

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, December 19, 2024**

**2:00 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*  
*Mayor Quinton Lucas*

## CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:**Parks-Shaw, Bough, Robinson, Rea, Duncan, Lucas, Patterson Hazley and Bunch**

[241084](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring, celebrating, and recognizing Hakima Payne upon her retirement from Uzazi Village, Kansas City, Missouri.

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

[241087](#) Sponsor: Councilmember Darrell Curls

RESOLUTION - Honoring Dalena Taylor on her retirement after 25 years and 4 months of dedicated service to the City of Kansas City with the Neighborhood Services Department serving the residents of City of Kansas City, Missouri.

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

[241097](#) Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Honoring Ursula Copeland on her retirement for her 24 years of dedicated service to the City of Kansas City with the Kansas City Health Department.

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

[241100](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Mrs. Darcus Speed Gates for her remarkable singing career and for her continued generosity to Kansas City.

**Willett, Bough, Robinson, Parks-Shaw, Rea, Bunch, Lucas and Duncan**

[241102](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Honoring Kansas Citian Edward T. Matheny, Jr. for his contributions to our City, State, and Country.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Patterson Hazley, Parks-Shaw and Curls**

[241069](#) Sponsor: Councilmember Melissa Patterson Hazley  
COMMITTEE SUBSTITUTE

RESOLUTION - Urging the United States Congress and the President to pass and sign legislation creating a National Infrastructure Bank; and directing the City's lobbyists to send copies of this Resolution to state and national leaders.

**Attachments:** [Docket Memo 241069](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of City Planning & Development**

[240599](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of General Services**

**241049** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$4,285.08 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with The Kansas City Boys Choir for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 219, 220, 221, 221A, Kansas City, Missouri 64109.

**Attachments:** [KC Choir - Approved CREO form](#)  
[Exhibit CREO Contract Assurances Addendum rev. 3.22.2023](#)  
[\(2\) \(1\)](#)  
[Lease - 11-1-24](#)  
[Docket Memo 11-1-24](#)  
[Choir Ordinance- 2024](#)  
[Kansas City Boys Choir Lease - C](#)  
[Copy of Approp Admin- choir](#)  
[Authenticated Ordinance 241049](#)

**City Manager's Office**

**241059** Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the Summit Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Areas 8, 9A, and 25 described therein; declaring as surplus those funds within the special allocation fund(s) established in connection with Redevelopment Project Areas 8, 9A, and 25; dissolving the special allocation fund(s) established in connection with Redevelopment Project Areas 8, 9A, and 25; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Jackson County.

**Attachments:** [Summit Termination](#)  
[Summit TIF Plan - Termination - Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Housing and Community Development**

**241068** Sponsor: Director of Housing and Community Services Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$35,000.00; reducing an existing appropriation by \$35,000.00; appropriating \$35,000.00 from the Unappropriated Fund Balance; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$35,000.00 from the funds appropriated in the Central City Economic Development Tax Fund.

**Attachments:** [Docket Memo 0.1.5](#)

**DEBATE DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Robinson**

**240695** Sponsor: Councilperson Melissa Robinson  
COMMITTEE SUBSTITUTE

Calling an election on April 8, 2025, for the purpose of renewing a one-quarter cent capital improvement - public safety sales tax for 20 years; setting forth the ballot language to be used; directing the City Clerk to provide notice of election; amending Chapter 68, Article VII, Code of Ordinances by enacting a new Section 68-447.5 contingent upon voter approval; directing the City Clerk to provide notice to the Director of Revenue if the sales tax question is passed by the voters; declaring the intent of the City Council to maintain the currently imposed capital improvement - public safety sales tax through its current expiration of June 30, 2026; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [DOCKET MEMO 240695](#)

**City Manager's Office**

**241060** Sponsor: City Manager's Office

Approving the Fourth Amendment to the Union Hill Tax Increment Financing Plan; declaring surplus of certain PILOTS on deposit in the Special Allocation and remitting the same to the affected taxing jurisdictions; estimating and appropriating \$4,589,700.00 for Union Hill Streetscape Improvements; authorizing the City Manager to execute a redevelopment agreement with the Tax Increment Financing Commission for the implementation of certain public infrastructure improvements contemplated by the Union Hill Tax Increment Financing Plan; and directing the Clerk to send a copy of this ordinance to Jackson County.

