# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Meeting Minutes - Final-Revised**

Thursday, October 26, 2023 3:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

# Council

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
Council Chame Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

Council Meeting Minutes - Final-Revised

October 26, 2023

#### CHAPLAIN OF THE MONTH:

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

## 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, Andrea Bough, and Johnathan Duncan

# 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:**

**230897** Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing the City of Kansas City's Procurement Services Division

Leadership.

**Sponsors:** Lucas, Bough, Robinson, Parks-Shaw, Rea, Bunch, Rogers and

Duncan

Attachments: Authenticated Resol. 230897

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

Bunch, Curls, Parks-Shaw, and Duncan

Out: Robinson, and Bough

**230910** Sponsor: Councilmember Nathan Willett

RESOLUTION - Recognizing the month of October as National Disability Employment Awareness Month.

**Sponsors:** Willett, Bough, Robinson, Parks-Shaw, Rea, Lucas, Rogers,

Patterson Hazley, French, Bunch, O'Neill and Curls

Attachments: Authenticated Resol. 230910

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230911** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the Local Chapter of the National Congress of Black Women, Inc., for the 10th Anniversary of The Ebony Rose Scholarship and Awards Gala.

**Sponsors:** Parks-Shaw, Bough, Rea, Lucas, Rogers, French, Bunch, O'Neill,

Curls, Robinson and Patterson Hazley

Attachments: Authenticated Resol. 230911

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

230917 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing Marlene's Kaleidoscope that strives to improve the lives of those impacted by Lupus.

**Sponsors:** Robinson, Bough, Parks-Shaw, Bunch, Lucas, Rea, Rogers,

French and Curls

Attachments: Authenticated Resol. 230917

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

FINAL READINGS:

#### CONSENT DOCKET

# **DEBATE DOCKET**

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230893** Sponsor: Office of the City Manager

RESOLUTION - Adopting the 2025-2029 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

**Sponsors**: City Manager's Office

Attachments: CWBP 2025-2029 Docket Memo

230893 cs to org ord-com

Authenticated Resol. 230893 CS

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## COMMITTEE RECOMMENDS "Do Not Pass"

**230815** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive from District UR to District B2-2. (CD-CPC-2023-00049).

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2023-00049

Public Testimony Beth truck stop

Public Testimony mom - truck stop

Public Testimony Ruskin On the Go letter

Public Testimony Bridging the Gap

Failed Ordinance 230815

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

**Nay:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

230818 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive by changing the recommended land use from office/residential and open space/buffer to mixed use community. (CD-CPC-2023-00057)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo Area Plan Amendment CD-CPC-2023-00057

Public Testimony Opposing truck stop

Public Testimony Opposing Ruskin On the Go

Public Testimony Opposing truck stop

Public Testimony Opposing Bridging the Gap
Public Testimony Opposing CD-SUP-2023-00057

Failed Resolution 230818

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

**Nay:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rezoning an area of about 321 acres generally located at southwest corner of East Bannister Road and Marion Park Drive from District UR to District UR for the purposes of removing seven acres from the UR Plan. (CD-CPC-2023-00058).

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2023-00058

Failed Ordinance 230827

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

Aye: Bough

**Nay:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

#### **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, Bough, and Duncan

#### CONSENT DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230902** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Evergy, Claim No. T2324-0689.

**Sponsors:** Director of the Law Department

Attachments: 230902 Docket Memo

Authenticated Ordinance 230902

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,

**230903** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelly Kearney for injuries resulting from an accident on November 17, 2020, while employed by the City.

**Sponsors**: Director of the Law Department

Attachments: 230903 DOCKET memo

Authenticated Ordinance 230903

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230904** Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled *Brenda Paikowski v. City of Kansas City, Missouri*, Case No. 2216-CV16157, in the amount of \$800,000.00.

