# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Docket - Final-Revised**

Thursday, July 24, 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 Kevin Smith - Northland Cathedral 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:**

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

**250566** Sponsor: Councilmember Andrea Bough

RESOLUTION - Honoring Ms. Catharine Carter, known as Cathy, on the occasion of her retirement after 23 years and 3 months of dedicated service with the city.

# Willett, Bough, Robinson, Parks-Shaw, Bunch, Rogers, French and O'Neill

250612 Sponsor: Councilmember Nathan Willett

RESOLUTION - Honoring David Gleason for his state and national wrestling accomplishments.

# **FINAL READINGS:**

### **CONSENT DOCKET**

# **DEBATE DOCKET**

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# Rogers

250528 Sponsor: Councilmember Wes Rogers

COMMITTEE SUBSTITUTE

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-420-16, "Alternative Compliance Parking Plans," and enacting in lieu thereof a new section of like number and subject matter for the purpose of establishing new alternative compliance standards for gravel parking areas.

Attachments: Docket Memo 250528

Authenticated Ordinance 250528 cs

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

# **Director of City Planning & Development and Parks-Shaw**

**250561** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an area plan amendment to the Swope Area Plan from residential low density to mixed use neighborhood on about 1.61 acres generally located at the southeast corner of East 81st Terrace and The Paseo. (CD-CPC-2025-00068)

Attachments: Docket Memo Area Plan Amendment

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Director of Public Works**

250535 Sponsor: Director of Public Works Department

RESOLUTION - Adopting an implementation plan and process for the installation of 121 speed humps by the Public Works Department in 2025.

Attachments: Speed Hump 2025 resolution - docket memo

#### **COMMITTEE ADVANCES:**

#### CONSENT DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250548 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Stephen Seals v. City of Kansas City, Missouri, Case No. 2316-CV21602, in the amount of \$350,000.00.

Attachments: docket memo-seals

# **Director of the Law Department**

**250554** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$400,000.00 for a claim for a Workers' Compensation benefit filed by Stephanie Collier-West for injuries resulting from an accident on September 11, 2016, while employed by the City.

Attachments: docket memo-collier-west

# **Director of the Law Department**

**250573** Sponsor: Director of Law Department

Accepting an additional \$10,685.00 for a 3-month extension from the Victims of Crime Act (VOCA) grant funded by the U.S. Department of Justice, and passed through the State of Missouri's Department of Public Safety to support the work of the City's Prosecutor's Office; estimating and appropriating \$10,685.00 in the General Grants Fund; and authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant.

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

TMP 5696 Admin Approp Sheet

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

# **Director of City Planning & Development**

250574 Sponsor: Director of City Planning and Development Department

Approving the plat of Berkley Riverfront Park Third Plat, an addition in Jackson County, Missouri, on approximately 4.21 acres generally located at the northeast corner of Berkley Plaza and Berkley Parkway, creating two lots and two tracts for the purpose of mixed use 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-2025-00016)

Attachments: Docket Memo CD-FnPlat-2025-00016 Berkley Riverfront Third

<u>Plat</u>

# **Director of City Planning & Development**

**250576** Sponsor: Director of City Planning and Development Department

Approving the plat of Orchard Estates, an addition in Jackson County, Missouri, on approximately 41 acres generally located on the west side of Lee's Summit Road approximately 590 feet south of Ess Road, creating four lots 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-2025-00014)

Attachments: Docket Memo CLD-FnPlat-2025-00014 Orchard Estates

#### Willett

**250584** Sponsor: Councilmember Nathan Willett

COMMITTEE SUBSTITUTE

Approving the plat of Monarch Townhomes, an addition in Clay County, Missouri, on approximately 17.28 acres generally located on both sides of North Cleveland Avenue, south of Northeast Barry Road, creating 29 Lots and 4 tracts for the purpose of a multi-unit family subdivision; 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-2025-00021)

Attachments: Docket Memo 250584 CLD-FnPlat-2025-00015 Monarch

**Townhomes** 

#### Willett

**250585** Sponsor: Councilmember Nathan Willett

COMMITTEE SUBSTITUTE

Approving the plat of Weatherby Meadows, an addition in Platte County, Missouri, on approximately 12.15 acres generally located at the southeast corner of North Childress Avenue and Northwest Barry Road creating 30 lots and 2 tracts; 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-2025-00020)

