Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, September 18, 2025 2:00 PM

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

Council Chambers

Council

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

CHAPLAIN OF THE MONTH:

Pastor Troy Campbell - New Life City Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

Rea, Bough, Robinson, Parks-Shaw, Duncan, Rogers, Curls and Bunch

250817 Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring the life and legacy of Manny, Vivian and the Lopez family for their outstanding service and contributions to the Kansas City community.

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

250821 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing September 28, 2025, as National Good Neighbor Day, celebrating fostering strong, supportive relationships among neighbors, fostering understanding and creating vibrant, thriving communities in Kansas City and beyond.

Duncan, Bough, Robinson, Parks-Shaw, Rea and Bunch

250833 Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Declaring Hispanic Heritage Month 2025 in Kansas City and authorizing the City Manager to fly the Hispanic Heritage Flag during Hispanic Heritage Month.

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

250715 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ryan Hackenmiller, Jessica Rutland and M. Grant Harrison as successor directors to the 51st & Oak Community Improvement District.

Attachments: Docket memo 250715

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

250536 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about 0.6 acres generally located at 3809 Roanoke Road by changing the recommended land use from residential low density and mixed use neighborhood to mixed use neighborhood for. (CD-CPC-2025-00055)

Attachments: Docket Memo 0.1.5 (resolution)

Public Testimony S.Legg Opposed 250536 250537

Director of City Planning & Development

250668 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to Shoal Creek Valley Area Plan by changing the recommended land use from mixed use community, residential low density, and residential medium density to residential high density, in an area generally located at the northeast corner of N.E. Shoal Creek Parkway and Maplewoods Parkway. (CD-CPC-2025-00079)

Attachments: CD-CPC-2025-00079 Docket Memo

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Duncan

250680 Sponsor: Councilmember Johnathan Duncan

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute an agreement with lke Smart City, LLC for the installation, maintenance, and programmatic services of digital kiosks on City property for a term of up to twenty years unless there is cause for termination.

Attachments: Docket Memo

Sub - Compared Version 250680 Ordiance

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

250787 Sponsor: City Attorney

Authorizing and accepting opioid settlements with Sandoz, Inc, Purdue Pharma/Sackler, and the Secondary Distributors (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus); and authorizing the City Attorney to settle these claims and further negotiate with the State of Missouri over the City's portion of Purdue Pharma/Sackler Family settlement proceeds pursuant to the MOU executed between the City and the State of Missouri. **** This item is scheduled to be heard at 11:45 am.****

Attachments: 250787 - Docket Memo

City Manager's Office

250791 Sponsor: City Manager's Office

Determining that the North Oak Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: <u>250791 - Docket Memo</u>

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

250784 Sponsor: Director of Health Department

Accepting and approving a one-year \$190,160.00 grant award with Missouri Department of Health and Senior Services for the City's Cities Readiness Initiative program; estimating and appropriating the sum of \$190,160.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: CRI G50501426 Docket Memo

Director of Health

250785 Sponsor: Director of Health Department

Accepting and approving a one-year \$83,850.00 grant amendment with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B Case management and surveillance activities in Kansas City, Missouri; estimating and appropriating the sum of \$83,850.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: Hep B G50542227 Docket Memo

Director of Health

250789 Sponsor: Director of Heath Department

Accepting and approving a one-year \$125,944.00 grant amendment with Missouri Department of Health and Senior Services to provide funding for a comprehensive HIV surveillance program; estimating and appropriating the sum of \$125,944.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: HIV Surveillance G50242527 Docket Memo

Director of Health

250792 Sponsor: Director of Health Department

Accepting and approving a one-year \$166,690.00 grant award with Missouri Department of Health and Senior Services for the City's Public Health Preparedness program; estimating and appropriating the sum of \$166,690.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: PHP G50245027 Docket Memo

PHEP G50245027 Admin-Approp Sheet

Director of City Planning & Development

250795 Sponsor: Director of City Planning and Development Department

Approving the plat of Trails at Ambassador- First Plat, an addition in Platte County, Missouri, on approximately 18 acres generally located at the southwest corner of North Polo Drive and North Ambassador Drive, creating five (5) lots and one (1) tract for the purpose of commercial development; accepting various easements; authorizing the Director of City Planning and Development and Director of Water Services to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00036)

Attachments: Docket Memo CLD-FnPlat-2024-00036 Trails at Ambassador

Director of Health

250806 Sponsor: Director of Health Department

Accepting and approving a one-year \$71,149.00 grant award from the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; estimating and appropriating \$71,149.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Tuberculosis G50240326 Docket Memo

