

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, June 6, 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*  
*Mayor Quinton Lucas*

## CHAPLAIN OF THE MONTH:

Bishop Stan Gleason - The Life Church

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

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

[240478](#) Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Celebrating and posthumously honoring Nollie Knighten for his dedicated service to the City of Kansas City, Missouri.

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

[240480](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Alberta Harrell-Hudson as a beacon of light in the City of Kansas City community.

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

[240479](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Recognizing National Caribbean-American Heritage Month (NCAHM) in Kansas City.

SAME DAY RESOLUTION(S)

**Bough, Duncan, Rogers, Lucas, Rea and French**

[240498](#) Sponsor: Councilperson Andrea Bough

RESOLUTION - Declaring June 2024 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Kansas City, Missouri; and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Patterson Hazley**

[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.

**Attachments:** [No Docket Memo 240360](#)

**Robinson**

[240417](#) Sponsor: Councilmember Melissa Robinson  
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to execute a petition to add City owned-property to the Vine Street Community Improvement District.

**Attachments:** [No Docket Memo 240417](#)  
[Public Testimony - Nexxus Group 6.4.2024](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Patterson Hazley**

[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 how to develop a regional transit funding plan; 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.

**Attachments:** [No Docket Memo 240402](#)

COMMITTEE ADVANCES:CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

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

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

**Attachments:** [Docket Memo-Madden](#)

**DEBATE DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of Human Resources**

[240460](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, and 2-1079 and enacting new sections of like numbers and subject matters to create two new job classifications, retitles five job classifications and adjusts the pay grades for three job classifications.

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

[240461](#) Sponsor: Director of General Services Department

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

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

**Lucas and Bough**

[240477](#) Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

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

**Attachments:** [Docket memo 240477](#)  
[Docket Memo Ord. 240477 Starlight Completed](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of City Planning & Development**

[240431](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 12 acres generally located east of North Chatham Avenue on the north and south side of Northwest Prairie View Road from Districts R-2.5 and B2-2 to District B3-3. (CD-CPC-2024-00023)

**Attachments:** [Docket Memo CD-CPC-2024-00023 Prarieview & Chatham Rezoning](#)  
[Staff Presentation 6.4.24](#)

**City Manager's Office**

[240451](#) Sponsor: City Manager  
COMMITTEE SUBSTITUTE

Appropriating \$120,000.00 from the Unappropriated Fund Balance of the Development Services Fund for the purpose of assisting with the establishment of new community improvement districts and the temporary operation of newly formed CIDs in the City; authorizing the City Manager to enter into cooperative agreements with certain improvement districts for the purpose of reimbursing the City for funds committed; and directing the City Manager to identify the criteria for the maximum use of these funds.

**Attachments:** [Revised Docket Memo 240451](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Bunch, Robinson, French and O'Neill**

[240467](#) Sponsor: Councilmember Eric Bunch

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

**Attachments:** [TMP4331 Approp.xlsx](#)  
[240467 docket memo](#)

**City Manager's Office**

[240473](#) Sponsor: City Manager  
COMMITTEE SUBSTITUTE

Authorizing a Second Amendment in the amount of \$21,700,000.00 to an agreement with McCownGordon Construction, LLC for a demolition, shoring, excavation, and utility package related to the reconstruction of Barney Allis Plaza from funds previously appropriated for a total contract price in the amount of \$25,964,000.00; authorizing a professional services agreement with Wellner Architects in the amount of \$599,000.00 for construction management support from funds previously appropriated; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo Demolition Package BAP](#)  
[CUP Summary-07P23065 - Barney Allis Plaza Garage.06.05.24](#)  
[Ordinance 240473-CUP Approval - EV3554](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of General Services**

[240481](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract threshold for existing sole source contract No. EV2765 with Conrad Fire Equipment, Inc. to provide specialized fire services and supplies; and authorizing the Manager of Procurement Services to amend and extend the contract.

