

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, April 11, 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 (Jesus Name Pentecostal Church)

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

240355 Sponsor: Councilmember Lindsay French

RESOLUTION - Honoring Autumn Calvert on her 2024 MSHSAA State Championship in Girls Wrestling,

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

Attachments: [Authenticated Resolution 240355](#)

A motion was made that this Special Action 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

240356 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing The Greater Kansas City Association of Real Estate Brokers for its role in creating a brighter, more inclusive future for all potential homeowners.

Sponsors: Parks-Shaw, Bough, Robinson, Rea, Curls, O'Neill, French and Bunch

Attachments: [Authenticated Resolution 240356](#)

A motion was made that this Special Action 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

240359 Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Black Maternal Health Week and the contributions of Local Black Perinatal Health Trailblazers in Kansas City.

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

Attachments: [Authenticated Resolution 240359](#)

A motion was made that this Special Action 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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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.

Sponsors: O'Neill

Attachments: [240322 docket memo](#)

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**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.

Sponsors: Bunch

Attachments: [Docket Memo 240331](#)
[Authenticated Resolution 240331 CS](#)

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

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

Out: Rogers, and Parks-Shaw

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.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240334](#)
[Authenticated Resolution 240334 CS](#)

A motion was made that this Resolution be Adopted as Substituted. 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

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.

Sponsors: Director of Public Works

Attachments: [Docket Memo MARC](#)
[Authenticated Resolution 240336 CS](#)

A motion was made that this Resolution be Adopted as Substituted. 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:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. 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

CONSENT DOCKETFINANCE, 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](#)
[Authenticated Ordinance 240326](#)

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2024-00004 Research Medical 2nd Plat 3-19-24](#)
[Authenticated Ordinance 240328](#)

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

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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.

Sponsors: Director of Fire

Attachments: [FY2024 GEMT Approp Admin Rev](#)
[FY 2024 GEMT Docket Memo 0.1.3](#)
[Authenticated Ordinance 240329](#)

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

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.

Sponsors: City Manager's Office

Attachments: [Docket Memo 240341](#)
[Authenticated Ordinance 240341](#)

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

Out: Rea

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240319 Sponsor: Director of City Planning and Development Department

Approving the petition to establish the Northland Gateway Community Improvement District; establishing the Northland Gateway Community Improvement District generally bounded by Northeast 48th Street to the north, North Randolph Road and North Corrington Avenue to the east, Northeast Parvin Road and North Missouri 210 Highway to the south, and Northeast Great Midwest Drive and North Kentucky Avenue to the west in Kansas City, Clay County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Sponsors: Director of City Planning & Development

Attachments: [Northland Gateway CID - Docket Memo](#)
[Authenticated Ordinance 240319](#)

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

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.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo 0.1.3](#)
[CCED Project Modification Letters of Request](#)
[CCED Project Modification March 2024-Public](#)
[Authenticated Ordinance 240333](#)

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

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 4193](#)
[4-10 NPD PPT 240344](#)
[Authenticated Ordinance 240344](#)

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

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.

Sponsors: Bough, Director of General Services and Director of Housing and Community Development

Attachments: [4178 docket memo](#)
[CREO Docs and Solicitation Waivers 032024](#)
[CREO-2023-0016 Legal Aid of Western MO](#)
[Authenticated Ordinance 240348](#)

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

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

Nay: Willett

SPECIAL COMMITTEE FOR LEGAL REVIEW

[240223](#) Sponsor: Mayor Quinton Lucas and Councilmember Crispin Rea

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

Sponsors: Lucas and Rea

Attachments: [240223 docket memo](#)
[Authenticated Ordinance 240223](#)

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

[240275](#) Sponsor: Councilmember Melissa Robinson

Estimating and appropriating bond proceeds in the Taxable Special Obligation Series 2025A Bond Fund to support the District Row Project; directing the City Manager to negotiate a development agreement to support the District Row Project within 90 days and report back to Council for approval; and establishing an effective date.

