

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Thursday, June 27, 2024

3:00 PM

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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Bishop Stan Gleason - The Life Church

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

240535 Sponsor: Councilmember Melissa Robinson

RESOLUTION- Recognizing WeCodeKC strives to improve the lives of adolescents by igniting the passion for technology among kids, teens and youth aged 5-17 and establishing June 29, 2024, as Kids Tech Day.

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

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

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

240545 Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring Patricia A. Jaime on the occasion of her retirement for over 17 years of service with the City of Kansas City Health Department and over 25 years in other organizations.

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

240560 Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing Stonewall Sports KC's 5th anniversary and celebrating their impact in Kansas City among the LGBTQIA+ community.

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

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240529 Sponsor: Councilperson Melissa Robinson

RESOLUTION - Directing the City Manager to develop a strategic sustainability plan and adopt an administrative regulation to guide City's support to the community through its established Community Action Network ("CAN") Centers and to report to the Council within 14 days; and to present a corresponding, five-year funding plan to the Council before or at the same time as the presentation of the annual budget.

Sponsors: Robinson

Attachments: [No Docket Memo 240529](#)
[240529 cs to org ord-com](#)

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

Out: Bunch

[240530](#) Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to evaluate and develop a comprehensive assessment of the needs of the Kansas City trans community, identify a funding source, and recommend to council a path to effectuate implementation within 180 days of passage.

Sponsors: Duncan, Bough and Lucas

Attachments: [No Docket Memo 240530](#)

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

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

Nay: Willett

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240520](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Truman Plaza Area Plan from residential low density to mixed use neighborhood on about 0.14 acres generally located at the northwest corner of N. Topping Avenue and Scarritt Avenue at 5716 Scarritt Avenue. (CD-CPC-2024-00044)

Sponsors: Director of City Planning & Development

Attachments: [5716 Scarritt Ave - Docket Memo - Area Plan Amendment](#)

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

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

COMMITTEE ADVANCES:

I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time.

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

Nay: Willett

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240515 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Stephen Galvan for injuries resulting from an accident on October 2, 2020. while employed by the City.

Attachments: [docket memo-galvan](#)

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

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

Nay: Willett

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240508 Sponsor: Director of Health Department

Accepting and approving a one year contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri; estimating and appropriating the sum of \$83,850.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Hepatitis B FY25 - Docket Memo](#)

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

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

Nay: Willett

240512 Sponsor: Director of Health Department

Accepting and approving a sub-grant award agreement from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 testing in Kansas City, Missouri; estimating and appropriating the additional sum of \$82,652.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [UMKC COVID-19 Rapid Test FY25 - Docket Memo](#)

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

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

Nay: Willett

240513 Sponsor: Director of Health Department

Accepting and approving a grant award amendment from the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area; estimating and appropriating the additional sum of \$70,568.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [HIV Prevention FY25 - Docket Memo](#)

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

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

Nay: Willett

240516 Sponsor: Director of Health Department

Accepting and approving a one-year contract with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; estimating and appropriating the additional sum of \$269,687.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

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

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

Nay: Willett

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240507 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, 2023 Byrne Justice Assistance Grant (JAG) in the amount of \$315,838.00; estimating and appropriating \$315,838.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$150,000.00.

Sponsors: Director of Neighborhoods

Attachments: [Docket Memo TMP-4350](#)
[Approp Admin - G57JAG23](#)
[JACO Ordinance 5841adopted](#)
[TMP-4350 G57JAG23.docx](#)

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

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

[240525](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a three (3) year Agreement with Ticketmaster L.L.C., a Virginia Limited Liability Company, to provide ticketing services to the clients of the Kansas City Convention and Entertainment Facilities Department; and authorizing the Manager of Procurement Services to amend and extend the Agreement for one (1) additional three (3) year term.

Sponsors: Director of General Services

Attachments: [EV2923 Signed Goal](#)
[Ticketmaster Docket Memo REVISED 05 16 24](#)
[Kansas City LUA final 051624 with PO language](#)
[final ticketmaster draft ordinance 05162024](#)

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

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

Nay: Willett, Bunch, and Duncan

Out: Rogers

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240343](#) Sponsors: Councilmembers Nathan Willett and Kevin O'Neill

Amending the Major Street Plan for Kansas City to remove 128th Street, from the east side of Interstate 69 to 132nd Street and N. Virginia Avenue, and directing the City Clerk to file certain documents with the appropriate offices. (CD-CPC-2024-)

