# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Meeting Minutes - Final**

Thursday, February 13, 2025 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** 

February 13, 2025

CHAPLAIN OF THE MONTH:

# Pastor Aldon Jones - City of Life KC

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

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

# PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

#### SPECIAL ACTIONS:

**250149** Sponsor: Councilmember Melissa Robinson

**RESOLUTION** - Acknowledging and celebrating the legendary contributions of Bloodstone, a pioneering force in the evolution of R&B, soul, and funk music by declaring February 13, 2025, as Bloodstone Day in Kansas City.

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

Held on Docket

#### **250152** Sponsor: Councilmember Lindsay French

**RESOLUTION -** Declaring the week of February 16, 2025, as Engineer's Week in Kansas City, Missouri celebrating the work of all engineers employed by the city.

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

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

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

FINAL READINGS:

# CONSENT DOCKET

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250092** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Appointing Owen Buckley, Lynne Buckley, Tom O'Leary, Tina Burke and Bailey Driver as successor directors to the Red Bridge Shopping Center Community Improvement District.

#### Sponsors: Lucas

#### Attachments: No Docket Memo 250092

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

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

Nay: Willett, and Curls

**250093** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Appointing Amber Clark, Donna Foulk, William Vogt, Daniel Pule and Tom Wayne as successor directors to the 39th Street Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 250093

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

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

Nay: Willett, and Curls

**250094** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Appointing Lee Greenburg and Jack Laney as successor directors to the State Line Shopping Center Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 250094

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

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

Nay: Willett, and Curls

**250095** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Appointing Daniel Bonebright, Paul Nagaoka and Jennifer Nagaoka as successor directors to the 31 Street Community Improvement District.

#### Sponsors: Lucas

#### Attachments: No Docket Memo 250095

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

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

Nay: Willett, and Curls

# DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250034** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

**Sponsors**: Lucas

Attachments: 250034 docket memo

Held on Docket

#### COMMITTEE ADVANCES:

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

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

CONSENT DOCKET

# DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250132** Sponsor: Councilmember Nathan Willett

Directing the City Manager to develop a finance plan to support the development of Northland Career Center's workforce development facility and report back to Council within 30 days.

**Sponsors:** Willett, O'Neill, French, Rogers and Rea

Attachments: Docket Memo 250132

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

- Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan
- **250139** Sponsor: Councilmember Nathan Willett

Amending Chapter 2, Code of Ordinances, Administration, by adding a new Section 2-235 to authorize the sponsorship and operation of a Paramedic School Program in the Fire Department; creating the new positions of Division Chief-EMS Education Program Director, Assistant Program Director/Lead Paramedic Instructor, and American Heart Association and EMS Clinical/Field Experience Coordinator; estimating revenue in the amount of \$25,250.00 in the General Fund; reducing the contingent appropriation in the General Fund by \$45,750.00; appropriating \$71,000.00 from the unappropriated fund balance of the General Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Willett and French

 Attachments:
 No Fact Sheet

 Docket Memo 250139
 250139 Admin Approp Sheet

 Kansas City Regional Resource Sharing Agreement 2.10.2025

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

# **<u>250131</u>** Sponsor: Director of Health Department

Accepting and approving a four-year grant award for \$6,419,475.00 from the U.S. Department of Housing and Urban Development that provides funding for the Health Department Lead Safe KC Program to identify and remediate lead paint hazards in homes of low-income families with children; appropriating and estimating revenue in the amount of \$6,419,475.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

# Attachments: HUD Docket Memo

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

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

**250136** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Ordinance No. 220656 which approved a preliminary plat in District MPD on about 24.24 acres generally located at E. 52nd Terrace and Belmont Avenue by repealing condition 8 contained in Section A of the Ordinance, which required the developer to enter into a secured deferral agreement for street improvements to Belmont Avenue, and replacing it with a new condition concerning future improvements to Belmont Avenue.

# **Sponsors**: Parks-Shaw

# Attachments: 250136 Docket Memo CPD PPT 250136

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

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

# **250137** Sponsor: Mayor Pro-Tem Ryana Parks-Shaw **COMMITTEE SUBSTITUTE**

Directing the City Manager to develop and implement a Crime Prevention Through Environmental Design education and training program for businesses and neighborhoods in collaboration with the Multidisciplinary Public Safety Task Force, Kansas City Police Department and community organizations.

