Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, November 7, 2024 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 November 7, 2024

CHAPLAIN OF THE MONTH:

Bishop Stan Gleason - The Life Church KC

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Quinton Lucas, Lindsay French, Wes Rogers, Melissa Patterson Hazley, Melissa

Robinson, Crispin Rea, Eric Bunch, Darrell Curls, Ryana Parks-Shaw, Andrea

Bough, and Johnathan Duncan

Excused: Nathan Willett
Out: Kevin O'Neill

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:

240983 Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring Saturday, November 18, 2024, as National Injury Prevention Day in Kansas City, Missouri.

Sponsors: Rogers, Bough, Robinson, Parks-Shaw, Lucas, Rea, O'Neill,

Bunch, Curls, Duncan and French

Attachments: Authenticated Ordinance 240983

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240984 Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Recognizing November 11th as Veterans Day, honoring the work of Kansas City's Veterans Court, and congratulating Army Veteran Juan Lincoln for his graduation from Veterans Court.

Sponsors: Duncan, Bough, Robinson, Parks-Shaw, Willett, O'Neill, Bunch,

Rogers, Rea, Curls, Lucas and French

Attachments: Authenticated Ordinance 240984

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240969 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gail Worth as successor director to the Martin City Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240969

Authenticated Ordinance 240969

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, and Bough

Excused: Willett

Out: O'Neill. and Duncan

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240924 Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program ("Program") to Council for Kansas City residents within 120 days.

Sponsors: French

Attachments: No docket memo 240924

240924 CS TO ORG ORD - COM (002) Authenticated Ordinance 240924 CS

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, and Bough

Excused: Willett

Out: O'Neill, and Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240977 Sponsor: Director of City Planning and Development

RESOLUTION - Approving an area plan amendment to the Greater Downtown Area Plan future land use recommendation from Low Density Residential to Downtown Residential on about 0.1 acres generally located at the northeast corner of West 18th Street and West Pennway. (CD-CPC-2024-00131)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2024-00131

Authenticated Ordinance 240977

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, and Bough

Excused: Willett

Out: O'Neill, and Duncan

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240973 Sponsor(s): Councilmembers Nathan Willett and Kevin O'Neill

RESOLUTION - Directing the City Manager to develop a cost share plan and maintenance agreement with the City of Liberty for the shared portion of North 104th Street, and estimate the cost of and identify funding sources for the improvements and maintenance of the shared portion of North 104th Street; and directing the City Manager to report back to the Council within 30 days the cost share plan and funding sources for the improvements and maintenance plan.

Sponsors: Willett and O'Neill

Attachments: No Docket Memo 240973

Authenticated Ordinance 240973

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

COMMITTEE ADVANCES:

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240899 Sponsor: City Manager's Office COMMITTEE SUBSTITUTE

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 Areas III.B and VI of the Barry Towne Tax Increment Financing Plan; declaring as surplus those funds within the special allocation fund established in connection with the Redevelopment Project Area and III.B and VI; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Clay and Platte Counties.

Sponsors: City Manager's Office

Attachments: Barry Towne TIF Project 3b Termination - Docket Memo

Barry Towne - Terminate RPAs 3b and 6 - Ordinance 240899

240899 CS TO ORG ORD - COM (002) Authenticated Ordinance 240899 CS

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240964 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners West - 4th Plat, an addition in Clay County, Missouri, on approximately 16.5 acres generally located at the northwest corner of Northeast Barry Road and North Indiana Avenue, creating 32 lots and 7 tracts 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-2024-00020)

Sponsors: Director of City Planning & Development

Attachments: DocketMemo CLD-FnPlat-2024-00020

Authenticated Ordinance 240964

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

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240905 Sponsor: Mayor Quinton Lucas

Authorizing Amendment No. 3 to First Amended and Restated Lease Agreement Kansas City Riverfront between the City of Kansas City, Missouri and Port KC for the purpose of furthering the development of a hotel.

