

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final-Revised

Thursday, January 16, 2025

2:00 PM

Webinar Link: <https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

Councilmember Kevin O'Neill

Councilmember Nathan Willett

Councilmember Lindsay French

Councilmember Wes Rogers

Councilmember Melissa Patterson Hazley

Councilmember Melissa Robinson

Councilmember Crispin Rea

Councilmember Eric Bunch

Councilmember Darrell Curls

Councilmember Ryana Parks-Shaw

Councilmember Andrea Bough

Councilmember Johnathan Duncan

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Pastor David Pierce - Sherwood Bible Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

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:

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[250001](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Fred O'Neill, Josh Udelhofen, Marsha Chesmore and Stephanie Tripp as successor directors to the Kansas City International Airport Community Improvement District.

Sponsors: Lucas

Attachments: [250001](#)
[Authenticated Ordinance 250001](#)

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

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

Out: Lucas, and Bunch

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250033 Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to submit the RAISE grant application for Troost Corridor from Truman Rd to Bannister Rd; directing city staff to maximize workforce development when submitting grant applications and include neighborhood/resident engagement in the process.

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

Attachments: [250033 Docket Memo](#)
[Authenticated Ordinance 250033](#)

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

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

Out: Lucas, and Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

250036 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Accepting the recommendations of the Health Sciences Community Improvement District Advisory Committee and adopting the housing improvements funds program.

Attachments: [Housing Improvements Funds Program - Docket Memo 250036](#)
[Authenticated Ordinance 250036](#)

Adopted

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

Out: Lucas, and Bunch

COMMITTEE ADVANCES:

A motion was made by Councilmember Bough, seconded by Councilmember Duncan, that this was Waive Charter Requirements.. The motion carried by the following vote:

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

CONSENT DOCKET

FINANCE. GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250013 Sponsor: Director of Law Department

Approving and authorizing settlement of *William Johnson v. City of Kansas City*, Case No. 2016-CV17376, in the amount of \$363,570.01; and that the City Attorney is hereby authorized to pay the sum in settlement of said judgment obtained by William Johnson from funds previously appropriated in the Public Official Liability Fund.

Sponsors: Director of the Law Department

Attachments: [docket memo-johnson](#)
[Authenticated Ordinance 250013](#)

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

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

DEBATE DOCKET

FINANCE. GOVERNANCE AND PUBLIC SAFETY COMMITTEE

241074 Sponsor: Councilmember Melissa Robinson

Amending various sections of Chapter 2, Code of Ordinances, Administration, and Chapter 38, Code of Ordinance, Civil Rights, to include persons with criminal histories in the classes of persons who may be aggrieved by alleged discrimination or unlawful practices under the City's Code of Ordinances, in order to combat the long-term impacts of incarceration.

Sponsors: Robinson

Attachments: [Docket Memo 241074](#)
[Authenticated Ordinance 241074 cs](#)

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

Aye: French, Patterson Hazley, Robinson, Rea, Bunch, Curls,
Parks-Shaw, Bough, and Duncan

Nay: O'Neill, Willett, and Rogers

Out: Lucas

250018 Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on April 8, 2025, a question to remove approximately 3.42 acres of Longfellow Park located between E. 25th Street and E. 26th Street, and between Gillham Road and Cherry Street from the park system for the public purpose of expanding available free housing and lodging to families of ill and injured children needing nearby access to pediatric hospitals within Kansas City; directing the City Clerk to notify the responsible election authorities of the election no later than January 28, 2025; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Attachments: [Docket Memo 250018](#)
[Authenticated Ordinance 250018](#)

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

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

Out: Lucas

[250031](#) Sponsor: Director of General Services Department

Estimating and appropriating \$195,903.49 in the General Grants Fund to improve cybersecurity, critical infrastructure and resilience of services provided to the community; and authorizing the Director General Services to enter into a subaward grant agreements with the Missouri Department of Public Safety.

