

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, February 8, 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:

Bishop Frank Douglas - Beth-Judah Ministries

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

Absent: Melissa Robinson

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:

[240187](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Celebrating the 130th anniversary of Goodwill of Western Missouri and Eastern Kansas and recognizing their dedication in strengthening communities through their work.

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

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

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

Absent: Robinson

Out: Lucas

240188 Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Thanking Alfred Winder for his dedication and services to the community.

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

Attachments: [Authenticated Resolution 240188](#)

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

Absent: Robinson

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240151 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Leah FitzGerald, Jeff Stingley, and Stephanie Thompson as successor directors to the 5050 Main Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240151](#)
[Authenticated Resolution 240151](#)

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

Absent: Robinson

[240152](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Elbert Anderson and Emmet Pierson as successor directors to the Linwood Shopping Center Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240152](#)
[Authenticated Resolution 240152](#)

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

Absent: Robinson

[240153](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Karen Curls, Jaiesha Releford, and Shannon Hesterberg as successor directors to the Linwood Square Shopping Center Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240153](#)
[Authenticated Resolution 240153](#)

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

Absent: Robinson

[240154](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Owen Buckley, Lynne Buckley, and Tina Burke as successor directors to the State Line Shopping Center Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240154](#)
[Authenticated Resolution 240154](#)

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

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240094](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to identify a methodology to measure and track gentrification and displacement risk; directing the City Manager to review the displacement mitigation policy recommendations and recommend an implementation plan

Sponsors: Parks-Shaw

Attachments: [Docket Memo 240094](#)
[Authenticated Resolution 240094 CS](#)

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

SPECIAL COMMITTEE FOR LEGAL REVIEW

230741**Sponsor: Councilmember Kevin O'Neill**

COMMITTEE SUBSTITUTE

Amending Chapter 60, Code of Ordinances of Kansas City, Missouri, by repealing Section 60-32, Construction of private sewage disposal systems, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 61-20, Code of Ordinances of Kansas City, Missouri, by repealing Section 61-20, Enclosing natural drain ditches, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 63, Code of Ordinances of Kansas City, Missouri, by repealing Sections 63-21, Title and authority, and 63-24, Definitions, and enacting in lieu thereof new sections of like number and subject matter; Amending Chapter 64, Code of Ordinances of Kansas City Missouri, by repealing Section 64-4, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 2, Code of Ordinances of Kansas City, Missouri by enacting a new Article XIX entitled "City Permits", Section 2-2300 entitled "Permitting Standards" all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; Directing the City Manager to begin transition of these permits from the City Planning and Development Department to the Water Services and Public Works Departments before May 1, 2024, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and directing the City Manager to review implementation of these process changes and report back to Council in one year.

Sponsors: O'Neill**Attachments:** [230741 Docket Memo](#)

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

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

Absent: Robinson

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements

Mayor Pro-Tem Parks-Shaw: Honorable Mayor, I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today’s docket listed as “Committee Advances” and that these ordinances are advanced for final reading and consideration at this time.

Another Council Member: Second

Mayor Lucas: It has been moved and seconded that the Charter requirement for reading of ordinances on three separate days be waived and that the ordinances

on today’s docket listed as “Committee Advances” be advanced for final reading and consideration at this time.

Mayor Lucas: Is there any discussion?

[After discussion, if any, or after a Council Member has requested an ordinance be removed from the motion for advancement to third reading]

Mayor Lucas: The Clerk will call the roll on the motion.

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

Absent: Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240128

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,064.00 in the General Fund; and authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one (1) year each with Parson & Associates, LLC, for the purpose of office space at 1780 Woodland Avenue, Kansas City, Jackson County, Missouri 64108.

Sponsors: Director of General Services

Attachments: [Creo -Parsons signed](#)
[Approp Admin](#)
[lease for renewal 11-1-23](#)
[ORDINANCE parsons](#)
[Docket Memo 10-2023](#)
[presentation 2-6-24](#)
[Authenticated Ordinance 240128](#)

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

Absent: Robinson

240129

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jeremy Blake for injuries resulting from an accident on June 7, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-blake](#)
[Authenticated Ordinance 240129](#)

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

Absent: Robinson

[240130](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled *Caitlin Mahr v. City of Kansas City, Missouri*, Case No. 2216-CV23594, in the amount of \$85,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-mahr](#)

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

Absent: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[240149](#) Sponsor: Director of General Services Department

Estimating revenue in the amount of \$4,000.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with an option to renew for (3) additional years with MWT Bulk Services, LLC for the purpose of an office and truck scale generally located at 1518 Woodswether Road, Kansas City, MO 64105.

