

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, November 30, 2023

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:

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

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

[230980](#) Sponsor: Councilmember Lindsay French

RESOLUTION - Recognizing SFS Architecture for 50 years of service to Kansas City, Missouri.

Sponsors: French, Bough, Robinson, Parks-Shaw, Rea, Duncan and Rogers

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, and Duncan

Excused: Bough

[230987](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Recognizing November as National Stomach Cancer Awareness Month with new cases affecting roughly 15,000 men and 10,000 women in 2023.

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

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, and Duncan

Excused: Bough

[230988](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Kansas City hip-hop legend Tech N9ne for his contributions and success in the entertainment, film, and music industry, worldwide.

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

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, and Duncan

Excused: Bough

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230887](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to submit proposed resolution(s) to the City Council whenever the City anticipates acceptance of grants which require matching funds in excess of one million dollars to be provided out of capital improvement sales tax funds or from general obligation bond funds.

Sponsors: Robinson

Attachments: [Docket Memo Res. 230887.pdf](#)

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

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

Excused: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**230969**

Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to launch a Contract Assistance Team pilot program to facilitate increased efficiency and cross-departmental coordination in the execution of funding agreements authorized by the Council.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230969](#)
[230969-230970-230971 MQL and MPH Contracting](#)
[Presentation 11.29.23](#)

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

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

Excused: Bough

230970

Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to develop a common application for housing and economic development funds administered by the City and report back to Council within 90 days.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230970](#)
[230969-230970-230971 MQL and MPH Contracting](#)
[Presentation 11.29.23](#)

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

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

Excused: Bough

[230971](#) Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to update the process by which funding agreements are established for non-federal economic development funds administered by the City and to report back to the Council within 90 days.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230971](#)
[230969-230970-230971 MQL and MPH Contracting](#)
[Presentation 11.29.23](#)

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

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

Excused: Bough

[230978](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Amending the KCIA Area Plan by amending the Proposed Land Use Plan and Map for an approximately 30 acre tract of land generally located north of Highway I-435 and south of N.W. Cookingham Drive (2801 N.W. Cookingham Drive) by changing the recommended land use designation from "mixed use community" to "commercial/industrial." (CD-CPC-2023-00139)

Sponsors: Rogers

Attachments: [Docket Memo 230978](#)

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

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

Excused: Bough

Out: Willett

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, 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, and Duncan

Excused: Bough

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230946](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Tyler Keating, Claim No. S2223-0059B.

Sponsors: Director of the Law Department

Attachments: [docket memo-keating](#)

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, and Duncan

Excused: Bough

[230947](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jamisen Leavene for injuries resulting from an accident on July 5, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-leavene](#)

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, and Duncan

Excused: Bough

[230948](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Big Brothers Big Sisters of Greater Kansas City, Claim No. T2223-1624.

Sponsors: Director of the Law Department

Attachments: [docket memo-big brothers big sisters](#)

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, and Duncan

Excused: Bough

230960 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Southwestern Bell Tel. Co. v. City of Kansas City, Missouri*, Case No. 2316-CV12698.

Sponsors: Director of the Law Department

Attachments: [docket memo-southwestern bell](#)

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, and Duncan

Excused: Bough

230961 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Germann for an alleged occupational disease under 287.140, RSMo, resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-germann](#)

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, and Duncan

Excused: Bough

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230951](#) Sponsor: Director of Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Unite Private Network, LLC, at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$379.19 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo UPN Space Lease 101923](#)
[Approp--Admin-UPN Space Lease 101923](#)
[CREO 230951](#)

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, and Duncan

Excused: Bough

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230742](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

Sponsors: Lucas

Attachments: [230742 Docket Memo hb.pdf](#)
[230742 Asset Rating System FINANCE COMMITTEE 11.8.23](#)

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, and Duncan

Excused: Bough

[230944](#) Sponsor: Councilperson Melissa Robinson

Authorizing the Director of the General Services Department to execute a Lease, by and between Linwood Shopping Center Redevelopment Company, LLC, as the Landlord, and the City, as the Tenant, for that certain premises and parking in and upon the building commonly known as 3025 Prospect Avenue and implement those undertakings using previously appropriated funds.