**Attachments:** [EV2765 Pierce Mechanical Parts](#)  
[Ordinance - Conrad Fire contract 05292024](#)  
[Docket Memo - Conrad Fire contract](#)

[240482](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled P.M. Williams v. City of Kansas City, Missouri, Case No. 2016-CV12544, in the amount of \$1,500,000.00.

**Attachments:** [docket memo-williams](#)

**Director of Neighborhoods**

[240494](#) Sponsor: Director of Neighborhood Services Department

Accepting a \$150,000.00 Transitional Grant from the Ewing Marion Kauffman Foundation to provide continuity and support toward the operating expenses of the Kansas City BizCare office; estimating revenue and appropriating the amount of \$150,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing an accelerated effective date.

**Attachments:** [202402-14732 City of Kansas City Missouri Grant Agreement.docx](#)  
[Approp--Admin--](#)  
[ORDINANCE accepting Kauffman grant to BizCare](#)  
[Docket Memo 0.1.3 Kauffman Transitional Grant 2024](#)

**Lucas**

[240495](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Consenting to the appointment of Mario Vasquez as a member and Dan Fowler as an alternate member to the Kansas City Tax Increment Financing Commissions.

**Attachments:** [No Docket Memo provided for resolution 240495](#)

**Patterson Hazley, Duncan and Lucas**

[240497](#) Sponsor: Councilmember Melissa Patterson Hazley and Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's support for the City's grant application for the Environmental and Climate Justice Community Change Grants Program through the United States Environmental Protection Agency (EPA); and directing the City manager to submit the grant application to the EPA.

**Attachments:** [No docket Memo for 240497](#)

**Parks-Shaw, Lucas and Curls**

[240499](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw and Mayor Quinton Lucas

Authorizing the City Manager to enter into a Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., for the City to contribute certain revenues from City taxes generated by the Starlight Improvement Project to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street.

**Attachments:** [No docket Memo for 240499](#)

**O'Neill**

[240500](#) Sponsor: Councilmember Kevin O'Neill

Directing the City Manager to implement a policy requiring all City employees with a City-provided mobile phone to include their City mobile phone number in their email signature line for use by the public and report back to the City Council 90 days after the adoption of this ordinance.

**Attachments:** [No docket memo provided 240500](#)

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****O'Neill**

[240484](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Directing the City Auditor to conduct a performance audit to assess the timeliness of the issuance of Residential Single-Family Housing Building Permits between January 1, 2023 and April 30, 2024 and report back to the City Council 90 days after the adoption of this resolution.

**Attachments:** [No Docket Memo 240484](#)

**Director of City Planning & Development**

[240486](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Truman Plaza Area Plan from light industrial to mixed-use community on about 22 acres generally located at 601 Hardesty Avenue.

**Attachments:** [Docket Memo 601 Hardesty Ave](#)



**Director of City Planning & Development**

[240487](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Northstar Villas, an addition in Clay County, Missouri, on approximately 17 acres generally located at the northwest corner of N.E. Cookingham Drive (291 Highway) and N. Eastern Avenue, creating 36 lots and 4 tracts for the purpose of a mixed use development (residential and commercial); accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00002)

**Attachments:** [Docket Memo Northstar Villas](#)

**Director of City Planning & Development**

[240488](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 22 acres generally located at 601 Hardesty from Districts UR and M1-5 to District UR and approving a development plan, with associated preliminary plat, to allow for mixed-use purposes. (CD-CPC-2024-00039)

**Attachments:** [Docket Memo 601 Hardesty Ave](#)

**Director of City Planning & Development**

[240489](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Berkley Riverfront East, an addition in Jackson County, Missouri, on approximately 28 acres generally located at the northeast corner of Front Street and Interstate 29/35, creating one lot to allow for renovation of the existing casino to a mixed use development that includes retail and a hotel; 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-2021-00014)