Sponsors: Willett and O'Neill

Attachments: [Docket Memo](#)

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

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

[240429](#) Sponsor: Director of City Planning and Development Department

Vacating an approximate 647 foot-long alley of about 24,227 SF in District M1-5 zoning generally located between Washington Street and Broadway Boulevard north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000050)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 16th & Broadway Alley Vacation CD-ROW-2023-00050](#)

Held off Docket

[240430](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 260-foot-long street in District M1-5 generally located on Washington Street north of West 17th Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-000051)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Washington Street Vacation CD-ROW-2023-00051](#)

Held off Docket

[240447](#) Sponsor: Councilperson Nathan Willett

Amending Chapter 88, Code of Ordinances, by repealing Section 88-424-13, Capital Improvement Sales Tax Fund-Tree Planting, and enacting in lieu thereof a new section of like number and subject matter, for the purpose of requiring tree planting funds to be deposited and spent within designated benefit districts.

Sponsors: Willett

Attachments: [Docket Memo 240447](#)

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, Robinson, Rea, Bunch, Curls, and Parks-Shaw

Nay: Lucas, and Duncan

Out: Bough

240509 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 1.5 acres in District B2-2 generally located at 9880 N. Cedar Avenue, which also serves as a preliminary plat, to allow for the construction of a 13,000-square-foot day care center. (CD-CPC-2024-00002)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 0.1.3](#)

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

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

Out: Bough

240510 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.4 acres generally located at the northwest corner of N.E. 97th Street and N. Oak Trafficway from District MPD to District MPD and approving a major amendment to a previously approved development plan to allow for oversized menu board signs. (CD-CPC-2023-00131).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)

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

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

Nay: Duncan

Out: Bough

240523 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.14 acres generally located at the northwest corner of N. Topping Avenue and Scarritt Avenue from District R-2.5 to District O, to allow an existing building to be used as a daycare center. (CD-CPC-2024-00021)

Sponsors: Director of City Planning & Development

Attachments: [5716 Scarritt Ave - Docket Memo - Rezoning](#)

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

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

Out: Bough

240528 Sponsor: Councilmember Andrea Bough

Rezoning an approximately 4.629 acre tract of land located at 12100 Wornall Road from R-7.5 (Residential 7.5) to R-1.5 (Residential 1.5), to allow for student housing at the site. (CD-CPC-2024-____)

Sponsors: Bough and Duncan

Attachments: [Docket Memo 240528](#)

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

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

Out: Bough

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240517 Sponsor: Director of Public Works Department

Amending Chapters 70, Code of Ordinances, entitled "Traffic and Vehicles" by repealing Sections 70-42, 70-83, 70-592, 70-593, 70-594, and 70-596, and enacting in lieu thereof new sections of like number and like subject matter all related to the administrations and enforcement of street parking; and amending Chapter 70 by enacting a new section 70-402 entitled "Event Parking".

Sponsors: Director of Public Works

Attachments: [Docket Memo](#)

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

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

Out: Bough

240518 Sponsor: Director of Public Works Department
COMMITTEE SUBSTITUTE

Estimating and appropriating revenues in the amount of \$5,000,000.00 in the Capital Improvements Grant Fund to US 71 Hwy Reconnecting Neighborhoods - MLK Jr. Boulevard to E. 85th Street Project; authorizing the Director of Public Works to enter into a Design Professional Services Agreement with HG Consult, Inc. in the amount of \$4,240,484.99 for the same project; directing the City Manager to return to the Transportation, Infrastructure and Operations Committee with a proposed budget prior to the conclusion of the Phase 1-PEL Study; directing the City Manager to explore a Community Benefits Agreement with the surrounding neighborhoods; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works, Parks-Shaw and Curls

Attachments: [Docket Memo](#)
[Neighborhood Appropriation](#)
[240518 CS TO ORG ORD - COM~](#)

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

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

Out: Bough

240519 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a design professional services agreement with Kimley Horn in the amount of \$707,944.00 for the N. Oak Trafficway design from N.E. 42nd Street to N.E. 46th Street Road Improvements project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo](#)
[Approved Goals](#)
[Ordinance 240519-CUP Summary-- 89008525- N Oak Trfwy Reconst.06.24.24.pdf](#)

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

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

Out: Bough

SECOND READINGS:FIRST READINGS:

I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "First Readings" and that these ordinances be introduced as listed to the committee so designated.