Sponsors: Robinson

Attachments: [Docket Memo 230944 AW MJ](#)

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, and Duncan

Excused: Bough

[230972](#) Sponsor: City Manager

Approving an Industrial Development Plan for McKesson Medical-Surgical Inc. (or an affiliate or other designee thereof) (the "Company"), for the purpose of developing or redeveloping a project for industrial development consisting of the acquisition, equipping and construction of a regional distribution center to be located in Kansas City, Missouri; 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 a maximum aggregate principal amount not to exceed \$48,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Sponsors: City Manager's Office

Attachments: [Project SAS Docket Memo](#)
[Project SAS IDP 11-21](#)

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, and Duncan

Excused: Bough

230973

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

Repealing Committee Substitute for Ordinance No. 230468 that authorized the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., and enacting a new ordinance that authorizes the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., for the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City; and waiving certain requirement of City Code Chapter 3.

Sponsors: Bough, Lucas and Duncan

Attachments: [202311_230973 Docket Memo](#)

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, and Duncan

Excused: Bough

230976

Sponsor: Mayor Quinton Lucas

Authorizing acceptance from the U.S. Department of Justice of grant funds for the Bureau of Justice Assistance FY23 National Public Safety Partnership-Capacity Building Grant in the amount of \$500,000.00; and estimating revenue and appropriating \$500,000.00 to the Justice Assistance Grant.

Sponsors: Lucas

Attachments: [Docket Memo 230976.pdf](#)
[DOJPSP Admin Approp FY2024](#)
[RMF DOJPSP Admin Approp FY2024](#)
[RMF DOJPSP Admin Approp FY2024-revised](#)

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, and Duncan

Excused: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230949](#) Sponsor: Director of Housing and Community Development Department

Estimating and appropriating \$575,000.00 in the Domestic Violence Grant Fund; and authorizing the City Manager to accept a 36-month grant renewal administered by the Department of Justice Office on Violence Against Women, in the amount of \$575,000.00 to fund the Community Arrest Program.

Sponsors: Director of Housing and Community Development

Attachments: [Community Arrest Program Docket Memo](#)
[G55CAP23 Admin Approp FY2024](#)

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, and Duncan

Excused: Bough

[230962](#) Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$9,000,000.00 from the Unappropriated Fund Balance in the Housing Trust Fund; authorizing the Director of the Housing and Community Development Department to execute various HTF Round III funding agreements and expend up to \$9,000,000.00 from funds appropriated in the Housing Trust Fund; and requiring certain contract provisions.

Sponsors: Lucas

Attachments: [Compared Version 230962](#)
[230962 Docket Memo](#)
[230962 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, and Duncan

Excused: Bough

[230979](#) Sponsor: Councilmember Wes Rogers

Rezoning an area of about 30 acres generally located north of Highway I-435 and south of N.W. Cookingham Drive (2801 N.W. Cookingham Drive) from District AG-R to District M2-3 and approving a preliminary development plan which also serves as a preliminary plat for a data center development consisting of two lots and two tracts. (CD-CPC-2023-00138 and CD-CPC-2023-00140)

Sponsors: Rogers

Attachments: [Docket Memo 230979](#)
[Compared Version 230979](#)

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

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

Excused: Bough

Out: Willett

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230935](#) Sponsor: Mayor Quinton Lucas

Adopting FY 2024-25 GOKC Bond fund priorities for road, bridge, and sidewalk projects and one-year funding amounts.

Sponsors: Lucas

Attachments: [Exhibit 1](#)
[Docket Memo 230935.pdf](#)
[Bond 5 year plan 25-29-revised](#)

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, and Duncan

Excused: Bough

230952

Sponsor: Director of the Public Works Department
Authorizing Amendment No. 1 to a design professional services agreement with Alfred Benesch & Company in the amount of \$195,180.00 for the Byrams Ford Road Bridge over Round Grove Creek project, for a total contract amount of \$448,930.00.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89005582 Byrams Ford Bridge ver2](#)

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, and Duncan

Excused: Bough

230959

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs project; and authorizing two successive renewal options with further City Council approval.

Sponsors: Director of Water Services

Attachments: [Docket Memo 230959.pdf](#)
[CREO CUP Approval & Summary 230959](#)
[9829 Approved Goals](#)
[9829 Bid Opening Summary](#)
[230959 TIO Presentation - PDF](#)

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, and Duncan

Excused: Bough

230968 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) in order to execute an amendment to Contract No. EV2923 with Otis Elevator Services for the purpose of maintenance and repair upgrades to City Hall's elevator system.

