

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, May 23, 2024

3:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill

Councilmember Nathan Willett

Councilmember Lindsay French

Councilmember Wes Rogers

Councilmember Melissa Patterson Hazley

Councilmember Melissa Robinson

Councilmember Crispin Rea

Councilmember Eric Bunch

Councilmember Darrell Curls

Councilmember Ryana Parks-Shaw

Councilmember Andrea Bough

Councilmember Johnathan Duncan

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Pastor Craig Gates - Greater Life Church

PLEDGE OF ALLEGIANCE:ROLL CALL:

This matter was 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:

[240462](#) Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Congratulating Delois Culclager-Brown on her 75th birthday.

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

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

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

[240463](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Declaring the week of May 19-25, 2024, as National Public Works Week in Kansas City, Missouri.

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

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

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

SAME DAY ADOPTION(S)

This matter was Waive Charter Requirements

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

[240470](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Amending Resolution No. 230035 that was titled, "Recognizing the growing problem of antisemitism in America and adopting a Working Definition of Antisemitism as an important educational tool to address it." by adding an additional WHEREAS section to address the October 7, 2023, mass murder of Jews.

Sponsors: Willett

This Resolution was Held off Docket

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

Nay: Lucas, Bunch, and Duncan

This matter was Move to Reconsider

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

Nay: Willett, French, and Rogers

This matter was Failed

Aye: Lucas, O'Neill, Patterson Hazley, Robinson, Bunch, Curls, Parks-Shaw, and Bough

Absent: Duncan

Abstain: Willett, French, and Rea

Out: Rogers

[240471](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Offering a formal apology to Harrison Butker from the City of Kansas City and recognizing that Kansas City is a welcoming city to people of all faiths.

Sponsors: Willett

Attachments: [240471 Failed Resolution](#)

Failed

Aye: Willett

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240456 Sponsors: Councilmembers Crispin Rea and Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to develop and implement an administrative regulation to ensure the timely response and abatement of illegal dumping and report back to council within 60 days; and directing the City Manager to develop and implement a public information campaign regarding new City policies and penalties pertaining to illegal dumping.

Sponsors: Rea and Patterson Hazley

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

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

Out: Rogers

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements

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

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND SAFETY COMMITTEE

240449 Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a Surface Transportation Block Grant Agreement with the Missouri Highways and Transportation Commission related to Congressionally Directed Spending in support of the South Loop Project, Federal Project No. KU0833, City Project No. 89022041.

Sponsors: City Manager's Office and Lucas

Attachments: [Docket Memo - Federal Funds funding ordinance 240449 cs to org ord-com](#)

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

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

240450 Sponsors: Mayor Quinton Lucas and City Manager

Authorizing the City Manager to execute a funding agreement with the Missouri Department of Economic Development related to an allocation of funds in the amount of \$28.6 million from the State of Missouri in support of the South Loop Project.

Sponsors: City Manager's Office and Lucas

Attachments: [South Loop Park Agreement 7.024 Final](#)
[Docket Memo - DED funding ordinance 240450 cs to org ord-com](#)

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

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

240452 Sponsor: Councilmember Andrea Bough

Authorizing the Director of Convention and Entertainment Facilities to enter into an Amended and Restated Licensed User Agreement with John Gore Theatrical Group, Inc., to be the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium and to extend the current term through August 31, 2034, with one renewable three- year period option right.

Sponsors: Bough

Attachments: [Docket Memo 240452](#)
[BAA 2425 KSC OneSheet 8p5x11 4Cd topbluebar 240452](#)
[240452 - BAA 2425 KSC OneSheet 8p5x11 4Cd topbluebar](#)

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

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

240455 Sponsor: Councilmember Ryana Parks-Shaw

Authorizing the City Manager to negotiate and execute a development agreement with Swope Health Services or an affiliated entity for the property located at 5900 Swope Parkway, in Kansas City, Missouri, estimating revenue from the sale of property and appropriating funds to defease outstanding bonds; appropriating \$2,500,000.00 from the unappropriated fund balance of the Health Levy as a contribution toward redevelopment of the site; authorizing the Director of Finance to execute an escrow agreement and related documents; approving the selection of Kutak Rock LLP and Hardwick Law Firm as defeasance counsel for this matter; and directing the City Manager to identify additional funding sources for up to \$2,500,000.00 to be for utilized for the redevelopment of the site.

Sponsors: Parks-Shaw and Curls

Attachments: [No Docket memo 240455](#)
[240455 CS TO ORG ORD - COM](#)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

This matter was Move to Advance

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

Passed as Substituted as Amended

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240445 Sponsor: Councilmember Melissa Robinson

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

Sponsors: Robinson

Attachments: [Docket Memo](#)
[240445 CS TO ORG ORD - COM](#)

This matter was Passed as Substituted

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

Out: Rogers

240458 Sponsors: Councilmembers Crispin Rea and Melissa Patterson-Hazley

Amending Chapter 62, Code of Ordinances, Solid Waste, by repealing and replacing Section 62-89 for the purposes of improving illegal dumping enforcement and directing the City Manager to provide quarterly updates to the Finance, Governance, and Public Safety Committee on the implementation of this ordinance.