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

Out: Bough

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240546 Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,500,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4413 \(EPA \\$3.5M Supp RLF Grant\)](#)
[Approp Admin TMP-4413 \(EPA Supp RLF \\$3.5M\)](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240547 Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4415 \(EPA \\$1.0M Supp Coalition RLF Grant\)](#)
[Approp Admin TMP-4415 \(EPA Supp RLF \\$1.0M\)](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240552 Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a contract 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, 2024, to perform other audit services, as requested, and to perform audit and tax services for various component units; further authorizing the Director of Finance to pay up to \$714,250.00 in consideration for said audit and audit-related services; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Approp Admin - Audit EV3281](#)
[Audit Docket Memo 0.1.5-6-21-2024 Revised](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240553 Sponsor: Director of Finance Department

Reducing appropriations in the amount of \$2,772,862.67 in the American Rescue Plan Fund and reappropriating to cover eligible trash cart expenditures; reducing appropriations in the General Fund and reappropriating \$952,000.00 to cover software designed to assist with data collection and an increase in funding for the neighborhood empowerment program; and authorizing allocation of future unobligated balances from American Rescue Plan Act funding to eligible trash cart expenditures.

Sponsors: Director of Finance

Attachments: [Docket Memo ARPA Trash Barrel Budget Transfer 6-20-2024.docx](#)
[Approp Admin - ARPA Reallocation.xlsx](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240558 Sponsor: Director of Human Resources Department

Authorizing the City Manager to enter into a side letter agreement to the Collective Bargaining Agreement between the City and the Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, in which both parties waive certain requirements related to the potential insourcing of customer service work.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[Docket memo TMP 4401.docx](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240559 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Code of Ordinances, by enacting new Sections 2-1616 through 2-1620 for the purpose of imposing proprietary socially responsible banking practices on depository banks engaging in business with the City of Kansas City.

Sponsors: Parks-Shaw

Attachments: [Docket Memo Responsible Banking Resolution 6.20.24](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240568 Sponsor: Councilmember Melissa Patterson Hazley

Amending Chapter 50, Code of Ordinances, by enacting a new section 50-176 for the purpose of prohibiting certain acts that interfere with the performance of an election worker's official duties.

Sponsors: Patterson Hazley

Attachments: [240568 No Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

240570 Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the Police Foundation Investigative Analyst Project.

Sponsors: Lucas

Attachments: [4450 docket memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 7/16/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240540 Sponsor: Director of City Planning and Development Department

Approving the plat of I-49 Commerce Center, Second Plat, an addition in Jackson County, Missouri, on approximately 48 acres generally located at the northwest corner of East 155th Street and Hardesty Avenue, creating two lots and one tract for the purpose of an industrial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00009)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2024-00009 I-49 Commerce Center Plat](#)
[Final Plat Exhibit City Plan](#)
[Commission CLD-FnPlat-2024-00009 I-49 Commerce Center Final Plat](#)
[CPC Staff Report CLD-FnPlat-2024-00009 I-49 Commerce Center Final Plat 6-5-24](#)
[Disposition Letter City Plan](#)
[Commission CLD-FnPlat-2024-00009 I-49 Commerce Center Final Plat 6-5-24](#)
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240541 Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$343,666.00 contract amendment with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contract to increase or decrease the total contract dollar amount upon need and appropriation without further Council approval.

Sponsors: Director of Health

Attachments: [UMKC Contract FY25 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240548 Sponsor: Director of Health Department

Accepting and approving a \$62,647.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and estimating and appropriating the sum of \$62,647.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Ending the Epidemic FY25 - Budget](#)
[Ending the Epidemic FY25 - Docket Memo](#)
[MDHSS Ending HIV 25 Admin-Approp](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240549 Sponsor: Director of Health Department

Accepting and approving a grant award with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness program; and estimating and appropriating the sum of \$334,562.00.

Sponsors: Director of Health

Attachments: [PHP FY25 - Docket Memo](#)
[PHP FY25 - Budget](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240555 Sponsor: Director of Health Department

Accepting and approving a one-year contract with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; estimating and appropriating the additional sum of \$123,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [CYSHCN FY25 - Budget](#)
[CYSHCN-25 Admin-Approp](#)
[CYSHCN FY25 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240561 Sponsor: Director of Health Department

Accepting and approving a one-year grant award amendment in the amount of \$3,200,164.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri, estimating and appropriating the sum of \$3,200,164.00 in the Ryan White HIV/AIDS Fund; authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Services from previously appropriated funds; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: [Docket Memo Ryan White A](#)
[Ryan White Admin Approp](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240562 Sponsor: Director of Health Department