Sponsors: Director of General Services

Attachments: [OTIS Elevator Docket Memo](#)

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, and Duncan

Excused: Bough

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, 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, and Duncan

Excused: Bough

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230989 Sponsor: Director of the Law Department

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

Sponsors: Director of the Law Department

Attachments: [doccket memo-soho west](#)

referred to the Finance, Governance and Public Safety Committee due back on 12/6/2023

230990 Sponsor: Director of the Law Department

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

Sponsors: Director of the Law Department

Attachments: [docket memo-murray-fearon](#)

referred to the Finance, Governance and Public Safety Committee due back on 12/6/2023

230999 Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp (“BAPCC”) to finance the acquisition of municipal golf course equipment (“Project”); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$880,000.00 in the 3230 Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Sponsors: Director of Finance

Attachments: [Approp Admin - FY24 Golf Mowers](#)
[Docket Memo Golf Course Equipment.docx](#)

referred to the Finance, Governance and Public Safety Committee due back on 12/6/2023

231008 Sponsor: City Manager

Approving the Twenty-First Amendment to the 22nd & Main Tax Increment Financing Plan.

Sponsors: City Manager's Office

Attachments: [TIF-22Main-21st Amendment - Exhibit 4 - Development Schedule](#)
[22nd & Main 21st Amendment - Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 12/6/2023

231011 Sponsor: City Manager

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

Sponsors: City Manager's Office

Attachments: [TIF Southpointe - Second Amendment to Development Agreement](#)

referred to the Finance, Governance and Public Safety Committee due back on 12/6/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230991 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [CPC Approved Plan \(11-07-2023\)](#)
[04_CD-CPC-2023-00147_TacoBellVanBrunt Rezoning Exhibit A](#)
[11-7-2023 CPC PPT](#)
[CPC Disposition Letter \(11-07-2023\)](#)
[Docket Memo TMP-3723](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

230992 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [CPC Approved Plan \(11-07-2023\)](#)
[11-7-2023 CPC PPT](#)
[CPC Disposition Letter \(11-07-2023\)](#)
[10 CD-CPC-2023-00154 HulsingHotel 11723](#)
[Docket Memo TMP-3724](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

230993 Sponsor: Director of City Planning and Development Department

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

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

Attachments: [11-7-2023 CPC PPT](#)
[CPC Approved Plan \(11-07-2023\)](#)
[CPC Disposition Letter \(11-07-2023\)](#)
[09 CD-CPC-2023-00152 CourtyardMarriott 11723](#)
[Docket Memo TMP-3730](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

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

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

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

Attachments: [Docket Memo CD-CPC-2023-00146 Steeplechase II](#)
[Master Planned Development Full](#)
[Set CD-CPC-2023-00146 Steeplechase II](#)
[Staff Presentation to City Plan](#)
[Commission CD-CPC-2023-00146 Steeplechase II 11-6-23](#)
[Staff Report CD-CPC-2023-00146 Steeplechase II](#)
[City Plan Commission Disposition](#)
[Letter CD-CPC-2023-00146 Steeplechase II 11-7-23](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

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

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00027](#)
[Mayella Condominium - Final Plat \(999564xA006D\) v1 \(5\)](#)
[CPCStaffReport MayellaCondominiums](#)
[CPCDispoRec MayellaCondominiums](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

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

RESOLUTION - Directing the City Manager to develop a Public Engagement Plan; and directing the City Manager to report back in 90 days.

Sponsors: Parks-Shaw

Attachments: [No Docket Memo 230998](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231000 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00029](#)
[Oak Street Condominium - Final Plat \(999567xA006D\) v1 \(7\)](#)
[CPCStaffReport MayellaCondominiums](#)
[CPCDispoRec OakStreetCondo](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231001 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00030](#)
[Gallery Oak Condominium - Final Plat \(999568xA006D\) v1 \(3\)](#)
[CPCStaffReport GalleryOakCondominiums](#)
[CPCDispoRec GalleryOakCondominiums](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231002 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00031](#)
[Wyandotte Condominium - Final Plat \(999559xA006D\) v1 \(3\)](#)
[CPCStaffReport WyandotteCondominiums](#)
[CPCDispoRec WyandotteCondominium](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231003 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00032](#)
[Notre Dame Condominium - Final Plat \(999560xA006D\) v1 \(5\)](#)
[CPCStaffReport NotreDameCondominiums](#)
[CPCDispoRec NotreDameCondominium](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231004 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00033](#)
[Sunset Condominium - Final Plat \(999561xA006D\) v1 \(5\)](#)
[CPCStaffReport SunsetCondominiums](#)
[CPCDispoRec SunsetCondominiums](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231005 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00035](#)
[Gallery II Condominium - Final Plat \(999562xA006D\) v1 \(5\)](#)
[CPCStaffReport GalleryIICondominiums](#)
[CPCDispoRec GalleryIICondominiums](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

