# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Meeting Minutes - Final**

Thursday, December 11, 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
Council Chameouncilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

Council Meeting Minutes - Final December 11, 2025

#### CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal COmmunity Outreach

## PLEDGE OF ALLEGIANCE:

### ROLL CALL:

**Present:** Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Crispin Rea, Eric Bunch, Darrell Curls, Ryana

Parks-Shaw, Andrea Bough, and Johnathan Duncan

Out: Melissa Robinson

## **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:**

**251062** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

**RESOLUTION** - Honoring Michaela Mays on her retirement after 32 years of dedication to the City of Kansas City.

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

Lucas, O'Neill, Patterson Hazley, Rea, Rogers and Willett

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, Rea,

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

Out: Robinson

## SAME DAY RESOLUTION(S)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

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

Out: Robinson

**251047** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Celebrating Hanukkah and lighting the menorah at City Hall.

**Sponsors:** Lucas and Willett

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, Rea,

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

Out: Robinson

## **FINAL READINGS:**

## **CONSENT DOCKET**

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**251023** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Appointing Thomas Sitek, Jeffrey Clark and Denise Goodson as successor directors to the 1108-1110 Grand Community Improvement District.

**Sponsors**: Lucas

Attachments: No Docket Memo 251023

Docket Memo 251023

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, Rea,

Bunch, Curls, Parks-Shaw, and Duncan

Abstain: Bough

Out: Robinson

**251024** Sponsor: Mayor Quinton Lucas

**RESOLUTION -** Appointing D. Neal Whitehead, Louis Metoyer and Tracy Ryan-Hoover as successor directors to the Metro North Crossing Community Improvement District.

**Sponsors:** Lucas

Attachments: No Docket Memo 251024

Docket Memo-251024

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, Rea,

Bunch, Curls, Parks-Shaw, and Duncan

Abstain: Bough

Out: Robinson

**251025** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Appointing Rick Earl Abel, Rhonda Iverson, Arfan Paroya and Michael Riley as successor directors to the Palestine Community Improvement District.

**Sponsors:** Lucas

Attachments: No Docket Memo 251025

Docket Memo-251025

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, Rea,

Bunch, Curls, Parks-Shaw, and Duncan

**Abstain:** Bough

Out: Robinson

### DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**251035** Sponsor: Councilmember Nathan Willett and Mayor Quinton Lucas

**RESOLUTION** - Directing the City Manager to develop recommendations to Chapter 18 and the International Energy Conservation Code to bring such code in harmony with those of surrounding municipalities in the region and to report back within 45 days.

**Sponsors**: Willett and Lucas

Attachments: Docket Memo 251035

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

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

Out: Robinson

#### **COMMITTEE ADVANCES:**

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Rea,

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

Out: Robinson

### CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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 E ("Project Area E"), Redevelopment Project Area F ("Project Area F"), Redevelopment Project Area L ("Project Area L"), Redevelopment Project Area M ("Project Area M") of the Southtown Corridor /31st and Baltimore Tax Increment Financing Plan; acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Redevelopment Project Area J has expired; declaring as surplus those funds within the special allocation fund(s) established in connection with each of Redevelopment Project Areas E, F, J, L, and M; 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.

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

Attachments: Southtown TIF Plan - Term RPAs E F L M - Docket Memo

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**250985** Sponsor: Director of City Planning and Development Department

Approving the Thirteenth Amendment to the Southtown Corridor/31st & Baltimore Tax Increment Financing Plan; and directing the City Clerk to send copies of this ordinance to Jackson County.

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

Attachments: Southtown-31st & Baltimore TIF Plan - 13th Amendment - TIFC

**Approved** 

Southtown TIF Plan - 13th Amendment - Docket Memo

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Approving the Fourteenth Amendment to the Briarcliff West Tax Increment Financing Plan.

