

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Thursday, October 24, 2024

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:

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

Pastor Dale Schwerzler - Dayspring Pentecostal 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:

240925 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring Oralee McKinzy and Life 360.

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

Attachments: [Authenticated Resolution 240925](#)

A motion was made that this Special Action be Adopted. The motion carried by a unanimous vote.

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

[240956](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Honoring Richard Allen on his retirement after 25 years and 4 months of dedicated service to the City of Kansas City with Parks and Recreation serving the residents of City of Kansas City, Missouri.

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

Attachments: [Authenticated Resolution 240956](#)

A motion was made that this Special Action be Adopted. The motion carried by a unanimous vote.

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

SAME DAY ADOPTION

This matter was Waive Charter Requirements: Same Day Adoption

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

Nay: Willett

[240951](#) Sponsor: Mayor Pro Tem Parks-Shaw

RESOLUTION - Directing the City Manager to collaborate with transportation partners to provide for free transit options to polling stations in Kansas City, Missouri on November 5, 2024.

Sponsors: Parks-Shaw, Patterson Hazley, Rea and Bough

Attachments: [Authenticated Resolution 240951](#)

Adopted

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

Abstain: Willett

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements: Advances

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

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240907 Sponsor: Director of Law Department

Approving settlement of a claim by Rudy Hernandez, Claim No. S2223-0221 in the amount of \$125,000.00.

Sponsors: Director of the Law Department

Attachments: [240907 Docket Memo](#)
[Authenticated Ordinance 240907](#)

Passed

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

240908 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Dana Carter v. City of Kansas City, Missouri, et al.*, Case No. 2316-CV22794, in the amount of \$150,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-carter](#)
[Authenticated Ordinance 240908](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

240914 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Ryan J. Harris for illness correlated with work on or about September 29, 2021 while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-harris](#)
[Authenticated Ordinance 240914](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****240880** Sponsor: General Services Department and the Director of Aviation Department

Authorizing the Manager of Procurement Services to execute Contract No. 6223080095 with Trozzolo Creative Resources Inc. that will exceed \$1,000,000.00 to provide full-service advertising and marketing assistance for a five (5) year term; authorizing the Manager of Procurement Services to amend and extend the Contract; appropriating and estimating revenue in the amount of \$666,667.00; and authorizing the Director of Aviation to expend appropriated funds for the contract.

Sponsors: Director of General Services and Director of Aviation

Attachments: [Docket Memo For 6223080095 Marketing Advertising Contract 091924](#)
[6223080095 Marketing Advertising CUP](#)
[Ordinance 240880-CUP Summary 6223080095.pdf](#)
[Trozzolo Presentation 10.21.2024](#)
[Authenticated Ordinance 240880](#)

A motion was made that this Ordinance be Passed. The motion carried unanimously.

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

240901 Sponsor: City Manager's Office

Authorizing the City Manager to execute a Fourth Amendment to the Amended and Restated City Market Site Lease with the Planned Industrial Expansion Authority, extending the lease term of the Amended and Restated City Market Site Lease for an additional six (6) years.

Sponsors: City Manager's Office

Attachments: [Docket Memo CM Lease](#)
[Fourth Amendment of PIEA City Market Lease](#)
[Authenticated Ordinance 240901](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

240916 Sponsor: Director of Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of Citywide Fleet Replacement Vehicles 2025 ("Project"); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$13,006,500.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Copy of Accounting Form - Truck Financing FY 2025](#)
[Citywide Replacement Vehicles Docket Memo 2025 v2 \(003\)](#)
[Ordinance 240916 Citywide Replacement Fleet-final 10.22.2024](#)
[Authenticated Ordinance 240916](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

240918 Sponsor: Director of Finance Department

Estimating revenue in the amount of \$8,500,000.00 in Fund No. 3454, the Special Obligation Series 2025B Project Fund and appropriating the same for the purpose of financing the improvements to Swope Memorial Golf Course (“the Project”); declaring the City’s intent to reimburse itself from bond proceeds; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Copy of Accounting Form - Golf Course Financing FY 2025](#)
[City Golf Course Docket Memo Final](#)
[Ordinance 240918 - Swope Golf Courses 10.22.2024](#)
[Authenticated Ordinance 240918](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

240920 Sponsor(s): Mayor Pro Tem Ryana Parks-Shaw and Councilmembers Nathan Willett and Darrell Curls

Authorizing the Director of Health to expend \$300,000.00 from funds previously appropriated in the Violence Prevention and Intervention Funds to provide funding to the Police Foundation for software acquisition.