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Willett

250682 Sponsor: Councilmember Nathan Willett

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

Attachments: <u>250682 - Docket memo</u>

Director of Finance

250793 Sponsor: Director of Finance Department

COMMITTEE SUBSTITUTE

Amending Ordinance No. 250170 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: 250793 - Docket Memo REVISED

Director of General Services

250801 Sponsor: Director of General Services Department

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to piggyback off the Houston-Galveston Area Council Cooperative Agreement and issue a \$1,121,408.00 Purchase Order (EV4142) to Spencer Manufacturing, Inc., dba Spencer Fire Trucks, Inc to provide fire trucks for the Fire Department; authorizing the Fire Chief to expend \$1,121,408.00 from previously appropriated funds; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Fire Capital Sales Tax; and recognizing this ordinance as having an accelerated effective date.

Attachments: 250801 Docket Memo

250801 - Appro. Sheet

Director of Aviation

250808 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$0.00; and authorizing the Director of Aviation to execute a thirty (30) year lease agreement with two (2) ten (10) year renewal options with Airside Innovation Missouri, LLC, for the purpose of developing property to include aprons, hangars, offices, fuel farm and vehicle parking at the Kansas City Downtown Airport.

Attachments: <u>250808 - Appro Sheet</u>

250808 - Docket Memo

Ordinance #250808 Airside Innovation Presentation

Willett

250811 Sponsor: Councilmember Nathan Willett

COMMITTEE SUBSTITUTE

Amending Chapter 3, Code of Ordinance, "Contracting and Leases," by repealing and replacing Sections 3-425, 3-505, and 3-622, and amending Chapter 74, Code of Ordinance, "Kansas City Redevelopment Ordinance," by repealing and replacing Section 74-11, to modify the provision of certain city policies to economic development areas tax increment financing plans.

Attachments: Ordinance 250811 Docket Memo (003) - Dev Fin edits

Lucas and Bunch

250812 Sponsor: Mayor Quinton Lucas and Councilmember Eric Bunch COMMITTEE SUBSTITUTE

Reducing \$15,000.00 of the appropriations in Fund No. 3518 General Obligation Bond Series 2018A Question 1, \$59,292.69 of the appropriations in Fund No. 3519 General Obligation Bond Series 2019A Question 1, \$46,766.40 of the appropriations in Fund No. 3520 General Obligation Bond Series 2020 Question 1, \$96,911.46 of the appropriations in Fund No. 3434 2016B Special Obligation Taxable Bond, \$158,619.98 of the appropriations in Fund No. 3436 Special Obligation 2017 Taxable Bond, \$426,500.25 of the appropriations in Fund 3439 2020A Taxable Special Obligation Bond, \$183,823.88 of the appropriations in Fund No. 3441 Special Obligation Series 2021B, \$913,085.34 of the appropriations in the Capital Improvements Sales Tax Fund and appropriating \$1,900,000.00 for the purpose of reallocating General Obligation Bond and Special Obligation Bond project proceeds and Capital Improvements Sales Tax funds for 89023056 Broadway Bike Lane - 31st to 43rd; reducing \$1,500,000.00 of the appropriations in the Capital Improvements Sales Tax Fund and appropriating \$1,500,000.00 for 89008938 Southwest Blvd-31st to Broadway Study; and recognizing this ordinance as having an accelerated effective date.

Attachments: Bond Reapprop Broadway Southwest Blvd Docket Memo -

REVISED

Approp Worksheet - Reapprop Ordinance REVISED

Committee Sub Ordinance 250812 - REVISED

<u>250812 - Docket Memo</u> <u>250812 - Appro Sheet</u>

Bond Reapprop Broadway Southwest Blvd Docket Memo -

REVISED

Approp Worksheet - Reapprop Ordinance REVISED

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

250537 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of about 0.6 acres generally located at 3809 Roanoke Road from Districts B3-2 and R-5 to District B3-3 and approving a development plan to allow for a multi-unit residential building with limited commercial space. (CD-CPC-2025-00054 and CD-CPC-2025-00056)

Attachments: Docket Memo 0.1.5 (rezoning dev plan)

Director of City Planning & Development

250674 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of approximately 30 acres generally located at the northeast corner of N.E. Shoal Creek Parkway and Maplewoods Parkway from Districts B3-2 and R-2.5 to District R-2.5 and approving a development plan which also serves as a preliminary plat allowing for 177-unit cottage house development on one lot. (CD-CPC-2025-00077 and CD-CPC-2025-00076)