Attachments: Docket Memo 250585 CLD-FnPlat-2025-00020 Weatherby

Meadows

#### Rea

**250588** Sponsor: Councilmember Crispin Rea

COMMITTEE SUBSTITUTE

Approving the plat of Forest Hill Village, an addition in Clay County, Missouri, on approximately 12 acres generally located at 3500 N.E. Prather Road, creating 1 lot and 3 tracts for the purpose of a multi-family residential 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-2025-00024)

Attachments: Docket Memo 250588

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Aviation**

**250539** Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$0.00; and authorizing the Director of Aviation to execute a twenty (20) year lease agreement with the United States of America, acting through the Federal Aviation Administration (FAA), for the Air Traffic Control Tower (ATCT) at the Charles B. Wheeler Downtown Airport.

Attachments: 001 Docket Memo 06,16,2025

#### DEBATE DOCKET

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Rea

250527 Sponsor: Councilmember Crispin Rea

Approving the 9th and Central PIEA General Development Plan on an irregular shaped site consisting of 4.42 acres, not including public rights of way, generally located within the area between 8th Street and 10th Street and between Broadway and Wyandotte, and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

Attachments: Docket Memo 250527

# Patterson Hazley, Duncan and Lucas

250582 Sponsors: Councilmembers Melissa Patterson Hazley, Johnathan Duncan, and

Mayor Quinton Lucas

**COMMITTEE SUBSTITUTE** 

Authorizing the Director of Housing and Community Development to execute a contract with Care Beyond the Boulevard to provide a non-congregate, low-barrier shelter facility, ancillary services, and to assist unsheltered families and individuals using the previously-appropriated HOME ARP funds in the amount of \$7,137,610.00 under a Request for Proposal (RFP);; authorizing the purchase of property at 5100 Linwood Boulevard, Kansas City, Missouri 64128; directing the City Manager to develop a plan for the enhancement and maintenance of areas within 1,000 feet of a low-barrier shelter and to issue a RFP not to exceed \$500,000.00 for the performance of such work; and designating requisitioning authorities.

Attachments: Docket Memo for HOME ARP

Public Engagement Strategy Design Worksheet - CBB 5100

Linwood

250582 HOME ARP Ordinance

250582 cs to org ord-com

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### **Director of City Planning & Development**

**250534** Sponsor: Director of City Planning and Development Department

Approving a major amendment to a previously approved development plan on about six acres in District B3-3 generally located at the southeast corner of North Congress Avenue and Northwest Prairie View Road to allow for a 7,244 square foot building addition to an existing automotive dealership. (CD-CPC-2025-00058)

Attachments: Docket Memo Jay Wolfe Toyota CD-CPC-2025-00058

#### **Director of City Planning & Development**

250538 Sponsor: Director of City Planning and Development Department

Amending Ordinance No. 250046 by repealing Section A and replacing it with a new Section A to include the full legal description of a 56-acre residential development consisting of 283 dwelling units generally located at N. Line Creek Parkway and N.W. Old Stagecoach Road.

Attachments: docket memo 250538

# **Director of Municipal Court**

**250549** Sponsor: Court Administrator

Authorizing the acceptance of a \$160,000.00 grant from the Health Forward Foundation to implement a Fathers For Change curriculum for the Domestic Violence Court; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Health Forward Foundation Fathers Docket Memo

# **Director of Housing and Community Development**

**250556** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of Housing and Community Development to expend \$470,000.00 from funds previously appropriated to the HOME Investment Partnerships Funds in Account No. 26-2940-575326-B-G57HOME18 to satisfy the costs of the Ivanhoe Neighborhood Council Garfield Senior East Cottages grant contract; and authorizing the Manager of Procurement Services to execute a contract for Ivanhoe Neighborhood Council, for the purpose of completing the Garfield East Senior Cottages.

<u>Attachments</u>: <u>Docket Memo HOME Garfield</u>

#### **Director of Health**

**250557** Sponsor: Director of Health Department

Authorizing Amendment No. 3 in the amount of \$600,000.00 with Community Capital Fund (CCF) to provide grassroots neighborhood development through technical assistance, capacity building and fiduciary sponsorships for local neighborhood development groups, for a total contract amount not to exceed \$1,200,000.00 from previously appropriated funds; and designating requisitioning authority.