**Sponsors**: City Manager's Office

Attachments: TIF Briarcliff West - Fouteenth Amendment to Briarcliff West TIF

Plan

Briarcliff West TIF - 14th Amendment - Docket Memo

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251010** Sponsor: City Manager's Office

Approving the Second Amendment to the Prospect North Tax Increment Financing Plan; and authorizing the City Manager to enter into a Reimbursement Agreement between City of Kansas City and the TIF Commission

**Sponsors**: City Manager's Office

Attachments: Prospect North 2nd Amendment - Docket Memo

Prospect North TIF - Reimbursement Agreement

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**251011** Sponsor: City Manager's Office

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

**Sponsors**: City Manager's Office

Attachments: Brush Creek Corridor TIF Plan - Five-Year Progress Report

<u>Presentation</u>

Brush Creek Corridor TIF - Progress Report - Docket Memo

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251012** Sponsor: City Manager's Office

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

**Sponsors**: City Manager's Office

Attachments: Hotel Phillips TIF - Progress Report - Docket Memo

Hotel Phillips TIF Plan - Five-Year Progress Report Presentation

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251013** Sponsor: City Manager's Office

Determining that the Gateway 2000 Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors**: City Manager's Office

Attachments: Gateway 2000 TIF - Progress Report - Docket Memo

Gateway 2000 TIF Plan - Five-Year Progress Report Presentation

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251014** Sponsor: City Manager's Office

Determining that the Revised Commerce Tower Village Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors:** City Manager's Office

Attachments: Revised Commerce Tower Village TIF - Progress Report - Docket

<u>Memo</u>

Commerce Tower Village TIF Plan - Five-Year Progress Report

**Presentation** 

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251015** Sponsor: City Manager's Office

Determining that the Kansas City Convention Center Headquarters Hotel Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

**Sponsors**: City Manager's Office

**Attachments:** Kansas City Convention Center Headquarters Hotel - Progress

Report - Docket Memo

Kansas City Convention Center Headquarters Hotel TIF Plan -

Five-Year Progress Report Presentation

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**251016** Sponsor: City Manager's Office

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

**Sponsors**: City Manager's Office

Attachments: Pioneer Plaza TIF - Progress Report - Docket Memo

Pioneer Plaza TIF Plan - Five-Year Progress Report Presentation

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251042** Sponsor: Councilmember Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the 800 Grand Tax Increment Financing Plan and approving the 800 Grand Tax Increment Financing Plan; approving the City's contribution of Additional EATs generated in the Plan Area; and authorizing the City Manager to enter into a Tax Contribution and Disbursement Agreement with the Kansas City TIF Commission and 800 Grand KCMO LLC.

**Sponsors**: Rea

Attachments: Docket Memo 251042

800 Grand TIF Plan - Docket Memo 251042

800 Grand TIF Plan - Tax Contribution Agreement - KCMO Edits -

12.9

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Woodhaven 3rd Plat, an addition in Platte County, Missouri, on approximately 22 acres generally located at the northwest corner of Line Creek Parkway and Northwest 97th Street, creating 89 lots and 5 tracts for the purpose of a 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-2025-00030)

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

Attachments: Docket Memo Woodhaven 3rd Plat CLD-FnPlat-2025-00030

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

#### DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

## **251030** Sponsor: Director of Finance Department

Authorizing the Manager of Procurement Services to execute \$25,405,195.00 ten-year contract (EV3002) with Iron Brick Associates, LLC to provide the Workday SaaS enterprise resource planning (ERP) system; authorizing the Manager of Procurement Services to amend the contract and execute up to two five-year optional contract renewal terms subject to appropriation of funds; and designating requisitioning authority.

**Sponsors:** Director of Finance

<u>Attachments</u>: <u>Docket Memo - Workday Authorization.docx</u>

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**251044** Sponsor: Councilmember Andrea Bough

Accepting a \$1,254,374.00 Bloomberg American Sustainable Cities Grant (the "Grant") to proactively build low-carbon, resilient, and economically thriving communities; authorizing a contract with John Hopkins University to implement the Grant; appropriating and estimating revenue in the amount of \$1,254,374.00; designating requisitioning authority; and authorizing the City Manager to amend and extend the contract.

**Sponsors:** Bough and Lucas

Attachments: No Dockert memo 251044

Docket Memo 251044 Approp sheet 251044

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

**Aye:** O'Neill, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, Willett, and Robinson

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## **250941** Sponsor: Director of Health Department

Authorizing the Chief Procurement Officer to execute five contracts in the amount of \$400,000.00 each with qualified community-based organizations Ruskin Heights, Independence Plaza, North Town Fork Creek, Marlborough Heights and Ivanhoe from previously appropriated funds to establish neighborhood outreach teams to engage high-risk individuals and prevent violent conflicts; authorizing a total expenditure of \$2,000,000.00 to satisfy the cost of the contracts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

Attachments: Docket Memo 5 Neighborhoods.docx

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**250980** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 12 acres generally located at the southwest corner of N.W. 88th Street and N. Baltimore Avenue, north of Metro North Drive from District MPD to District O-3. (CD-CPC-2025-00101).