Sponsors: Director of General Services

Attachments: [Cybersecurity Grants Docket Memo](#)
[Grant Approp--Admin](#)
[Authenticated Ordinance 250031](#)

Held on Docket

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

Out: Lucas

[250034](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

Sponsors: Lucas

Attachments: [250034 docket memo](#)

Held on Docket

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240919](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 7 acres in District O-1 generally located at 12940 Wornall Road to allow for a residential mixed-use development. (CD-CPC-2024-00108)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240919](#)

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

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

Out: Lucas

250008

Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-335, Detention and Correctional Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of amending required separation distances between such facilities and certain other uses. (CD-CPC-2024-00122)

Sponsors: Director of City Planning & Development

Attachments: [TMP-5028 Docket Memo](#)
[Authenticated Ordinance 250008](#)

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

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

Abstain: Duncan

Out: Lucas

250009

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.W. 64th Terrace and N. Cosby Avenue from District B1-1 to District B2-1 and approving a development plan to allow for animal services. (CD-CPC-2024-00176 & CD-CPC-2024-00175).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 250009](#)

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

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

Out: Lucas

250014 Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Missouri Department of Conservation for the North Terrace Lake - Outdoor Recreation Infrastructure project in Kessler Park in the amount of \$300,000.00; estimating revenue and appropriating \$300,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Updated Docket Memo TMP 5054.docx](#)
[Authenticated Ordinance 250014](#)

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

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

Out: Lucas

250032 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2024 Byrne Justice Assistance Grant (JAG) in the amount of \$608,615.00; estimating and appropriating \$608,615.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$264,216.00), the City of Grandview (\$13,266.00), the City of Independence (\$50,214.00) and the City of Raytown (\$13,128.00); and designating requisitioning authority.

Sponsors: Director of Neighborhoods

Attachments: [Docket Memo TMP-5073](#)
[JAG Powerpoint-250032](#)
[Authenticated Ordinance 250032](#)

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

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

Out: Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240985 Sponsor: Director of Water Services Department

Authorizing a \$603,300.00 construction contract Change Order No. 4 to Contract No. 1682 with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project for a total contract amount of \$4,788,455.31; and recognizing this ordinance as having an accelerated effective date.

Attachments: [240985 Docket Memo - Revised](#)
[1682 Approved Construction Goals](#)
[Ordinance 240985-Revised CUP Summary-1682.A44](#)
[Authenticated Ordinance 240985](#)

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

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

Out: Lucas

240987 Sponsor: Councilmember Eric Bunch

Appropriating funds in the amount of \$500,000.00 for Vision Zero from the Unappropriated Fund Balance of the Public Mass Transportation Fund; directing the City Manager to engage a consultant to review and recommend necessary infrastructure improvements for the top 20 high injury streets; directing the City Manager to develop and implement a crosswalk compliance campaign; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch

Attachments: [Docket Memo - 240987 UPDATED](#)
[Authenticated Ordinance 240987 cs](#)

Move to Amend

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

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

Nay: O'Neill

Out: Lucas

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

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

Nay: O'Neill

Out: Lucas

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

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

Nay: O'Neill

Out: Lucas

250002 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$4,239,287.00 in the Capital Improvements Grant Fund; appropriating that amount to the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue project; authorizing the Director of Public Works to execute a construction contract with Amino Brothers Co., Inc. for \$9,836,072.85; authorizing the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract price of \$3,071,326.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Front St Improvements 89008088 Docket Memo](#)
[Front St Improvements 89008088 Appropriation](#)
[Authenticated Ordinance 250002 cs](#)

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

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

Out: Lucas

250003 Sponsor: Director of Water Services Department

Authorizing an \$8,223,720.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street and Warwick Boulevard to Wayne Avenue project; and authorizing a maximum expenditure of \$9,046,092.00.

Sponsors: Director of Water Services

Attachments: [9655 Docket Memo](#)
[Ordinance 2500003-CUP Summary 9655](#)
[Authenticated Ordinance 250003](#)

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

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

Out: Lucas

250004 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter a \$4,100,000.00 contract with HNTB for the Aviation Design & Engineering Services (MKC) project at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250004-CUP Summary 6224010002](#)
[Authenticated Ordinance 250004 cs](#)

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

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

Out: Lucas

250005 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$6,000,000.00 contract with Burns & McDonnell for the Aviation Design & Engineering Services (MCI) project at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250005- CUP Summary 6224010009](#)
[Authenticated Ordinance 250005](#)

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

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

Out: Lucas

250006 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 contract with Structure Incorporated for the On-Call Tenant Modification project at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250006CUP Summary-6224050032](#)
[Authenticated Ordinance 250006](#)

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

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

Out: Lucas

250007 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 Contract with Vazquez Commercial Contracting, LLC for the On-Call Tenant Modification project at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250007- CUP Summary 6224110067](#)
[Authenticated Ordinance 250007](#)
[Executed Encumbrance](#)