**Attachments:** [TIF Union Hill - Redevelopment Agreement between the City and TIF Commission](#)  
[Union Hill 4th Amendment - FINAL](#)  
[Union Hill 4th Amendment - Presentation](#)  
[Union Hill TIF Plan - 4th Amendment - Docket Memo](#)

**Lucas**

**241063** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Sections 2-2151, 2-2152, 2-2153 and 2-2154, for the purpose of enhancing the film development program to better support the evolving needs of Kansas City's creative industry and align more directly with the state of Missouri's film incentive program.

**Attachments:** [241063com](#)  
[Ordinance NO. 241063 - KC Film Office Local Incentive Presentation - FINAL](#)  
[241063 - KC Film Office Local Incentive Presentation 12.17.2024](#)  
[Docket Memo 12.16.2024](#)

**Lucas**

**241071** Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 entitled "Fund balance and reserve policy" and enacting in lieu thereof a section of like number and subject matter; and directing the City Manager to require compliance with City partner agency policies for all relevant City contracts entered into or renewed.

**Attachments:** [No Docket memo 241071](#)  
[Docket Memo 241071 - Fund Balance Revision](#)

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NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Water Services**

[241037](#) Sponsor: Director of Water Services Department

Accepting and approving a \$500,000.00 grant award from the Missouri Department of Natural Resources, passed through from the Federal Treasury Department as part of the American Rescue Plan Act of 2021, to fund the installation of flood warning sites and telemetry systems, with various electronics instrumentation and sensors; estimating appropriating \$500,000.00 in the Stormwater Fund; identifying funds for the grant match; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Flood Warning ARPA Grant Acceptance Docket Memo](#)  
[Flood Warning ARPA Grant Approp Transaction Form](#)  
[TIO 12-17-2024 KCW - PDF](#)

**Rogers and French**

[241050](#) Sponsor: Councilmember Wes Rogers

Authorizing the purchase of approximately 8.223 acres of real property located at 5521 N.E. San Rafael Drive for parks purposes contingent upon approval of the Board of Parks and Recreation Commissioners; and authorizing acceptance of the deed to said property and an expenditure of \$165,000.00 for the purchase.

**Attachments:** [No Docket Memo 241050](#)

**Director of City Planning & Development**

[241051](#) Sponsor: Director of City Planning and Development Department

Approving the application of Historic Northeast Lofts LLC ("HNEL") for a loan from the Kansas City Brownfields Revolving Loan Fund in an amount not to exceed \$7,575,000.00 and authorizing the Director of City Planning and Development to execute the necessary loan documents and authorizing further acts.

**Attachments:** [Docket Memo 0.1.5 \(HNEL Loan\)](#)

**Rogers**

[241052](#) Sponsor: Councilmember Wes Rogers

Approving a development plan on about 10 acres in District B3-2 generally located at the northeast corner of N.W. 68th Street and Highway 169 to allow for a major amendment to an approved development plan to permit general motor vehicle repair. (CD-CPC-2024-00137)

**Attachments:** [TMP-5002 Docket Memo](#)

**City Manager's Office**

**241055** Sponsor: City Manager's Office

Authorizing the Kansas City Tax Increment Financing Commission to surplus the funds remaining in the special allocation fund and the Winchester Housing Improvement Fund; authorizing the City Manager to enter into a Contribution Agreement with the Economic Development Corporation of Kansas City for the purposes of funding the remaining projects selected under the Winchester Housing Improvement Program; estimating and appropriating surplus revenues in the amount of \$187,500.00 for the purpose of funding two Winchester Housing Improvement Program projects ; and designating requisitioning authority.

**Attachments:** [Winchester Center TIF Contribution Agreement - Docket Memo](#)

**Director of City Planning & Development**

**241066** Sponsor: Director of City Planning and Development Department  
COMMITTEE SUBSTITUTE

Rezoning an area of about 2.5 acres generally located at N.E. Barry Road and N. Indiana Avenue from District R-1.5 to District B2-2 and approving a development plan to allow for two commercial buildings. (CD-CPC-2024-00142 & CD-CPC-2024-00143)

**Attachments:** [Docket Memo TMP 4990](#)  
[Rezoning Exhibit](#)

**Director of Public Works**

**241067** Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 in the amount of \$291,769.00 to a design professional services agreement with Taliaferro & Browne, Inc. for Paseo Improvements from E. 17th Terrace to Overpass for KCT Railway, which is linked to the 18th Street Pedestrian Mall project, for a total contract amount not to exceed \$1,763,122.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Paseo Improvements Amendment No. 2 Docket Memo \(rev. ASB\)](#)  
[Authenticated Ordinance 241067](#)  
[Ordinance 241067-Revised CUP Summary CS220071 A2](#)



**Bunch and Willett**

[241070](#) Sponsor: Councilmember Eric Bunch

Amending Chapter 88, the Zoning and Development Code by enacting a new Section 88-586, for the purpose of reviewing proposed demolitions of structures to determine if the structures have historical, architectural, cultural or urban design value to the City.

