Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, August 1, 2024 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 Chameouncilmember 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 August 1, 2024

CHAPLAIN OF THE MONTH:

Associate Pastor Gavin Cole - Refuge Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell

Curls, Ryana Parks-Shaw, 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:

240650 Sponsor: Councilperson Crispin Rea

RESOLUTION - Honoring Bar K for being voted Best Dog Bar by USA Today's 2024 Readers' Choice Awards.

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

French, O'Neill, Robinson, Willett and Patterson Hazley

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley

240654 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring Michael Gray on his retirement after 26 years and 10 months of dedicated service serving the residents of the City of Kansas City, Missouri as a Water Services Department and Public Works Department employee.

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

French, O'Neill, Robinson, Willett and Patterson Hazley

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley

240665 Sponsor: Councilperson Lindsay French

RESOLUTION - Honoring Leroy Stewart on his retirement after 24 years and 11 months of dedicated service to the City of Kansas City within both the Parks and Recreation and the Public Works Departments serving the residents of City of Kansas City, Missouri.

Sponsors: French, Bunch, Duncan, Rea, Lucas, Rogers, Curls, Bough,

Parks-Shaw, O'Neill, Willett, Patterson Hazley and Robinson

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

240632 Sponsor: Councilmember Wes Rogers

RESOLUTION - Directing the City Manager to collect and aggregate data on businesses within Kansas City for the purpose of developing a business data dashboard and small business support programs, inclusive of tax redirection for defined small businesses.

Sponsors: Rogers and Curls

Adopted

Aye: Lucas, O'Neill, Willett, Rogers, Robinson, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: French, Patterson Hazley, and Bunch

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240411 Sponsor: Councilmember Eric Bunch

COMMITTEE SUBSTITUTE

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-354, Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring a distance of 2,000 feet between marijuana dispensary facilities and amending the distance between schools and marijuana facilities; amending 88-805-04-V, Retail Sales, to classify marijuana dispensary facilities as a retail sales use; and amending Section 88-810 by adding definitions applicable to marijuana uses.

Sponsors: Bunch

Re-referred

240566 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Rezoning an area of about 23.40 acres with the common address of 4520 Benton Boulevard generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Benton Avenue on the east, and East 45th Street on the north, from District R-2.5 to District UR; approving a development plan.

Sponsors: Lucas

Passed as Substituted

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240599 Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

Sponsors: Director of City Planning & Development

Held on Docket

240614 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

RESOLUTION - Approving an amendment to the Heart of the City Area Plan on about 23.40 acres generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Benton Avenue on the east, and 45th Street on the north, by changing the recommended land use from institutional to residential medium-high density to allow for a residential development containing approximately 280 dwelling units. (CD-CPC-2024-00064)

Sponsors: Lucas

Adopted as Substituted

Aye: Lucas, O'Neill, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley

COMMITTEE ADVANCES:

Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

240625 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$74,929.38 for a claim for a Workers' Compensation benefit filed by Jeffrey Hursman for injuries resulting from an accident on December 17, 2021, while employed by the City.

Sponsors: Director of the Law Department

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

240602 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to solicit credit assistance through the Transportation Infrastructure Finance and Innovation Act ("TIFIA") in an amount not to exceed \$65 million to assist with the design and construction of the South Loop Link Project ("the Project"); authorizing the City Manager to submit an application to the Partnership Development Cost Share program to solicit assistance with certain elements of the South Loop Project; directing the Director of Finance to develop a plan of finance; and authorizing the City Manager to negotiate and execute any related documents and loan agreements subject to the Council's approval of the plan of finance.

Sponsors: Lucas

Passed as Substituted

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

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

Out: Robinson

240621 Sponsor: City Manager

Approving the Ninth Amendment to the Arlington Road Tax Increment Financing Plan.

Sponsors: City Manager's Office

Passed

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

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

Out: Robinson

240622 Sponsor: City Manager

Approving and designating Redevelopment Project Area 8 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

Sponsors: City Manager's Office

Passed

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

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

Out: Robinson

240626 Sponsor(s): Councilmembers Kevin O'Neill, Wes Roger and Andrea Bough

Approving the Amended Fourth Amendment to the Barry Towne Increment Financing Plan.

Sponsors: O'Neill, Rogers, Bough and French

Passed

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

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

Out: Robinson

240634 Sponsor: City Manager

Approving and designating Redevelopment Project Area K of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore

Sponsors: City Manager's Office

Passed

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

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

Out: Robinson

240638 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Code of Ordinances, by enacting a new Section 2-1621 for the purpose of prohibiting City deposits in institutions engaging in predatory lending or abusive financial practices.

Sponsors: Parks-Shaw

Passed

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

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

Out: Robinson

240642 Sponsor: City Manager

COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a Contribution Agreement with DTC Community Development, Inc. in connection with the South Loop Link Project ("Project"); estimating revenue in the amount of \$1 million and appropriating the same to the Project account; authorizing the City Manager to execute Contract Amendment No. 3 with HNTB in an amount not to exceed \$11,203,000.00 for Design Professional Services in Connection with the Project; authorizing the City Manager to expend the sum of \$11,203,000.00 in connection with the Contract Amendment No. 3, referenced herein; and recognizing an accelerated effective date.

