Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, December 5, 2024 2:00 PM

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

Council Chambers

<u>Council</u>

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

Council

Meeting Minutes - Final

December 5, 2024

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

241002 Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Honoring and celebrating the Kansas City Chiefs Wheelchair Football Team for its achievements in the USA Wheelchair Football League for previous and current seasons.

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

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

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

241039 Sponsor(s): Councilmember Wes Rogers and Mayor Quinton Lucas

RESOLUTION - Honoring the 2024 Social Venture Studio cohorts composed of 7 companies along with 14 previous participants who are simultaneously growing great businesses while addressing pressing social issues in Kansas City.

Sponsors: Rogers, Lucas, Bough, Robinson, Parks-Shaw, Rea, Duncan, Bunch, Patterson Hazley and Curls

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240922 Sponsor: Councilmember Eric Bunch

Approving the First Amendment to the 39th and Main General Development Plan to amend the Estimated Completion Time of twenty years from passage of this Ordinance and affirming the findings of the City Council made when approving the Plan.

Sponsors: Bunch

Attachments: Docket Memo 240922

PIEA Presentation 11.19.2024

Held on Docket

240923 Sponsor: Councilmember Eric Bunch

Approving the First Amendment to the Westport-Main General Development Plan to amend the Estimated Completion Time to within twenty years from passage of this ordinance and affirming the findings of the City Council made when approving the Plan.

Sponsors: Bunch

Attachments: Docket Memo 240923 PIEA Presentation 11.19.2024

Held on Docket

SPECIAL COMMITTEE FOR LEGAL REVIEW

241023 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2025 session of the Kansas State Legislature.

Sponsors: Lucas

Attachments: No Docket Memo - Resolution

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

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

COMMITTEE ADVANCES:

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

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

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Council

240999 Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute on behalf of the City an Agreement with the Missouri Fire Fighter Critical Illness Trust and Pool to provide critical illness benefits to I.A.F.F Local No. 42 bargaining unit members; reducing the Contingent Appropriation in the General Fund by \$47,520.00 and appropriating that same amount in the General Fund for the Missouri Fire Fighter Critical Illness Trust and Pool; designating requisitioning authority; and recognizing an accelerated effective date.

Sponsors: Bough

Attachments: Docket Memo 240999 (Revised)

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

241014 Sponsor: City Manager's Office

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds from the Fiscal Year 2024 Emergency Management Performance Grant in the amount of \$126,693.51; estimating revenue and appropriating the sum of \$126,693.51 to the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: Docket Memo-Current

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

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240986 Sponsor: Director of Neighborhood Services Department

Accepting a \$1,000,000.00 Environmental Justice Government-to-Government Grant from the United States Environmental Protection Agency's (EPA's) Office of Environmental Justice and External Civil Rights to pilot an environmental justice initiative in the Ivanhoe Neighborhood; estimating and appropriating \$1,000,000.00 in the Environmental Justice Grant fund; designating requisitioning authority, and recognizing an accelerated effective date.

Sponsors: Director of Neighborhoods

Attachments: Approp Admin TMP-4761 Docket Memo TMP-4761 Draft ordinance accepting EPA funds 2024

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

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

240994 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to enter into Amendment No. 1 for On-Call indefinite delivery indefinite quantity (IDIQ) contract EV3165-03 Engineering and Architectural On-Call Services with International Architects Atelier for an amount not to exceed \$595,000.00; and authorizing the Manager of Procurement Services to exercise the City's one (1) one-year renewal option prior to December 31, 2024, for the one-year term January 1, 2025 until December 31, 2025.

Sponsors: Director of General Services

Attachments: Approved Goals - EV3165 Docket Memo EV3165-03 Ordinance -EV3165-03 final

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

240998 Sponsor: Mayor Quinton Lucas **COMMITTEE SUBSTITUTE**

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 20, 2025, February 17, 2025, March 10, 2025, April 7, 2025, May 26, 2025, June 16, 2025, June 30, 2025, July 7, 2025, August 4, 2025, August 25, 2025, September 1, 2025, October 13, 2025, November 17, 2025, November 24, 2025, December 22, 2025, and December 29, 2025; and moving the standing committee meetings the week of November 10, 2025, from November 11 to November 10.