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

Attachments: CD-CPC-2025-00101 Docket Memo

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**250983** Sponsor: Director of City Planning and Development Department

Amending Chapter 74, Article VII, Code of Ordinances, by repealing Section 74-302 and enacting in lieu thereof a new section of like number and subject matter to allow community improvement districts requesting a finding of blight, or relying on a prior determination of blight, to submit alternative acceptable documentation when reasonable efforts to obtain official notarized documentation from the county assessor have been unsuccessful; and providing for a delayed effective date.

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

**Attachments:** chap 74 revisions 11.05.2025 docket memo

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**250995** Sponsor: Councilmember Johnathan Duncan

Approving the petition to establish the Brookside Shops Community Improvement District; establishing the Brookside Shops Community Improvement District generally located at West 63rd Street and Brookside Boulevard 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.

**Sponsors:** Duncan, Bunch, Patterson Hazley and Bough

Attachments: Docket Memo - Brookside Shops CID petition establishment

Brookside Shops NPD Powerpoint v 2 12.9.2025

Revised Docket Memo - (250995)

Script- Ord. 250995 Brookside Shops CID Public Hearing

12.09.2025

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**250998** Sponsor: Councilmember Crispin Rea

Rezoning an area of 1.3 acres generally located at 4630 Troost Avenue from District UR to District B4-5 and approving a development plan that also serves as a preliminary plat to allow for a commercial development. (CD-CPC-2025-

**Sponsors:** Rea

Attachments: No Docket Memo 250998

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Approving a development plan to allow for a wastewater treatment facility to be operated by KC Water Services in District AG-R on about 72 acres generally located at 7801 N.W. 144th Street. (CD-CPC-2025-00083)

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

Attachments: Docket Memo 0.1.5

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250922** Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 with Olsson Associates in the amount of \$168,047.50 for additional design services and topographic survey for the North Brighton Avenue Improvements from Northeast 72nd Street to Northeast 78th Street Project for a total contract amount of \$592,911.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: Docket Memo 89008201 N. Brighton Ave - NE 72nd to NE 78th St

Ordinance 250922- Revised CUP Summary for A2- CS220072

PW TIO Presentations - 250922, 251007, 251022

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**250977** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into an \$11,917,502.96 construction contract with Ideker, Inc., for the ACC1 Apron Reconstruction project at the Kansas City International Airport (MCI); and appropriating \$13,109,253.26 from the Unappropriated Fund Balance of the Kansas City Aviation Fund.

**Sponsors**: Director of Aviation

Attachments: Docket Memo 0.1.5 (20)kn

Admin-Approp Sheet

Ordinance 250977-CUP Summary 6224070048

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**250982** Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a General Warranty Deed to the Missouri Highways and Transportation Commission for the dedication of permanent right-of-way and a temporary construction easement along the south right-of-way line of I-70 where it adjoins E US 40 Highway.

**Sponsors:** Director of General Services

Attachments: Docket Memo 250982

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**251006** Sponsor: Director of Water Services Department

Authorizing the Chief Procurement Officer to execute a \$1,811,040.00 general services contract with Hodges Farms & Dredging LLC, for the Class A Biosolids Hauling project; and authorizing a maximum expenditure of \$1,992,144.00.

Attachments: EV4114 Docket Memo

Ordinance 251006 CUP Summary EV4114

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251007** Sponsor: Director of Public Works Department

Authorizing the City Manager to enter into a cooperative agreement with the City of Lee's Summit to acquire property interests for the Valley Garden Drive/Quarry Park Road project.