**Attachments:** [Docket Memo 241070](#)

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**City Manager's Office**

[241004](#) Sponsor: City Manager's Office  
COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a pre-development agreement with Everygy, Inc., for the development of a solar photovoltaic project on Kansas City International Airport property and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [2024 1114 Docket Memo - Airport Solar Predevelopment Ordinance](#)  
[241004 - Solar Pre-Development Agreement 12.17.2024](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of General Services**

**241085** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$1,042.48 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Giving Hope & Health, Inc. for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 216 and 226, Kansas City, Missouri 64109.

**Attachments:** [Ordinance- 2024 giving hope](#)  
[Approp Admin- giving hope](#)  
[Lease - 11-1-24 giving hope](#)  
[Signed CREO form](#)  
[Docket Memo 11-1-24](#)  
[Lease for Giving Hope & Health](#)

**Director of General Services**

**241086** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,008.16 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Greater Kansas City Coalition to End Homelessness for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 201, 202, 202A, 203, 208, 209, and 210, Kansas City Missouri, 64109.

**Attachments:** [Docket Memo 11-1-24](#)  
[Approp Admin- HSC](#)  
[Lease - 11-1-24](#)  
[Signed Approved CREO form](#)  
[Ordinance- 2024 HSC](#)  
[Lease Greater Kansas City Coalition to End Homelessness](#)

**City Manager's Office**

[241094](#) Sponsor: City Manager's Office

Approving an Industrial Development Plan for Blue Cross Blue Shield of Kansas City (together with its successors or assigns, the "Company") for an industrial development project consisting of the purchase and installation of personal property to at the Company's new office location (the "Project") 1400 Baltimore Avenue in Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$22,000,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Attachments:** [Docket Memo - BCBS IDP](#)

**Director of the Law Department**

[241096](#) Sponsor: Director of Law Department

Authorizing the City Attorney to execute a Cooperative Procurement Legal Services Contract with a joint team, consisting of the law firms Grant & Eisenhofer, P.A. and Seeger Weiss LLP, (collectively "Firms"), for the provision of legal services with respect to damages, compensation and other relief concerning per- and polyfluoroalkyl contamination ("PFAS"); and waiving the contract solicitation and award provisions.

**Attachments:** [docket memo-grant & eisenhofer](#)

**Director of General Services**

[241098](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$2,000,000.00 contract with SFS Architecture, Inc. for design professional services for the KCPD Central Booking Facility project (EV3762); and authorizing the Manager of Procurement Services to amend the contract.

**Attachments:** [Docket Memo EV3762-01](#)  
[Ordinance -EV3762](#)

**Bough**

[241099](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Adopting an annual budget development schedule to guide the City through the adoption of the Fiscal Year 2025-2026 Budget for the City of Kansas City and directing the City Manager to review related City code provisions and provide recommendations.

**Attachments:** [Budget Calendar 25-26](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Health**

[241077](#) Sponsor: Director of Health Department

Accepting and approving a one-year \$204,331.25 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services; estimating revenue in the amount of \$204,331.25 in the Health Grants Fund; appropriating \$204,331.25 from the Unappropriated Fund Balance of the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [MCH25 Docket Memo](#)  
[MCH25 Admin-Approp Sheet](#)  
[MCH25 Budget](#)

**Director of City Planning & Development**

[241081](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Brighton Plaza, an addition in Clay County, Missouri, on approximately four acres generally located at the southeast corner of Northeast Barry Road and North Brighton Avenue, creating two lots for the purpose of a commercial 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-2024-00023)

**Attachments:** [Docket Memo CLD-FnPlat-2024-00023 Brighton Plaza](#)  
[CPCDispoRec CLD-FnPlat-2024-00023 Brighton Plaza](#)  
[Staff Report CLD-FnPlat-2024-00023 BrightonPlaza](#)  
[Brighton Plaza Final Plat](#)

**Director of City Planning & Development**

**241082** Sponsor: Director of City Planning and Development Department

Approving the plat of Barry View Townhomes, an addition in Platte County, Missouri, on approximately 15 acres generally located between Northwest Milrey Drive and Northwest 83rd Street, creating seven lots and five 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-2024-00027)