**Attachments:** Community Capital Fund Docket Memo.docx

#### **Director of Health**

250558 Sponsor: Director of Health Department

Authorizing Amendment No. 3, in the amount of \$900,000.00, with Kansas City Metropolitan Crime Commission to provide uninterrupted delivery of critical reentry services, such as workforce readiness, housing navigation, behavioral health referrals, and mentoring support essential to reducing recidivism and promoting successful community reintegration, for a total contract amount not to exceed \$1,800,000.00; recognizing this ordinance as having an accelerated effective date; and designating requisitioning authority.

Attachments: Kansas City Metropolitan Crime Commission Second Chance

Program Docket Memo.docx

# **Director of City Planning & Development**

**250559** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 32 acres to allow for the creation of 193 townhome units in District SC (Shoal Creek) generally located at the northeast corner of Northeast 76th Street and Northeast Shoal Creek Parkway. (CD-CPC-2025-00046)

Attachments: Docket Memo Shoal Valley Townhome CD-CPC-2025-00046

# **Director of City Planning & Development**

**250560** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2 acres generally located at the southeast corner of Northwest Barry Road and Interstate 29 from District AG-R/B3-3 to District B3-3 and approving a development plan to allow for the creation of a car wash. (CD-CPC-2025-00066 & CD-CPC-2025-00070).

Attachments: Docket Memo CD-CPC-2025-00066 70 Club Car Wash

Barry 7-2-25

# **Director of City Planning & Development and Parks-Shaw**

**250562** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.61 acres generally located at the southeast corner of East 81st Terrace and The Paseo from Districts R-6/PO and R-6 to Districts B1-2/PO and B1-2. (CD-CPC-2025-00067)

Attachments: Docket Memo Rezoning

# **Director of Housing and Community Development**

**250563** Sponsor: Director of Housing and Community Development Department

Approving the 2025 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and approving the Uniform Relocation Act (URA) authorizing submittal of plans to the United States Department of Urban Development for its consideration.

<u>Attachments</u>: <u>5719 docket memo</u>

# **Director of City Planning & Development**

**250564** 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 2015 Spruce Avenue.

Attachments: Docket Memo - CPLW-2025-0004 (2015 Spruce Ave Kansas

City, MO 64127)

# **Director of City Planning & Development**

**250575** Sponsor: Director of City Planning and Development Department

Amending Chapter 27, Fences and Walls, by repealing Section 27-1, "Title of chapter, delegation of duties by director of codes administration," Section 27-3, "Enforcement of chapter," Section 27-10, "Fences and walls," and Section 27-11, "Special exceptions" and enacting in lieu thereof new sections of like number and subject matter; and adopting a new Section 27-5, "Maintenance," for the purpose of clarifying enforcement parameters.

Attachments: Docket Memo - 27 Updates

# **Director of City Planning & Development**

**250577** Sponsor: Director of City Planning and Development Department

Rezoning an area of about .3 acres generally located at 435 Knickerbocker Place from District UR/HO to District UR in order to remove the vacant lot from the Ambassador Hotel Historic District. (CD-CPC-2025-00064)

Attachments: 435Knickerbocker Docket Memo

# **Director of Housing and Community Development**

250578 Sponsor: Director of Housing and Community Development Department COMMITTEE SUBSTITUTE

Authorizing the Director of Housing and Community Development to negotiate and execute a contract with Twelfth Street Development Corporation to aid in the prevention, removal and elimination of blighted and abandoned properties located specifically within the Parade Park Homes Redevelopment site in Kansas City, Missouri 64108, using previously appropriated Community Development Block Grant (CDBG) funds in the amount of \$1,100,000.00 under a Request for Proposal (RFP) of reprogrammed funding and \$79,641.00 in unallocated CDBG funds.

Attachments: TMP-5744 Docket Memo.doc

#### Rea and Bunch

**250579** Sponsor: Councilmember Crispin Rea

Approving the petition to establish the Crossroads Community Improvement District; establishing the Crossroads Community Improvement District generally bounded by Truman Road to the north; Troost Avenue to the east; Kansas City Terminal Railroad to the south; and Broadway Boulevard to the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: Crossroads CID - Docket Memo 250579

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Aviation**

**250503** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$6,474,198.45 construction contract with Ideker, Inc., for the TWY J Rehab & K Reconstruction project at the Kansas City International Airport (MCI).