Sponsors: Robinson

Attachments: [240275 Docket Memo](#)
[Authenticated Ordinance 240275 CS](#)

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, Parks-Shaw, Bough, and Duncan

Abstain: Curls

[240276](#) Sponsor: Councilmember Kevin O'Neill

Amending Section 3-622, "Prevailing wage applications to incentive plans," for the purpose of changing procedures related to the application of prevailing wage requirements to development projects.

Sponsors: O'Neill

Attachments: [Revised Docket memo for 240276](#)

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

240286 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute a Funding Agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million over a three-year period for the purpose of providing City services in connection with the 2026 FIFA World Cup competition to be held in Kansas City; and authorizing the City Manager to enter into a Novation and a Guaranty of Obligations Agreement with the Federation Internationale de Football Association ("FIFA") to allow KC2026 to serve as the Host City Authority under the Host City Agreement.

Sponsors: Lucas

Attachments: [240286 Docket Memo - World Cup Agreement Funding Agreement WC2026 Clean Version 4.10.2024](#)
[FWC26 - Guaranty \(KC\) final 4.10.2024](#)
[KC2026 Approved Budget 4.10.24](#)
[Novation \(Kansas City and FIFA\) 4.10.2024](#)
[Authenticated Ordinance 240286 CS](#)

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

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.

Sponsors: Lucas

Attachments: [No Docket Memo 240337](#)
[Authenticated Ordinance 240337](#)

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

Nay: Rea

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240279 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a ten (10) year lease agreement with an option to renew for additional ten (10) years with Grayson Communities, LLC or an affiliated entity for the property located at 1534 Charlotte, Kansas City, MO 64108 to be used as a private parking lot supporting its adjacent development project located at 1531 Holmes Street.

Sponsors: Director of General Services

Attachments: [Docket Memo 240279](#)
[CREO CUP 240279 Revised](#)
[Authenticated Ordinance 240279](#)

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

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.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240327](#)
[Admin Approp 240327](#)
[CREO Goals Request N Mexico City Ave Improvements](#)
[CREO Goals Request - N Platte Purchase Dr Improvements](#)
[Authenticated Ordinance 240327](#)

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

[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.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240335](#)
[Authenticated Ordinance 240335](#)

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

[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.

Sponsors: Director of Public Works

Attachments: [Docket Memo](#)
[89008543-B2G.pdf](#)
[Ordinance 240339-Revised CUP Summary-CS180020.pdf](#)
[Authenticated Ordinance 240339](#)

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

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.

Sponsors: Rea and Bunch

Attachments: [240349 Docket Memo - Revised](#)
[Ordinance 240349-CUP Summary-470.pdf](#)
[Authenticated Ordinance 240349](#)

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

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. 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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240353 Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Section 2-1176, Retirement Benefits, and enacting in lieu thereof a new section of like number and subject matter to increase the health care subsidy provided to members of the Employee Retirement System in accordance with Resolution No. 230624 and the 2024-25 budget; and establishing an effective date.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[Docket Memo](#)
[240353com](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240361](#) Sponsor: Director of Law Department

Approving settlement of a claim by Evergy, Claim No. T2324-1238 in the amount of \$269,394.42.

Sponsors: Director of the Law Department

Attachments: [docket memo-evergy](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240362](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$225,027.44 for a claim for a Workers' Compensation benefit filed by Steven R. Davis for injuries resulting from an accident on April 24, 2018, while employed by the city.

Sponsors: Director of the Law Department

Attachments: [docket memo-davis](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240363](#) Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled *Tamara Arnoldy v. City of Kansas City, Missouri*, Case No. 2216-CV26608, in the amount of \$105,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-arnoldy](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240364](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$53,584.42 for a claim for a Workers' Compensation benefit filed by Richard Humston for injuries resulting from an accident on September 12, 2022, while employed by the City.

Attachments: [docket memo-humston](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240365](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a claim brought by Darshawn Witherspoon in the amount of \$60,000.00.

Attachments: [docket memo-witherspoon](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240374](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the FY 2023-24 third quarter analysis; appropriating Fiscal Year 2023-24 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2024-25 as designated; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Year-End Docket Memo](#)
[Admin-Approp 4.9.24](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

[240386](#) Sponsor(s): Councilmembers Johnathan Duncan and Eric Bunch

Authorizing the City Manager to execute a \$160,000.00 contract with the Government Finance Officers Association to provide real estate mapping, inventory, valuations and recommendations for development to maximize City revenues; reducing the contingent appropriation in the General Fund; and appropriating \$160,000.00 from the Unappropriated Fund Balance of the General Fund.