**Sponsors:** Director of the Law Department

Attachments: docket memo-paikowski

Authenticated Ordinance 230904

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**230874** Sponsor: Director of the Health Department

Accepting and approving a \$313,232.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area.

**Sponsors:** Director of Health

<u>Attachments</u>: <u>Ending the Epidemic FY24 - Docket Memo</u>

Authenticated Ordinance 230874

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230875** Sponsor: Director of City Planning and Development Department

Approving the plat of ArriveKC No. 2, an addition in Jackson County, Missouri, on approximately 1.6 acres generally located at the northeast corner of West 31st Street and Baltimore Avenue, creating one lot for the purpose of a parking structure; 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-2023-00021)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021

Authenticated Ordinance 230875

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230876** Sponsor: Director of City Planning and Development Department

Approving the plat of ArriveKC No. 1, an addition in Jackson County, Missouri, on approximately 3.5 acres generally located at the northeast corner of West 31st Street and Wyandotte Avenue, creating one lot and two tracts for the purpose of a multifamily structure; 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-2023-00020)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021

Authenticated Ordinance 230876

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,

Approving the plat of Providence Pointe 2nd Plat, an addition in Clay County, Missouri, on approximately 22 acres generally located at the northwest corner of N.E. 108th Street and N. Eastern Avenue, creating 68 lots and 2 tracts for the purpose of detached single unit homes; 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-2021-00064)

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

Commission

Attachments: Docket Memo Providence Pointe 2nd

Plat CLD-FnPlat-2021-00064 Authenticated Ordinance 230877

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230899** Sponsor: Director of the Health Department

Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area.

**Sponsors:** Director of Health

Attachments: AIDS United CBA FY24 - Docket Memo

**Authenticated Ordinance 230899** 

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,

**230900** Sponsor: Director of the Health Department

Accepting and approving a \$176,423.33 grant award amendment from the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area.

**Sponsors:** Director of Health

Attachments: TMP-3602 Docket Memo

HIV Prevention FY24 - Docket Memo Authenticated Ordinance 230900

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

# **DEBATE DOCKET**

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230885** Sponsor: City Manager

Approving the Third Amendment to the Bannister & Wornall Tax Increment Financing Plan.

**Sponsors**: City Manager's Office

Attachments: TIF Bannister & Wornall - Exhibit 5A (Estimated

Redevelopment Project Costs) to Third Amendment to TIF

Plan(609062156.1)

TIF Bannister & Wornall TIF Plan - Exhibit 7 (Sources of Funds)

to Third Amendment to TIF Plan(609062167.1)

TIF - Bannister and Wornall - Third Amendment to TIF

Plan(609060554.1) 230885 Docket Memo

**Authenticated Ordinance 230885** 

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,

**230886** Sponsor: City Manager

Approving the Fourteenth Amendment to the Parvin Road Corridor Tax Increment

Financing Plan.

**Sponsors:** City Manager's Office

Attachments: 230886 Docket Memo

TIF Parvin Road - Exhibit 4 (Budget of Redevelopment Project Costs) to Fourteenth Amendment to TIF Plan(609062408.1)

Authenticated Ordinance 230886

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230906** Sponsor: Mayor Quinton Lucas

Providing additional funding for the Extreme Weather Program in an amount up to \$1,300,000.00 for total funding not to exceed \$1,724,617.00; estimating and appropriating \$500,000.00 from the Marijuana Sales Tax Fund for the Extreme Weather Program; reducing appropriations in the Contingent Appropriation of the General Fund by \$800,000.00; appropriating that amount in the General Fund for the purpose of the Extreme Weather Program; designating requisitioning authority; directing the City Manager to enter into contracts consistent with this ordinance; directing the City Manager to report back to City Council within 30 days with a report on the implementation plan for the Kansas City Extreme Weather Program; and recognizing this ordinance to have an accelerated effective date.