Sponsors: Lucas

Passed as Substituted

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

Bunch, Parks-Shaw, Bough, and Duncan

Nay: Curls

Out: Robinson

240647 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Establishing Fund No. 3454, the Special Obligation Bond Series 2025B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$14,850,000.00 in the Special Obligation Bond Series 2025B Projects Fund, No. 3454; and appropriating the same in Fund 3454; authorizing a construction contract with Infrastructure Solutions, LLC, with a total value of \$14,771,134.00 for the West Bottoms Phase I project (the "Project"); authorizing the City Manager to negotiate and execute a reimbursement agreement with the Planned Industrial Expansion Authority (PIEA) for reimbursement of design professional services associated with all phases of design of the West Bottoms Public Improvements Project; designating requisitioning authorities; 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 establishing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Passed as Substituted

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

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

Out: Robinson

240648 Sponsor: Councilmember Eric Bunch

Estimating revenue in the amount of \$3,591,162.50 in contributions from PortKC in the General Fund and appropriating a like transfer to the Capital Improvements Fund; estimating revenue in the Capital Improvements Fund and appropriating same to the Grand Avenue Bike/Pedestrian Bridge Project (the "Project"); estimating bond proceeds in the amount of \$7,300,000.00 and appropriating same to the Project; approving a plan of finance for the Project; designating requisitioning authority; declaring the City's intent to reimburse itself for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and declaring this ordinance as having an accelerated effective date.

Sponsors: Bunch

Passed

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

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

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240564 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 2.4 acres in District B3-3 generally located at N.W. Tiffany Springs Parkway and Interstate 29 to allow for the construction of a hotel. (CD-CPC-2024-00019)

Sponsors: Director of City Planning & Development

Passed

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

Bunch, Curls, Parks-Shaw, and Duncan

Out: Robinson, and Bough

240572 Sponsor: Councilmember Melissa Patterson Hazley

Directing the City Manager to negotiate and enter into a contract with a non-profit organization to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

Sponsors: Patterson Hazley

Held off Docket

240619 Sponsor: Director of Housing and Community Development Department

Authorizing the CCED Board to request re-appropriation of funds in the amount of \$422,354.00 from the Central City Sales Tax Fund-Projects into the Central City Sales Tax Fund to claw back funds from withdrawn CCED project.

Sponsors: Director of Housing and Community Development

Passed

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240633 Sponsor: Director of Housing and Community Development Department

Approving the Substantial Amendment to 2020-2022 One Year Action Plan to reprogram funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program; estimating and appropriating funding in the amount of \$900,478.00 in the HOME Investment Partnership grant funds; authorizing the Director of Housing and Community Development Department to expend \$1,500,000.00 for Jazz District III and Prospect Summit for multifamily housing construction contracts and \$300,000.00 for Amethyst Place; designating requisition authority; and authorizing the Manager of Procurement Services to execute contracts.

Sponsors: Director of Housing and Community Development

Passed

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

Parks-Shaw, and Bough

Out: Robinson, Bunch, and Duncan

240640 Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-211, 10-214, and 10-261 for the purpose of amending the factors which may be considered when determining whether to waive the presumption that a proposed retail alcoholic beverage license is likely to interfere with or be detrimental to the rights or interests of the neighboring community.

Sponsors: Curls

Passed

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

Parks-Shaw, and Bough

Nay: Rogers

Out: Robinson, Bunch, and Duncan

240641 Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-1, 10-162, and 10-332 for the purpose of revising the City's liquor control code.

Sponsors: Curls

Passed

Aye: Lucas, O'Neill, Willett, Rea, Curls, Parks-Shaw, Bough, and Duncan

Nay: Rogers

Out: French, Patterson Hazley, Robinson, and Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240443 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$89,364.00; appropriating \$89,364.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing an \$89,364.00 design professional services Amendment No. 3 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$280,161.00; assessing the properties benefited; adding district sewers for Sewer District 11040; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Passed

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240550 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit Company, for the Leak Stoppers Program, Renewal No. 3; and authorizing one successive one-year 4th renewal option for an additional \$183,000.00 with further City Council approval for a total agreement amount of \$915,000.00.

Sponsors: Director of Water Services

Passed as Substituted

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240551 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 professional, specialized or technical services contract with the Mid America Assistance Coalition, for the Low Income Assistance Program for a one-year term; and approving three successive one-year renewal options with further Council approval.