Sponsors: Duncan and Bunch

referred to the Finance, Governance and Public Safety Committee due back on 4/17/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240352 Sponsor: Court Administrator

Authorizing the acceptance of a \$297,000.00 Crisis Intervention Program grant from the State of Missouri Department of Public Safety and funded by the United States Department of Justice for gun violence risk assessment and response for participants in the Kansas City problem-solving courts; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: [CIP grant \(2024\) Appro-Rev](#)
[CIP grant \(2024\) docket memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240366 Sponsor: Director of Health Department

Accepting and approving a \$1,581,818.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating the additional sum of \$26,379.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [HIV Case Mgmt FY24 - Budget](#)
[HIV Case Mgmt FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240367 Sponsor: Director of Health Department

Accepting and approving a \$78,792.00 grant award amendment from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area; estimating and appropriating \$78,792.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [HIV Surveillance FY24 - Budget](#)
[HIV Surveillance FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240368 Sponsor: Director of Health Department

Accepting and approving a \$1,176,015.00 grant award amendment with the Missouri Department of Health and Senior Services that provides funding for the Epidemiology & Laboratory Capacity Enhancing Detection Expansion; estimating and appropriating \$1,176,015.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [ELC ED FY24 - Budget](#)
[ELC ED FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240369 Sponsor: Director of Health Department

Accepting and approving a \$15,000.00 grant award amendment from the Missouri Department of Health and Senior Services to establish an Enhanced Gonococcal Isolate Surveillance Project (eGISP) site in Kansas City, Missouri; estimating and appropriating \$15,000.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [eGISP FY24 - Budget](#)
[eGISP FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240370 Sponsor: Director of Health Department

Accepting and approving a \$71,149.00 grant award amendment from the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; estimating and appropriating \$71,149.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [TB Grant FY24 - Docket Memo](#)
[TB Grant FY24 - Budget](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240371 Sponsor: Director of Health Department

Accepting and approving a \$607,200.00 grant award amendment from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating \$607,200.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date

Sponsors: Director of Health

Attachments: [ELC Community Health Worker Initiative FY24 - Budget](#)
[ELC Community Health Worker Initiative FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240372 Sponsor: Director of Health Department

Accepting and approving a \$90,000.00 grant award amendment from the University of Kansas for injury prevention and control research; estimating and appropriating \$90,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [KU Injury Prevention & Control Research FY24 - Budget](#)
[KU Injury Prevention & Control Research FY24 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240373 Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$3,755,342.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Sponsors: Director of Neighborhoods

Attachments: [Ordinance TMP-4208 \(NTDF FY25 Annual\)](#)
[Docket Memo 0.1.3 TMP-4208 \(NTDF FY25 Annual\)](#)
[Approp--Admin--TMP-4208 \(FY25 NTDF Annual\)](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240379 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan for an existing self-storage facility on about 10.65 acres in District B4-5 generally located at the southwest corner of N.W. Cookingham Drive and North Congress Avenue to allow for increased height and an increase in the number of units. (CD-CPC-2024-00006)

Sponsors: Director of City Planning & Development

Attachments: [04_CD-CPC-2024-00006_7557NWCookingham](#)
[7557 NW Cookingham Dr. PPT](#)
[CPC Disposition Letter](#)
[CPC Stamped Plans](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240380 Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,175 square foot alley in District B3-2 generally located east of Wyoming Street approximately 120 feet north of West 39th Street; and directing the City Clerk to record certain documents (CD-ROW-2023-000041).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 39th Wyoming Vacation CD-ROW-2023-00041](#)
[Survey 39th Wyoming Vacation](#)
[Legal Description 39th Wyoming Vacation](#)
[Petition to Vacate 39th Wyoming Vacation](#)
[Consent to Vacate 39th Wyoming Vacation](#)
[Utility Consents 39th Wyoming Vacation](#)
[Staff Report CPC CD-ROW-2023-00041 39th and Wyoming](#)
[Vacation Staff Report 4-2-24](#)
[Disposition Letter CPC CD-ROW-2023-00041 4-2-24](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240381 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.E. Vivion Road and N. Chouteau Trafficway from District UR to District UR and approving a development plan to allow for a drive-through facility. (CD-CPC-2023-00178).