**Sponsors**: Parks-Shaw

# Attachments: ordinance 250137 presentation

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

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

# SECOND READINGS:

# FIRST READINGS:

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

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

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250145** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

# **Sponsors:** Director of General Services

Attachments: Docket Memo PayByPhone MM 1.28 EVP3574 PaybyPhone CREO EVP3574- PayByPhone MSA Final Parkmobile & PaybyPhone Presentation Paybyphone Ordinance 01302025-2

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$65,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2025-26 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

# **Sponsors:** Director of Finance

# Attachments: Union Hill Docket Memo 2025

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

**250169** Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2025-26 in accordance with Section 68-582 of the Code of Ordinances.

**Sponsors:** Director of Finance

Attachments: FY26 Blvds and Pkwys Maint Tax Docket Memo January 28 2025 Park Maintenance Levy

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

**<u>250170</u>** Sponsor: Director of Finance Department

Levying taxes for Fiscal Year 2025-26 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2025; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

**Sponsors**: Director of Finance

Attachments: Docket Memo Property Tax Levy Rates FY26 Budget

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, 78-11, 78-23, and 78-28 and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

**Sponsors**: Director of Finance

# Attachments: FY2026 Water Rate Ordinance 02-07-2025 DRAFT FY2026 Water Rate Ordinance Docket Memo 250171com

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

**<u>250172</u>** Sponsor: Director of Finance Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3 and 60-9 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

**Sponsors:** Director of Finance

Attachments: FY2026 Sewer Rate Ordinance 02-07-2025 DRAFT FY2026 Sewer Rate Ordinance Docket Memo 250172com

Establishing Fund No. 3526, the General Obligation Series 2026A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$31,815,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 1 Bond Fund; establishing Fund No. 3626, the General Obligation Series 2026A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$8,080,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 2 Bond Fund; establishing Fund No. 3726, the General Obligation Series 2026A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$1,010,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 3 Bond Fund; designating requisitioning authorities; 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; and establishing the effective date of this ordinance.

# **Sponsors:** Director of Finance

Attachments: Docket Memo fy26 bond ord 2017 FY26-30 2017 bond plan adopted Approp Admin - 2017 bond

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

**250174** Sponsor: Director of Finance Department

Establishing Fund No. 3826, the General Obligation Series 2026A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$7,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Q1-22 Bond Fund; establishing Fund No. 3926, the Taxable General Obligation Series 2026B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; 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; and establishing the effective date of this ordinance.

**Sponsors**: Director of Finance

Attachments: Docket Memo fy26 bond ord 2022 Approp Admin - 2022 bond 2022 go bond approved plan FY26-27

Adopting Annual Budget of the City for the Fiscal Year 2025-26; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

# **Sponsors:** Director of Finance

Attachments: FY26 Submitted Budget Docket Memo

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250146** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 36 acres in Districts R-1.5, B2-2 and B4-3 generally located at N. Indiana Avenue and N.E. Barry Road to allow for residential and commercial development. (CD-CPC-2024-00184)

**Sponsors:** Director of City Planning & Development

Attachments: <u>TMP-5126 Docket Memo</u>

referred to the Neighborhood Planning and Development Committee due back on 2/25/2025

**250147** Sponsor: Director of City Planning and Development Department

Approving and authorizing the discharge of the special tax bills and waiver of the resulting liens on the real property commonly known as 4263 East 60th Terrace.