Attachments: Docket Memo 0.1.5 (17)

Ordinance 250503-CUP Summary 6224120072

#### **Director of Water Services**

**250505** Sponsor: Director of Water Services Department

Authorizing a \$10,766,000.00 construction contract with Beemer Construction Company, Inc., for the 36-Inch Transmission Main Extension from N.E. Shoal Creek Parkway Crossing I-435 to N.E. 82nd Terrace at Shoal Creek Parkway project; authorizing the Director of Water Services to increase this contract by up to twenty percent (20%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: 9768 Docket Memo - Revised

Ordinance 250505-CUP Summary 9768

#### **Director of Aviation**

**250519** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Authorizing acceptance of an anticipated \$23,188,787.00 Infrastructure Investment and Jobs Act (IIJA) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 100 - Copy

#### **Director of Aviation**

**250520** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Authorizing acceptance of an anticipated \$7,185,274.00 Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 101

### **Director of Aviation**

**250540** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Authorizing acceptance of an anticipated \$4,800,000.00 Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 099

#### **Director of Aviation**

250541 Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Authorizing acceptance of an anticipated \$308,075.00 Infrastructure Investment and Jobs Act (IIJA) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction FAA Tech Ops Reimbursable Agreement; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 104

#### **Director of Aviation**

250542 Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$8,584,410.00 to the KCI Other Grants account; authorizing acceptance of an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for AOA Fence Replacement Phase 1 design, construction, and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 103.

Admin-Approp Sheet.

#### **Director of Aviation**

**250543** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$5,597,754.00 to the KCI Other Grants account; authorizing acceptance of an Infrastructure Investment and Jobs Act (IIJA) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for Taxiway K Reconstruction and Taxiway J Rehabilitation design, construction, and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 102

Admin-Approp Sheet

#### **Director of Aviation**

**250544** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$2,708,000.00 to the MKC-Other Grants account; authorizing acceptance of an Airport Improvement Program (AIP) Grant offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 MKC AIP 038

Admin-Approp Sheet.

#### **Director of Aviation**

**250545** Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$1,538,000.00 to the MKC-Other Grants account; authorizing acceptance of an Infrastructure Investment and Jobs Act (IIJA) Grant offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 MKC IIJA

Admin-Approp Sheet.

# **Director of Aviation**

**250550** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$9,812,409.76 construction contract with Brown & Root Industrial Service, LLC, for the AOA Fence Replacement Phase 1 at the Kansas City International Airport (MCI); and appropriating \$10,793,650.74 from the Unappropriated Fund Balance of the Aviation Fund.

Attachments: Docket Memo Revision 7-2-25

AOA - Ph 1 Admin-Approp Sheet

Ordinance 250550 - DBE CUP Summary 62250588

#### **Director of Public Works**

**250551** Sponsor: Director of Public Works Department

Authorizing Amendment No. 5 to a design professional services agreement with Olsson Associates in the amount of \$166,753.00 for the Missouri Route 350 and Noland Road Improvements Project for a total contract amount of \$1,586,592.18; and recognizing this ordinance as having an accelerated effective date.

Attachments: Hwy 350 Noland Rd 89008226 Docket Memo V2

Ordinance 250551-Revised CUP Summary-89008226-A5

#### **Director of Aviation**

250567 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to execute a three-year Lease Agreement #6223050079 with two annual renewal options, with Signature Flight Support, LLC, for the installation of multiple office and/or storage trailers, vehicle and equipment parking, and airport ramp space, at the Kansas City International Airport for an estimated total revenue of \$11,781.28; and estimating revenue for Fiscal Year 2005-2026 in the amount of \$8,835.93 in the Aviation Fund.

Attachments: 001 Docket Memo 06182025

003 Signature Flight Support FY26 06182025 MW

#### **Director of Aviation**

**250568** Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$16,753.46; and authorizing the Director of Aviation to execute a twenty (20) year lease agreement with a ten (10) year renewal option with ALG Transportation, Inc., for 66,460 square feet of Hangar 5B and adjacent area located on N.W. Richards Road at the Charles B. Wheeler Downtown Airport.