**Attachments:** [Docket Memo Berkley Riverfront East CLD-FnPlat-2021-00014](#)

**Director of City Planning & Development**

**240490** Sponsor: Director of City Planning and Development Department

Approving the plat of Chavez Development 1st Plat, an addition in Platte County, Missouri, on approximately 87 acres generally located at the northeast corner of Northwest Roanridge Road and Northwest Cookingham Drive, creating five (5) lots and one (1) tract for the purpose of a mixed office/commercial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00008)

**Attachments:** [Docket Memo Chaves Development 1st Plat CLD-FnPlat-2024-00008](#)

**Director of City Planning & Development**

**240491** Sponsor: Director of City Planning and Development Department

Approving a vacation of public right of way in District MPD on about 80,783 square feet generally located north of East Front Street at the vehicular entrance to Bally's Casino and directing the City Clerk to record certain documents (CD-ROW-2024-00005).

**Attachments:** [Docket Memo CD-ROW-2024-00005](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**240483** Sponsor: Director of Law Department

Authorizing the City Attorney to execute an \$80,000.00 contract amendment with Foulston Siefkin LLP to continue to provide representation on natural gas regulatory issues at the new Airport Terminal Operations before the Missouri Public Service Commission and advise on all natural gas procurement issues for a total contract amount of \$245,000.00; and authorizing the City Attorney to further amend the contract.

**Attachments:** [docket memo-foulston](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**Director of Water Services**

**240485** Sponsor: Director of Water Services Department

Authorizing a \$1,650,000.00 construction contract with Leath & Sons, Inc., for the Water Department Emergency Transmission Water Main Repair project; and authorizing four successive one-year renewal options for a maximum expenditure of \$8,250,000.00 with further City Council approval.

**Attachments:** [9848 Docket Memo](#)  
[9848 Approved Goals](#)  
[9848 Approved CUP](#)

**Director of Water Services**

**240492** Sponsor: Director of Water Services Department

Authorizing a \$4,619,205.00 design professional services contract with HDR Engineering, Inc., for the South Water Supply Resiliency Water Treatment Plant project.

**Attachments:** [9785 Docket Memo](#)  
[9785 Approved MWBE Goals](#)  
[9785 CUP, LOI & Timetable Forms](#)

**240493** Sponsor: Director of Water Services Department

Authorizing a \$194,728.76 construction contract Change Order No. 3 with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue project for a total contract amount of \$10,196,330.81.

**Attachments:** [9735 Change Order 3 Docket Memo](#)  
[9735 Approved Construction Goals](#)  
[9735 Original CUP Approval](#)

**FLOOR INTRODUCTION(S)****Patterson Hazley**

**240501** Sponsor: Councilperson Melissa Patterson Hazley

Celebrating the 55th Anniversary of the Kansas City Missouri Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated.

**Rea****240502** Sponsor: Councilperson Crispin Rea

Amending Chapter 38, Code of Ordinance, Civil Rights, by repealing and replacing Section 38-61, for the purpose of including an additional ordinance violation in that list of ordinance violations subject to certain reporting requirements and possible sentence enhancement; and directing the City Manager to engage the Kansas City Police Department to coordinate training regarding the hate offense enhancement penalty.

**Robinson****240503** Sponsor: Councilperson Melissa Robinson

Amending Chapter 38, Code of Ordinance, Civil Rights, by enacting a new Section 38-44, for the purpose of requiring all City department directors to submit a performance improvement plan to the Human Rights Commission; and directing the City Manager to develop and implement an administrative regulation to provide for the required form and content of such plans.

**Parks-Shaw****240504** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Approving the 2024 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

**Attachments:** Docket Memo TMP 4378  
2024 Proposed Annual Action Plan Project Activity Entitlements  
2024 Action Plan Ordinance.docx

**COMMUNICATIONS:**

**240496** Notice to the City Clerk from the Electric Park Community Improvement District's annual report for period ending April 30, 2024.

**Attachments:** [Electric Park - Annual Report 6.3.2024](#)

**MISCELLANEOUS BUSINESS:**

## 1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at [www.kcmo.gov/clerk](http://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.