Sponsors: Director of General Services

Attachments: [Docket Memo 240149](#)
[Approp--Admin---1518MWT2023](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)

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

Absent: Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240079

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$8,115.00 in the General Fund; and authorizing the Director of General Services to execute a five (5) year amended and restated lease agreement, with one option to renew for five (5) additional years with Subway Real Estate, LLC, for the purpose of a restaurant at 327 E. 11th Street, Kansas City, Missouri 64106.

Sponsors: Director of General Services

Attachments: [Docket Memo Subway 2023](#)
[Approp--Admin---SUBWAY2023](#)
[Authenticated Ordinance 240079 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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Absent: Robinson

240156

Sponsor: City Manager

Reducing \$3,900,000.00 of revenues and appropriations in Fund 3439, the Taxable Special Obligation Series 2020A Project Fund; establishing Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$5,250,015.00 in Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund and appropriating the same for the purpose of financing the City's contribution for parking facilities for the Midland Theatre apartments ("the Midland Residential Parking Grant"); designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Docket Memo 0.1.3 Midland](#)
[Authenticated Ordinance 240156](#)

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

Absent: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240091](#) Sponsor: Director of City Planning and Development Department

Vacating a portion of public right-of-way in District B3-2 (Business 3 (Dash 2)) generally located on the corner of Bellaire Road and Sni-A-Bar Road; and directing the City Clerk to record certain documents. (CD-ROW-2023-00043)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00043](#)
[Authenticated Ordinance 240091 CS](#)
[Authenticated Ordinance 240091 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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Absent: Robinson

[240150](#) Sponsor: Councilmember Darrell Curls

Declaring a moratorium until August 8, 2024, on the issuance of any new liquor licenses for convenience-grocery stores and liquor stores; directing the City Manager to review current City Code, regulations, and policies regarding the issuance of liquor licenses to such establishments and assess the impacts of the issuance of such licenses on the community; and directing the City Manager to recommend any appropriate changes City Code, regulations, and policies to Council.

Sponsors: Curls

Attachments: [Docket Memo 240150 liquor license moratorium](#)

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

A motion was made by Councilmember Bough, seconded by Councilmember Bunch, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

Absent: Robinson

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

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

Absent: Robinson

240155 Sponsor: Councilmember Crispin Rea

Amending Ordinance No. 230031 by repealing Section 4 of the Ordinance which provided for an easement in favor of the City of Kansas City with respect to a vacated 7-foot wide and 116-foot long strip of unimproved right-of-way containing about 0.02 acres generally located just south of 100 E. 20th Street; and directing the City Clerk to record certain documents.

Sponsors: Rea

Attachments: [No Docket Memo 240155](#)
[Ordinance No. 240155 Emprise Bank](#)
[Authenticated Ordinance 240155](#)

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

Absent: Robinson

240157 Sponsor: Councilmember Darrell Curls

Declaring a moratorium until August 8, 2024, on the approval of any new permits, plan review, project plans, and zoning changes where the subject matter of the project is a proposed gas station; and directing the City Manager to review and recommend any appropriate changes to the Zoning and Development Code or other City regulations regarding gas stations by July 11, 2024.

Sponsors: Curls

Attachments: [No Docket Memo 240157](#)
[Shawn Tolivar - In support of 240157](#)
[Authenticated Ordinance 240157 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, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Absent: Robinson

[240161](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about seven acres generally located at 4000 N.W. 80th Street from District R-5 to District R-80. (CD-CPC-2023-00177).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240161](#)

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

Absent: Robinson

[240162](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw and Councilmember Darrell Curls

Waiving certain procedures of the City's arterial street impact fee ordinance; appropriating \$800,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund for the preliminary design of the Blue Ridge Boulevard Streetscape project from 87th Street to Bannister Road; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw and Curls

Attachments: [240162](#)

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

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

Absent: Robinson

SPECIAL COMMITTEE FOR LEGAL REVIEW

231046 Sponsor: 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, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create seven new job classifications, eliminate one job classification, and adjust the pay grades for two job classifications.

Sponsors: Director of Human Resources

Attachments: [Docket Memo Version \(12072023\)](#)
[231046 cs to org ord-com](#)
[Authentication Ordinance 231046](#)

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

Absent: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240131 Sponsor: Director of Aviation Department

Authorizing a \$1,481,880.00 contract with MegaKC for the Rehabilitate Relief Wells Phase IV project at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,630,068.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3 \(4\) MAW](#)
[Ordinance 240131-CUP Summary-62240575 \(1\).pdf](#)
[Authenticated Ordinance 240131](#)

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

Absent: Robinson

240132 Sponsor: Director of the Public Works Department

Authorizing amendment No. 6 with Alfred Benesch & Company in the amount of \$297,825.59 for the Front Street Improvement Study and Riverfront Trail I-35 to Chouteau (Project Numbers 89008088 and 89020145) for a total contract amount of \$2,271,325.54; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 240132](#)
[Exhibit A KCMO Front TREKK Supplemental 4 Front Street Ordinance 240132-Revised CUP Summary 89008088.pdf](#)
[Authenticated Ordinance 240132](#)