Sponsors: Parks-Shaw, Willett and Curls

Attachments: [Docket Memo 240920 - Violence Prevention Intervention Fund](#)
[Peregrine Presentation 240920 \(10.22.2024\)](#)
[Authenticated Ordinance 240920](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

Nay: Robinson, and Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240851 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.89 acres generally located at the southeast corner of N.E. Barry Road and Maple Woods College Road from District R-80 to District B2-2 and approving a development plan to allow for a mixed-use building. (CD-CPC-2024-00100 and CD-CPC-2024-00101).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 0.1.5](#)
[240851 Compared Version 10.23.2024](#)
[Authenticated Ordinance 240851 C.S.](#)

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

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

240897 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

COMMITTEE SUBSTITUTE

Amending Chapter 20, Code of Ordinances, entitled "Cigarettes," by renaming it "Tobacco and Nicotine;" repealing Sections 20-1, 20-2, 20-8, 20-18, and 20-19 and replacing them with sections of like number and subject matter; enacting a new Section 20-4, "Sale or distribution of flavored products prohibited," and new Section 20-5, "Medical and recreational marijuana exempt,;" and amending Chapter 50, Code of Ordinances by repealing Section 50-235 and replacing it with a section of like number and subject matter for the purpose of prohibiting the sale of flavored tobacco, nicotine, and vapor products within the City.

Sponsors: Parks-Shaw, Bough, Duncan, Bunch and Patterson Hazley

Attachments: [Docket Memo 240897](#)

Held off Docket

240910 Sponsor: Director of Health Department

Accepting and approving a one-year \$300,691.00 grant with the Missouri Department of Elementary and Secondary Education (“MDESE”) to provide funding for the Building Blocks Home Visiting program that promotes a healthy and safe parenting and home environment; appropriating and estimating revenue in the amount of \$300,691.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Building Blocks G50501725 Docket Memo Authenticated Ordinance 240910](#)

This matter was Passed

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

Out: Robinson, and Parks-Shaw

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 240919 NPD PPT Mayfair Development 10.21.2024](#)

A motion was made that this Ordinance be Re-referred to the Neighborhood Planning and Development Committee, due back on 10/29/2024. The motion carried unanimously.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**240854** Sponsor: Councilmember Eric Bunch

Adopting a road diet implementation plan and process by the Public Works Department.

Sponsors: Bunch

Attachments: [Docket Memo 240854 Authenticated Ordinance 240854 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by a unanimous vote.

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

Out: Robinson

240911 Sponsor: Director of Water Services Department

Authorizing a \$500,000.00 construction contract with SHEDIGS IT, LLC, for the Valve Straightening and Water Distribution System Repairs, Renewal No. 2 project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [4800 docket memo](#)
[9746 Original Approved Goals](#)
[Ordinance 240911-CUP Summary 9746-2.pdf](#)
[9746-2 Construction Contract](#)
[240911 10-22-2024 KCW TIO Presentation](#)
[Authenticated Ordinance 240911](#)

A motion was made that this Ordinance be Passed. The motion carried by a unanimous vote.

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

Out: Robinson

240912 Sponsor: Director of Water Services Department

Authorizing a \$2,700,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs, Renewal No. 1 project; authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [9829-1 Docket Memo](#)
[9829 Approved Goals](#)
[9829 Original CUP Approval & Summary](#)
[Ordinance 240912-Revised CUP Summary-9829-1.pdf](#)
[9829-1 Construction Contract](#)
[240912 10-22-2024 KCW TIO Presentation](#)
[Authenticated Ordinance 240912](#)

This matter was Passed

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

Out: Robinson

240913 Sponsor: Director of Water Services Department

Authorizing a \$2,063,294.00 professional, specialized or technical services contract Amendment No. 1 to Contract No. 9741 with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project for a total contract amount of \$3,842,294.00.