Attachments: Docket Memo Hangar 5B

Hangar 5B Supplemental Revenue Form

#### **Director of Aviation**

250569 Sponsor: Director of Aviation Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$1,000,000.00 to the MKC-Other Grants account; authorizing acceptance of a State Aviation Trust Fund Grant offer from the State of Missouri, acting through the Missouri Department of Transportation, Aviation Section (MoDOT); for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 MKC AIR 256-107C

Admin-Approp Sheet.

#### **Director of Water Services**

**250571** Sponsor: Director of Water Services Department

Authorizing a \$2,700,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs, Renewal No. 2 project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 9829-2 Docket Memo

Ordinance 250571-CUP Summary 9829-2

#### **Director of Water Services**

250572 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$9,633,880.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Emergency Asphalt & Concrete 2 project; authorizing four successive renewal options with further City Council approval; authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change; and recognizing this ordinance as having an accelerated effective date.

Attachments: 250572 Revised Docket Memo

Ordinance 250572-CUP Summary 9947

# **SECOND READING(S):**

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

# **Director of City Planning & Development**

**250523** Sponsor: Director of City Planning and Development Department

Approving an amendment to the KCI Area Plan by replacing the Proposed Land Use Map, and updating the land use categories and definitions. (CD-MISC-2025-00002).

Attachments: Docket Memo 0.1.5

### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Water Services**

**250570** Sponsor: Director of Water Services Department

Authorizing a \$1,005,577.00 design professional services contract Amendment No. 1 to Contract No. 1678 with Jacobs Engineering Group, Inc., for the Rocky Branch Wastewater Treatment Plant (WWTP) Facility Plan project for a total contract amount of \$1,505,553.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 1678 Amendment 1 Docket Memo

Ordinance 250570-Revised CUP Summary-A1

#### FIRST READINGS:

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# **Director of Neighborhoods**

**250592** Sponsor: Director of Neighborhood Services Department

Accepting a \$250,000.00 Capacity Building Grant from the Ewing Marion Kauffman Foundation to provide administrative support for KC BizCare's Storefront Vacancy Program, entitled, "City of Entrepreneurs," in partnership with the Economic Development Corporation of Kansas City.

Attachments: Ord. Accepting Kauffman Capacity Grant 2025

TMP-5729 Approp Admin TMP-5729 Docket Memo

#### **Director of Finance**

**250593** Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a one-year contract renewal with Allen, Gibbs, & Houlik, L.C., to perform the annual independent audit of the City's books and records for the fiscal year ending April 30, 2025, to perform audit services, as requested, and to perform audit and tax services for various component units; authorizing expenditures up to \$615,425.00; authorizing up to three one-year renewals without further Council approval, subject to annual appropriation; reducing the contingent appropriation in the amount of \$1,000.00 and appropriating the same; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Approp--Admin---EV3281 FY2026 Period</u>

Docket Memo for FY2025 Audit Ordinance

# **Director of Parks & Recreation**

**250594** Sponsor: Director of Parks and Recreation Department

Appropriating the sum of \$1,500,000.00 from the Liberty Memorial Trust Fund for improvement and repair projects at the Liberty Memorial and the Memorial Museum; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

# **City Manager's Office**

**250595** 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 Twelfth & Wyandotte Hotel Tax Increment Financing Plan and the termination of the designation of the Redevelopment Area; acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Project 2 and 3 has expired; declaring as surplus those funds within the special allocation fund established in connection with such Redevelopment Area; dissolving the special allocation funds established in connection with Redevelopment Area; and directing the City Clerk to send copies of this ordinance to Jackson County.

<u>Attachments</u>: 12th & Wyandotte TIF Plan - Termination - Docket Memo

# **City Manager's Office**

250596 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 Judicial Square Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Area; declaring as surplus those funds within the special allocation fund established in connection with such Redevelopment Project Area; dissolving the special allocation fund established in connection with Redevelopment Area; and directing the City Clerk to send copies of this ordinance to Jackson County.

<u>Attachments</u>: <u>Judicial Square TIF - Termination - Docket Memo</u>

# **City Manager's Office**

**250597** Sponsor: City Manager's Office

Approving an Industrial Development Plan for Blue Cross Blue Shield of Kansas City, a Missouri Corporation (together with its successors and assigns, the "Company") for the purpose of acquiring and constructing a project for industrial development consisting of the purchase and installation of personal property to be located 1400 Baltimore Street in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and the Company; authorizing the issuance of taxable industrial revenue bonds in a maximum aggregate principal amount not to exceed \$22,000,000.00; authorizing and approving certain other documents; authorizing certain other actions in connection with the issuance of said bonds; and repealing Ordinance No. 241094.

