](#) Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$1,898,930.60 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to enter into a Funding Agreement with Port KC in the amount of \$1,698,930.60 for North Mexico City Avenue construction; and a Funding Agreement with the Tax Increment Financing Commission in the amount of \$200,000.00 for North Platte Purchase Drive conceptual roadway plans; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo
CREO Goals Request N Mexico City Ave Improvements
CREO Goals Request - N Platte Purchase Dr Improvements
[TMP4139 Approp.xlsx](#)

[240330](#) Sponsor: Director of Water Services Department

Authorizing a \$6,045,610.00 construction contract with The Havens Construction Company, Inc., for the I/I Reduction: Northern Basin Project 1 project; authorizing a maximum expenditure of \$6,651,000.00; authorizing a \$759,000.00 design professional services Amendment No. 1 to Contract No. 1584 with George Butler Associates, Inc., for the I/I Reduction: Northern Basin Project 1 project for a total contract amount of \$1,348,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1584 Approved DPS Goals](#)
[1584 Original CUP Approval & Summary](#)
[1585 Approved Construction Goals](#)
[1585 Construction CUP Approval](#)
[1585 Construction CUP Document Submittal](#)
[1585 Construction CUP Summary](#)
[Docket Memo 11022023](#)

Bunch

[240331](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to develop a comprehensive plan to resurface deteriorating alleyways including certain criterion and to report back to Council within 45 days; and directing the City Manager to estimate the additional costs necessary to enact the plan and prepare an Ordinance appropriate such funds within 45 days.

Director of Public Works

[240334](#) Sponsor: Director of the Public Works Department

Expressing the City Council's support for the City's grant application for the Bridge Investment Program (BIP) Project in the amount of \$36,981,958.00, which would require local matching funds up to the amount of \$9,245,490.00, and directing the City Manager to submit the application for the Bridge Investment Program.

Director of Public Works

[240335](#) Sponsor: Director of Public Works Department

Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

Director of Public Works

[240336](#) Sponsor: Director of Public Works Department

Expressing the City Council's support for the City's grant application for the Mid-America Regional Council (MARC) Transportation Improvement Program (TIP) in the amount of \$55,300,000.00, which would require local matching funds up to the amount of \$12,200,000.00; and directing the Director of Public Works to submit the grant application to MARC.

Director of Public Works

[240339](#) Sponsor: Director of Public Works Department

Authorizing amendment No. 3 with McClure Engineering Company in the amount of \$325,759.00 for completion of the design for Holmes Road from Blue Ridge to 137th Street Roadway Improvements (Project Number 89008543) for a total contract amount of \$902,259.00 and recognizing this ordinance as having an accelerated effective date.

FLOOR INTRODUCTION(S)**Lucas**

[240347](#) Sponsor: Mayor Quinton Lucas

Authorizing the Mayor to execute an amended employment agreement with Brian Platt to continue serving as City Manager, and ratifying compensation of the City Manager.

**Bough, Director of General Services and Director of Housing and Community
Development**

240348 Sponsor: Councilmember Andrea Bough

Authorizing the Manager of Procurement Services to amend contracts with Heartland Center for Jobs and Freedom, Legal Aid of Western Missouri, and First Call Technologies, LLC for tenant right to counsel services from previously appropriated funds; authorizing the Manager of Procurement Services to execute a contract with The Curators of the University of Missouri (UMKC) for tenant right to counsel legal services from previously appropriated funds; and authorizing three one-year renewal options in the aforementioned contracts without further Council approval subject to appropriation.

Attachments: ORDINANCE R2C Contract & Amendments FINAL 031924
2023-0016 Legal Aid - Amend1 CONTRACT 031824jpc
2023-0017 Heartland - Amend1 CONTRACT 031824jpc
2023-0018 UMKC R2C CONTRACT 031824jpc
2023-0019 1st Call- Amend1 CONTRACT 031824jpc
CREO Docs and Solicitation Waivers 032024
CREO-2023-0016 Legal Aid of Western MO
4178 docket memo

Rea and Bunch

240349 Sponsor: Councilmembers Crispin Rea and Eric Bunch

Authorizing a \$2,741,000.00 progressive design-build services contract with Burns & McDonnell Engineering Company, Inc., for Phase 1 services for the Dr. Jeremiah Cameron Park and Westport Stormwater Improvements project; and providing for successive Phase 2 services subject to City Council approval.

Attachments: 4209 docket memo

Robinson

240350 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to provide the City Council a status update on Housing and Community Development Department contracts within five days; and directing the City Manager to provide the City Council a contract process corrective action plan within fourteen days.

Robinson**240351** Sponsor: Councilmember Melissa Robinson

Amending Chapter 88, Code of Ordinances, by repealing Section 88-605-03, Street Naming Committee, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring City Council approval for the renaming of streets.

COMMUNICATIONS:

240338 Notice of Intent to accept the Industrial Development Contract Proposal submitted by Emprise Bank for redevelopment of the 100 E. 20th Street Project in the 100 E. 20th Street PIEA Area.

Attachments: [Notice of Intent - Emprise Bank 4.25.2024](#)

240340 Notice to the City Clerk of the Palestine Community Improvement District's final budget for fiscal year ending April 30, 2025.

Attachments: [Palestine - Final Budget 3.27.2024](#)

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.