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

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

Out: Lucas

250012 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$2,967,762.15 contract with Comanche Construction, Inc., for the Rehab Terminal B and C Bridges at the Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250012-CUP Summary 62230571](#)
[Authenticated Ordinance 250012](#)

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

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

Out: Lucas

250015 Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District B (N. Oak District) Committee; appropriating \$1,000,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Arterial Impact Fees - NE 96th St Docket Memo-1](#)
[Arterial Impact Fee District B Appropriation](#)
[Authenticated Ordinance 250015](#)

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

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

Out: Lucas

250016 Sponsor: Director of Aviation Department

Authorizing a \$45,015,198.80 contract with Ideker, Inc. for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport; estimating revenue in the amount of \$37,162,500.00 to the KCI Other Grants account; and appropriating \$49,516,718.68 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Admin-Approp Sheet](#)
[Request for Supplemental Revenue](#)
[Ordinance 250016-CUP Summary 62240576](#)
[Authenticated Ordinance 250016](#)

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

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

Out: Lucas

250017 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,883,549.50 Amendment No. 14 with HNTB Corporation for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport for a total contract amount of \$17,198,470.51.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250017-Revised CUP Summary-62190509-A14](#)
[Authenticated Ordinance 250017](#)

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

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

Out: Lucas

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember Bough, seconded by Councilmember Curls, that this was Waive Charter Requirements.. The motion carried by the following vote:

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

Out: Lucas

FINANCE. GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250040 Sponsor(s): Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Directing the City Manager to develop a policy surrounding the use of surplus tax increment financing (TIF) revenue available from terminated or expired TIF redevelopment project areas; and directing the City Manager to report back to Council within sixty (60) days.

Sponsors: Bough and Duncan

Attachments: [Docket Memo 250040](#)
[Authenticated Ordinance 250040](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/28/2025

250043 Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2024-25 budget analysis; closing the Comm. Policing and Prevention Fund, the Streetlight Debt Fund, the N.I.D. GO Bond Fund, and the STIF Tower - 909 Walnut Fund to the General fund; closing the STIF 12th and Wyandotte and STIF Midtown funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Approp--Admin - Second Quarter Clean-up Ordinance](#)
[Docket Memo Second Quarter Clean-up Ordinance](#)
[Authenticated Ordinance 250043 CS](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/28/2025

250044 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute agreements to provide funding for security services in the City's entertainment districts, including but not limited to, 18th & Vine, the Country Club Plaza, Westport and Crossroads, for the use of off-duty officers and sheriff's deputies; appropriating \$1,000,000.00 from the unappropriated fund balance of the Violence Prevention Fund; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas and Bough

Attachments: [Docket Memo 250044](#)
[Authenticated Ordinance 250044](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/28/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250038 Sponsor: Director of Health Department

Accepting and approving a grant award in the amount of \$2,196,300.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS (HOPWA), authorizing the Chief Procurement Officer to execute contracts with SAVE, Inc, in the amount of \$1,411,672.00, and Vivent Health in the amount of \$538,996.00; authorizing the Chief Procurement Officer to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [HOPWA 24 Docket Memo](#)
[Authenticated Ordinance 250038](#)

referred to the Neighborhood Planning and Development Committee due back on 1/28/2025

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**250041** Sponsor: Director of Water Services Department

Authorizing a \$12,722,536.00 progressive design-build contract with Goodwin Bros. Construction Co., for the Blue River Wastewater Treatment Plant Grit Removal and Fine Screens Project.

Sponsors: Director of Water Services

Attachments: [1751 Approved MWBE Goals](#)
[Ordinance 250041-CUP Summary-- 1751](#)
[250041 Revised Docket Memo](#)
[Authenticated Ordinance 250041](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/28/2025

250042 Sponsor: Director of Water Services Department

Authorizing a \$9,381,950.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue Phase II project; and authorizing a maximum expenditure of \$10,320,145.00.

Attachments: [Ordinance 250042-CUP Summary-- 9901](#)
[250042 Revised Docket Memo](#)
[Authenticated Ordinance 250042](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/28/2025

FLOOR INTRODUCTION

Move To Introduce

250046 Sponsor: Councilmember Nathan Willett

Rezoning an area of about 56 acres generally located at N. Line Creek Parkway and N.W. Old Stagecoach Road from District AG-R to District R-7.5 and approving a development plan to allow for residential development consisting of 283 dwelling units. (CD-CPC-2024-00169 & CD-CPC-2024-00164)

Sponsors: Willett

Attachments: [250046 Docket Memo](#)
[Authenticated Ordinance 250046](#)

referred to the Neighborhood Planning and Development Committee due back on 1/28/2025

COMMUNICATIONS:

250039 Temporary Traffic Regulations 66508 through 66520

Sponsors: Director of Public Works

Attachments: [FS66508.pdf](#)
[I66515.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66508.pdf](#)

received and filed

[250045](#) Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, and the Transportation, Infrastructure and Operations Committee.