**Sponsors:** Lucas

Attachments: Extreme Weather Approp Admin

Extreme Weather Docket Memo
Authenticated Ordinance 230906

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

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea,

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

Nay: Willett

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Declaring approximately one acre generally located on the west side of Oak Street between 31st Street and Linwood Boulevard to be blighted and insanitary and in need of redevelopment and adopting the Oak Street Urban Renewal Plan for the same pursuant to the Land Clearance for Redevelopment Authority Law. (CD-CPC-2023-00060)

**Sponsors**: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2023-00060 V3

Oak Street Urban Renewal Plan - staff presentation

(00238079xA7821) Failed Ordinance 230855

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

**Nay:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230892** Sponsor: Director of Neighborhoods Services Department

Approving various projects to be funded as part of the ReBuild KC grant program and directing the City Manager to undertake certain actions to facilitate the funding of the projects.

**Sponsors:** Director of Neighborhoods

Attachments: TMP-3615 Docket Memo

NPD ReBuild 2.0 Presentation October 2023

Public Testimony 230892

Compared Version Committee Sub

Exhibit A

Exhibit A 10.26.2023

Authenticated Ordinance 230892 Sub as Amend

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

230907 Sponsor: Councilmember Kevin O'Neill

Approving the KCI Intermodal PIEA General Development Plan on approximately 4,063 acres more particularly described in Exhibit A attached hereto (the "Planning Area"), and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

**Sponsors**: O'Neill

Attachments: 230907 Docket Memo.pdf

KCI Intermodal PIEA Presentation NPD 10-25-23

Authenticated Ordinance 230907

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

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea,

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

Abstain: Willett

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

# 230878 Sponsor: Director of Water Services Department

Authorizing a \$5,600,000.00 construction contract with Goodwin Bros. Construction Co., for the Buckeye Creek Pump Station Screening and Instrumentation and Controls (I&C); and authorizing a maximum expenditure of \$6,160,000.00.

**Sponsors:** Director of Water Services

Attachments: 230878 docket memo-revised

1693 Construction CUP Approval

1693 Construction CUP Submittal Documents

1693 Approved Construction Goals
Authenticated Ordinance 230878 CS

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

230891 Sponsor: Director of Water Services Department

Authorizing a Design-Build-Finance-Operate-Maintain (DBFOM) Agreement with Spire Missouri Inc. (Spire), for the Biogas Use Applications Project; estimating annual revenue in the Water Services Department Sewer Fund; and authorizing a contract term of twenty (20) years.

**Sponsors:** Director of Water Services

Attachments: 1663 Docket Memo

1663 Approp & Admin Ordinance Forms

1663 CREO Approved Goals
1663 CREO Approved Goals (1)
230891 TIO Presentation - PDF

Public Testimony - Don Wallace 10.24.2023
Public Testimony - Ilyssa Block 10.23.2023
Public Testimony - Karen Uhlenhuth 10.24.2023

Public Testimony - Katie Hasty 10.24.2023

Public Testimony - Mary Kay McGinty 10.24.2023

Public Testimony - Nikki Goodson 10.23.2023

Public Testimony - Robin Ganahl 10.24.2023

Authenticated Ordinance 230891

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 Bough

Abstain: Duncan

**230905** Sponsor: Director of Water Services Department

Authorizing a \$3,537,460.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Hardesty Ave and 31st St project; authorizing a maximum expenditure of \$3,900,000.00; authorizing a \$645,000.00 design professional services Amendment No. 1 to Contract 1506 with Lamp Rynearson, Inc., for Relief Sewer: Hardesty Ave and 31st St project for a total contract amount of \$1,185,000.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 2 Docket Memo.docx

CN1525-Bid Tab-Signed.pdf
Authenticated Ordinance 230905

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

# **SECOND READINGS:**

## **FIRST READINGS:**

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

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230921** Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY23 Emergency Management Performance Grant (EMPG) in the amount of \$158,066.67; and estimating revenue and appropriating the sum of \$158,066.67 to the General Grants Fund.