Sponsors: Lucas

Attachments: NO DOCKET MEMO

A motion was made by Councilmember Willett, seconded by Councilmember Rogers, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

A motion was made by Councilmember Willett, seconded by Councilmember Rogers, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

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

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

<u>241006</u> Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the KC Violent Crime Subaward-Budget Stabilization Funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Attachments: KC Violent Crime Reduction Budget Stabilization Memo Template <u>11.7.23</u> TMP 4922 Admin Approp Sheet

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

- Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Lucas, and Duncan
- **241013** Sponsor: Director of Law Department

Accepting a 2024-2025 STOP Violence Against Women Act grant, funded by the U.S. Department of Justice, and passed through the State of Missouri's Department of Public Safety to support the work of the City Prosecutor's Office Domestic Violence Program; estimating and appropriating \$303,044.01 in the General Grants Fund; and authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant.

Sponsors: Director of the Law Department

Attachments: 2024-VAWA-047 vawa letter vawa admin & approp vawa-docket memo

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Amending Chapter 74, Article VII, Code of Ordinances, by repealing Section 74-304 entitled "Reporting Requirements" and Section 74-305 entitled "Costs and Fines" and enacting in lieu thereof new sections of like number and subject matter to improve the transparency and reporting compliance of community improvement districts; and requiring already established CIDs to submit adopted bylaws with their next annual report.

Sponsors: Director of City Planning & Development

Attachments: Chapter 74 Revisions - Docket Memo

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

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

Out: Lucas, and Duncan

240990 Sponsor: City Manager's Office

Determining that the 9th & Central Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Attachments: 9th & Central TIF - Plan Progress Report Docket Memo

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

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

Out: Lucas, and Duncan

241003 Sponsor: City Manager's Office

Determining that the 1200 Main/South Loop Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Attachments: <u>1200 Main-South Loop TIF - Progress Report Docket Memo</u>

- Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Lucas, and Duncan
- **241011** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 14 acres in District B2-2 generally located at N. Jefferson Street and N.W. Cookingham Drive to allow for a residential development. (CD-CPC-2024-00084)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

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

- Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Lucas, and Duncan
- **241012** Sponsor: City Manager's Office

Accepting and approving a \$5,000,000.00 grant award from the Missouri Department of Natural Resources, passed through from the federal Treasury Department as part of the American Rescue Plan Act of 2021, to fund riparian restoration along the Blue River; estimating revenue and appropriating funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: ARPA Docket Memo

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

241015 Sponsor: Councilmember Wes Rogers

Approving a time extension for the approved development schedule for the Brighton Village Master Planned Development Plan on approximately 23 acres generally located at the southwest corner of N. Brighton Avenue and N.E. Pleasant Valley Road by extending the commencement and completion dates by four years. (CD-CPC-2019-00172)

Sponsors: Rogers, Willett and French

Attachments: Docket Memo 241015

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

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

Out: Lucas, and Duncan

SPECIAL COMMITTEE FOR LEGAL REVIEW

241019 Sponsor: Mayor Quinton Lucas

Establishing the name "Kansas City Downtown Airport - Wheeler Field," and honoring the legacy and civic contributions of Mayor Charles B. Wheeler.

Sponsors: Lucas

Attachments: No Docket Memo

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

241020 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by adding a new Section 2-10 establishing the City's policy for the use of the name "Kansas City" by entities other than the City of Kansas City; and directing the City Manager to ensure legal protections for the City's intellectual property.

Sponsors: Lucas and Patterson Hazley

Attachments: No Docket Memo

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

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

Out: Lucas, and Duncan

241021 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, of the Code of Ordinances by repealing and replacing certain sections to further prohibit and harassment and expand individuals covered under anti-harassment provisions to include all members of City boards and commissions under the Code of Ethics.

Sponsors: Lucas

Attachments: No Docket Memo

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

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

241005 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$3,086,000.00 design-build contract with Primetime Contracting Corp for installation of new sidewalks around Nashua Elementary; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: DocketMemo_89061014 Ordinance 241005 89061014-CUP Summary

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

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

Out: Lucas, and Duncan

241007 Sponsor: Director of Finance Department

Establishing Fund No. 8082, the Water Revenue Bond Series 2025 Project Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$153,900,000.00 in Fund No. 8082, the Water Revenue Bond Series 2025A Project Fund and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date

Sponsors: Director of Finance

Attachments:Docket Memo Water 2025Accounting Form - Water 2025AWater 2025 Appropriation Ordinance-AttachmentAWater Advance Appropriation Ordinance 12.3.2024

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

241009 Sponsor: Director of Water Services Department

Authorizing condemnation and taking of private property interest for public use for the construction of a Sanitary Sewer and Appurtenances for a sewer improvement project, "Burlington Creek & Riverside Pump Station Replacement Interceptor", Project No. 81000902, in the City of Riverside, Platte County, Missouri; providing for the payment of just compensation; authorizing continued negotiations and purchase by the City of Kansas City; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Attachments: Burlington Creek & Riverside Condemnation Docket Memo

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

- Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Lucas, and Duncan
- **241016** Sponsor: Director of Water Services Department

Authorizing a \$1,975,552.00 construction contract with Abay Construction, Inc., for the Water Main Replacement along Chouteau Trafficway and Front Street Bid 2 project; and authorizing a maximum expenditure of \$2,173,107.20.