Sponsors: Director of Water Services

Attachments: [9741 Amendment 1 Docket Memo](#)
[9741 Original Approved Goals](#)
[Ordinance 240913-Revised CUP Summary-9741.pdf](#)
[9741 Executed PST Contract and Amendment 1](#)
[240913 10-22-2024 KCW TIO Presentation](#)
[Authenticated Ordinance 240913](#)

This Ordinance wasPassed

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

SECOND READINGS:

FIRST READINGS:

This wasWaive Charter Requirements: First Readings

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

Abstain: Willett, and Curls

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240926 Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of twelve ambulances and equipment for the Fire Department (Project); estimating revenue and appropriating \$5,003,940.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Accounting Form](#)
[Docket Memo - Ambulances Final](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

240932 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,413.84 for a claim for a Workers' Compensation benefit filed by Christopher Franzeskos for injuries resulting from an accident on February 16, 2020, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-franzeskos](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

240936 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Jolita Hatcher v. City of Kansas City, Missouri*, Case No. 2316-CV30195, in the amount of \$117,500.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-hatcher](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240937](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$ 225,000.00 for a claim for a Workers' Compensation benefit filed by Michael Bishop for injuries resulting from an accident on March 16, 2017, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-bishop](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240940](#) Sponsor: Court Administrator

Authorizing the acceptance of a \$395,000.00 grant from United States Department of Justice, Bureau of Justice Assistance (BJA) and Mental Health Collaboration Program to enhance the Kansas City Mental Health Court; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: [Docket Memo FY24 Mental Health Collaboration Program grant](#)
[APPRO-REV FY24 Mental Health Collaboration Program grant](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240941](#) Sponsor: Court Administrator

Authorizing the acceptance of a \$656,925.00 grant from United States Department of Justice, Bureau of Justice Assistance (BJA) Adult Treatment Court Program to implement a dedicated women's recovery pathway in the Kansas City Municipal problem-solving courts; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: [Docket Memo FY24 Adult Treatment Court grant](#)
[APPRO-REV FY25 Adult Treatment Court grant](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240948](#) Sponsor: Councilmember Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 50, Code of Ordinances, by enacting a new Section 50-177, "Domestic Assault", for the purpose of instituting a specific municipal ordinance violation for domestic assault.

Sponsors: Rea and Parks-Shaw

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240952](#) Sponsor: Councilmember Crispin Rea

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Section 2-972 for the purpose of deeming certain employees not in violation of the City's residency requirement in circumstances of domestic violence.

Sponsors: Rea

Attachments: [240952com](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

[240957](#) Sponsor(s): Councilmember Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to research and develop plans for policies to support victims of domestic violence and make recommendations to Council within 90 days.

Sponsors: Rea and Parks-Shaw

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240927](#) Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the 45th & Main Community Improvement District #1; terminating the District generally bounded by East 45th Street to the north, Walnut Street to the east, East 46th Street to the south, and Main Street to the west in Kansas City, Jackson County, Missouri; and directing the City Clerk to report the termination to the Missouri Department of Economic Development.

Sponsors: Director of City Planning & Development

Attachments: [45th Main CID #1 - Docket Memo Termination](#)
[45th & Main CID #1 - Petition to Terminate District](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240928](#) Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the 45th & Main Community Improvement District #2; terminating the District generally bounded by East 45th Street to the north, Walnut Street to the east, East 46th Street to the south, and Main Street to the west in Kansas City, Jackson County, Missouri; and directing the City Clerk to report the termination to the Missouri Department of Economic Development.