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

Absent: Robinson

240133 Sponsor: Director of Water Services Department

Authorizing a \$1,100,000.00 design professional services contract with CDM Smith, Inc., for the Stormwater Collection and Green Infrastructure: 37th and Norton project; authorizing a maximum expenditure of \$2,200,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [Docket Memo 241033](#)
[1672 Approved Goals](#)
[Ordinance 240133-CUP Summary-1672 \(1\).pdf](#)
[240133 TIO Presentation 2-8-2024](#)
[1672-81000998 Second Submittal - Signed Goal 2022123010 2108 7587 \(1\).pdf](#)
[Authenticated Ordinance 240133](#)

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

Absent: Robinson

240159 Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 construction contract with Leath & Sons, Inc., for the Sewer Line Repairs at Various Locations Fiscal Year 2024 (On-Call Contract), Renewal No. 1 project; and authorizing one successive one-year renewal option without further City Council approval.

Sponsors: Director of Water Services

Attachments: [1648-1 Docket Memo](#)
[220855 1648 Approved Goals](#)
[Ordinance 240159-Revised CUP Summary-1648-1 \(1\).pdf](#)
[240159 TIO Presentation 2-8-2024](#)
[220855 1648 Approved Goals \(2\).pdf](#)
[Authenticated Ordinance 240159](#)

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

Absent: Robinson

SECOND READINGS:

This matter was Waive Charter Requirements

Mayor Pro-Tem Parks-Shaw: Honorable Mayor, I move that the Charter requirement for reading of the ordinance on three separate days be waived for the ordinance on today's docket listed as "Second Reading" and that this ordinance be placed on the docket next week for final reading.

Another Council Member: Second

Mayor Lucas: It has been moved and seconded that the Charter requirement for reading of the ordinance on three separate days be waived for the ordinance on today's docket listed as "Second Reading" and that the ordinance be placed on the docket next week for final reading.

Mayor Lucas: Is there any discussion?

[After discussion, if any]

Mayor Lucas: The Clerk will call the roll on the motion.

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

Absent: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240165 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Article V, Code of Ordinances, by enacting a new Division 24, entitled “Office of Language Access,” and directing the City Manager both to submit amended budget proposals to fund such office and to report to Council within 90 days on the development of a comprehensive and equitable language access plan to guide the functions of this office.

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

Attachments: [240165 Language Access Docket Memo](#)
[LanguageAccessOffice.Ord240165 2.7.2024](#)
[MPT Parks-Shaw Language Access 2.7.2024](#)

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 2/15/2024

FIRST READINGS:

This matter was Waive Charter Requirements

Mayor Pro Tem Parks-Shaw: Honorable Mayor, I move that the Charter requirement for reading ordinances on three separate days be waived for the ordinances on today’s docket listed as “First Readings” and that these ordinances are introduced as listed to the committee so designated.

Another Council Member: Second

Mayor: It has been moved and seconded that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today’s docket listed as “First Readings” and that these ordinances be introduced as listed to the committee so designated.

Mayor: Is there any discussion?

[After discussion, if any]

Mayor: The Clerk will call the roll on the motion.

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

Absent: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240189](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of *Tracy Dydell v. City of Kansas City, Missouri*, Case No. 2216-CV11006, in the amount of \$125,000.00.

Attachments: [docket memo-dydell](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/14/2024

[240190](#) Sponsor: Councilmember Andrea Bough

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

Sponsors: Bough

referred to the Finance, Governance and Public Safety Committee due back on 2/14/2024

[240194](#) Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$10,000.00 grant from the Hartford's Fire Safety Grant Junior Fire Marshal Program; estimating revenue in the amount of \$10,000.00 in the Fire Sales Tax - Operation Fund; and appropriating \$10,000.00 to the Hartford Junior Fire Marshal Program in the Fire Sales Tax - Operation Fund.

Sponsors: Director of Fire

Attachments: [Docket Memo for Hartford](#)
[Hartford Approp Admin Rev](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/14/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240197](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a plan to provide additional mechanisms for City residents and visitors with non-verbal language barriers or other impairments affecting communication to access City communications and resources; to determine the budgetary costs of implementing the plan and to identify potential funding sources; and to present the findings to the City Council within 180 days.