**Sponsors:** Director of City Planning & Development

<u>Attachments</u>: Docket Memo - CPLW-2025-0001 (4263 E 60th Ter Kansas City, MO 64130) Staff Report - CPLW-2025-0001 (4263 E 60th Ter Kansas City, MO 64130)

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

**250148** Sponsor: Director of City Planning and Development Department

Approving the ProspectUS Equitable Transit Oriented Development Strategic Plan along the Prospect Avenue Corridor between 75th Street to the south and 12th Street to the north, and along 12th Street between Prospect Avenue to the east and Wyandotte Street to the west. (CD-MISC-2023-00004)

**Sponsors:** Director of City Planning & Development

Attachments: ProspectUS Plan Docket Memo v2

referred to the Neighborhood Planning and Development Committee due back on 2/25/2025

**250150** Sponsor: Director of Housing and Community Development Department

Approving the Substantial Amendment to 2018-2021 One Year Action Plans to reprogram funding for the Community Development Block Grant (CDBG); approving the Substantial Amendment to the 2021 Action Plan for CDBG CARES Act funding; appropriating CDBG funding in the years of 2018-2021 in the amount of \$5,181,166.00 and funding in the amount of \$650,000.00 for CDBG CARES Act funding; authorizing the Director of Housing and Community Development Department to expend \$5,831,166.00; authorizing the Manager of Procurement Services to execute contracts; and amending the CDBG appropriation amounts of \$3,938,245.47 and the revenue estimate amounts of \$5,907,415.12, previously appropriated funding from the U. S. Department of Housing and Urban Development (HUD) for CDBG projects.

**Sponsors:** Director of Housing and Community Development

Attachments: <u>TMP-5251 Docket Memo</u>

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

**250161** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 50 acres generally located at the southeastern corner of N. Congress Avenue and N.W. Cookingham Drive from District AG-R to Districts M2-1, B3-2, and R-5 and approving a development plan, also serving as a preliminary plat, to allow for the construction of industrial, commercial, and residential buildings. (CD-CPC-2024-00144 & CD-CPC-2024-00145).

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo 0.1.5

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

# **250162** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the KCI Area Plan on about 16.8 acres generally located at the southeast corner of N. Congress Avenue and N.W. Cookingham Drive by changing the recommended land use from mixed use community to commercial/industrial. (CD-CPC-2024-00141)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo 0.1.5 (resolution)

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

**250165** Sponsor: Councilperson Crispin Rea

RESOLUTION - Authorizing the City Manager to execute a petition to establish the Crossroads Community Improvement District.

#### Sponsors: Rea

Attachments: <u>5286 docket memo</u>

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

**250167** Sponsor: Councilperson Crispin Rea

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing and reenacting Section 2-1104 for the purpose of adding prenatal leave.

#### Sponsors: Rea

# Attachments: 250167com

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

# **250168** Sponsor: Director of City Planning and Development Department

Approving a development plan which also serves as a preliminary plat to allow for five residential townhomes in two phases on one lot, in District R-5, on about 0.73 acres generally located at the southeast corner of W. 49th Street and Sunset Drive. (CD-CPC-2023-00159).

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo\_CD-CPC-2023-00159\_Shiraz Condo Development\_ Plan

referredto the Neighborhood Planning and Development Committee due back on 2/25/2025

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250143** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Water Services

Attachments: Acquisition Lease Docket Memo

referred to the Transportation, Infrastructure and Operations Committee due back on 2/25/2025

**250144** Sponsor: Director of Water Services Department

Authorizing a \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments:1587 Original Approved CUP, CUP Summary & CUP Documents<br/>Submitted<br/>1587 Original Approved DP Recommendation Memo<br/>1587 Original Approved MWBE Goals<br/>1587 Original Signed DP City-Wide Selection<br/>1587 Amendment 2 Docket Memo<br/>Ordinance 250144-Revised CUP Summary 1587-A2

referred to the Transportation, Infrastructure and Operations Committee due back on 2/25/2025

**250151** Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shalerock, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

#### **Sponsors**: Rogers

referred to the Transportation, Infrastructure and Operations Committee due back on 2/25/2025

**250163** Sponsor: City Manager

Authorizing the Director of Public Works to execute a five year lease agreement with Aladdin Propco, LLC for 80 spaces in Auditorium Plaza Garage.

