

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, October 5, 2023**

**3:00 PM**

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

### **Council Chambers**

### **Council**

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

## CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt Sr. - Victory Temple Christian Life Center

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

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

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

[230871](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring the life of Carl J. DiCapo.

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

[230872](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring October 7, 2023, the 50th Anniversary Sister City Day for Kansas City and Morelia.

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

[230873](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Blue Cross and Blue Shield of Kansas City (Blue KC) for 85 years in Kansas City.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Lucas, Robinson and Patterson Hazley**

[230866](#) Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

RESOLUTION - Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of City Planning & Development and City Plan Commission**

[230821](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.2 acres generally located at 625 Prospect Avenue from District B3-2, B4-5, and R-6 to District to UR and approving a preliminary development plan and preliminary plat to allow for retail and apartment uses. (CD-CPC-2023-00109)

**Attachments:** [Docket Memo CitiHome](#)

**City Manager's Office**

[230826](#) Sponsor: City Manager

Approving an Industrial Development Plan for Cas-KC-neda, LLC for the purpose of acquiring, constructing, improving, and renovating a project for industrial development consisting of a boutique hotel with approximately thirty-five units (the "Project") located at 1108-1110 Grand Avenue, Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Cas-KC-neda, LLC; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$18,000,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Attachments:** [230826 Docket Memo - Kindler Hotel](#)

**City Manager's Office**

[230832](#) Sponsor: Councilmember Crispin Rea

Approving the petition to establish the 1108-1110 Grand Community Improvement District; establishing the 1108-1110 Grand Community Improvement District generally located at E. 11th Street and Grand Blvd in Kansas City, Jackson County, Missouri; determining the 1108-1110 Grand Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; 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.

**Attachments:** [230832- 1108 Grand CID Docket Memo](#)

**Director of City Planning & Development**

[230856](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - AAmending the Shoal Creek Valley Area Plan to change the recommended land use from mixed use community to commercial on about 2.6 acres generally located at N.E. Barry Road and N. Brighton Avenue. (CD-CPC-2023-00135).

**Attachments:** [Docket Memo](#)  
[Compared Version 230856](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

[230846](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Scholz, Injury No. 21-058135, for injuries resulting from an accident on August 25, 2021, while employed by the City.

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Health**

[230845](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with Kansas City Metropolitan Crime Commission, for a total contract amount not to exceed \$900,000.00, for Supporting People Re-entering the Community Following Incarceration services, from previously appropriated funds.

**Attachments:** [Docket memo for 230845](#)

**Director of City Planning & Development and City Plan Commission**

[230848](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Tiffany Meadows 1st Plat, an addition in Platte County, Missouri, on approximately 60 acres generally located at N. Green Hills Road and N.W. 108th Street, creating 58 lots and 8 tracts for the purpose of a residential 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 recording of this ordinance and attached documents. (CLD-FnPlat-2022-00041)

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

**Director of Municipal Court**

[230860](#) Sponsor: Director of the Municipal Court

Accepting a five-year grant in the amount of \$2,000,000.00 (\$400,000.00 each year for five years) from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) to continue and enhance the services and programming of the Kansas City Municipal Drug Court; estimating and appropriating \$2,000,000.00 in the General Grant Fund; designating requisitioning authority; and recognizing an accelerated effective date.

**Attachments:** [SAMHSA grant 2023 Docket Memo](#)

**DEBATE DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

**Lucas**

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; recognizing this ordinance as having an accelerated date; and directing the Director of Parks and Recreation to present to Council within 60 days.

**Attachments:** [docket memo-230744](#)  
[230744 cs to org ord-com](#)

**Director of Neighborhoods**

[230847](#) Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$634,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Attachments:** [Docket Memo 0.1.2 \(002\) TMP-3584](#)  
[Approp Admin - TMP-3584 \(NTDF\)](#)

**Lucas**

[230863](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

**Attachments:** [230863 Docket Memo.pdf](#)

**Lucas, Robinson and Patterson Hazley**

**230865** Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

**Attachments:** [Docket Memo](#)  
[230865 cs to org ord-com](#)

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**220747** Approving the Historic Northeast Lofts PIEA General Development Plan on about 22 acres (3 parcels), generally located at the southeast corner of Independence Avenue and Hardesty Avenue. (CD-CPC-2022-00064)

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

**Director of Health**

**230716** Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a five-year sole source contract with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds.

**Attachments:** [UMKC Contract FY24 - Docket Memo](#)

**Bunch**

**230833** Sponsor: Councilmember Eric Bunch

Approving the petition to establish the Wagon Trails Community Improvement District; establishing the Wagon Trails Community Improvement District generally located at W. 43rd Street and Southwest Trafficway 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.