231006 Sponsor: Director of City Planning and Development Department

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

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00034](#)
[Washington Irving Condominium - Final Plat \(999563xA006D\) v1 \(4\)](#)
[CPCStaffReport WashingtonIrvingCondominiums](#)
[CPCDispoRec WashingtonIrvingCondominium](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

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

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

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

Attachments: [51st St Vacation Memo](#)
[51ST STREET VACATION LEGAL DESCRIPTION 1 12 22 v1 \(8\)](#)
[CPCStaffReport CD-ROW-2022-00002](#)
[CPCDispoRec CD-ROW-2022-00002](#)

referred to the Neighborhood Planning and Development Committee due back on 12/6/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

231012 Sponsor: City Manager

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

Sponsors: City Manager's Office

Attachments: [No Docket Memo 231012](#)

referred to the Special Committee for Legal Review due back on 12/5/2023

231017 Sponsor: Councilmember Melissa Patterson-Hazley

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 the discretion to allow certain request for proposal (“RFP”) documents to be submitted prior to a notice to proceed on Housing and Community Development Department or other incentive projects.

Sponsors: Patterson Hazley

Attachments: [No Docket Memo 231017](#)

referred to the Special Committee for Legal Review due back on 12/5/2023

231018 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas and Rea

Attachments: [No Docket Memo 231018](#)

referred to the Special Committee for Legal Review due back on 12/5/2023

231019 Sponsor: Mayor Quinton Lucas

Amending various sections of Chapter 38, “Civil Rights,” and Chapter 34, “Health and Sanitation,” for the purpose of classifying source of income as a protected trait in regard to housing discrimination, requiring an annual report on source of income discrimination complaints and enforcement, and requiring standard language in rental applications; and directing the City Manager to provide notification of this ordinance through various communication channels and identify an annual source of funding to implement the provisions of this ordinance.

Sponsors: Lucas, Parks-Shaw, Bunch, Curls, Bough and Duncan

Attachments: [No Docket Memo 231019](#)

referred to the Special Committee for Legal Review due back on 12/5/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230981](#) Sponsor: Director of the Aviation Department

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

Sponsors: Director of Aviation

Attachments: [Docket Memo 00.1.2](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[12.6.2022](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

[230983](#) Sponsor: Director of the Aviation Department

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

Sponsors: Director of Aviation

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form](#)
[12.6.2022](#)
[Heart Forest Docket Memo 0.1.3](#)
[Heart Forest Ordinance Request](#)
[Heart Forest Lease 110823](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

230984 Sponsor: Director of Water Services Department

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

Sponsors: Director of Water Services

Attachments: [9810 Approved Goals](#)
[9810 Bid Opening Summary](#)
[9810 CUP Approval](#)
[9810 CUP Summary](#)
[9810 Docket Memo](#)
[9810 CUP Document Submittal](#)
[9810 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

230985 Sponsor: Director of Water Services Department

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

Sponsors: Director of Water Services

Attachments: [9604 Approved Goals](#)
[9604 Bid Opening Summary](#)
[9604 CUP Approval & CUP Summary](#)
[9604 Docket Memo](#)
[9604 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

230986 Sponsor: Director of Water Services Department

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

Sponsors: Director of Water Services

Attachments: [9832 Docket Memo](#)
[9832 Approved Goals](#)
[9832 Approved CUP & Summary](#)
[9832 Construction Contract](#)
[9832 CUP LOI Timetable Forms](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

