



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

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

Thursday, October 31, 2024

2:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor Dale Schwerzler - Dayspring Pentecostal Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

Out: Wes Rogers

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:

[240965](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Recognizing Dia De Los Muertos on Friday, November 1 and 2, 2024, in Kansas City Missouri.

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

Adopted

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

Out: Rogers

[240968](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the Musical Exchange between Belfast, Northern Ireland, and Kansas City, both member cities of the UNESCO Creative Cities Network.

Sponsors: Robinson, Bough, Parks-Shaw, Lucas, Rea, O'Neill, Bunch and Duncan

Adopted

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

Out: Rogers, Patterson Hazley, and Robinson

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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

Adopted

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

Out: Rogers

[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

Adopted

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

Out: Rogers

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240857](#) Sponsor: City Manager's Office

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Sponsors: City Manager's Office

Move to Amend

Aye: Patterson Hazley, Robinson, Curls, and Parks-Shaw

Nay: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Bough, and Duncan

Failed

Aye: Patterson Hazley, Robinson, Curls, and Parks-Shaw

Nay: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Bough, and Duncan

Move to Amend

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

Move to Advance

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

Passed as Substituted as Amended

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

Nay: Patterson Hazley, and Robinson

[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, Parks-Shaw, Rogers and Curls

Adopted

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

Out: Rogers, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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 Department to submit the application.

Sponsors: Director of City Planning & Development

Adopted

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

Out: Rogers, and Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240903 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for infrastructure projects that includes coordination with the Parks Board of Kansas City, Jackson County, state and federal partners, and other relevant stakeholders to identify public or private funds in support of these projects.

Sponsors: Robinson

Adopted as Substituted

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

Out: Rogers, and Robinson

240921 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for capital repairs and improvements for the 18th & Vine Museum and the Robert J. Mohart Multipurpose Center.

Sponsors: Robinson

Adopted as Substituted

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

Out: Rogers, and Robinson

COMMITTEE ADVANCES:

Waive Charter Requirements

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

Out: Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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

Passed

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

Out: Rogers

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

Passed

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

Out: Rogers

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

Passed

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

Out: Rogers

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

Passed as Substituted

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

Out: Rogers

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

Passed as Substituted

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

Out: Rogers

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

Passed

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

Out: Rogers

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

Passed

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

Out: Rogers

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

Passed

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

Out: Rogers

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

Passed

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

Out: Rogers

DEBATE DOCKETFINANCE, 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

Passed

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

Out: Rogers

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, Parks-Shaw, Rogers, Bough, French and Curls

Passed

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

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, Rogers, Bough, French, Curls and Parks-Shaw

Passed

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

[240962](#) Sponsor(s): Councilwoman Melissa Patterson Hazley and Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a project development agreement and related agreements necessary and consistent with this ordinance with Grayson Capital, LLC or an affiliated entity for the design and construction of a parking garage to serve the 18th and Vine district, Project No. 07VGARAG; authorizing expenditures related to Project No. 07VGARAG; authorizing the City Manager to negotiate and execute a lease for 117 parking stalls; and recognizing an accelerated effective date.

Sponsors: Patterson Hazley, Lucas and Robinson

Passed as Substituted

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[160419](#) Sponsor: Director of City Planning and Development Department

Approving and designating Redevelopment Project C of the Platte Purchase Development Plan as a Redevelopment Project; and adopting tax increment financing therefore.

Passed

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

Out: Robinson

[160421](#) Sponsor: Director of City Planning and Development Department

Approving and designating Redevelopment Project E of the Platte Purchase Development Plan as a Redevelopment Project; and adopting tax increment financing therefore.

Passed

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

[240898](#) Sponsor: City Manager's Office

Approving the Amended Eighth Amendment to the Platte Purchase Development Plan.

Sponsors: City Manager's Office

Passed

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

[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

Passed

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

[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

Passed

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

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

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

Sponsors: City Manager's Office

Passed as Substituted

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

[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

Passed

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240810 Sponsor: Director of General Services Department

Authorizing the Director of General Services Department to execute Change Orders in the total amount of \$2,460,683.00 with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 City Hall Garage and South Plaza Restoration CM@Risk, for total contract amount of \$19,917,500.00; and recognizing an accelerated effective date.

Sponsors: Director of General Services

Passed

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

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

Passed

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

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

Passed

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

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

Passed

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

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

Passed

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

SECOND READINGS:

FIRST READINGS:

Waive Charter Requirements

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240964](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners West - 4th Plat, an addition in Clay County, Missouri, on approximately 16.5 acres generally located at the northwest corner of Northeast Barry Road and North Indiana Avenue, creating 32 lots and 7 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 recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00020)

Sponsors: Director of City Planning & Development

referred

[240967](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 10.75 acres generally located west of Interstate 29 on N.W. Prairie View Road, between N.W. Cookingham Drive to the north and N.W. 112th Street to the south from District B3-3 to District M1-2 to allow for industrial uses. (CD-CPC-2024-00117)

Sponsors: Director of City Planning & Development

referred

[240969](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gail Worth as successor director to the Martin City Community Improvement District.