Attachments: [Items Recommended for Release from Respective Committees 1.16.2025](#)

received and filed

MISCELLANEOUS BUSINESS:

1. Consideration of the Semi-Annual Docket.

[240046](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

Sponsors: Lucas

Attachments: [Docket Memo - HOME ARP](#)
[Bill and Kortney Lovetinsky 240046](#)
[Christine Stephan Say NO to Ordinance 240046](#)
[Hayley Walters Columbus Park rejects Ordinance 240046](#)
[In regards to Jeff Albright Ordinance 240046 and the safety and well being of individuals and communities](#)
[Joe Fiorello Columbus Park is against Ordinance 240046](#)
[Kate Barsotti Columbus Park Reconsider Ordinance #240046](#)
[Kathryn Maggio Ordinance # 240046 - Columbus Park Rejects Ordinance- No Public Engagement](#)
[Kimberly Swiderski-Murphy 240046](#)
[Margie Valenti 240046](#)
[Maria Valenti Columbus Park Rejects Ordinance # 240046 Ordinance #240046](#)
[Shelby Herrick DEEP Concerns for ordinance 240046](#)
[Shon Hall As residents and homeowners within Columbus Park, we reject Ordinance #240046](#)

Released

240325 Sponsor: Mayor Quinton Lucas

Authorizing and directing the City Manager to solicit the procurement of contractors necessary for the construction of a holding cell facility located at the headquarters of the Kansas City Police Department; reducing transfers between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; estimating additional revenue in the Public Safety Sales Tax Fund; appropriating the amount of \$12,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a holding cell facility; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Attachments: [Docket Memo Ord 240325 Jail system](#)

Released

240342 Sponsors: Councilmember Wes Rogers

Directing the City Manager to identify \$2.3 million in the FY24-25 budget and include a \$2.3 million appropriation in the FY25-26 budget and a \$2.4 million appropriation in the FY26-27 budget for infrastructure improvements for development projects meeting certain criteria; and directing the City Manager to develop a funding plan.

Sponsors: Willett, Rogers, French and O'Neill

Attachments: [240342 Docket Memo](#)

Released

240446 Sponsor: Councilperson Melissa Robinson

Directing the City Manager to evaluate national and international models of costs, benefits, barriers, financing options, and policy implications to design, build, and operate a comprehensive municipal rehabilitation center inclusive of detention facilities, mental health services, inpatient and outpatient substance abuse treatment, and transitional housing to adequately serve the population that is currently served by our municipal justice system; and directing the City Manager to report back to Council in 30 days.

Sponsors: Robinson

Attachments: [No Docket memo 240446](#)

Released

[240457](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the City Council with an update on City social media account policies during a business session within the next 30 days.

Sponsors: Willett

Attachments: [No Docket memo 240457](#)

Released

[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.

Sponsors: O'Neill

Attachments: [Docket memo 240500](#)

Released

[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.

Sponsors: Robinson

Attachments: [No Docket Memo 240503](#)

Released

[240429](#) Sponsor: Director of City Planning and Development Department

Vacating an approximate 647 foot-long alley of about 24,227 SF in District M1-5 zoning generally located between Washington Street and Broadway Boulevard north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000050)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 16th & Broadway Alley Vacation CD-ROW-2023-00050](#)

Released

[240430](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 260-foot-long street in District M1-5 generally located on Washington Street north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000051)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Washington Street Vacation CD-ROW-2023-00051](#)

Released

[240585](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 contract threshold for professional services contract No. EV3295 with HDR Engineering, Inc. to provide a detailed vehicle roadmap that supports the City's goals of reducing the City fleet to zero emissions; and authorizing the Manager of Procurement Services to amend and extend the contract.

Sponsors: Director of General Services

Attachments: [Docket Memo 240585 Docket Memo](#)

Released

[240524](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 60 acres, which also serves as a preliminary plat, for an industrial development in District M2-3 generally located at 10951 N. Congress Avenue. (CD-CPC-2024-00038) ***Held off docket***

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)

Move to Hold on Docketto the Neighborhood Planning and Development Committee

2. 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.

3. 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.