Sponsors: Director of City Planning & Development

Attachments: [4-2-2024-CPC PPT](#)
[CPC Approved Plan \(04-02-2024\)](#)
[CPC Disposition Letter \(04-02-2024\)](#)
[05_CD-CPC-2023-00178_VIVCHOAMENDMENT \(1\)](#)
[Docket Memo 4222](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240382 Sponsor: Director of City Planning and Development Department

Approving an area plan amendment to the KCIA Area Plan from residential low density to residential medium density on about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road. (CD-CPC-2024-00007)

Sponsors: Director of City Planning & Development

Attachments: [Staff Report CD-CPC-2024-00007 8 9 Mandolin Creek Dev Plan Rezone Area Plan Staff Report 4-2-24](#)
[Staff Presentation for CPC CD-CPC-2024-0007 8 9 Madolin Creek 4-2-24](#)
[Disposition Letter City Plan Commission Area Plan Amendment Mandolin Creek CD-CPC-2024-00007 4-2-24](#)
[Docket Memo Area Plan Amendment Mandolin Creek CD-CPC-2024-00007](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240383 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road from District AG-R to District R-6 and approving a development plan which serves as the preliminary plat to allow for a residential development. (CD-CPC-2024-00008 & CD-CPC-2024-00009).

Sponsors: Director of City Planning & Development

Attachments: [Legal Description Rezoning Dev Plan Mandolin Creek CD-CPC-2024-00008 9 Development Plan MANDOLIN CREEK CD-CPC-2024-00009 4-2-24 Staff Report CD-CPC-2024-00007 8 9 Mandolin Creek Dev Plan Rezone Area Plan Staff Report 4-2-24 Staff Presentation for CPC CD-CPC-2024-0007 8 9 Madolin Creek 4-2-24 Dispo CPC Rezone Mandolin Creek CD-CPC-2024-00008 4-2-24 Exhibit A Section Map 88-20A-1431 CD-CPC-2024-00008 Mandolin Creek Docket Memo Mandolin Creek CD-CPC-2024-00008 9](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

240384 Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$2,800,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a High Priority Projects (HPP) Program Agreement with the Missouri Department of Transportation for the MLK Park Pedestrian Bridge over Brush Creek project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [240031 - Docket Memo MLK Revised Approp--Admin-Rev MLK Jr Ped Bridge Revised](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240385](#) Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$4,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a FY 2023 Community Project Funding Grant Agreement with the Department of Housing and Urban Development for the Bruce R Watkins Connector Community Park Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [240031 - Docket Memo BRW Revised](#)
[Approp-Admin-Rev BRW Connector Community Park Revised](#)

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240388](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gabe Zorogastua, Morgan Said, Russell Melchert and Sallie Guezuraga as successor directors to the Health Sciences Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240389](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ryan Anderson and Terry Anderson as successor directors to the Historic Kansas City Club Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240390](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Pioneer Plaza Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240391](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #1.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240392](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #2.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240393](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Courtney Jenkins, Mike Long and Jennifer Metz as successor directors to the 4840 Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240394](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mark Moberly, Mark McHugh and Andrew Mungul as successor directors to the 1111 Grand Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 4/17/2024

[240395](#) Sponsor: Director of City Planning and Development Department

Approving a major amendment to the Union Hill UR for an area of about 0.22 acres to allow for a second principal use in District UR generally located at 408-412 E. 31st Street. (CD-CPC-2024-00003)

Sponsors: Director of City Planning & Development

Attachments: [01 CD-CPC-2024-00003 StaffReport Barrio Major Amendment 4-2 CPC Barrio PPT](#)
[CPC Dispo](#)
[CPC recommend approval plans](#)
[Docket Memo](#)

referredto the Neighborhood Planning and Development Committee due back on 4/17/2024

[240396](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Palen and Grace Palen as successor directors to the Romanelli Shops Community Improvement District.