Authorizing the Director of Health to execute a \$150,000.00 contract amendment for Community Wellness Ambassador Program services from previously appropriated funds; and authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Sponsors: Director of Health

Attachments: [Docket Memo TMP 4429](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240564 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 2.4 acres in District B3-3 generally located at N.W. Tiffany Springs Parkway and Interstate 29 to allow for the construction of a hotel. (CD-CPC-2024-00019)

Sponsors: Director of City Planning & Development

Attachments: [01 CD-CPC-2024-00019 10000NPoloDr](#)
[10000 N Polo Drive PPT](#)
[City Plan Commission Disposition Letter](#)
[City Plan Commission Stamped Plans](#)
[Docket Memo 10000NPolo](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240565 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 1.1 acres in Districts M1-5 and B4-5 generally located at the northeast corner of E. 16th Street and Holmes Street to allow for the construction of a residential mixed-use building. (CD-CPC-2024-00012)

Sponsors: Director of City Planning & Development

Attachments: [03 CD-CPC-2024-00012 StaffReport 15th and Holmes](#)
[6-18 CPC PPT 15th & Holmes](#)
[CPC Dispo](#)
[CPC recommend approval plans](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240566 Sponsor: Mayor Quinton Lucas

Rezoning an area of about 23.40 acres with the common address of 4520 Benton Boulevard, generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Indiana Avenue on the east, and East 45th Street on the north, from District R-2.5 to District UR, and approving a development plan. (CD-CPC-2024-00063).

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

240569 Sponsor(s): Councilmembers Melissa Robinson and Melissa Patterson Hazley

Rezoning an area of about 50 acres generally located at Raytown Road and Blue Ridge Cutoff from Districts M1-5, R-7.5 and B3-2 to District MPD, and approving an MPD preliminary development plan which serves as a preliminary plat for a manufactured home community consisting of one lot and two tracts. (CD-CPC-2024-00018)

Sponsors: Robinson and Patterson Hazley

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240536 Sponsor: Director of Water Services Department

Authorizing a \$5,787,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project; and authorizing a maximum expenditure of \$6,365,700.00.

Sponsors: Director of Water Services

Attachments: [9598 Docket Memo](#)
[9598 Approved MWBE Goals](#)
[9598 CUP Approval & CUP Summary](#)
[9598 CUP Submittal Documents](#)
[9598 Approved Bid Recommendation](#)
[9598 Bid Opening Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240537 Sponsor: Director of Water Services Department

Authorizing a \$295,294.00 design professional services contract Amendment No. 1 with McClure Engineering Co., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Troost Avenue to Wabash Avenue project, for a total contract amount of \$691,907.00.

Sponsors: Director of Water Services

Attachments: [9658 Amendment 1 Docket Memo](#)
[9658 Goal Approval DPS](#)
[9658 Original CUP Approval](#)
[9658 Original CUP Documents](#)
[9658 Original CUP Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240538 Sponsor: Director of Aviation Department

Authorizing a concession agreement with Travel Content, LLC dba ReachTV, Contract No. 6224040029; and estimating an annual revenue in the amount of \$75,000.00 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [002 ReachTV Docket Memo 04,30,2024](#)
[001 Ordinance Request-ReachTV](#)
[003 ReachTV Revenue Approp--Admin](#)
[004 Approved CREO EE&I Form 04,24,2024](#)
[005 6224040029 - ReachTV Concession Agreement 04302024](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240550 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit Company, for the Leak Stoppers Program, Renewal No. 3; and authorizing one successive one-year renewal option for an additional \$183,000.00 without further City Council approval for a total agreement amount of \$915,000.00.

Sponsors: Director of Water Services

Attachments: [20003-3 Docket Memo](#)
[Approved Goals](#)
[20003-2 CREO KC CUP Approval Form-signed](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240551 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 professional, specialized or technical services contract with the Mid America Assistance Coalition for the Low Income Assistance Program for a one-year term; approving three successive one-year renewal options with further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [EV03556 Docket Memo](#)
[EV0356 Approved Goal Waiver](#)
[20240430 Solicitation Exempt Low Income Assistance Program.docx](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240557 Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Blue River Trail Martha Truman Connector Segment 2 for \$1,000,000.00 and for the Blue River Trail Missouri Pacific Railroad Connector for \$1,000,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Docket Memo 0.1.3 Blue River Trail Martha Truman Conn Seg 2 MO Pacific Conn](#)
[Approp--Admin---Rev Blue River Trail Martha Truman Conn Seg 2 MO Pacific Conn](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