Attachments: BCBSKC Revised IDP + Notice - Final

BCBSKC Ch100 - Docket Memo Final

# City Manager's Office

**250599** Sponsor: City Manager's Office

Establishing Fund No. 3457, the Special Obligation Bond Series 2026B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$5,800,850.00 and appropriating the same in Fund 3457; authorizing a change order with Infrastructure Solutions, LLC, in the amount of \$4,056,045.00 and a change order with Renaissance Infrastructure Consultants in the amount of \$283,923.15 for the West Bottoms Phase I Project; and establishing this ordinance as having an accelerated effective date.

Attachments: Docket Memo West Bottoms 7.18.25

Approp--Admin- West Bottoms 7.18.2025

# Parks-Shaw, Bough, Bunch, Curls and Duncan

250600 Sponsor(s): Mayor Pro Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Eric Bunch, Darrell Curls, and Johnathan Duncan

Adopting the Comprehensive Anti-Displacement Plan; directing the City Manager to establish the Anti-Displacement Commission to monitor and implement said plan; issuing directives to the Anti-Displacement Commission once established; directing the Anti-Displacement Commission to review metrics and evaluate success upon completion of said directives; and directing the City Manager to oversee the implementation of these programs and reconvene the Anti-Displacement Commission as needed.

#### Duncan

**250601** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to develop and implement policies and procedures to ensure compliance with the Affordable Housing Set Aside ordinance and to make recommendations to Council within 60 days.

#### **Director of Aviation**

**250606** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$541,179.84 ninth amendment to a design professional contract with Crawford, Murphy & Tilly for the Landside Pavement Design contract; for a total contract amount of \$3,992,151.41; and appropriating \$541,179.84 from the Unappropriated Fund Balance of the Aviation Fund.

# **Director of the Law Department**

**250611** Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Kerrie Tyndall v. City of Kansas City, Missouri, Case No. 2316-CV19161, in the amount of \$900,000.00.

Attachments: docket memo-tyndall

# **Director of the Law Department**

**250613** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$1,065,194.11 for a claim for a Workers' Compensation benefit filed by Rebecca Ann Brinker, dependent of Kyle Brinker, for injuries resulting from an accident on September 17, 2024, while employed by the City.

<u>Attachments</u>: <u>docket memo-brinker</u>

# City Manager's Office

**250614** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 contract with the County of Vernon, Missouri and its Sheriff to house and transport City inmates and detainees; authorizing the Manager of Procurement Services to execute a \$830,375.00 contract with the Johnson County Sheriff's Office to house City inmates and detainees; and authorizing the Manager of Procurement Services to amend and extend the contracts with such additional funds that are appropriated for such purpose.

Attachments: Docket Memo Corrections 7 16 25

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

### **Director of Neighborhoods**

**250591** Sponsor: Director of Neighborhood Services Department

Accepting a \$250,000.00 Capacity Building Grant from the Ewing Marion Kauffman Foundation by expanding the City's Neighborhood Empowerment Grant program to include technical assistance programming for grant recipients.

Attachments: TMP-5726 Docket Memo

# **Director of Housing and Community Development**

**250598** Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development (CCED) Tax Board to increase funding for two projects in the amount of \$771,680.00; reducing an existing appropriation by \$771,680.00 and appropriating \$771,680.00 from the Unappropriated Fund Balance in the Central City Economic Development; and authorizing the Manager of Procurement Services to execute necessary documents to amend the funding agreements and expend up to \$771,680.00 from the funds appropriated in the Central City Economic Development fund.