Sponsors: Lucas

Attachments: Docket Memo 240905

Amendment No. 3 - City-Port KC lease (v8) C

Authenticated Ordinance 240905

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240917 Sponsor: Director of Finance Department

COMMITTEE SUBSTITUTE

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: First Quarter Docket Memo 10.8.24

Admin-Approp 10.8.24

240917 CS TO ORG ORD - COM (002)
Authenticated Ordinance 240917 CS

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

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240970 Sponsor: Director of City Planning and Development Department

Vacating an approximately 7,300-square foot street in District B3-2 generally located on Archibald Avenue between Roanoke Road and Madison Avenue and directing the City Clerk to record certain documents. (CD-ROW-2024-00026)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-ROW-2024-000026 Archibald Ave Vacation

Authenticated Ordinance 240970

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240976 Sponsor: Director of City Planning and Development

Rezoning an area of about 0.1 acre generally located at the northeast corner of West 18th Street and West Pennway from District R-2.5 (Residential) to District R-1.5 (Residential) to allow for the construction of a multi-unit building on the property. (CD-CPC-2024-00119)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2024-00119

Authenticated Ordinance 240976

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240982 Sponsor: Councilmember Andrea Bough

Approving an amendment to a previously approved development plan on about 1.5 acres to allow for a multi-unit apartment complex approximately 232 feet in height in District B4-5 (Heavy Business/Commercial) generally located at 4615 Roanoke Pkwy. (CD-CPC-2024-00120)

Sponsors: Bough

Attachments: Docket Memo 240982

Authenticated Ordinance 240982 CS

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

SPECIAL COMMITTEE FOR LEGAL REVIEW

240978 Sponsor: Councilmember Andrea Bough

Amending Chapter 2, Code of Ordinances, "Administration" by repealing and replacing Sections 2-302, Settlement of claims; 2-1304, Authority of city attorney to settle claims; and 2-2205, Claims against fund, and enacting in lieu thereof new sections of like number and subject matter to increase the settlement authority of the City Attorney and the Risk Management Committee.

Sponsors: Bough

Attachments: 4892 docket memo

Authenticated Ordinance 240978 CS

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

Aye: Lucas, French, Rogers, Patterson Hazley, Rea, Bunch, Parks-Shaw,

and Bough

Nay: Robinson, Curls, and Duncan

Excused: Willett

Out: O'Neill

240980 Sponsor: Councilmember Melissa Patterson Hazley

Providing financial relief to the Linwood Shopping Center Community Improvement District; authorizing the use of \$250,000 from previously appropriated funds from the General Fund; appropriating \$250,000.00 from the Health Levy Fund; appropriating \$250,000.00 from the Shared Success Fund; directing the City Manager to apply for a Community Development Block Grant for an additional \$750,000 for long-term planning, sustainability, and viability for the Linwood Shopping Center Community Improvement District and its surrounding area; authorizing the City Manager to negotiate and execute an amendment to the Cooperative Agreement with the Linwood Shopping Center CID; authorizing the City Manager to negotiate and execute an amendment to the lease with Midtown Grocers, LLC, including the allocation of funds for various tenant improvements; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Patterson Hazley, Willett and Lucas

Attachments: Docket Memo 240980 - Linwood Shopping Center

<u>Authenticated Ordinance 240980 CS</u>

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240930 Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide, Renewal No. 1 project; and authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change.

Sponsors: Director of Water Services

Attachments: 240930 Revised Docket Memo

9835 Approved Goals

9835 Original CUP Approval
Authenticated Ordinance 240930

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

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240974 Sponsor: Director of Water Services Department

Authorizing a \$7,724,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street (Phase II) project; and authorizing a maximum expenditure of \$8,497,280.00.