Sponsors: Director of Water Services

Attachments: <u>9485 Docket Memo - Revised</u> Ordinance 241016-CUP Summary 9485

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

Council

241017 Sponsor: Director of Water Services Department

Authorizing a \$6,885,000.00 design-build contract with Kissick Construction Company, Inc., for Renewal No. 3 for the City-Wide Sewer Infrastructure Rehabilitation within Waterways Project.

Sponsors: Director of Water Services

<u>Attachments</u>: <u>1493-3 Docket Memo</u> 1493-2 RFM Approvals, Summary & RFM Submittal

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

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

Out: Lucas, and Duncan

241018 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to accept a \$363,000.00 grant from the U.S. Environmental Protection Agency ("EPA") to update the National Wetland Inventory for the City of Kansas City; estimating and appropriating a total of \$363,000.00 in the Capital Improvements Grant Fund for this grant; authorizing the implementation of a grant award from the EPA; and authorizing the Director of Water Services to act as the City's designated representative for participation in the EPA Wetland Program Development Grants in accordance with federal requirements administered by the EPA.

Sponsors: Director of Water Services

Attachments: Docket Memo_wetland Approp & Admin Ordinance Forms

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

241028 Sponsor: Mayor Quinton Lucas

Authorizing a third amendment in the amount of \$65,442,456.00 to an agreement with McCownGordon Construction, LLC for a Guaranteed Maximum Price No. 3 (GMP-3) for Garage Construction Including Roof Structure related to the reconstruction of Barney Allis Plaza from funds previously appropriated; support from funds previously appropriated with a total contract price of \$91,395,261.00; and recognizing this ordinance as having an accelerated effective date

Sponsors: Lucas

Attachments: No Docket Memo Ordinance 241028-CUP Summary-07P23065 -A3 DocketMemo McCown 12.3.2024

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

- Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Lucas, and Duncan
- **241029** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Construction Management/ General Contractor (CM/GC) contract for construction services in the amount of \$0.00 for Phase 1 of the South Loop Park Project; and authorizing the City Manager or designee to execute a professional services contract with ProjectFirst, LLC in the amount of \$450,000.00.

Sponsors: Lucas

Attachments: Docket Memo 241029

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

241030 Sponsor: Councilmember Nathan Willett

Authorizing a cooperative funding agreement between Platte County, Missouri and the City of Kansas City, Missouri for trail improvements along Route 152 and McHenry Park.

Sponsors: Willett

Attachments: No Docket Memo

A motion was made by Councilmember O'Neill, seconded by Councilmember French, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

Motion to suspend rules under 5.02 of the Standing Rules.

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

A motion was made by Councilmember O'Neill, seconded by Councilmember French, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

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

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

SECOND READINGS:

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

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

SPECIAL COMMITTEE FOR LEGAL REVIEW

240902 Sponsor: Councilmember Melissa Robinson

Amending Chapter 2 of the Code of Ordinances, "Administration," by enacting a new Section 2-2045, "Prohibited Activities During Municipal Service," in Article XV, Division 2, for the purpose of prohibiting employee influence of board members in certain circumstances.

Sponsors: Robinson and Patterson Hazley

Attachments: Docket Memo 240902

Assigned to Third Read Calendar

241022 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2025 session of the Missouri General Assembly.

Sponsors: Lucas

<u>Attachments</u>: <u>No Docket Memo - Resolution</u> <u>2025 KC Consensus Agenda on Economic Development</u> <u>2025 KC2026 Policy Platform</u>

Assigned to Third Read Calendar

241024 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 119th United States Congress in 2025 and 2026.

Sponsors: Lucas

Attachments: No Docket Memo - Resolution 2025 KC2026 Policy Platform

Assigned to Third Read Calendar

FIRST READINGS:

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

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

241033 Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing certain sections to establish ten new job classifications, remove four job classifications, adjust four salary grades, and retitle two job classifications.