**Sponsors:** City Manager's Office

Attachments: TMP-3655 Admin Approp

**Docket Memo** 

FY23 EMPG Ordinance

**Authenticated Ordinance 230921** 

referredto the Finance, Governance and Public Safety Committee due back on 11/8/2023

**230922** Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by James Parker for an injury under 287.140, RSMo, resulting from his job while employed by the City.

**Sponsors:** Director of the Law Department

**<u>Attachments</u>**: docket memo-parker

**Authenticated Ordinance 230922** 

referredto the Finance, Governance and Public Safety Committee due back on 11/8/2023

**230924** Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Webb for injuries resulting from an accident on June 3, 2021, while employed by the City.

**Sponsors:** Director of the Law Department

Attachments: docket memo-webb

**Authenticated Ordinance 230924** 

referredto the Finance, Governance and Public Safety Committee due back on 11/8/2023

**230940** Sponsor: Mayor Quinton Lucas

Amending Chapter 34, Health and Sanitation, Code of Ordinance, by deleting Chapter 34-53, entitled "Report of certain diseases and events required," and replacing it with a new Chapter 34-53 of same title, for the purpose of adding fatal and nonfatal overdoses to the list of mandatory reporting events; directing the City Manager to evaluate additional funding for two dedicated Health Department overdose investigators; and establishing an overdose review board.

**Sponsors**: Lucas

Attachments: 230940 Health and Sanitation Code Docket Memo Updated

referredto the Finance, Governance and Public Safety Committee due back on 11/8/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Replat of Cosada Villas, an addition in Platte County, Missouri, on approximately fifteen (15) acres generally located along the east and west sides of North Granby Avenue, north of Northwest Barry Road, creating two lots for the purpose of creating eighty-six residential units; 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-2023-00002)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo Cosada Villas Final Plat CLD-FnPlat-2023-00002

**Authenticated Ordinance 230912** 

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230919** Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant renewal under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 to partially fund one full-time victim assistant in the City Prosecutor's Office.

**Sponsors:** Director of the Law Department

Attachments: TMP-3666 voca21 renewal

docket memo-voca

TMP-3666 VOCA-approp admin
Authenticated Ordinance 230919

referredto the Finance, Governance and Public Safety Committee due back on 11/8/2023

Approving the petition to establish the Palestine Community Improvement District; establishing the Palestine Community Improvement District generally bounded by Linwood Boulevard to the north, Montgall Avenue to the east, E. 36th Street to the south, and Wabash Avenue to the west, in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

**Sponsors:** Director of City Planning & Development

Attachments: Palestine CID - Docket Memo

<u>Palestine CID - Memo to Council 11.01.23</u> <u>Public Testimony - Palestine CID 11.7.2023</u>

<u>230920 - (Palestine CID Power point</u> <u>Authenticated Ordinance 230920</u> Authenticated Ordinance 230920

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230926** Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners East Second Plat, an addition in Clay County, Missouri, on approximately 4.8 acres generally located at N.E. Barry Road and N. Indiana Avenue, creating two lots and two tracts for the purpose of 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-2023-00024)

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

Commission

Attachments: Docket Memo Staley Plat

Authenticated Ordinance 230926

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

Rezoning an area of about 2.59 acres generally located at the southeast corner of Leeds Trafficway and Emanuel Cleaver II Boulevard from District R-2.5 to District M1-5, to allow the property to be used for industrial and manufacturing purposes. (CD-CPC-2023-00142)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo

**Authenticated Ordinance 230930** 

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230931** Sponsor: Councilmember Andrea Bough

RESOLUTION - Approving an amendment to the Martin City Area Plan by changing the recommended land use from residential medium density, residential low density and open space buffer land use designation to residential low density and open space buffer land use designation on about 365 acres, in an area generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west. (CD-CPC-2023-00074)