Sponsors: Director of Water Services

Passed as Substituted

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240563 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$1,536,779.71 professional, specialized or technical services contract Amendment No. 3 with Doxim Utilitec, LLC, for the Water Bill Printing and Mailing Services Renewal No. 2 project extending the contract's term and cost, for a total contract amount of \$2,655,251.23; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Passed as Substituted

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240618 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing an expenditure of \$1,100,000.00 for Facility Repair and Maintenance contracts during Year 1 (FY25) of the Green Infrastructure Maintenance Program; authorizing the Director of Water Services to execute the Green Infrastructure Maintenance Program Facility Repair and Maintenance contracts with Common Nature, DuPree Landscaping & Lawn Care LLC, Lotus Lawncare & Services LLC, and Snoop's Lawn Mowing LLC; authorizing four successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval; authorizing a maximum expenditure of \$5,500,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Passed as Substituted

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240628 Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 with Bartlett & West, Inc. in the amount of \$275,000.00 for design services in the inspection of city sidewalks for a total contract amount of \$1,618,254.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Passed

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240629 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to enter into a design services contract for \$230,000.00 with Wilson & Company for the design of curbs and sidewalks along the north side of MLK Boulevard between Prospect Avenue and Benton Boulevard; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Passed

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

Parks-Shaw, Bough, and Duncan

Out: Robinson, and Bunch

240630 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,592,916.49 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

240631 Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 for \$275,000.00 with OWN, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,562,725.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

SECOND READINGS:

Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240612 Sponsor: Director of Water Services Department

Authorizing a \$3,623,000.00 design professional services contract with Black & Veatch Corporation for the In-Line Storage: Additional OK Creek Storage Facilities project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Assigned to Third Read Calendar

FIRST READINGS:

Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

240660 Sponsor: Director of Law Department

Approving and authorizing settlement of *Mark Little v. City of Kansas City, Missouri*, Case No. 2316-CV13451, in the amount of \$350,000.00.

referred

240661 Sponsor: Director of Law Department

Approving and authorizing settlement of *Ghaith Dinn v. City of Kansas City, Missouri,* Case No. 2216-CV26300, in the amount of \$79,000.00.

referred

240662 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled *Christopher McDaniel v. City of Kansas City, Missouri*, Case No. 2316-CV14807, in the amount of \$350,000.00.

referred

240663 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$57,060.64 for a claim for a Workers' Compensation benefit filed by Jose Ubaldo for injuries resulting from an accident on September 8, 2022, while employed by the City.

referred

240664 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$450,000.00 for a claim for a Workers' Compensation benefit filed by Daniel Palmer for injuries resulting from an accident on May 15, 2015, while employed by the City.

referred

240666 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit styled *Frank McClelland, et al. v. City of Kansas City, Missouri, et al.*, Case No. 2016-CV24247, in the amount of \$2,062,500.00.

referred

240667 Sponsors: Councilpersons Eric Bunch and Crispin Rea

Authorizing the City Manager to execute a First Amendment to the License and Operating Agreement between Anschutz Kansas City Arena, LLC ("AKC"), the City of Kansas City, Missouri ("City"), and the National Association of Basketball Coaches Foundation, Inc. ("NABC") for the purpose of permitting the National Association of Basketball Coaches ("Association") to locate its headquarters within the downtown of Kansas City, Missouri.

Sponsors: Bunch and Rea

referred

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240649 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$1,711,159.00 and appropriating \$1,711,159.00 from the Unappropriated Fund Balance in the Central City Economic Development; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$1,711,159.00 from the funds appropriated in the Central City Economic Development Tax Fund.

referred

240651 Sponsor: Director of City Planning and Development Department

Approving the plat of Levy at Martini Corner, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northeast corner of Gillham Rd and E. 31st Street; creating one lot for the purpose of a mixed-use development to allow for 163 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-2021-00061)

Sponsors: Director of City Planning & Development

referred

240652 Sponsor: Director of City Planning and Development Department

Approving the plat of The Villas at Oakwood, an addition in Jackson County, Missouri, on approximately 29 acres generally located on the west side of Grandview Road and Kings Highway; creating two (2) lots and three (3) tracts for the purpose of a residential and golf course development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00016)

Sponsors: Director of City Planning & Development

referred

240653 Sponsor: Director of City Planning and Development Department

Amending the Major Street Plan to change the street typology designation of N.W. Tiffany Springs Parkway from parkway to local link between I-29 Highway on the east and N. Hampton Avenue on the west. (CD-CPC-2024-00055)

Sponsors: Director of City Planning & Development

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240655 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,957,847.77 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter into contract changes up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

referred

240656 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,147,212.55 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

referred

240657 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,106,829.39 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

referred

FLOOR INTRODUCTION(S)

Move To Introduce

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

240668 Sponsor: Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to negotiate with non-profit organizations for a program to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

Move to Advance

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

Adopted

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Curls, Parks-Shaw,

Bough, and Duncan

Out: Patterson Hazley, Robinson, and Bunch

COMMUNICATIONS:

240658 Temporary Traffic Regulations No. 66389 through 66407

received and filed

240659 Notice to the City Clerk the annual report for the Greenway Fields Neighborhood Community Improvement District for period ended April 30, 2024.

received and filed

MISCELLANEOUS BUSINESS:

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

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

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

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at https://www.youtube.com/watch?
 v=3hOuBlg4fok
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.