Sponsors: Lucas

referredto the Neighborhood Planning and Development Committee due back on 4/17/2024

[240397](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Valley View Community Improvement District.

Sponsors: Lucas

referredto the Neighborhood Planning and Development Committee due back on 4/17/2024

[240398](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Pioneer Center Community Improvement District.

Sponsors: Lucas

referredto the Neighborhood Planning and Development Committee due back on 4/17/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

240360 Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to research how other cities fund and have developed creative, sustainable programs to fund affordable housing creation; and report back to Council in 30 days.

Sponsors: Patterson Hazley

referred to the Special Committee for Legal Review due back on 4/16/2024

240399 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate an agreement with developers to be named for the sale and redevelopment of City-owned properties located at 2400 Troost Avenue, 2500 Campbell Street, and 2526 Campbell Street, 1200 E. 24th Street, and 1120 E. 24th Street.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 4/16/2024

240400 Sponsor: City Manager

Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$5,196,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; and designating requisitioning authority.

Sponsors: City Manager's Office

referred to the Special Committee for Legal Review due back on 4/16/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240357 Sponsor: Director of the Water Services Department

Authorizing the transfer of \$497,000.00 in the General Obligation Series 2020A Question 2 Bond Fund from a Public Works Department project to the corresponding Water Services Department account and project in the General Obligation Series 2020A Question 2 Bond Fund.

Attachments: [Solicitation Departmental Waiver-Wornall Road Bridge Over Indian Creek](#)
[Fund Transfer Appropriation Transaction Form](#)
[Fund Transfer Docket Memo](#)
[464 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

240358 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's desire that the Kansas City Police Department provide the Council with traffic fatality notifications.

Sponsors: Lucas

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

240375 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,300,416.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from 63rd Street to South City Limits; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: [24-3 - 89008965 CS240021 Ordinance](#)
[24-3 - 89008965 CS240021 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

240376 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$9,811,395.00 construction contract with Superior Bowen Asphalt Company, L.L.C. for Street Resurfacing North of the Missouri River; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: [24-1 - 89008967 CS240019 Ordinance](#)
[24-1 - 89008967 CS240019 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

240377 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$2,625,000.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: [24-CS - 89008963 CS240023 Ordinance](#)
[TMP 3875 24-CS-89008963 CS240023 Docket Memo 4 9 2024](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

240378 Sponsor: Director of Public Works Department

Authorizing an agreement not to exceed \$70,851,783.00 with the Kansas City Area Transportation Authority (KCATA) to provide fixed route, paratransit and on-demand transit services and certain specialized services for the City of Kansas City, Missouri between May 1, 2024 and April 30, 2025; directing the City Manager to work with KCATA to develop, review and implement the Zero Fare program; and directing the City Manager to work collaboratively to advance and implement FY24-25 transit priorities.

Sponsors: Director of Public Works

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

[240387](#) Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,611,041.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from the Missouri River to 63rd Street; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: [24-2 - 89008966 CS240020 Ordinance](#)
[24-2 - 89008966 CS240020 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/17/2024

FLOOR INTRODUCTION(S)

Move To Introduce

[240401](#) Sponsor: Mayor Quinton Lucas

Directing the City Manager to review the City's relationship with the Mid-America Regional Council (MARC) and to explore the creation of a new and independent Kansas City Metropolitan Planning Organization (KCMO-MPO) for the purpose of overseeing the regional transportation planning and allocation of federal transportation funds within the boundaries of Kansas City.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 4/16/2024

[240402](#) Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to work in collaboration with the Kansas City Area Transportation Authority ("KCATA") and the Mid-America Regional Council ("MARC") to determine best practices for regional transit; and directing the City Manager to determine the costs of implementing an updated regional transit plan that meets the current needs and to report back to Council within 30 days.

Sponsors: Patterson Hazley

referred to the Special Committee for Legal Review due back on 4/16/2024

COMMUNICATIONS:

[240354](#) Notice to the Mayor and Council that a Committee of Petitioners filed with the City Clerk on Sunday April 7, 2024, a Notice of Intent to Circulate a Referendum Petition for Ordinance 240237.

Attachments: [Notice of Intent - Referendum Petition 4.7.2024](#)

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.