**Sponsors:** Bough, City Plan Commission and Director of City Planning &

Development

Attachments: Docket Memo

Authenticated Resolution 230931

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230933** Sponsor: Councilmember Andrea Bough

Rezoning an area of about 365 acres generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west from District R-80 to District R-7.5. (CD-CPC-2023-00073)

**Sponsors:** Bough, City Plan Commission and Director of City Planning &

Development

Attachments: CD-CPC-2023-00073 CPCDispo 10 03 23

**Docket Memo** 

**Authenticated Ordinance 230933** 

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230934** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jeffrey Turk and Troy Lillebo as successor directors to the 51st & Oak Community Improvement District.

**Sponsors:** Lucas

Attachments: No Docket Memo

**Authenticated Resolution 230934** 

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

**230936** Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, for the purpose of creating a process to allow persons with disabilities to apply for a reasonable accommodation to the Zoning and Development Code, by enacting a new Section 88-571, Relief for Reasonable Accommodation, and by repealing Sections 88-805-02, Residential Use Group, and 88-810-700, Household, and enacting in lieu thereof new sections of like number and subject matter for the purpose of ensuring the City's regulations are in compliance with federal law.

**Sponsors:** City Plan Commission

Attachments: RA & Group Home Docket Memo.docx

RA Ordinance Redline.docx

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

230937 Sponsor: Director of City Planning and Development Department

Approving the Westside Heritage Urban Renewal Plan on approximately 736 acres on an area generally bounded by I-670 on the north, Broadway/Southwest Boulevard/Southwest Trafficway on the east, W. 31st Street on the south, and the Stateline/25th Street/Kansas City Terminal Railway tracks on the west, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00141)

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

Commission

Attachments: Docket Memo - WHURP

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

230941 Sponsor: Councilpersons Wes Rogers and Lindsay French

Rezoning an area of about 42.64 acres generally located at the northwest corner of Highway 210 and Searcy Creek Parkway from District MPD (Master Planned Development) to District MPD (Master Planned Development), and approving an MPD preliminary development plan for a logistics center development consisting of one lot and one tract. (CD-CPC-2023-00151)

**Sponsors:** Rogers and French

Attachments: No Docket Memo

Public Testimony 1
Public Testimony 2

3363 N Brighton Ave CPC Powerpoint CPCDispoLetter 3363NBrightonAve

07 CD-CPC-2023-00151 3363NBrightonAve

230941 Docket Memo Final 230941 cs to org ord-com

Authenticated 230941 C.S. as Amended

referredto the Neighborhood Planning and Development Committee due back on 11/8/2023

### SPECIAL COMMITTEE FOR LEGAL REVIEW

**230938** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2024 session of the Missouri General Assembly.

**Sponsors**: Lucas

Attachments: No Docket Memo 230938

referredto the Special Committee for Legal Review due back on 11/7/2023

**230939** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2024 session of the Kansas State Legislature.

**Sponsors**: Lucas

Attachments: Kansas Legislative Priorities Ordinance #230939 EMC20231113

Missouri Legislative Priorities Ordinance #230938 EMC20231113

No Docket Memo 230939

referredto the Special Committee for Legal Review due back on 11/7/2023

# TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

**230913** Sponsor: Director of the Aviation Department

Authorizing a lease with Atlas Air, Inc., at the Kansas City International Airport, Contract No. 6223090106; and estimating annual revenue in the amount of \$37,118.03

**Sponsors:** Director of Aviation

Attachments: Docket Memo 10,03,2023

Admin Approp 230913

CREO 230913

Authenticated Ordinance 230913

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

230914 Sponsor: Director of the Aviation Department

Authorizing Amendment No. 5 to the Lease Agreement between the City of Kansas City, Missouri, and MCI Fuel Company, LLC, at the Kansas City International Airport.