Sponsors: Director of City Planning & Development

Attachments: [45th Main CID #2 - Docket Memo Termination](#)
[45th & Main CID #2 - Petition to Terminate District](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240929](#) Sponsor: Director of Housing and Community Development Department

Re-appropriating funds in the amount of \$836,049.00 from the Central City Sales Tax Fund-Projects into the Central City Sales Tax Fund to claw back funds from a withdrawn CCED project.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo 0.1.5](#)
[Copy of Approp Admin CCED Jamestown](#)
[Re Jamestown](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

240933 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an application to the United States Environmental Protection Agency for a Brownfields Cleanup Grant in the amount of up to \$4,000,000.00 for properties located in the Washington Wheatley Neighborhood and the Marlborough Neighborhood; and authorizing the Director of City Planning and Development to submit the application.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 0.1.5 \(EPA Brownfields Cleanup Grant\)](#)
[EPA Brownfields Clean-Up Grant - Application Outline \(101524\)](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

240942 Sponsor: Director of City Planning and Development Department

Approving the plat of Holly Farms - Third Plat, an addition in Clay County, Missouri, on approximately 15 acres generally located at the terminus of North Holly Street south of Northwest 106th Street, creating 46 lots and 1 tract for the purpose of a single unit 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 recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00013)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2024-00013 Holly Farms 3rd Plat Final Plat CLD-FnPlat-2024-00013 Holly Farms 3rd Plat Staff Report CLD-FnPlat-2024-00013 Holly Farms 3rd Plat Staff Report 10-2-24 CPC Dispo CLD-FNPlat-2024-00013 Holly Farms 3rd Plat 10-2-24 Exhibit A Stormwater Detention BMP Covenant for Maintenance \(1\) \(1\)](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240943](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about two acres in District B3-3 generally located at N. Green Hills Road and N.W. Barry Road to allow for two commercial pad sites. (CD-CPC-2024-00109)

Sponsors: Director of City Planning & Development

Attachments: [9-18-2024 CPC PPT](#)
[03 CD-CPC-2024-00109 STARBUCKSBARGH \(3\)](#)
[2024-1015 STARBUCKS #85175 - BARRY & GREEN HILLS](#)
[RD CIVIL & LANDSCAPING PLANS V1 \(1\) \(1\)](#)
[CPC DISPOSITION LETTER \(09-19-2023\)](#)
[Docket Memo TMP 4848](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240944](#) Sponsor: City Manager's Office

Approving the Fourteenth Amendment to the North Oak Tax Increment Financing Plan.

Sponsors: City Manager's Office

Attachments: [North Oak TIF Plan - 14th Amendment - Docket Memo](#)
[North Oak TIF Plan - 14th Amendment - Draft](#)
[North Oak TIF Plan - 14th Amendment\(615811439.3\)](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240945](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Krysten Carnes, Kyle Elliott, Kimiko Gilmore, Bill Miller, Matthew Muckenthaler, Barry Myers, Tammy Queen and Paul Schofer as successor directors to the Performing Arts Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240946](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Lisa Seever and Elizabeth Rosin as successor directors to the Pershing and Grand Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240950](#) Sponsor: Director of City Planning and Development Department

Approving a plan for the transfer of assets from the expired Red Bridge Community Improvement District to the separate Red Bridge Shopping Center Community Improvement District.

Sponsors: Director of City Planning & Development

Attachments: [RBCID Res 2024-01 \(transfer funds to RBSC CID\) \(1032645xA006D\)](#)
[RBSC CID RES 2024-05 \(transfer funds from former RBCID\) \(1032644xA006D\)](#)
[Red Bridge CID-Red Bridge Shopping Center CID Fund Transfer - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

[240953](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 45 acres generally located on the south side of E. 27th Street and the west side of Blue Ridge Boulevard from District R-7.5 to District MPD and approving a development plan which also serves as a preliminary plat, allowing for a mix of uses that includes residential, office, agricultural farm, tree service and the preservation and protection of natural resource areas. (CD-CPC-2024-00087)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4819](#)
[02 CD-CPC-2024-00087 CPCStaff Report 08-21-24](#)
[Exhibit A Section Map](#)
[CD-CPC-2024-00087 CPCDispo 08-21-24](#)
[CD-CPC-2024-00087 Approved Plan](#)
[08 21 24 CPC PowerPoint](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

240954 Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the 87th & Hillcrest Road Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Area 1 described therein; declaring as surplus those funds within the Special Allocation Fund established in connection with Redevelopment Project Area 1; dissolving the Special Allocation Fund established in connection with the Redevelopment Project Area; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Jackson County.

Sponsors: City Manager's Office

Attachments: [87th & Hillcrest TIF Plan, termination, powerpoint](#)
[87th & Hillcrest TIF Plan - Termination - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 10/29/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**240930** Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide, Renewal No. 1 project; and authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change.