Attachments: CD-CPC-2025-00077&00076 Docket Memo

Director of Health

250788 Sponsor: Director of Health Department

Accepting and approving a one-year \$130,699.60 grant award with Missouri Department of Health and Senior Services to coordinate services for children and youth with special health care needs; estimating and appropriating the sum of \$130,699.60 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: CYSHCN G50542627B Docket Memo

Director of Health

250790 Sponsor: Director of Health Department

Accepting and approving a grant award amendment in the amount of \$2,474,669.00 as part of the Ryan White HIV Emergency Relief Part A/Minority AIDS Initiative (MAI) Grant from the Department of Health and Human Services-Health Resources and Services Administration (HRSA); appropriating and estimating revenue in the amount of \$2,474,669.00; and recognizing this ordinance as having an accelerated effective date

Attachments: Ryan White G50244826 Remaining Funds Amendment

Final Council Presentation 9-16-25 All Slides

Director of City Planning & Development

250798 Sponsor: Director of City Planning and Development Department

Approving the petition to amend the Ambassador Building Community Improvement District, generally located at the northwest of the intersection of Northwest Cookingham Drive and North Ambassador Drive in Kansas City, Platte County, Missouri; and directing the City Clerk to report the amendment of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: Ambassador Building CID (1st Amendment) - Docket Memo

Director of City Planning & Development

250802 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5 acres generally located at W. 13th Street and Summit Street from District UR to District DX-5 and approving a development plan to allow for a school, entertainment venue, and spectator sports and sports and recreation, participant uses. (CD-CPC-2025-00060 & CD-CPC-2025-00059)

Attachments: Guadalupe Docket Memo

Director of City Planning & Development

250803 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.45 acres generally located at the southeast corner of East 29th Street and Holmes Street from Districts B4-5 and R-2.5 to District DR-1. (CD-CPC-2025-00106)

Attachments: Docket Memo 2901HolmesStreet

Director of City Planning & Development

250805 Sponsor: Director of City Planning and Development Department

Vacating approximately 1.07 acres of right-of-way in Zoning District MPD generally located at Colorado Avenue north of Highway 150; and directing the City Clerk to record certain documents. (CD-ROW-2025-00010)

Attachments: Docket Memo Colorado Vacation

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

250727 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$7,368,806.50 construction contract with Ideker Inc., for the 6225050025 - Taxiway B Reconstruction project at the Kansas City Downtown Airport – Wheeler Field (MKC); and appropriating \$8,105,687.15 from the Unappropriated Fund Balance of the Kansas City Aviation Fund.

Attachments: Docket Memo 0.1.5 (18)

Admin-Approp Sheet

Director of Water Services

250799 Sponsor: Director of Water Services Department

Authorizing the renewal of a Cooperative Agreement for Water Purchase between the Consolidated Water Supply District #1 of Platte County, Missouri and Kansas City, Missouri, for a period of twenty-five (25) years.

Attachments: Platte #1 Docket Memo 08-20-2025

TIO 9-16-2025 KCW v2

Director of General Services

250800 Sponsor: Director of General Services Department COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$1,705,000.00 Contract Amendment No. 5 with Doxim Utilitec, LLC, for continued services under the Water Bill Printing and Mailing Services project, to add a one (1) year contract extension for a total contract amount of \$4,469,751.23; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo TMP 5668-Final

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office

250809 Sponsor: City Manager's Office

Estimating revenue in the amount of \$15,080,817.20 in the Taxable Special Obligation Series 2026A Project Fund, Fund No. 3456 and appropriating the same to the Roy Blunt Luminary Park Project; authorizing the Director of Finance to close accounts upon project completion; declaring the intent of the City to reimburse itself from bond proceeds for certain expenditures; authorizing the City Manager to execute a Development Agreement with the Port Authority of Kansas City, Missouri (Port KC), Downtown Council (DTC), and DTC Community Development, Inc. (DTCCD); authorizing the City Manager to execute Amendment No. 4 of a design professional contract with HNTB Corporation for \$13,697,600.00; authorizing the City Manager to execute Amendment No. 2 of contract with ProjectFirst, LLC for \$670,269.46; authorizing the City Manager to execute Amendment No. 1 of a contract with JE Dunn and Clarkson Construction Company for \$712,947.74; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: Roy BLunt Luminary Park Docket Memo

<u>250809 - Docket Memo</u> <u>250809 - Docket Memo</u>

Public Testimony - Brian Johnson 9.16.2025

RBLP Presentation 9.15.2025

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office

250829 Sponsor: City Planning and Development Department

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Area 4 ("Project Area 4"), Redevelopment Project Area 5 ("Project Area 5"), Redevelopment Project Area 6 ("Project Area 6") of the 1200 Main/South Loop Tax Increment Financing Plan; declaring as surplus those funds within the special allocation fund(s) established in connection with each of Project Area 4, Project Area 5, and Project Area 6; dissolving the special allocation fund(s) established in connection with such Redevelopment Project Areas; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: 1200 Main - Term - Docket Memo

Duncan and Bough

250832 Sponsor(s): Councilmembers Johnathan Duncan and Andrea Bough

Amending Chapter 50, Code of Ordinances, by enacting a new Section 50-16 for the purpose of prohibiting the operation and maintenance of certain electronic gaming machines that offer a monetary prize to the user within the City.