**Attachments:** [230833- Wagon Trails CID Docket Memo](#)

**Bunch**

[230834](#) Sponsor: Councilmember Eric Bunch

Authorizing the lease of certain City owned property at Berkley Riverfront Park to Port KC for the purpose of constructing public amenities.

**Attachments:** [230834 Docket Memo](#)

**Director of City Planning & Development**

[230857](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.16 acres generally located at 2936 Cherry Street from District UR to District DX-2. (CD-CPC-2023-00133).

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

**Director of City Planning & Development and City Plan Commission**

[230858](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 0.3 acres to allow for a mixed-use building in District DX-15 generally located at 1818 and 1822 Main Street. (CD-CPC-2023-00120)

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

**Director of City Planning & Development and City Plan Commission**

[230861](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.6 acres generally located at N.E. Barry Road and N. Brighton Avenue from District B1-1 to District B3-3 to allow the property owner to seek a special use permit to construct an automobile collision center. (CD-CPC-2023-00127)

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE



**Director of Water Services**

[230805](#) Sponsor: Director of Water Services Department

Authorizing a \$4,200,800.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Superior Street to I-435 Highway, Gardner Avenue to E. 9th Street.

**Attachments:** [Docket Memo 230805](#)  
[CREO 230805](#)  
[CUP Summary 230805](#)  
[Superior Street 9441 Approved Goals.pdf](#)  
[Ordinance 230805-CUP Summary 9435](#)  
[230805 cs compare version](#)

**O'Neill**

[230831](#) Sponsor: Councilmember Kevin O'Neill

Authorizing Amendment No. 4 with Advantage Project Management in the amount of \$455,670.00 for project management design services in the Capital Improvement Program for a total maximum contract price of \$1,449,970.50.

**Attachments:** [Docket Memo 89023014-01 Prof Svcs Agmt-Advantage PM](#)  
[Advantage Project Management Amend 4 Fee Spreadsheet](#)  
[Ordinance 230831-Revised-CUP Summary CS210096](#)  
[Ordinance 230831-Revised-CUP Summary CS210096](#)

**Director of Public Works**

[230841](#) Sponsor: Director of Public Works Department  
Estimating revenues in the amount of \$880,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Citywide Safe Roads and Streets for All - Planning Study Project; authorizing the expenditure of already appropriated match funds; and directing the City Clerk to file certain documents with the appropriate offices.

**Attachments:** [Docket Memo 230841](#)  
[Appropriation-89008958 Citywide Safe Roads and Streets for](#)  
[All – Planning Study](#)  
[Power Point 230841](#)

**Director of General Services****230850**

Sponsor: Director of General Services Department  
Authorizing the Chief Procurement Officer to exercise a \$9,000,000.00 one-year contract renewal and four (4) additional one-year renewals for Contract No. EV2960 with Ace Pipe Cleaning, Inc., for the purpose of sludge hauling and pipe cleaning, from previously appropriated funds.

**Attachments:** [EV2960 Signed CUP Approval](#)  
[EV2960 Docket Memo revised](#)  
[EV2960 Signed Goal 20220331175539 7924 \(1\)](#)  
[Ordinance 230850-Revised CUP Summary-EV2960](#)

**Director of Water Services****230851**

Sponsor: Director of Water Services Department

Authorizing a \$2,300,000.00 construction contract Change Order No. 1 with Superior Bowen Asphalt Co., LLC, for the Asphalt and Concrete Restoration, Renewal No. 1 project for a total contract amount of \$8,800,000.00.

**Attachments:** [Docket memo for TMP 3583.docx](#)  
[9716 Original Contract CREO Approved CUP & Summary Info](#)  
[9716-1 CREO Approved RFM & Summary Info](#)  
[9716 CREO KC Approved Goal Request](#)  
[230851 TIO Cmte Presentation](#)  
[9716-60XX0011 Signed FICB Goal 20211022101552 1716 \(2\)](#)  
[Ordinance 230851-Revised-CUP Summary 9716-1](#)

**SECOND READINGS:****NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****COMMITTEE RECOMMENDATION: Do Not Pass**

**Director of City Planning & Development**

[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).

**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](#)

**Director of City Planning & Development**

[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)

**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](#)

**Director of City Planning & Development**

[230827](#) Sponsor: Director of City Planning and Development Department

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).