Sponsors: Director of Water Services

Attachments: [9835-1 Docket Memo](#)
[9835 Approved Goals](#)
[9835 Bid Opening Summary](#)
[9835 CUP Document Submittal](#)
[9835 Original CUP Approval](#)
[9835 Original CUP Summary](#)
[9835 Signed Bid Recommendation](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

[240931](#) Sponsor: Director of Public Works Department

Adopting a road diet implementation plan and process by the Public Works Department.

Sponsors: Director of Public Works

Attachments: [RoadDiet Ordinance 2024 06 11](#)
[Docket Memo Road Diet](#)
[Copy of Road Diet Proposed List](#)
[2024 04 09 RoadDiet](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

[240938](#) Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2, Renewal No. 2 project.

Sponsors: Director of Water Services

Attachments: [9718-2 Docket Memo](#)
[9718 Original Approved Goals](#)
[9718 Original Bid Recommendation Approval & Bid Summary](#)
[9718 Original CUP Approval, CUP Summary & CUP Document Submitted](#)
[9718 RFM Approval & RFM Document Submittal](#)
[9718-1 CREO Approval, Summary & LOI](#)
[9718-2 CREO Renewal 2 Approval](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

[240939](#) Sponsor: Director of Aviation Department

Authorizing a \$4,325,253.00 contract with Crawford Murphy & Tilly Inc. for the 62240578 - Aviation Planning Services MCI at the KCI Airport; and authorizing a maximum expenditure of \$4,757,778.30.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

240949 Sponsor: Director of Aviation Department

Authorizing a \$296,205.24 Amendment No. 8 with Crawford Murphy & Tilly for the Contract 62200528 - Landside Pavement Design at KCI Airport; authorizing a maximum expenditure of \$325,825.76.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

240955 Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 to a Design Professional Services Agreement with TranSystems Corporation in the amount of \$749,084.69 for the Lee's Summit Road - Gregory Boulevard to Lakewood Boulevard project for a total contract amount of \$833,943.69; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo - 89008878 Lee's Summit Rd Reconstruction \(ASB\) CREO Signed](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 10/29/2024

FLOOR INTRODUCTION(S)

240960 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-42, and enacting in lieu thereof a new section of like number and subject matter changing the starting time for regular council meetings.

Sponsors: Lucas

Move To Introduce

Passed

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

[240961](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Amending Rule 2.02 of the Standing Rules of the City Council of the City of Kansas City relating to business sessions of the Council by repealing and enacting in lieu thereof a new rule of like number and subject matter to adjust the default start time.

Sponsors: Lucas

introduced

This matter was Passed

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

[240962](#) Sponsor: Councilwoman Patterson Hazley and Mayor Lucas

Authorizing the City Manager to execute a project development agreement and related agreements necessary and consistent with this ordinance with the team of Grayson Capital, LLC, for the design and construction of a parking garage to serve the 18th and Vine district, project No. 07VGARAG; recognizing and accelerated effective date.

Sponsors: Patterson Hazley and Lucas

Move To Introduce

referred to the Finance, Governance and Public Safety Committee due back on 10/29/2024

COMMUNICATIONS:

[240934](#) Temporary Traffic Regulations No. 66425 through 66433

Sponsors: Director of Public Works

Attachments: [FS66425.pdf](#)
[I66432.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66425.pdf](#)

received and filed

[240935](#) Notice to the City Clerk from The Intercontinental Community Improvement District's Annual Report for the period ending April 30, 2024.

Attachments: [InterContinental - Annual Report 10.22.2024](#)

received and filed

[240958](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by TTA Redevelopment Partners, LLC, for redevelopment of the 1 West Armour Project in the second amended and restated Armour/Gillham PIEA Area.

Attachments: [Notice of Intent - TTA Redevelopment Partners, LLC 10.23.2024](#)

received and filed

[240959](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by Alexander Mechanical, Inc., for development of the Alexander Mechanical Project in KCI Intermodal PIEA Area.

Attachments: [Notice of Intent - Alexander Mechanical Project 10.23.2024](#)

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.