Sponsors: Parks-Shaw

referred to the Neighborhood Planning and Development Committee due back on 2/14/2024

240198 Sponsor: Councilmember Nathan Willett and Kevin O’Neill

Approving a major amendment to a Master Planned Development preliminary development plan, which is also serving as a preliminary plat, on about 500 acres in District MPD generally located at the northeast corner of I-435 and Highway 169 to allow for the six data centers and two office buildings in District MPD. (CD-CPC-2023-00174)

Sponsors: Willett and O'Neill

referred to the Neighborhood Planning and Development Committee due back on 2/14/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

SPECIAL COMMITTEE FOR MUNICIPAL REHABILITATION AND DETENTION

240196 Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to engage Jackson County in discussions regarding potential land acquisition opportunities for a new rehabilitation and detention center facility.

Sponsors: Rea

referred to the Special Committee for Municipal Rehabilitation and Detention due back on 2/13/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240195 Sponsor: Director of the Aviation Department

Authorizing a \$13,623,926.21 contract with Ideker, Inc., for the 1L-19R High Speed Connectors project at KCI Airport; authorizing a maximum expenditure of \$14,986,318.83; and appropriating \$14,986,318.83 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 2/14/2024

FLOOR INTRODUCTION(S)

[240199](#) Sponsor: Director of Public Works Department

RESOLUTION - Expressing the City Council's support for the City's grant application for the Grand Boulevard Bicycle-Pedestrian Bridge Project in the amount of \$8,532,929.00, which would require local matching funds up to the amount of \$2,133,232.00.

Sponsors: Director of Public Works and Bunch

referred to the Transportation, Infrastructure and Operations Committee due back on 2/14/2024

[240200](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the Mayor and Council's support for the application to the U.S. Economic Development Administration's Regional Technology and Innovation Hubs (EDA Tech Hubs) program and directing the City Manager to develop a plan for funding a portion of the local match requirement for the grant, should the application be successful.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 2/14/2024

[240201](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Congratulating the Kansas City Chiefs on their American Football Conference Championship win and challenging the San Francisco Board of Supervisors to a civic bet that the Chiefs will beat the 49ers in Super Bowl LVIII.

Sponsors: Bough

This matter was Adopted

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

Absent: Robinson

COMMUNICATIONS:

[240167](#) Notice to the City Clerk from the Uptown Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Uptown - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240168 Notice to the City Clerk from the Palestine Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Palestine - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240169 Notice to the City Clerk from the 46th & Wornall CID #1 Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [46th & Wornall #1 - Proposed Budget 1.31.2024](#)

received and filed

240170 Notice to the City Clerk from the 46th & Wornall CID #2 Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [46th and Wornall #2 - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240171 Notice to the City Clerk from the Zona Rosa Community Improvement District's supplemental letter advising of the special assessment levy.

Attachments: [ZONA ROSA Supplemental Letter - Proposed Budget 1.31.2024](#)

received and filed

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

Absent: Robinson

[240172](#) Notice to the City Clerk from the Edgewood Farms Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Edgewood Farms - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240173](#) Notice to the City Clerk from the Grand Reserve Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Grand Reserve - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240174](#) Notice to the City Clerk from the 1200 Main/South Loop Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [1200 Main-South Loop - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240175](#) Notice to the City Clerk from the Ward Parkway Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Ward Parkway Center - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240176](#) Notice to the City Clerk from the 906 Grand Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [906 Grand - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240177](#) Notice to the City Clerk from the River Market Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [River Market - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240178](#) Notice to the City Clerk from the Downtown Kansas City Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Downtown Kansas City - Proposed Budget 1.31.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240179](#) Notice to the City Clerk from the 1108-1110 Grand Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [1108-1110 Grand - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240180](#) Notice to the City Clerk from The Martin City Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Martin City - Proposed Budget 2.1.2025](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240181](#) Notice to the City Clerk from the InterContinental Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

Attachments: [InterContinental - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240182](#) Notice to the City Clerk from the North Oak Village Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

Attachments: [North Oak Village - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240183](#) Notice to the City Clerk from the Brywood Centre Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

Attachments: [Brywood Centre - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240184](#) Notice to the City Clerk from the Troost Avenue Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

Attachments: [Troost Avenue - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240185](#) Notice to the City Clerk from the Brookside Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

Attachments: [Brookside - Proposed Budget 2.1.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

[240186](#) Notice of Intent to lease property pursuant to sale/leaseback and redevelopment contract in Oak Park Urban Renewal Area.

Attachments: [Notice of Intent - Oak Park Urban Renewal 2.5.2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240191 January 2024 - Accepting various easements, deeds, and agreements in Kansas City, Clay County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Sponsors: Director of Water Services

Attachments: [Acceptance Letter Clay County 01-23-2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240192 January 2024 - Accepting various easements, deeds, and agreements in Kansas City, Jackson County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Sponsors: Director of Water Services

Attachments: [Acceptance Letter Jackson County 01-23-2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

240193 January 2024 - Accepting various easements, deeds, and agreements in Kansas City, Platte County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Sponsors: Director of Water Services

Attachments: [Revised Platte County Acceptance Letter 1-23-2024](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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

Absent: Robinson

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.