**Attachments:** [Docket Memo CD-CPC-2023-00058](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE 230862

**Director of Aviation**

[230807](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$390,000.00 to the KCI Other Grants account; appropriating \$390,000.00 from the Unappropriated Fund Balance of the Aviation Fund to incentivize and support the restoration and/or the inauguration of new nonstop service at Kansas City International Airport (MCI); authorizing acceptance of an anticipated Airport Aid Agreement for Air Service Promotion Grant Offer from the Missouri Highways and Transportation Commission (MHTC); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230807](#)  
[Admin Approp 230807](#)

**Director of Aviation**

[230842](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Peer-to-Peer Agreement with Turo, Inc. to provide car sharing services at Kansas City International Airport.

**Attachments:** [Docket Memo 230842](#)  
[CREO 230842](#)  
[Approp Admin 230842](#)  
[Ordinance 230842 Turo 092523](#)

**Director of Aviation**

[230843](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute multiple month-to-month T-Hangar Lease Agreements at the Charles B. Wheeler Airport; and authorizing the execution of amendments to existing T-Hangar Lease Agreements.

**Attachments:** [Docket Memo 0.1.2](#)  
[Signed CREO Nondiscrimination and Equal Opportunity Review 090723](#)

**Director of Water Services**

**230862** Sponsor: Director of Water Services Department

Authorizing a \$610,000.00 facility repair and maintenance contract Amendment No. 6 to Contract No. 314 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 3,134 days (approximately 8.5 years) for a total contract amount of \$1,977,464.83.

**Attachments:** [Docket Memo TMP 3592](#)  
[314 Approved Goals](#)  
[230862 TIO Cmte Presentation](#)  
[314 Approved Goals](#)  
[Ordinance 230862-Revised CUP Summary 314.](#)

**FIRST READINGS:****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of Finance**

**230888** Sponsor: Director of the Finance Department

Establishing Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$44,123,574.00 in Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; recognizing an accelerated effect date on the ordinance; and authorizing the Director of Finance to execute a two-party agreement between the City and Conrad Fire Equipment Inc.

**Attachments:** [Accounting Form](#)  
[Docket Memo-Fire Pumpers and Vehicles Spcl Ob 2024 FINAL Series 2024 Fire Vehicle Ordinances Project Bond Financed FINAL](#)

**City Manager's Office**

[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.

**Attachments:** [CWBP 2025-2029 Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Health**

[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.

**Attachments:** [Ending the Epidemic FY24 - Docket Memo](#)  
[Ending the Epidemic FY24 - Budget](#)

**Director of City Planning & Development**

[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)

**Attachments:** [Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021](#)  
[Final Plat Arrive KC 2nd CLD-FnPlat-2023-00021](#)  
[CPC Staff Report Arrive KC](#)  
[2nd CLD-FnPlat-2023-00021 9-19-23](#)  
[CPC Dispo Arrive KC 2nd CLD-FnPlat-2023-00021 9-19-23](#)

**Director of City Planning & Development**

[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)

**Attachments:** [Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021](#)  
[Final Plat ArriveKC 1st CLD-FnPlat-2023-00020](#)  
[CPC Staff Report ArriveKC](#)  
[1st CLD-FnPlat-2023-00020 9-19-23](#)  
[CPC Dispo ArriveKC 1st CLD-FnPlat-2023-00020 9-19-23](#)  
[Exhibit A Storm water](#)

**Director of City Planning & Development and City Plan Commission**

[230877](#) Sponsor: Director of City Planning and Development Department

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)

**Attachments:** [Docket Memo Providence Pointe 2nd](#)  
[Plat CLD-FnPlat-2021-00064](#)  
[Staff Report Providence Pointe 2nd](#)  
[Plat CLD-FnPlat-2021-00064 05 17 22](#)  
[Final Plat Providence Pointe 2nd](#)  
[Plat CLD-FnPlat-2021-00064 3-24-22](#)  
[CPC Dispo Providence Pointe 2nd](#)  
[Plat CLD-FnPlat-2021-00064 5-17-2022](#)  
[Exhibit A Storm water](#)

**City Manager's Office**

[230885](#) Sponsor: City Manager

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

**Attachments:** [TIF - Bannister and Wornall - Third Amendment to TIF Plan\(609060554.1\)](#)  
[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\(609062167.1\)](#)

**Director of Neighborhoods**

[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.

**Attachments:** [Approp Admin - TMP-3615 \(ReBuild 2.0\)](#)  
[TMP-3615 Docket Memo](#)  
[TMP-3615 Ordinance](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW****Lucas**

[230884](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the reappointment of Tom Gorenc and appointment of Randi Mixdorf and Myeisha Wright as regular members of the Board of Zoning Adjustment, and approving the appointment of Emerson "Jaz" Hays and Will Nulton as alternate members of the Board of Zoning Adjustment.