**Sponsors:** Director of Public Works

Attachments: Docket Memo - Coop Agreement Valley Garden Drive Quarry

Park Rd

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251022** Sponsor: Director of Public Works Department

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

**Sponsors:** Director of Public Works

Attachments: Docket Memo Templatev30.docx

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**251032** Sponsor: Director of Water Services Department

Authorizing the Chief Procurement Officer to execute a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Citywide Automated Metering Infrastructure 3 project; approving four successive one-year renewal options for a maximum of \$15,000,000.00 with further Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Water Services

Attachments: EV4154 Docket Memo

Ordinance 251032 CUP Summary EV4154[1] 251032 12-9-2025 KCW TIO Presentation

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

**251034** Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a term and supply contract that exceeds the \$1,000,000.00 contract threshold with Mississippi Lime Company (EV4271) to provide crushed quicklime for water treatment from previously appropriated funds; and authorizing the Manager of Procurement Services to amend and extend the contract.

**Sponsors:** Director of Water Services

Attachments: <u>EV4271 Docket Memo</u>

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

#### **SECOND READINGS:**

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250993** Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 19, 2026, February 16, 2026, March 16, 2026, April 27, 2026, May 25, 2026, June 1, 2026, June 29, 2026, July 6, 2026, August 10, 2026, August 17, 2026, August 24, 2026, September 7, 2026, September 14, 2026, October 12, 2026, November 16, 2026, November 23, 2026, December 21, 2026, and December 28, 2026.

**Sponsors**: Lucas

Attachments: Docket Memo Ord 250993

Assigned to Third Read Calendar

**251001** Sponsor(s): Councilmembers Kevin O'Neill and Wes Rogers

Authorizing the City Manager to enter into Amendment No. 1 to the 2025-2026 Transit Services Agreement with the Kansas City Area Transportation Authority in the amount of \$5,100,000.00; appropriating that amount from the Unappropriated Funds Balance of the Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: O'Neill and Rogers

Attachments: DOCKET MEMO 251001

Assigned to Third Read Calendar

**251026** Sponsor: Mayor Quinton Lucas and City Manager

**COMMITTEE SUBSTITUTE** 

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-89 for the purpose of clarifying authority over employees in the administrative service and reauthorizing and amending the City Manager's authority to enter into severance agreements with unclassified employees.

**Sponsors:** Lucas and City Manager's Office

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

251026com

Assigned to Third Read Calendar

**251036** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2026 session of the Kansas State Legislature.

**Sponsors:** Lucas

Attachments: Docket Memo 251036

Assigned to Third Read Calendar

**251037** Sponsor: Mayor Quinton Lucas

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

**Sponsors**: Lucas

Attachments: No Docket Memo 251037

Docket Memo 251037

Assigned to Third Read Calendar

**251038** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2026 session of the Missouri General Assembly.

**Sponsors**: Lucas

Attachments: No Docket Memo 251038

Docket Memo 251038 Docket Memo 251038

Assigned to Third Read Calendar

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250979** Sponsor: Director of Water Services Department

Authorizing a \$15,000,000.00 design-build contract with Goodwin Bros. Construction Co., for the Wastewater Backup Generators project; authorizing a maximum expenditure of \$16,500,000.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: Ordinance 250979-CUP Summary WSD1715

Assigned to Third Read Calendar

## FIRST READINGS:

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Out: Lucas, and Robinson

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**251045** Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *Debra Wolf v. City of Kansas City, Missouri*, Case No. 2416-CV27002, and related claims, in the amount of \$596,008.67.

**Sponsors**: Director of the Law Department

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

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

**251050** Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2025-26 budget analysis; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

Attachments: Admin Approp 2Q FY 2025-2026

Docket Memo 2Q FY 2025-2026

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

**251051** Sponsor: Director of Finance Department

Appropriating \$125,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund (2000) for the purpose of supporting to the Kansas City Metropolitan Crime Commission; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

Attachments: Docket Memo Crime Commission

Admin Approp - Crime Commission

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

**251052** Sponsor: Director of Finance Department

Appropriating \$440,640.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund (5370) for the purpose of providing additional funding to the Vine District Garage Project; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