Lucas

250838 Sponsor: Mayor Quinton Lucas

Directing the City Manager to initiate the vacant property receivership process as described in Code Chapter 56, Article VII, for the vacant nuisance property known as the former Paul Robeson Middle School site, located at 8201 Holmes Road, in order to protect the health, safety, and welfare of City's residents by remediating the blight at the property.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

250822 Sponsor: Director of City Planning and Development Department

Approving the plat of Fountain Hills - 13th Plat, an addition in Clay County, Missouri, on approximately 19 acres generally located at the terminus of North Belleview Avenue northeast of Northwest 95th Terrace, creating 52 lots and 3 tracts for the purpose of residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development and Director of Water Services to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00039)

Attachments: Docket Memo CLD-FnPlat-2024-00039

Exhibit A Stormwater Detention BMP Covenant for

<u>Maintenance</u>

Final Plat CLD-FnPlat-2024-00039 Fountain Hills 13th Plat

Staff Report CLD-FnPlat-2024-00039 Fountain Hills 13th

Plat 8-20-25

DispositionLetter FountainHills 13thPlat

Director of City Planning & Development

250823 Sponsor: Director of City Planning and Development

Approving the plat of Tiffany Square Apartments, an addition in Platte County, Missouri, on approximately 8 acres generally located at the southwest corner of North Ambassador Drive and Northwest Old Tiffany Springs Road, creating one lot and two tracts for the purpose of a residential development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2025-00019)

Attachments: DispositionLetter TiffanySquareApartments

Docket Memo CLD-FnPlat-2025-00019 Tiffany Square

Apartment

Final Plat CLD-FnPlat-2025-00019 Tiffany Square Apts
Staff Report CLD-FnPlat-2025-00019 Tiffany Springs

Apartments Final Plat 8-20-25

Director of Health

250824 Sponsor: Director of Health Department

Accepting and approving a grant amendment from the Missouri Department of Health and Senior Services for COVID-19 and adult vaccination capacity; estimating and appropriating \$29,392.35 in the Health Grants Fund; and appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Adult Vax G50543924 Reinstatement Docket Memo

Adult Vaccination G50543924 Admin-Approp Sheet

Director of Health

250826 Sponsor: Director of Health Department

Accepting and approving a \$1,500,000.00 grant award with the Missouri Department of Health and Senior Services that provides funding for the Epidemiology & Laboratory Capacity Enhancing Detection Expansion Reinstatement; estimating and appropriating \$1,500,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: ELC-ED G50506924 Reinstatement Docket Memo

ELC-ED G50506924 Admin-Approp Sheet

Director of City Planning & Development

250834 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 14 acres generally located at the northwest corner of N.E. Barry Road and N. Prospect Avenue from Districts R-80 and R-0.5 to District R-1.5 and approving a development plan, also serving as a preliminary plat, to allow for single- and two-unit residential buildings. (CD-CPC-2025-00080 and CD-CPC-2025-00082)

<u>Attachments</u>: 4.1, 4.2,

4.3 CD-CPC-2025-00080 00081 00082 StaffReport Bungalo

ws at Maple Woods

8-20 CPC PPT Bungalows at Maple Woods

CPC Dispo (dev plan)
CPC Dispo (rezoning)
Development Plan

Docket Memo (rezoning & development plan)

O'Neill

250836 Sponsor: Councilmember Kevin O'Neill

Rezoning an area of about 2.83 acres located at 9790 North Oak Trafficway from District MPD to District MPD, and approving an amendment to a previously approved development plan to allow for the development of the site for retail and general auto repair service uses. (CD-CPC-2025-00099)

Director of Neighborhoods

250837 Sponsor: Director of Neighborhood Services Department

Accepting and approving a \$49,000.00 grant award from the Missouri Department of Conservation, through a cooperative agreement, to educate about native plants by providing training for both Community Engagement Officers and the general public and increase the number of Missouri native plants within the Kansas City landscape by providing residents with native plants and landscape consultations; estimating and appropriating \$49,000.00 in Fund

26-2580-5781066-B/C-G57MODOC25; and recognizing this ordinance as having an accelerated effective date.