**Sponsors**: City Manager's Office

# Attachments: Barney Allis Garage Parking Rights Agreement Clean Docket Memo Aladdin

referred to the Transportation, Infrastructure and Operations Committee due back on 2/25/2025

# **250164** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract with ParkMobile, LLC., (EV3517) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

 

 Attachments:
 12.19.24 LF ParkMobile Services Agreement (City of Kansas City)

 12.19.24 ParkMobile Piggyback MSA 1219204 final

 CREO-01478 - Goal Request Document Upload Contract

 EVP3517 Parkmobile Parking App & Insights

 Docket Memo ParkMobile\_MM\_1.28

 Parkmobile & PaybyPhone Presentation

 Parkmobile Ordinance 01132025

referred to the Transportation, Infrastructure and Operations Committee due back on 2/25/2025

# FLOOR INTRODUCTION(S)

# Move To Introduce

**250176** Sponsor: Councilmember Melissa Robinson

**RESOLUTION** - Calling for the adoption of the City's economic mobility strategy for residents at the 400% Federal Poverty Level and directing the City Manager to develop and propose to the City Council a pilot initiative related to same; to engage an external vendor to collect data, collaborate with the stakeholders, including but not limited to, the Council, private and public funders, service providers, employers, and residents to implement an economic mobility strategy for the City; to identify and propose funding in the annual budget of the City in the amount of \$250,000.00 for FY26 and \$250,000.00 for FY27 for the project, and directing the City Manager to submit an initial and thereafter bi-annual reports on the implementation of this resolution to the City Council.

# **Sponsors**: Robinson

# **250177** Sponsor: Councilmember Johnathan Duncan

Providing for the temporary suspension of the Property Owner Support Program until the conclusion of certain litigation.

# **Sponsors**: Duncan

referredto the Finance, Governance and Public Safety Committee due back on 2/25/2025

# COMMUNICATIONS:

**250140** Notice from the Independence Avenue Community Improvement District's proposed April 30, 2026, budget.

# Attachments: Independence Avenue - Proposed Budget Draft 2.4.2025

received and filed

**250141** Notice from the Linwood Shopping Center Community Improvement District's proposed April 30, 2026, budget.

Attachments: Linwood Shopping Center Revised - Proposed Budget 2.7.2025

received and filed

**250142** Notice from the North Oak Village Community Improvement District's proposed April 30, 2026, budget.

#### Attachments: North Oak Village - Proposed Budget 2.7.2025

received and filed

**250153** Notice from the Ward Parkway Center Community Improvement District's proposed April 30, 2026, budget.

Attachments: Ward Parkway Center - Proposed Budget 1.31.2025

received and filed

**250154** Notice from the Tiffany Square East Community Improvement District's proposed April 30, 2026, budget.

Attachments: Tiffany Square East - Proposed Budget 2.11.2025 250154

received and filed

**250155** Notice from The Shops on Blue Parkway Community Improvement District's proposed April 30, 2026, budget.

Attachments: Shops on Blue Parkway - Proposed Budget 1.31.2025

received and filed

**250156** Notice from the 9th and Central Community Improvement District's proposed April 30, 2026, budgets.

Attachments: <u>9th and Central - Proposed Budget 2.11.2025</u> <u>9th and Central 2x- Proposed Budget 2.11.2025</u>

received and filed

**250157** Notice from the Skelly Community Improvement District's proposed April 30, 2026, budget.

#### Attachments: Skelly - Proposed Budget 2.11.2025

received and filed

**250158** Notice from the Grand Reserve Community Improvement District's proposed April 30, 2026, budget.

Attachments: Grand Reserve - Proposed Budget 1.31.2025

received and filed

**250159** Notice from the 1200 Main/South Loop Community Improvement District's proposed April 30, 2026, budget.

Attachments: <u>1200 Main South Loop - Proposed Budget 1.31.2025</u> 250159

received and filed

**250160** Notice from the 1108-1110 Grand Community Improvement District's proposed April 30, 2026, budget.

Attachments: <u>1108-1110 Grand - Proposed Budget 1.31.2025</u>

received and filed

#### MISCELLANEOUS BUSINESS:

**250135** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Ratifying the Mayor's appointment of Marc Shaw as Acting City Auditor at a temporary salary of \$13,750.00 per month effective February 6, 2025.

**Sponsors**: Lucas

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this Resolution be Move to Consider.. The motion carried by the following vote:

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

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this Resolution be Move to Advance.. The motion carried by the following vote:

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

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

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

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.

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Move to Go into Closed Session.. The motion carried by the following vote:

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