**Robinson**

[230887](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to submit proposed resolution(s) to the City Council whenever the City anticipates acceptance of grants which require matching funds in excess of one million dollars to be provided out of capital improvement sales tax funds or from general obligation bond funds.



**City Manager's Office****230889** Sponsor: City Manager

Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$4,400,000.00 for the purpose of providing funds for certain development and redevelopment activities.

**Attachments:** [230889 - Docket Memo EDC Contract](#)

**Lucas****230894** Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a one-year contract extension through September 31, 2024, with three possible renewals, with The Giddens Group, LLC, for state lobbying services in an amount not to exceed \$225,000.00; authorizing the Manager of Procurement Services to execute one-year agreements, with three possible renewals, with Core Consulting, LLC for state lobbying services and Platinum Advisors DC, LLC for federal lobbying services in the amounts of \$118,000.00 and \$276,000.00, respectively; and authorizing the expenditure of previously appropriated funds.

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****Director of Water Services****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); authorizing a maximum expenditure of \$6,160,000.00; authorizing a \$699,037.00 design professional services contract Amendment No. 5 with Black & Veatch Corporation for the Buckeye Creek Pump Station Rehabilitation; and authorizing an extension of the term of Contract No. 1137 for an additional 455 days for a total term of 3,597 days (approximately 9.86 years) for a total contract amount of \$4,407,450.00.

**Attachments:** [1693 Construction CUP Approval](#)  
[1693 Construction CUP Submittal Documents](#)  
[1693 Approved Construction Goals](#)  
[1137 DPS Original CUP Approval](#)

**Director of Aviation**

[230879](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$5,499.79 to the Aviation Fund.

**Attachments:** [Docket Memo Bright Speed Terminal 092223](#)  
[Approp--Admin-Bright Speed Terminal 092223](#)

**Director of Aviation**

[230880](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$30,635.86 to the Aviation Fund.

**Attachments:** [Docket Memo Bright Speed Building 092223](#)  
[Approp--Admin-Bright Speed Building 092223](#)

**Director of Aviation**

[230881](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Southwestern Bell Telephone Company dba AT&T Missouri at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$8,922.83 to the Aviation Fund.

**Attachments:** [Docket Memo ATT Missouri Terminal 092523](#)  
[Approp--Admin-ATT Missouri Terminal 092523](#)

**Director of Aviation**

[230882](#) Sponsor: Director of the Aviation Department

Authorizing a \$357,303.00 Amendment No. 7 with Wellner Architects, Inc. for Airport Facilities Development at KCI & CBW Downtown Airport for a total contract amount of \$3,157,303.00; and authorizing a maximum expenditure of \$393,033.30.

**Attachments:** [Docket Memo 0.1.2 \(3\)](#)

**Director of Aviation**

**230883** Sponsor: Director of the Aviation Department

Authorizing a \$839,000.00 Amendment No. 7 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$922,900.00.

**Attachments:** [Docket Memo 0.1.2 \(2\)](#)

**City Manager's Office**

**230886** Sponsor: City Manager

Approving the Fourteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

**Attachments:** [TIF Parvin Road - Exhibit 4 \(Budget of Redevelopment Project Costs\) to Fourteenth Amendment to TIF Plan\(609062408.1\)](#)  
[TIF Parvin Road - 14th Amendment to TIF Plan\(609060509.1\)](#)

**Director of Water Services**

**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.

**Attachments:** [1663 Approp & Admin Ordinance Forms](#)  
[1663 Bid Tabulation](#)  
[1663 CREO Approved Goals](#)  
[1663 CREO CUP Approval & Summary](#)  
[1663 CUP Submittal Documents](#)  
[1663 Docket Memo](#)

**FLOOR INTRODUCTION(S)****O'Neill and French**

**230895** Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Designating the month of October 2023 and recognizing the week of October 8th as the 101st anniversary of "National Fire Prevention Week" in Kansas City, Missouri.

**O'Neill****230896** Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 by repealing Section 1 for the purpose of authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of the Park Property to Tiffany Springs Logistics, LLC and/or Renner 113 Tiffany Springs Logistics SPE, LLC.

**COMMUNICATIONS:**

**230890** Notice to the City Clerk from the Kansas City Missouri Police Department of their request budget for fiscal year 2024-2025.

**MISCELLANEOUS BUSINESS:**

## 1. Closed Session

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

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

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

- Livestream on the city's website at [www.kcmo.gov/clerk](http://www.kcmo.gov/clerk): Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system.

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

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