Sponsors: Director of Human Resources

Attachments: Ordinance Docket Memo 241033com

referredto the Finance, Governance and Public Safety Committee due back on 12/10/2024

241034 Sponsor: Director of Law Department

Approving and authorizing settlement of *Daniel McGrath v. City of Kansas City*, Case No. 2316-CV13431, in the amount of \$850,000.00.

Sponsors: Director of the Law Department

Attachments: docket memo-McGrath

referredto the Finance, Governance and Public Safety Committee due back on 12/10/2024

241045 Sponsor(s): Councilmembers Wes Rogers and Andrea Bough

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-1, 10-130, and 10-142 and repealing Section 10-141 for the purpose of authorizing the director to approve the expansion of premises for parking lots and greenspace previously granted temporary approval pursuant to Section 10-142.

Sponsors: Rogers and Bough

241046 Sponsor(s): Mayor Quinton Lucas and Councilmember Wes Rogers

RESOLUTION - Approving grant awardees of the "Kansas City Outdoor Dining Enhancement Grant Program" to support the expansion of outdoor dining spaces in Kansas City through grants to small businesses.

Sponsors: Lucas and Rogers

referredto the Finance, Governance and Public Safety Committee due back on 12/10/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

241031 Sponsor: Director of City Planning and Development Department

Approving the plat of Hollingsworth Subdivision, an addition in Platte County, Missouri, on approximately 12 acres generally located at the southwest corner of Interstate 435 and North Congress Avenue, creating two lots and one tract for the purpose of industrial 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-2024-00014)

Sponsors: Director of City Planning & Development

 Attachments:
 Docket Memo_CLD-FnPlat-2024-00014_Hollingsworth First Plat

 Final Plat_CLD-FnPlat-2024-00014_Hollingsworth 1st Plat

 Staff Report_CLD-FnPlat-2024-00014_Hollingsworth 1st

 Plat_11-6-24

 CPC Disposition Letter_CLD-FnPlat-2024-00014_Hollingsworth

 1st Plat_11-6-24

 Exhibit A_Stormwater Detention & BMP Covenant for

 Maintenance

Approving the plat of Summit View Farms 2nd Plat, an addition in Jackson County, Missouri, on approximately 8 acres generally located on the south side of East 139th Street approximately 1100 feet east of Horridge Road, creating one tract for the purpose of a stream buffer; 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-2024-00026)

Sponsors: Director of City Planning & Development

Attachments:Docket Memo_CLD-FnPlat-2024-00026_Summit View Farms 2nd
Plat
Final Plat_CLD-FnPlat-2024-00026_Summit View Farms 2nd Plat
Staff Report_CLD-FnPlat-2024-00026_Summit View Farms 2nd
Plat_11-6-24
CPC Disposition Letter_CLD-FnPlat-2024-00026_Summit View
Farms 2nd Plat_11-6-24
Exhibit A_Covenant to Maintain Stormwater and BMP Facilities

referredto the Neighborhood Planning and Development Committee due back on 12/10/2024

241035 Sponsor: Director of Parks and Recreation Department

Approving and authorizing the Board of Parks and Recreation Commissioners to accept the real property located at 3220 Indiana Avenue.

Sponsors: Director of Parks & Recreation

Attachments: Docket Memo 0.1.5

referredto the Neighborhood Planning and Development Committee due back on 12/10/2024

241038 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Tim Harris, Matthew Iway, Sheryl Giambalvo, Blake Fulton and Stephanie Harris-Klein as successor directors to the Renaissance Plaza Community Improvement District.

Sponsors: Lucas

Approving a development plan on about 43 acres in District B3-3 generally located at the northeast corner of Northwest Old Tiffany Springs Road and Northwest Skyview Drive to allow for the creation of twelve lots and two tracts for a commercial development. (CD-CPC-2024-00118)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Skyview Crossing at Tiffany

 Springs_CD-CPC-2024-00118

 Legal Description_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan

 Development Plans_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan

 Design Guidlines_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan

 Staff Report_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan

 Staff Presentation_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan_11-6-24

 CPC Disposition_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan_11-6-24

 CPC Disposition_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan_11-6-24

 CPC Disposition_CD-CPC-2024-00118

 Skyview Crossing Dev

 Plan_11-6-24

Vacating an approximately 83,000-square foot area of unimproved right-of-way in District B3-3 generally located on Northwest Skyview Avenue between North Ambassador Drive and Northwest Old Tiffany Springs Road and directing the City Clerk to record certain documents. (CD-ROW-2024-00018)