Sponsors: Rea and Patterson Hazley

Attachments: [Docket Memo 240458](#)
[240458 CS TO ORG ORD - COM](#)

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

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

SECOND READINGS:

FIRST READINGS:

This matter was Waive Charter Requirements

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

Out: Rogers, and Robinson

FINANCE, GOVERNANCE AND SAFETY COMMITTEE

240460 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 Sections 2-1076, 2-1077, 2-1078, and 2-1079 and enacting new sections of like numbers and subject matters to create two new job classifications, retitles five job classifications and adjusts the pay grades for three job classifications.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[Docket Memo](#)
[240460com](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/4/2024

240461 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute an \$760,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend and amend the Management Agreement and Lease.

Attachments: [American Jazz Museum Ordinance for FY2025 Funding 04102024](#)
[American Jazz Museum CONTRACT AMENDMENT N011 04102024 \(002\)](#)
[American Jazz Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/4/2024

[240465](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$59,435.80 for a claim for a Workers' Compensation benefit filed by Felicia Madden for injuries resulting from an accident on September 12, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [Docket Memo-Madden](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/4/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240466](#) Sponsor: Councilmember Wes Rogers

Approving a development plan which also serves as a preliminary plat in District B3-2 on about 18.97 acres generally located at the southwest corner and southeast corner of N.W. Englewood Road and North Mercier Drive to allow for residential development. (CD-CPC-2024-00033)

Sponsors: Rogers

referred to the Neighborhood Planning and Development Committee due back on 6/4/2024

240468 Sponsor: Director of the City Planning Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-405-10, Streets, and enacting in lieu thereof a new section of like number and subject matter; and repealing Section 88-405-21, Installation or Financial Guarantee of Required Improvements, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-405-26, Plats Straddling Jurisdictional Boundaries, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-02, Scope and Applicability, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-08, Administration and Procedures, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-10, Inspections, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-11, Plan Review Process, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-570-02, Applicability; Authorized Administrative Adjustments; all in order to redirect certain permitting and inspection functions from the City Planning and Development Department to the Water Services and Public Works Departments.

Sponsors: Director of City Planning & Development

Attachments: [1 CD-CPC-2024-00042 Staff Report](#)
[CD-CPC-2024-00042 PPT](#)
[DRAFT Ord - Chapter 88 Changes 3.26](#)
[Docket Memo 4.24 Text Amend](#)

referred to the Neighborhood Planning and Development Committee due back on 6/4/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240467 Sponsor: Councilmember Eric Bunch

Appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the Streetcar Fund for the 2nd and Grand Track Improvements for the Streetcar Transit System.

Sponsors: Bunch

Attachments: [TMP4331 Approp.xlsx](#)
[TMP4331 Docket Memo.docx](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/4/2024

240473 Sponsor: City Manager

Authorizing an amendment in the amount of \$21,700,000.00 to an agreement with McCownGordon Construction, LLC for a demolition, shoring, excavation, and utility package related to the reconstruction of Barney Allis Plaza from funds previously appropriated; authorizing a design professional services agreement with Wellner Architects in the amount of \$599,000.00 for construction management support from funds previously appropriated; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Docket Memo Demolition Package BAP](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/4/2024

240474 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

Sponsors: Lucas and Robinson

Attachments: [240474 Draft MOU re TEFRA Certificates 5.23.24](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/4/2024

FLOOR INTRODUCTION(S)

240475 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the 2021-2023 and 2022-2024 Cookingham-Noll Fellows for the completion of the 2-year Cookingham-Noll Management Fellowship program.

Sponsors: Parks-Shaw and Bunch

This matter was Adopted

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

240476 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing June as RaisingKC Month in Kansas City, Missouri.

Sponsors: Robinson

This matter was Adopted

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

240477 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Funding and Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., and its affiliates and assigns for the reimbursement of certain funds provided by Kansas City (the "City") to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street; appropriating the sum of \$3,500,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 6/4/2024

COMMUNICATIONS:

240459 Sponsor: Director of Public Works Department

Temporary Traffic Regulations No. 66342 through 66354

Sponsors: Director of Public Works

Attachments: [FS66342.pdf](#)
[I66346.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66342.pdf](#)

received and filed

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

240469 Notice to the City Clerk from the Villages Community Improvement District's proposed budget for fiscal year ending April 30, 2025.

Attachments: [Villages - Proposed Budget 5.1.2024](#)

This matter was received and filed

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

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.