240563 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,508,075.71 professional, specialized or technical services contract Amendment No. 3 with Doxim Utilitec, LLC, for the Water Bill Printing and Mailing Services Renewal No. 2 project extending the contract's term and cost, for a total contract amount of \$2,626,547.23; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [22003-2 Amendment 3 Docket Memo](#)
[22003 Approved MBE-WBE Goals](#)
[22003-2 CUP LOI Timetable Forms](#)
[22003 CREO KC Modification or Substitution Request Approval-signed](#)
[22003-2 Renewal Memo-signed](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

[240567](#) Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Docket Memo DOE Better Buildings Grant](#)
[Admin Approp DOE Better Buildings Grant](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 7/16/2024

FLOOR INTRODUCTION(S)

A motion was made by Councilmember Bunch, seconded by Councilmember Parks-Shaw, that this was Move to Suspend Rules.. The motion carried by the following vote:

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

Out: Bough

[240571](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing Kansas City Streetcar Authority Director Tom Gerend for 10 years of outstanding service to Kansas City.

Sponsors: Bunch

A motion was made by Councilmember Bunch, seconded by Councilmember Parks-Shaw, that this Special Action be Move to Consider. The motion failed by the following vote:

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

Out: Bough

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

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

Out: Bough

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

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

Out: Bough

[240572](#) Sponsor: Councilmember Melissa Patterson Hazley

Directing the City Manager to negotiate and enter into a contract with a non-profit organization to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

Sponsors: Patterson Hazley

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

[240573](#) Sponsor: Councilperson Crispin Rea

RESOLUTION - Directing the City Manager to develop and implement an emergency response plan in response to life-threatening situations in multi-unit apartment buildings involving circumstances that may endanger health and safety; and report back to Council within 90 days.

Sponsors: Rea

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

[240574](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to develop and implement an administrative regulation adopting heat index guidelines for City employees within 30 days.

Sponsors: Rea

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

[240575](#) Sponsor: Councilmember Crispin Rea

Amending Chapter 34, Code of Ordinances by repealing Section 34-834 and enacting in lieu thereof a new section of like number and subject matter.

Sponsors: Rea

referred to the Neighborhood Planning and Development Committee due back on 7/16/2024

FLOOR INTRODUCTION(S)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Willett, that this be Move To Introduce. The motion carried by the following vote:

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

Out: Bough

[240576](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Clerk by 7.0% to \$108,684.18; reappointing Marilyn Sanders as the City Clerk for an additional term not to exceed 3 years; and authorizing the Mayor to negotiate and execute a second amendment to the MOU with Marilyn Sanders.

Sponsors: Parks-Shaw

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

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

Out: Bough

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

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

Out: Bough

FLOOR INTRODUCTION(S)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Move To Introduce. The motion carried by the following vote:

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

Out: Bough

[240577](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Auditor by 3.5% to \$146,211.72; reappointing Douglas Jones as the City Auditor for an additional term not to exceed 1 year and authorizing the Mayor to negotiate and execute a second amendment to the MOU with Douglas Jones.

Sponsors: Parks-Shaw

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

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

Out: Bough

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

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

Out: Bough

COMMUNICATIONS:

[240539](#) Temporary Traffic Regulations 66355 through 66370

TMP

Sponsors: Director of Public Works

received and filed

[240542](#) Notice to the City Clerk a petition to establish the Tiffany Square Community Improvement District.

Attachments: [Petition to Establish - Tiffany Square CID 6.24.2024](#)

received and filed

[240543](#) Notice to the City Clerk the annual report for the Shoal Creek Valley Community Improvement District for period ending April 30, 2025.

Attachments: [Shoal Creek - Annual Report 6.13.2024](#)

received and filed

[240544](#) Notice to the City Clerk the annual report for the Renaissance Plaza Community Improvement District for period ending April 30, 2024.

Attachments: [Renaissance Plaza - Annual Report 6.13.2024](#)

received and filed

[240554](#) Notice to the City Clerk the annual report for Health Sciences Community Improvement District for period ending April 30, 2024.

Attachments: [Health Sciences -Annual Report 6.24.2024](#)

received and filed

[240556](#) Notice to the City Clerk the proposed Budget for the I-70 and Blue Ridge Cutoff's Community Improvement District for period ending April 30, 2024.

Attachments: [I-70 and Blue Ridge Cutoff - Proposed Budget 6.13.2024](#)

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

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

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

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

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

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

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