Sponsors: Director of City Planning & Development

 Attachments:
 DocketMemo_CD-ROW-2024-00018_NWSkyviewAveVacation

 Exhibit_CD-ROW-2024-00018_NWSkyviewAveVacation

 CPC_Staff

 Report_CD-ROW-2024-00018_NWSkyviewAveVacation

 Staff Presentation to CPC

 11-6-24_CD-ROW-2024-00018_NWSkyviewAveVacation

 Petition to Vacate

 Form_CD-ROW-2024-00018_NWSkyviewAveVacation

 Consent to Vacate

 Form_CD-ROW-2024-00018_NWSkyviewAveVacation

 Utility Consent

 Form_CD-ROW-2024-00018_NWSkyviewAveVacation

 Utility Consent

 Form_CD-ROW-2024-00018_NWSkyviewAveVacation

 CPCDispositionLetter_CD-ROW-2024-00018_NWSkyviewAveVacation

referredto the Neighborhood Planning and Development Committee due back on 12/10/2024

241042 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 19 acres from District B3-3 to District B4-3 generally located at N. Ambassador Drive and N. Polo Drive and approving a development plan that will also serve as a preliminary plat to allow for commercial uses. (CD-CPC-2024-00106 & CD-CPC-2024-00130)

Sponsors: Director of City Planning & Development

Attachments:CPC Disposition Letter (10-16-2024)
CPC Approved Plan (10-16-2024)
Post CPC Revised Plan 11-13-2024
Trailsatambassador1stPlat RevisedDevelopmentPlan 10.25.202
4 v1 (1)
10-16-2024 PPT
Docket Memo Amb.Trails
3.1 3.2 CD-CPC-2024-00106 00130 AmbassadorTrails

241043 Sponsor: Councilmember Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to develop an implementation plan to insource animal control operations and to report to the City Council within 30 days.

Sponsors: Patterson Hazley

referredto the Neighborhood Planning and Development Committee due back on 12/10/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

241036 Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Sponsors: Director of Public Works

 Attachments:
 Interdepartmental Communication.pdf

 Traffic Regulations Fact Sheets.pdf

 Traffic Regulations Installations.pdf

 Traffic Regulations Removals.pdf

 Affidavits of Publication.pdf

 General Ordinance Fact Sheet.xlsx

 Docket Memo.docx

referred to the Transportation, Infrastructure and Operations Committee due back on 12/10/2024

241037 Sponsor: Director of Water Services Department

Accepting and approving a \$500,000.00 grant award from the Missouri Department of Natural Resources, passed through from the Federal Treasury Department as part of the American Rescue Plan Act of 2021, to fund the installation of flood warning sites and telemetry systems, with various electronics instrumentation and sensors; estimating appropriating \$500,000.00 in the Stormwater Fund; identifying funds for the grant match; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: Flood Warning ARPA Grant Acceptance Docket Memo Flood Warning ARPA Grant Approp Transaction Form

referred to the Transportation, Infrastructure and Operations Committee due back on 12/10/2024

241044 Sponsor: Director of Public Works Department

Reducing appropriations in the amount of \$60,842.88 in Fund Number 3518, the GO 2018 Q1 Fund and \$318,363.61 in Fund Number 3519, the GO 2019 Q1 Bond Fund; appropriating \$60,842.88 from the Unappropriated Fund Balance in Fund Number 3518, the GO 2018 Q1 Fund and \$318,363.61 from the Unappropriated Fund Balance in Fund Number 3519, the GO 2019 Q1 Fund to the Grand Ave Bridge Bike/Ped Accommodations (3rd Street to Riverfront); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: <u>GO reallocation Docket Memo</u> <u>TMP 4902 Approp Admin</u>

referred to the Transportation, Infrastructure and Operations Committee due back on 12/10/2024

FLOOR INTRODUCTION(S)

Move To Introduce

241047 Sponsor: Councilmember Melissa Robinson

Amending Chapter 38, Code of Ordinance, Civil Rights, by enacting a new Section 38-44, for the purpose of requiring all City department directors to submit a performance improvement plan to the Human Rights Commission; and directing the City Manager to develop and implement an administrative regulation to provide for the required form and content of such plans.

Sponsors: Robinson

referredto the Finance, Governance and Public Safety Committee due back on 12/10/2024

241048 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to annually review and report to Council on practices related to women employed at the City and requiring certain content in the report.

Sponsors: Robinson

referredto the Finance, Governance and Public Safety Committee due back on 12/10/2024

COMMUNICATIONS:

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.