**Attachments:** [Docket Memo CLD-FnPlat-2024-00027 Barry View Townhomes Barry View Townhomes Plat - Final Plat - CLD-FnPlat-2024-00027](#)  
[StaffReport CLD-FnPlat-2024-00027 Barry View Townhomes CPCDispoRec CLD-FnPlat-2024-00027 BarryViewTownhomes Exhibit A Stormwater Detention BMP Covenant for Maintenance](#)

**Director of City Planning & Development**

**241083** Sponsor: Director of City Planning and Development Department

Approving the plat of Tiffany Square, an addition in Platte County, Missouri, on approximately 3 acres generally located at the southwest corner of Northwest Old Tiffany Springs Road and North Ambassador Drive, creating 13 lots for the purposes of mixed use 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-2024-00003)

**Attachments:** [Docket Memo Tiffany Square Final Plat CLD-FnPlat-2024-00003](#)  
[Final Plat Tiffany Square CLD-FnPlat-2024-00003](#)  
[Staff Report CLD-FnPlat-2024-00003 Tiffany Square Final Plat 12-4-24](#)  
[CPC Dispo Tiffany Square Final Plat CLD-FnPlat-2024-00003 12-4-24](#)  
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

**Director of City Planning & Development**

**241088** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 17.24 acres generally located at 11511 Holmes Road from District R-7.5 to District MPD and approving a development plan that will also serve as a preliminary plat to allow for approximately 174 residential units. (CD-CPC-2024-00134)

**Attachments:** [7.1.7.2 CD-CPC-2024-000134.00135 115thandHolmes 11515 Holmes Street CPC PPT](#)  
[CPC Disposition Letter](#)  
[Exhibit A](#)  
[Public Testimony](#)  
[Stamped Plans CPC Recommendation](#)  
[Docket Memo 115th and Holmes](#)

**Director of City Planning & Development**

**241089** Sponsor: Director of City Planning and Development Department

Approving the petition to add property to the Metro North Crossing Community Improvement District, generally bounded by Northwest 88th Street on the north, Northwest Barry Road on the south, North Baltimore Avenue on the east, and North Summit Street on the west, in Kansas City, Clay County, Missouri; and directing the City Clerk to report the amendment of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

**Attachments:** [Metro North Crossing CID - Docket Memo](#)  
[Petition to Add Property - Metro North Crossing CID](#)

**Director of City Planning & Development**

**241090** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Red Bridge Area Plan by amending the proposed Land Use Plan and Map from residential low density to residential medium density on about 13.43 acres for the parcels east of Holmes Road bounded between E. 115th Street on the north and E. 117th Street on the south, beginning at the east right-of-way line of Holmes Road and extending east 377 feet at E. 117th Street, 518 feet at the widest point, and 423 feet at E. 115th Street. (CD-CPC-2024-00133)

**Attachments:** [7.1.7.2 CD-CPC-2024-000134.00135 115thandHolmes 11515 Holmes Street CPC PPT CPC DISPOSITION LETTER Docket Memo 115th and Holmes Exhibit A](#)

**Director of City Planning & Development**

**241091** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about 0.16 acres generally located on East 34th Street between Gillham Road and Holmes Street by changing the recommended land use from residential low density to mixed use neighborhood. (CD-CPC-2024-00162)

**Attachments:** [9.1 9.2 CD-CPC-2024-00161.00162 608E34thSt 608 E 34th Street Rezoning.AreaPlanAmendment CPCPPT 608E34thSt DocketMemo Resolution CPC Disposition Letter Exhibit A](#)

**Director of City Planning & Development**

**241092** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.16 acres generally located at East 34th Street between Gillham Road and Holmes Street from District R-1.5 to District B1-1 to allow for commercial uses. (CD-CPC-2024-00161)

**Attachments:** [9.1 9.2 CD-CPC-2024-00161.00162 608E34thSt 608 E 34th Street Rezoning.AreaPlanAmendment CPCPPT CPC DispositionLetter Exhibit A 608E34thSt DocketMemo Ordinance](#)

**Director of City Planning & Development**

**241093** Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-516-06, Amendments to Development Plans or Project Plans, and enacting in lieu thereof a new section of like number and subject matter for the purpose of expanding the types of amendments that can be approved administratively. (CD-CPC-2024-00140)

**Attachments:** [14 CD-CPC-2024-00140 Periodic Review](#)  
[PeriodicReview DocketMemo](#)  
[Public Testimony](#)  
[Periodic Review CPC PPT](#)

**Director of the Law Department**

**241095** Sponsor: Director of Law Department

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

**Attachments:** [voca docket memo](#)  
[TMP 5040 Admin Approp Sheet](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE



**Director of Water Services****241078** Sponsor: Director of Water Services Department

Authorizing a \$29,962,962.00 construction manager at risk Amendment No. 1 to Contract No. 9737 with The Whiting-Turner Contracting Company, for the Water Services Laboratory Remodel and Building Renovation CMAR project for a total contract amount of \$30,012,962.00; authorizing a maximum expenditure of \$33,000,000.00; authorizing a \$1,450,000.00 design professional services contract Amendment No. 2 to Contract No. 9522 pursuant to Code of Ordinance Section 3-7(a)(3) specialized waivers for design professional services contracts with Finkle-Williams, Inc., for the Laboratory Facility Renovations and Modifications project for a total contract amount of \$2,966,000.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [9522 Approved MWBE Goals](#)  
[9522 Approved Recommendation](#)  
[9522 Original CUP Approval & CUP Summary](#)  
[9522 Original CUP Documents Submitted](#)  
[9522 RFM Approval 6-22-2021](#)  
[9522 RFM Approval 11-3-2021](#)  
[9522 RFM Approval 12-22-2021](#)  
[9522 RFM Submittal 6-2021](#)  
[9522 RFM Submittal 11-2021](#)  
[9522 RFM Submittal 12-2021](#)  
[9737 Approved MWBE Goals](#)  
[9737 CMAR Approved Recommendation](#)  
[9737 CUP Approval & CUP Summary](#)  
[9737 CUP Document Submittal](#)  
[9737 PST Approved Recommendation](#)  
[9737 CMAR Amendment 1-9522 DPS Amendment 2 Docket Memo - Revised](#)

**Director of Water Services**

**241079** Sponsor: Director of Water Services Department

Authorizing a \$6,905,104.00 progressive design-build Amendment No. 1 to Contract No. 470 with Burns & McDonnell Engineering Company, Inc., for the Dr. Jeremiah Cameron Park and Westport Stormwater Improvements project for a total contract amount of \$9,646,104.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [470 Approved Goals](#)  
[470 Original CUP Approval](#)  
[470 Original CUP Summary](#)  
[Citywide Selection Committee](#)  
[470 Amendment 1 Docket Memo](#)

**Director of Water Services**

**241080** Sponsor: Director of Water Services Department

Authorizing a \$521,498.00 facility repair and maintenance contract with Millgoal Enterprises II, LLC, for Renewal No. 1 for the Green Infrastructure Landscape Maintenance project; authorizing three successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [EV3162-1 Docket Memo](#)  
[EV3162 Approved Goals](#)  
[EV3162 Original Approved Bid Recommendation](#)  
[EV3162 Original Approved CUP & CUP Summary](#)  
[EV3162 Original CUP Documents Submitted](#)  
[EV3162-1 CREO Approved Renewal 1 Memo](#)

**Director of General Services**

**241101** Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one-year contract amendment and lease amendment for Clean Energy CA Corporation to continue to operate, maintain, and repair a Compressed Natural Gas (CNG) Station at 5300 Municipal Avenue to sell CNG to the City, public and private fleets; and authorizing the Director of General Services to amend and extend the Amendment.

**Attachments:** [Clean energy draft ordinance 11162024](#)  
[EV0603 CNG Amendment PPT Template](#)  
[EV0603 Docket Memo CNG Contract](#)  
[EV0603- CNG Contract Amendment Draft](#)  
[City of Kansas City Station Upgrade Amendment 1212024 final](#)

**FLOOR INTRODUCTION(S)****O'Neill**

**241103** Sponsor: Councilperson Kevin O'Neill

RESOLUTION - Honoring Dr. Richard Gist on his retirement after 26 years and 2 months of dedicated service to the Kansas City Fire Department and the residents of the City of Kansas City.

**Curls**

**241104** Sponsor: Councilperson Darrell Curls

Approving a major amendment to an approved development plan that will also serve as a preliminary plat on about 70 acres in District M2-2 generally located at the northwest corner of E. 63rd Trafficway and I-435 to incorporate new phasing and building layout for the existing land reclamation, quarry, excavation, office, commercial, and warehouse development.. (CD-CPC-2024-00152)

**COMMUNICATIONS:****Director of Public Works**

**241075** Sponsor: Director of the Public Works Department

Temporary Traffic Regulations 66492 through 66507

**Attachments:** [FS66492.pdf](#)  
[I66502.pdf](#)  
[Interdepartmental Communication.pdf](#)  
[R66492.pdf](#)

**241076** Notice to the City Clerk a petition to add property to the Metro North Crossing Community Improvement District.

**Attachments:** [Petition to Add Property - Metro North Crossing 12.16.2024](#)

**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](http://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.