Sponsors: Director of Water Services

Attachments: 9913 Docket Memo

9913 Approved Goals

<u>Authenticated Ordinance 240974</u>

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

240975 Sponsor: Director of the 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 Swope Park-Blue River Trail - 63rd Street to Swope Pool Area for \$750,000.00 AND for the Swope Park Trail - 63rd Street to KC Pet Project for \$750,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; authorizing a local match of \$250,000.00 for each project for a total amount of \$500,000.00 from previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation, Parks-Shaw and Curls

Attachments: Docket Memo Swope Park Trails

<u>Approp Admin - Swope Park Trails</u> Authenticated Ordinance 240975

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

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

SECOND READINGS:

FIRST READINGS:

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

Aye: Lucas, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Excused: Willett

Out: O'Neill

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240994 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to enter into Amendment No. 1 for On-Call indefinite delivery indefinite quantity (IDIQ) contract EV3165-03 Engineering and Architectural On-Call Services with International Architects Atelier for an amount not to exceed \$595,000.00; and authorizing the Manager of Procurement Services to exercise the City's one (1) one-year renewal option prior to December 31, 2024, for the one-year term January 1, 2025 until December 31, 2025.

Sponsors: Director of General Services

Attachments: Ordinance -EV3165-03 final

Approved Goals - EV3165

Docket Memo EV3165-03

referredto the Finance, Governance and Public Safety Committee due back on 11/19/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240988 Sponsor: City Manager's Office

Determining that the 19th Terrace and Central 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: 19th Terrace & Central TIF - Progress Report Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

240989 Sponsor: City Manager's Office

Determining that the Bannister & Wornall 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: Bannister & Wornall TIF - Plan Progress Report Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

240990 Sponsor: City Manager's Office

Determining that the 9th & Central 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: 9th & Central TIF - Plan Progress Report Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

240991 Sponsor: City Manager's Office

Determining that the 11th Street 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: 11th Street Corridor TIF - Plan Progress Report Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

240995 Sponsor: City Manager's Office

Approving the 49th and Montgall PIEA General Development Plan on an irregular shaped tract approximately four acres generally located east of Prospect Avenue to Montgall Avenue between 49th and 51st Street in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2023-00061)

Sponsors: City Manager's Office

Attachments: 49th and Montgall Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240985 Sponsor: Director of Water Services Department

Authorizing a \$603,300.00 construction contract Change Order No. 4 to Contract No. 1682 with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project for a total contract amount of \$4,788,455.31; and recognizing this ordinance as having an accelerated effective date.

Attachments: 1682 Approved Construction Goals

1682 Original Approved Bid Recommendation & Bid Summary 1682 Original CUP Approval, Summary & Document Submittal

1682 RFM Approval, Summary & Document Submittal

1682 CO 4 Docket Memo

referredto the Transportation, Infrastructure and Operations Committee due back on 11/19/2024

240987 Sponsor: Councilmember Eric Bunch

Appropriating funds in the amount of \$500,000.00 for Vision Zero from the Unappropriated Fund Balance of the Public Mass Transportation Fund; directing the City Manager to engage a consultant to review and recommend necessary infrastructure improvements for the top 20 high injury streets; directing the City Manager to develop and implement a crosswalk compliance campaign; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch

referredto the Transportation, Infrastructure and Operations Committee due back on 11/19/2024

FLOOR INTRODUCTION

Move To Introduce

240997 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a comprehensive anti-displacement plan; directing the City Manager to issue requests for information pertaining to additional anti-mitigation policies; and directing the City Manager to review municipally-owned housing development corporations in peer cities.

Sponsors: Parks-Shaw

referredto the Neighborhood Planning and Development Committee due back on 11/19/2024

COMMUNICATIONS:

Notice to the City Clerk from the Kansas City International Airport (KCICID) Community Improvement District's annual report for the period that ended April 30, 2024.

Attachments: KCIA - Annual Report 10.31.2024

received and filed

240993 Notice to the City Clerk a Petition for the Termination of 45th and Main Community Improvement Districts #1 and #2.

Attachments: 45th and Main 1,2 - Termination 11.6.2024

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=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.