**Sponsors**: Director of Aviation

Attachments: Docket Memo 230914

CREO 230914

Authenticated Ordinance 230914

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

**230915** Sponsor: Director of the Aviation Department

Authorizing the execution of the Fifth Amendment to a Tenant Reimbursement Agreement with Southwest Airlines extending the expiration date to June 30, 2024.

**Sponsors:** Director of Aviation

Attachments: Docket Memo 230915

CREO-01031 - Non-Discrimination Equal Opportunity Review Document Upload Contract 6213100193 Amendment #5 to

Tenant Reimbursement Agreement Authenticated Ordinance 230915

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

**230923** Sponsor: Director of Water Services Department

Authorizing a \$2,530,000.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Truman Road to 27th Street, Grand Avenue to Brooklyn Avenue project; and authorizing a maximum expenditure of \$2,783,000.00.

**Sponsors:** Director of Water Services

Attachments: 9608 Docket Memo

CREO 230923

9608 CUP Approval 9608 CUP Summary 9608 Bid Summary

9608 CUP Document Submittal

Goal Request - Project 80002279 - Approved (1)

Ordinance 230933-CUP Summary 9608

**Authenticated Ordinance 230923** 

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

**230925** Sponsor: Director of the Finance Department

Establishing Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$107,198,000.00 in Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

**Sponsors:** Director of Finance

Attachments: Admin Approp 230925

Docket Memo for Wastewater Bond Advanced Appropriation

**FINAL** 

Atttachment A Proposed FY2024 Sewer Bond Sale Project List

10-10-2023

**Authenticated Ordinance 230925** 

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

**230932** Sponsor: Director of City Planning and Development Department

Repealing Chapter 28, Code of Ordinances, Floodplain Management, and enacting in lieu thereof a new chapter of like number and subject matter.

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo Floodplain Ordinance 2023

Authenticated Ordinance 230932

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

**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

referredto the Transportation, Infrastructure and Operations Committee due back on 11/8/2023

#### **FLOOR INTRODUCTIONS**

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

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

**230942** Sponsor: Councilperson Melissa Patterson-Hazley

RESOLUTION - Recognizing the UGO Film and Music International Workshop presented by Creative City KC.

**Sponsors**: Patterson Hazley and Bunch

Attachments: Authenticated Resol. 230942

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, Bough, and Duncan

**230943** Sponsors: Councilpersons Andrea Bough and Johnathan Duncan

RESOLUTION - Declaring October LGBTQ+ History Month.

**Sponsors:** Bough, Duncan and Bunch

Attachments: Authenticated Resol. 230943

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, Bough, and Duncan

SECOND FLOOR INTRODUCTION(s)

Move To Introduce

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: No Docket Memo 230944

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

# **COMMUNICATIONS:**

Notice of Intent to accept the Industrial Development Contract proposal submitted by West Bottoms-Proposal Master, LLC, for the redevelopment of the Somera Road Project in the Central Industrial District PIEA Area.

Attachments: Notice of Intent - Somera Road Project 10.19.2023

received and filed

Notice to the City Clerk of the NW 112the Street Community Improvement District's proposed budget for the period ending April 30, 2024.

Attachments: NW 112th Street - Annual Report 8.29.2023

NW 112th Street CID - Amended Annual Repeort 10.18.2023

received and filed

**230927** Temporary Traffic Regulations No. 66071 through 66076

**Sponsors**: Director of Public Works

Attachments: FS66071.pdf

166071.pdf

Interdepartmental Communication.pdf

received and filed

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

**Sponsors:** Director of City Planning & Development and Owens

Attachments: CLAY Co CITY MANAGER acceptance memo - SIGNED

Docket Memo - CLAY Co Sept 2023

230928.Recorded Information 11.14.2023

received and filed

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

**Sponsors:** Director of City Planning & Development and Owens

Attachments: JACKSON Co CITY MANAGER acceptance memo - SIGNED

<u>Docket Memo - JACKSON Co Sept 2023</u> 230929.Recorded Information 11.14.2023

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=3hOuBlq4fok
- 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.