Attachments: DRAFT Ordiance Langauge MDC Cooperative Agreement

071625

DRAFT Docket Memo MDC Cooperative Agreement 071625

Admin Approp & Revenue (Plant Grant)

Missouri Department of Conservation Grant

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

250825 Sponsor: Director of Water Services Department

Authorizing a \$1,237,066.00 progressive design-build contract with Black & Veatch Corporation, for the South Booster Booster Pressure Zone Upgrades; and recognizing this ordinance as having an accelerated effective date.

Attachments: 9951 Approved Specialized Waiver

9951-9779 Water Main Master Plan Approved MWBE Goals +

Backup Info

9951 Docket Memo 9951 DPS Contract

Director of General Services

250827 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute contract EV2820C and amendments in an amount not to exceed \$10,815,644.00 with Schneider Electric, Inc. S.E.to utilize its technical and management capabilities to provide energy audits, design, engineering, procurement, installation, maintenance and monitoring of energy, water and other operating cost saving measures.

Attachments: Docket Memo 0.1.5 Final

Contract EV2820C - ESCO- Schneider - Fully Executed (2)

Director of Public Works

250828 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a construction contract with Realm Construction, Inc. in the amount of \$1,809,773.58 for the Raytown Road over Lumpkins Fork Bridge Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Raytown Rd over Lumpkins Fork Docket Memo - Construction

Realm Construction Inc

Director of General Services

250830 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a term and supply contract (EV4024) that will exceed \$1,000,000.00 with Frazier Energy, LLC dba Frazier Oil Company to supply fuel (Gasoline, Alternative, Diesel, kerosene products) and provide other related services for the City's fleet locations; authorizing the Manager of Procurement Services to amend and extend the Contract; and authorizing the Director of General Services Department to expend from previously appropriated funds.

Attachments: EV4024- Fuel final- Frazier

EV4024 Ordinance draft-Frazier oil - Final EV4024 Docket Memo Fuel-Final 81325

EV4024-PPT -Fuel services-Frazier

Director of General Services

250831 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute definite delivery/indefinite quantity (IDIQ) contracts for Traffic Signal Construction and Repairs contract (EV 3711) for up to \$3,000,000.00 each with Capital Electric Line Builders and Custom Lighting Services (dba Black & McDonald) for Traffic Signal Construction and Repairs from funds previously appropriated; and recognizing this Ordinance to have an accelerated effective date.

Attachments: Docket Memo 0.1.5

EV3711 Ordinance Final

EV3711

Director of Public Works

250835 Sponsor: Director of Public Works Department

Appropriating \$7,040,000.00 from the Unappropriated Fund Balance of the Streetcar Fund to the Kansas City Streetcar Main Street Extension project; authorizing a \$4,085,319.06 amendment to the construction manager at risk (CM@Risk) contract with KC Streetcar Constructors for a total contract amount of \$248,990,645.12; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin Approp

TDD Ordinance Docket Memo

COMMUNICATIONS:

Council		Docket - Final	September 18, 20
<u>250813</u>	Notice to the City Clerk of the Greenway Fields Neighborhood Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments:	Greenway Fields - Annual Report 8.20.2025 Greenway Fields Neighborhood Amended - 9.16.2025	
<u>250814</u>	Notice to the City Clerk of the Metro North Crossing Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments:	Metro North Crossing - Annual Report 8.21.2	<u> 2025</u>
<u>250815</u>	Notice to the City Clerk of The Uptown Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments:	Uptown - Annual Report 8.21.2025	
<u>250816</u>	Notice to the City Clerk of the 39th Street Community Improvement District Annual Report for the period ending April 30, 2025.		
	Attachments:	39th Street - Annual Report 8.21.2025	
<u>250818</u>	Notice to the City Clerk of the Shoal Creek Valley Community Improve District's Annual Report for the period ending April 30, 2025.		Improvement
	Attachments:	Shoal Creek Valley - Annual Report 8.29.20 Shoal Creek Valley - Annual Report 9.16.20	
<u>250819</u>	Notice to the City Clerk of the 12th Street Heritage Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments:	12th St Heritage - Annual Report 9.16.2025	
<u>250820</u>	Notice to the City Clerk of the Plaza East Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments:	Plaza East - Annual Report 9.16.2025	

MISCELLANEOUS BUSINESS:

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

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

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

- Livestream on the city's website at www.kcmo.gov/clerk: 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=3hOuBlq4fok
- 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.