Sponsors: Lucas

referred

[240970](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 7,300-square foot street in District B3-2 generally located on Archibald Avenue between Roanoke Road and Madison Avenue and directing the City Clerk to record certain documents. (CD-ROW-2024-00026)

Sponsors: Director of City Planning & Development

referred

[240971](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,000-square-foot area of unimproved East 34th Street in District M1-5 generally located at the northeast corner of Stadium Drive and Topping Avenue and directing the City Clerk to record certain documents. (CD-ROW-2024-00021)

Sponsors: Director of City Planning & Development

referred

[240972](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 4,500-square-foot area of unimproved White Avenue in District M1-5 generally located at the south corner of White Avenue and East 32nd Street and directing the City Clerk to record certain documents. (CD-ROW-2024-00020)

Sponsors: Director of City Planning & Development

referred

[240976](#) Sponsor: Director of City Planning and Development

Rezoning an area of about 0.1 acre generally located at the northeast corner of West 18th Street and West Pennway from District R-2.5 (Residential) to District R-1.5 (Residential) to allow for the construction of a multi-unit building on the property. (CD-CPC-2024-00119)

Sponsors: Director of City Planning & Development

referred

[240977](#) Sponsor: Director of City Planning and Development

Approving an area plan amendment to the Greater Downtown Area Plan future land use recommendation from Low Density Residential to Downtown Residential on about 0.1 acres generally located at the northeast corner of West 18th Street and West Pennway. (CD-CPC-2024-00131)

Sponsors: Director of City Planning & Development

referred

240979 Sponsor: Director of City Planning and Development Department

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

referred

SPECIAL COMMITTEE FOR LEGAL REVIEW

240978 Sponsor: Councilmember Andrea Bough

Amending Chapter 2, Code of Ordinances, "Administration" by repealing and replacing Sections 2-302, Settlement of claims; 2-1304, Authority of city attorney to settle claims; and 2-2205, Claims against fund, and enacting in lieu thereof new sections of like number and subject matter to increase the settlement authority of the City Attorney and the Risk Management Committee.

Sponsors: Bough

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240973 Sponsor(s): Councilmembers Nathan Willett and Kevin O'Neill

RESOLUTION - Directing the City Manager to develop a cost share plan and maintenance agreement with the City of Liberty for the shared portion of North 104th Street, and estimate the cost of and identify funding sources for the improvements and maintenance of the shared portion of North 104th Street; and directing the City Manager to report back to the Council within 30 days the cost share plan and funding sources for the improvements and maintenance plan.

Sponsors: Willett and O'Neill

referred

240974 Sponsor: Director of Water Services Department

Authorizing a \$7,724,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street (Phase II) project; and authorizing a maximum expenditure of \$8,497,280.00.

Sponsors: Director of Water Services

referred

240975 Sponsor: Director of the Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Swope Park-Blue River Trail - 63rd Street to Swope Pool Area for \$750,000.00 AND for the Swope Park Trail - 63rd Street to KC Pet Project for \$750,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; authorizing a local match of \$250,000.00 for each project for a total amount of \$500,000.00 from previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

referred

FLOOR INTRODUCTION(S)

Move To Introduce

240980 Sponsor: Councilmember Melissa Patterson Hazley

Providing financial relief to the Linwood Shopping Center Community Improvement District; authorizing the use of \$250,000 from previously appropriated funds from the General Fund; appropriating \$250,000.00 from the Health Levy Fund; appropriating \$250,000.00 from the Shared Success Fund; directing the City Manager to apply for a Community Development Block Grant for an additional \$750,000 for long-term planning, sustainability, and viability for the Linwood Shopping Center Community Improvement District and its surrounding area; authorizing the City Manager to negotiate and execute an amendment to the Cooperative Agreement with the Linwood Shopping Center CID; authorizing the City Manager to negotiate and execute an amendment to the lease with Midtown Grocers, LLC, including the allocation of funds for various tenant improvements; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Patterson Hazley, Willett and Lucas

referred

240981 Sponsor: Councilmember Melissa Robinson

Authorizing the Manager of Procurement Services to expand the scope of a contract (EVP3425) with LAZ Parking, LLC to include additional parking services throughout the City; waiving the requirements of Section 2-1954, Code of Ordinances, entitled "Fund balance and reserve policy" for the purpose of utilizing general fund dollars for the contract; estimating revenue in the amount of \$1,476,665.00 in Fund No. 2160; appropriating \$1,619,841.00 from the unappropriated fund balance of the General Fund to Fund No. 2160 and recognizing this ordinance as having an accelerated effective date.

Sponsors: Robinson

referred

240982 Sponsor: Councilmember Andrea Bough

Approving an amendment to a previously approved development plan on about 1.5 acres to allow for a multi-unit apartment complex approximately 232 feet in height in District B4-5 (Heavy Business/Commercial) generally located at 4615 Roanoke Pkwy. (CD-CPC-2024-00120)

Sponsors: Bough

referred

COMMUNICATIONS:**240963** Temporary Traffic Regulations No. 66434 through 66482

received and filed

240966 Notice to the City Clerk from The Martin City Community Improvement District's Annual Report for the period ending April 30, 2024.

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

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

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

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

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

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

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