230996 Sponsor: Director of Water Services Department

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

Sponsors: Director of Water Services

Attachments: [40th and Monroe CUP Approval & Summary](#)
[1507 DPS Goal Approval](#)
[1526 Bid Opening Summary](#)
[1526 Construction Goal Approval](#)
[1526 CUP Document Submittal](#)
[Docket Memo 40 Monroe SGS](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

[230997](#) Sponsor: Director of Water Services Department

Authorizing a \$787,800.00 construction contract with Infrastructure Solutions, LLC, for the Dry Weather Sewer Line: Outfall 055 project; authorizing a maximum expenditure of \$866,000.00; authorizing a \$240,00.00 design professional Amendment No. 3 to Contract No. 1582 with DuBois Consultants, Inc., for the Dry Weather Sewer Line: Outfall 055 project for a total contract amount of \$687,305.60, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [Docket Memo Outfall 055 SGS](#)
[1582 DPS SLBE-WSDEPS Approval](#)
[CN1583 Construction Goals Approval](#)
[CN1583-Bid Tab-Signed](#)
[CN1583-Infrastructure CUP Document Submittal](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

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

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

Sponsors: Director of Public Works

Attachments: [Docket Memo RAISE Grant](#)
Agreement RAISE Grant
[Ordinance 031283 - STP, CMAQ](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

231009 Sponsor: Director of the Finance Department

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

Sponsors: Director of Finance

Attachments: [Accounting Form - FY24 Water.xlsx](#)
[2024 Water Docket Memo.pdf](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

231010 Sponsor: Director of the Finance Department

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

Sponsors: Director of Finance

Attachments: [Accounting Form - FY24 Sewer.xlsx](#)
[2024 Sewer Docket Memo.pdf](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

231014

Sponsor: Mayor Quinton Lucas, Councilmembers Andrea Bough, Jonathan Duncan, and Director of Public Works Department

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

Sponsors: Bough, Duncan and Lucas

Attachments: [Docket Memo 89008516 75th and Wornall Impv-final](#)
[Appropriation 89008516 75th & Wornall](#)
[STP 3301\(509\) Executed Agreement 2023-01-75675](#)
STP_3301(509) Wornall Supplemental_-_Executed Agrt

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

231020

Sponsor: Councilmember Lindsay French

Waiving certain procedures of the City's Arterial Street Impact Fee Code; appropriating \$1,898,959.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; appropriating \$1,289,645.00 from Clay County Road & Bridge Tax funds held in the Parvin Road project account; estimating and appropriating \$1,297,526.00 in Series 2023A General Obligation Bonds from the Arlington Road project account; authorizing the execution of a funding agreement for the amount of \$5,000,000.00 with the Tax Increment Financing Commission and Hunt Midwest for the widening of N.E. 48th Street from I-435 East to the dead end and recognizing this ordinance as having an accelerated effective date.

Sponsors: French

Attachments: [Docket Memo 89008895-NE 48th Street Construction](#)
[TIF Parvin - Funding Agreement with City re Widening of NE 48th Street](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 12/6/2023

FIRST FLOOR INTRODUCTION(S)

A motion was made by Councilmember Patterson Hazley, seconded by Councilmember Parks-Shaw, that this be Move to Suspend . The motion carried by the following vote:

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

Excused: Bough

Out: Robinson

231021

Sponsors: Councilmembers Melissa Patterson-Hazley and Crispin Rea

RESOLUTION - Honoring the Kansas City Public Schools East High School boys soccer team for their state championship win.

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

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

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

Excused: Bough

SECOND FLOOR INTRODUCTION(S)

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

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

Excused: Bough

231022

Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring the life of former Mayor Richard L. Berkley (1931-2023).

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

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

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

Excused: Bough

COMMUNICATIONS:

230982 Notice of Intent to accept the Industrial Development Contract proposal submitted by Industrial Limited Partnership and Trammell Crow Kansas City Development, INC, for redevelopment of the KCI Intermodal Phase I and development of Phase II projects in the KCI Intermodal PIEA Area.

Attachments: [Notice of Intent - Industrial Limited Partnership 11.16.2023](#)

received and filed

231015 **October 2023** - Accepting and releasing various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Owens

Attachments: [Docket Memo - CLAY Co OCT 2023](#)
[CLAY Co CITY MANAGER acceptance and release memo - SIGNED](#)

received and filed

231016 October 2023 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Owens

Attachments: [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)
[Docket Memo - JACKSON Co OCT 2023](#)

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.