Attachments: Additional Funding Docket Memo

# **Director of City Planning & Development**

**250605** Sponsor: Director of City Planning and Development Department

Approving the plat of Marketplace 152 - Lot 5, an addition in Clay County, Missouri, on approximately 1.66 acres generally located at the northwest corner of Missouri State Route 152 and North Indiana Avenue, creating one lot for the purpose of a commercial lot; 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-2025-00015)

Attachments: Docket Memo CLD-FnPlat-2025-00015 Marketplace 152 Lot 5

#### Rea

**250615** Sponsor: Councilmember Crispin Rea

Approving the plat of 19th and Locust Townhomes, an addition in Jackson County, Missouri, on approximately 0.47 acres generally located at the southeast corner of E. 19th Street and Locust Street creating 13 lots and 3 tracts for the purpose of residential townhomes; 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-2024-00021)

Attachments: No Docket Memo 250615

# **Director of City Planning & Development**

**250616** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 103 acres generally located at U.S. 169 and N.W. Barry Road from District UR to District UR and approving a development plan to allow for major amendment to a previously approved development plan which includes commercial and residential uses. (CD-CPC-2025-00062).

<u>Attachments</u>: <u>Metro North Docket Memo</u>

# **Director of City Planning & Development**

**250617** Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,000 square-foot alley in Zoning Districts R-1.5/B3-2/B4-5 (residential/commercial) generally located 100 feet south of the intersection of East 31st Street and Grand Avenue; and directing the City Clerk to record certain documents. (CD-ROW-2025-00014)

Attachments: Docket Memo CD-ROW-2025-00014 KCTV Tower Vacation

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Public Works**

250602 Sponsor: Director of Public Works Department

Authorizing Amendment No. 3 to a design professional services agreement with WSP, Inc. in the amount of \$695,794.23 for Grand Boulevard Bridge Bike/Pedestrian Accommodations project for a total contract amount of \$1,797,249.16; and recognizing this ordinance as having an accelerated effective date.

Attachments: Grand Ave Bike Ped Bridge Inspection Docket Memo

#### **Director of Public Works**

**250603** Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District G Committee; appropriating \$575,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to Holmes Road - 137th Street to Blue Ridge Boulevard Project in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Arterial Impact Fees Docket Memo Holmes Rd Blue Ridge to

137th 89008543

Arterial Impact Fee District G Appropriation

#### **Director of Public Works**

**250604** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute Amendment No. 1 to the 2025-26 Cooperative Agreement with Bike Share KC in the amount of \$166,040.00 for a total contract amount of \$581,000.00.

Attachments: Docket Memo 7.7.25 -Bikeshare

#### **Director of Public Works**

**250607** Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District E Committee; appropriating \$600,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee District E - Line Creek Fund to Northwest Barry Road & North Amity Avenue - Traffic Signal Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Arterial Impact Fees Docket Memo NW Barry Rd & NW Amity

Ave Traffic Signal

Arterial Impact Fee District E Appropriation

#### **Director of Public Works**

**250608** Sponsor: Director of Public Works Department

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

Attachments: Docket Memo Templatev30.docx

# FLOOR INTRODUCTION(S)

#### Parks-Shaw

250618 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring the 40th anniversary of Niecie's Restaurant.

#### Willett

**250619** Sponsor: Councilmember Nathan Willett

RESOLUTION - Honoring the Pit Masters, Champions of the Fuzzball Association of Kansas City Summer League.

#### Willett

250620 Sponsor: Councilmember Nathan Willett

Approving the plat of Twin Creeks Lots 1-7, an addition in Clay County, Missouri, on approximately 13 acres generally located at the southeast corner of Northwest 88th Street and North Madison Avenue, creating 7 lots for the purpose of commercial/office 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-2025-00021)

#### Robinson

**250621** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the value and importance of Kansas City's commitment to sustainable development and directing the City Manager to work with Creative City KC, Inc. to further incorporate the Sustainable Development Goals into city policies to benefit and grow local businesses, including the music economy.

#### Robinson

250622 Sponsor: Councilmember Melissa Robinson

Repealing Committee Substitute for Ordinance No. 250247; authorizing the Director of Transportation to enter into an agreement with the Kansas City Area Transportation Authority ("KCATA") in an amount not to exceed \$77,892,519.00 to provide transit services for the City of Kansas City, Missouri until April 30, 2026 from funds appropriated in the 2025-2026 Annual Budget; directing the City Manager to report back to Council with an evaluation of KCATA performance relative to this contract and to provide a plan within 120 days to fund the KCATA in the amount of \$93,435,252.00; and directing the City Manager to work with KCATA to implement the use of Fountain Cards for bus boarding.