<u>Attachments</u>: <u>Docket Memo - Vine District Garage</u>

Admin Approp - Vine District Garage

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

**251053** Sponsor: City Manager's Office

Authorizing the City Manager to enter into Amendment No. 1 to the 2025-2026 Transit Services Agreement with the Kansas City Area Transportation Authority ("KCATA") in the amount of \$15,918,655.00; appropriating \$5,000,000.00 for street resurfacing from the Unappropriated Fund Balance of the Capital Improvements Sales Tax Fund (3090); reducing \$5,000,000.00 of street resurfacing expenditures in the Public Mass Transportation Fund (2080); increasing \$5,000,000.00 of street resurfacing expenditures in the Capital Improvements Sales Tax Fund (3090); reducing \$5,000,000.00 in appropriations and appropriating \$5,000,000.00 from the Unappropriated Fund Balance of the Public Mass Transportation Fund (2080); appropriating \$2,586,983.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund (2000); reducing Contingent Appropriation in the amount of \$6,203,729.00 in the General Fund; waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$8,331,672.00 from the Unappropriated Fund Balance of the General Fund (1000); and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: City Manager's Office

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

**251058** Sponsor: Councilmember Andrea Bough

Directing the City Manager to undertake certain actions to ensure economic development projects in Kansas City promote equitable economic development, align with City policy priorities, achieve efficiency in the economic development process, and effectively evaluate performance; directing the City Manager to request the input and participation from economic development agencies; directing the City Manager to incorporate public feedback and engagement opportunities prior to the final policy recommendations; directing the City Auditor to conduct a comprehensive review of City economic development entities to ensure policy alignment; repealing Chapter 74, Code of Ordinances, by enacting a new Chapter 74 entitled "Economic Development Incentive Policies and Procedures Code;" and repealing Second Committee Substitute for Ordinance No. 160383, as Amended, Ordinance No. 190563, Second Committee Substitute for Ordinance No. 200497, as Amended, Committee Substitute for Resolution No. 140861, and Second Committee Substitute for Ordinance No. 211025.

**Sponsors**: Bough and Duncan

Attachments: AE-Report-01-KCMO-Stakeholder-Engagement 12.16.2025

AE-Report-02-Market-Assessment-Target-Industries 12.16.2025
AE-Report-03-KCMO-Strategic-Recommendations 12.16.2025

AE-Report-04-KCMO-Survey-Results 12.16.2025

referredto the Finance, Governance and Public Safety Committee due back on 12/16/2025

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**251046** Sponsor: Director of Housing and Community Development Department

Authorizing the Manager of Procurement Services to execute a Central City Economic Development (CCED) funding agreement with Palestine Economic Development Corporation for construction of a 39-bed assisted living facility to be located at 35th Street and Prospect Avenue in Kansas; and authorizing the Director of the Housing and Community Development Department to expend up to \$1,918,318.64 of previously appropriated Central City Economic Development Funds.

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

Attachments: TMP 6280 Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

Approving the plat of Tilden Station, an addition in Jackson County, Missouri, on approximately 28 acres generally located at the southeast corner of East 135th Street and Wornall Road, creating 3 lots and 6 tracts for the purpose of residential and commercial developments; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development and the Director of Water Services to execute and/or accept certain agreements; and directing the City Clerk to ordinance facilitate the recordation of this and attached documents. (CLD-FnPlat-2025-00018)

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

Attachments: Docket Memo CLD-FnPlat-2025-00018 Tilden Station

Final Plat CLD-FnPlat-2025-00018 Tilden Station

Staff Report CLD-FnPlat-2025-00018 Tilden Station 12-3-25
Dispo CPC CLD-FnPlat-2025-00018 Tilden Station 12-3-2025
Exhibit A Stormwater Detention BMP Covenant for Maintenance

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

**251054** Sponsor: Director of City Planning and Development Department

Vacating the 41st Street Condominium Plat in District R-2.5 generally located at the northwest corner of East 41st Street and Locust Street and directing the City Clerk to record certain documents. (CD-ROW-2025-00038)

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

Attachments: Docket Memo CD-ROW-2025-00038 41st Street Condo

Vacation

Legal Description CD-ROW-2025-00038 41st Street Vacation
Vacation Exhibit CD-ROW-2025-00038 41st Street Condo Plat

Vacation

Petition to Vacate CD-ROW-2025-00038 41st Street Condo Plat

Vacation

Consent to Vacate CD-ROW-2025-00038 41st Street Condo Plat

Vacation

Staff Report CD-ROW-2025-00038 41st Street Condo Plat

Vacation 12-03-25

Dispo CPC CD-ROW-2025-00038 41st Street Condo

Vacation 12-3-25

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

Vacating the Knightsbridge Business Center Condominium Plat in District B1-1 generally located at 5300 Longview Road and directing the City Clerk to record certain documents. (CD-ROW-2025-00035)