CONSIDERATION OF THE SEMI-ANNUAL DOCKET - Items for Release

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# **Rogers and Patterson Hazley**

240434 Sponsor: Councilmember Wes Rogers THIRD COMMITTEE SUBSTITUTE

Amending Chapter 18, Article XIV, Section 18-367, Code of Ordinances, entitled "Adoption of International Energy Conservation Code (2021); amendments," by providing an additional path of compliance that accomplishes Strategies B-2 and B-3 of the 2022 Climate Protection & Resiliency Plan through a nationally recognized system for calculating a home's energy performance; allowing for previously approved building plans to be approved under the additional compliance path; and providing a method to further improve energy performance over time.

Attachments: 240434 Docket Memo

Senator Eric Schmitt 8.12.2024

#### Robinson

**241048** Sponsor: Councilmember Melissa Robinson

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

Attachments: No Docket memo 241048

Docket Memo 241048

#### Lucas

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.

Attachments: 250034 docket memo

#### Lucas

**250035** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a two (2) year agreement or an amendment commencing on May 1, 2025, with a one (1) year option to renew by the City with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC, to provide services for the promotion of convention and tourism business within Kansas City; and funding for the agreement to be appropriated based upon estimated Fiscal Year 2025-2026 Adopted Budget Hotel/Motel revenue collections.

Attachments: 250035 No Docket Memo

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving and designating Redevelopment Project Area 6 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

<u>Attachments</u>: <u>Ordinance Request</u>

Fact Sheet

Amending Chapter 27, Code of Ordinances, by repealing Sections 27-1, 27-3, and 27-4 and enacting in lieu thereof new sections of like number and subject matter for the purpose of clarifying the enforcement process and specifying definitions for yards.

Attachments: R-2019-00471

27-1; 27-3; 27-4 Fact Sheet

compared version

Fact Sheet

Approving and designating Redevelopment Project 5 of the Metro North Crossing Tax Increment Financing Plan as a Redevelopment Project and adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: fact sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240679 Sponsor: City Manager

Authorizing the Director of Neighborhood Services to establish the Water and Sewer Service Line Assistance Program ("Program") in the amount of \$100,000.00 to support Kansas City small businesses and low-income residential property owners with private water service and sewer lateral line repairs; reducing appropriations in the Contingent Appropriation of the General Fund by \$100,000.00; appropriating that amount in the General Fund for the purpose of the Water and Sewer Service Line Assistance Program; authorizing the Director of Neighborhood Services to establish guidelines for the eligibility, distribution and administration of the Program which will include the provision that the expenditure of repairs to private water service and/or sewer lateral lines at any one property shall not exceed \$8,500.00; authorizing the Director of Public Works to exempt street resurfacing requirements as promulgated in the City's Street Restoration policy ("SR-1"), authorized pursuant to the Code of Ordinances Section 64-125, "Standards for backfilling excavations and resurfacing," for private water service and sewer lateral line repair projects approved pursuant to the Program; and directing the City Manager to review options for future funding of the Program to include other revenues of the water and sewer systems not generated from charges for water and sewer service.

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

Approp Admin Water and Sewer Assistance

#### Willett

**240881** Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the report to Council that was required from Ordinance No. 240378 within 15 days.

#### Bunch

250037 Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to raise awareness of the responsibilities of property owners to address hazardous conditions on sidewalks due to ice and snow and ensure effective enforcement of pertinent code provisions; directing the City Manager to develop and present a plan to support CIDs, NIDs, and other community organizations removing snow and ice on sidewalks.

Attachments: Docket Memo

#### **COMMUNICATIONS:**

#### **Director of Public Works**

**250590** Temporary Traffic Regulations 66632 through 66643

Attachments: FS66632.pdf

<u>166637.pdf</u>

Interdepartmental Communication.pdf

R66632.pdf

250609 Notice to the City Clerk a Petition of Protest for Ordinances 250536 and 250537

for rezoning 3809 and 3825 Roanoke Road, Kansas City, Missouri.

Attachments: Zoning of 3809 and 3825 Roanoke Rd 7.17.2025

# **City Clerk**

250610 Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07,

listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee,

and the Transportation, Infrastructure and Operations Committee.

Attachments: Revised Semi-Annual Docket 6.30.2025

Items Recommended for Release from Respective Committees

7.24.2025

#### **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.