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

Attachments: Docket Memo CD-ROW-2025-00035 Knightsbridge Business

Center Condo Vacation

Legal Description CD-ROW-2025-00035 Knightsbridge Condo

**Vacation** 

Vacation Exhibit CD-ROW-2025-00035 Knightsbridge Condo

Plat Vacation

Petition to Vacate CD-ROW-2025-00035 Knightsbridge Condo

**Plat Vacation** 

Consent to Vacate CD-ROW-2025-00035 Knightsbridge Condo

**Plat Vacation** 

Staff Report CD-ROW-2025-00035 Knightsbridge Condo Plat

Vacation 12-03-25

Dispo CPC CD-ROW-2025-00035 Knightsbridge Condo

<u>Vacation 12-3-25</u>

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

#### **251056** Sponsor: Councilmember Kevin O'Neill

Approving a development plan on about 43 acres generally located at 9600 N.E. Reinking Road in District R-10 for construction of a religious assembly development. (CD-CPC-2025-00135).

### Sponsors: O'Neill

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

### **251057** Sponsor: Councilmember Kevin O'Neill

Approving an amendment to a previously approved development plan on about 13.18 acres in District B3-2 generally located at 8601 N. Madison Avenue to allow for commercial, retail, office, medical, drive-through and additional uses allowed in the B3-2 zoning district (CD-CPC-2025-00172)

### **Sponsors:** O'Neill

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

**251059** Sponsor: Councilmember Kevin O'Neill

Rezoning an area of about 99.00 acres located at the northwest corner of N.W. Skyview Avenue and N.W. 126th Terrace from District AG-R to District R-80. (CD-CPC-202 -

Sponsors: O'Neill

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

**251060** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 441 acres generally located at the southwest corner of Eastern Avenue and Raytown Road from District MPD to District MPD and approving an amendment to an approved development plan to allow for parking, non-accessory in Area 20 as highlighted on the site plan. (CD-CPC-2025-00149)

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

Attachments: 10 CD-CPC-2025-00149 4101EasternAve

City Plan Commission Disposition Letter

**CPC PPT** 

**CPC Stamped Plans** 

Docket Memo 4101EasternAve

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

**251061** Sponsor: Councilmember Darrell Curls

**RESOLUTION** - Directing the City Manager to review current City practices pertaining to grant notifications for neighborhood associations, explore additional means of raising awareness of such grants and grant application trainings, identify potentially reliable funding options for such practices, review current City practices related to grant recipient selection, identify potentially reliable funding options for the Neighborhood Empowerment Grant program and report to Council on each of these tasks within 60 days.

**Sponsors:** Curls

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**251048** Sponsor: Director of Water Services Department

Authorizing the Director of the Water Services Department to execute a \$23,800,000.00 design-build contract with Goodwin Bros Construction Co, for the Westside Wastewater Treatment Plant (WWTP) Facility Plan Project - Sludge Screening project; authorizing a maximum expenditure of \$26,180,000.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 1769 Docket Memo

1769 Approved CUP & CUP Summary

Ordinance 251048 CUP Summary WSD1769

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

## FLOOR INTRODUCTION(S)

#### Move To Introduce

**251063** Sponsor: Councilperson Darrell Curls

Authorizing the Chief Procurement Officer to execute a \$400,000.00 contract with Ruskin Heights Homes Association, Inc. from previously appropriated funds to establish a neighborhood outreach team to engage high-risk individuals and prevent violent conflicts; authorizing a total expenditure of \$400,000.00 to satisfy the cost of the contracts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Curls

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

**251064** Sponsor: Mayor Pro Tem Parks-Shaw

Accepting a \$40,000.00 grant with the Health Forward Foundation and authorizing a contract within the scope of such grant to City to support the City's Connecting Kansas City Program supporting equitable digital connectivity for all residents.

**Sponsors**: Parks-Shaw

referredto the Neighborhood Planning and Development Committee due back on 12/16/2025

### **COMMUNICATIONS:**

#### MISCELLANEOUS BUSINESS:

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

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

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

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at https://www.youtube.com/watch?
   v=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.