

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - 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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

241084 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

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

Sponsors: Parks-Shaw, Bough, Robinson, Rea, Duncan, Lucas, Patterson Hazley and Bunch

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

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

Excused: French

Out: Rogers, and Robinson

[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.

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

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

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

Excused: French

Out: Willett, and Robinson

[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.

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

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

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

Excused: French

Out: Robinson

[241100](#) Sponsor: Mayor Quinton Lucas

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

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

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

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

Excused: French

Out: Robinson

[241102](#) Sponsor: Councilmember Nathan Willett

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

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

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

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

Excused: French

Out: Robinson

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[241069](#) Sponsor: Councilmember Patterson Hazley

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

Sponsors: Patterson Hazley, Parks-Shaw and Curls

Attachments: [Docket Memo 241069](#)

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

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

Excused: French

Out: Willett, Rogers, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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).

Sponsors: Director of City Planning & Development

Held off Docket

COMMITTEE ADVANCES:

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

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

Excused: French

Out: Rogers, and Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[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.

Sponsors: Director of General Services

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](#)

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

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

Excused: French

Out: Rogers, and Robinson

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.

Sponsors: City Manager's Office

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

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

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

Out: French, Rogers, and Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo 0.1.5](#)

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

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

Out: French, Rogers, and Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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.

Sponsors: Robinson

Attachments: [DOCKET MEMO 240695](#)

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

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

Nay: Duncan

Out: French, and Robinson

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.

Sponsors: City Manager's Office

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](#)

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

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

Out: French, and Robinson

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.

Sponsors: Lucas

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](#)

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

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

Out: French, and Robinson

241071 Sponsor: Mayor Quinton Lucas

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.

Sponsors: Lucas

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

Held on Docket

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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.

Sponsors: Director of Water Services

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

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

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

Out: French, Rogers, and Robinson

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.

Sponsors: Rogers and French

Attachments: [No Docket Memo 241050](#)

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

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

Out: French, Rogers, and Robinson

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.

Sponsors: Director of City Planning & Development

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

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

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

Out: Willett, French, Rogers, and Robinson

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)

Sponsors: Rogers

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

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

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

Out: French, Rogers, and Robinson

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.

Sponsors: City Manager's Office

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

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

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

Out: French, Rogers, and Robinson

241066 Sponsor: Director of City Planning and Development Department

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)

Sponsors: Director of City Planning & Development

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

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

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

Out: French, Rogers, and Robinson

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.

Sponsors: Director of Public Works

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

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

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

Out: French, Rogers, Robinson, and Rea

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.

Sponsors: Bunch and Willett

Attachments: [Docket Memo 241070](#)

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

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

Out: French, Rogers, and Robinson

SECOND READINGS:

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, O'Neill, Willett, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: French, Rogers, and Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

241004 Sponsor: City Manager's Office

Authorizing the City Manager to execute a pre-development agreement with Evergy, Inc., for the development of a solar photovoltaic project on Kansas City International Airport property and establishing terms and conditions for the project development.

Sponsors: City Manager's Office

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

Assigned to Third Read Calendar as Substituted to the Council due back on 1/9/2025

FIRST READINGS:

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

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

Out: French, Rogers, and Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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.

Sponsors: Director of General Services

Attachments: [Signed CREO form](#)
[Lease for Giving Hope & Health](#)
[Ordinance- 2024 giving hope](#)
[Approp Admin- giving hope](#)
[Lease - 11-1-24 giving hope](#)
[Docket Memo 11-1-24](#)
[Authenticated Ordinance 241085](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

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.

Sponsors: Director of General Services

Attachments: [Signed Approved CREO form](#)
[Lease Greater Kansas City Coalition to End Homelessness](#)
[Docket Memo 11-1-24](#)
[Approp Admin- HSC](#)
[Lease - 11-1-24](#)
[Ordinance- 2024 HSC](#)
[Greater KC Coalition to End Homelessness - Presentation](#)
[Authenticated Ordinance 241086](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

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.

Sponsors: City Manager's Office

Attachments: [Docket Memo - BCBS IDP](#)
[Authenticated Ordinance 241094](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

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.

Sponsors: Director of the Law Department

Attachments: [docket memo-grant & eisenhofer](#)
[Authenticated Ordinance 241096](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

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.

Sponsors: Director of General Services

Attachments: [Ordinance 241098-CUP Summary-EV3762-01](#)
[Docket Memo EV3762-01](#)
[Ordinance -EV3762](#)
[Authenticated Ordinance 241098](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

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.

Sponsors: Bough

Attachments: [Resolution 241099 Docket Memo](#)
[Authenticated Ordinance 241099](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/7/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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.

Sponsors: Director of Health

Attachments: [MCH25 Docket Memo](#)
[Authenticated Ordinance 241077](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

[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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2024-00023 Brighton Plaza](#)
[Authenticated Ordinance 241081](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2024-00027 Barry View Townhomes Authenticated Ordinance 241082](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Tiffany Square Final Plat CLD-FnPlat-2024-00003 Authenticated Ordinance 241083](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 115th and Holmes Authenticated Ordinance 241088](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

[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.

Sponsors: Director of City Planning & Development

Attachments: [Metro North Crossing CID - Docket Memo](#)
[Authenticated Ordinance 241089](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

[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)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 115th and Holmes](#)
[Authenticated Ordinance 241090](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

[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)

Sponsors: Director of City Planning & Development

Attachments: [608E34thSt DocketMemo Resolution](#)
[Authenticated Ordinance 241091](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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)

Sponsors: Director of City Planning & Development

Attachments: [608E34thSt DocketMemo Ordinance](#)
[Authenticated Ordinance 241092](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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)

Sponsors: Director of City Planning & Development

Attachments: [PeriodicReview DocketMemo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

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.

Sponsors: Director of the Law Department

Attachments: [voca docket memo](#)
[Docket Memo 241095](#)
[Authenticated Ordinance 241095](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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.

Sponsors: Director of Water Services

Attachments: [241078 Docket Memo - Revised](#)
[Ordinance 241078- Revised CUP Summary 9737-A1](#)
[Ordinance 241078- Revised CUP Summary 9522-A2](#)
[Authenticated Ordinance 241078](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/7/2025

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.

Sponsors: Director of Water Services

Attachments: [241079 Docket Memo - Revised](#)
[470 Approved Goals](#)
[Ordinance 241079-Revised CUP Summary-470-A1](#)
[Authenticated Ordinance 241079](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/7/2025

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.

Sponsors: Director of Water Services

Attachments: [EV3162-1 Docket Memo](#)
[Ordinance 241080-EV3162-1-R1](#)
[Authenticated Ordinance 241080](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/7/2025

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.

Sponsors: Director of General Services

Attachments: [EV0603 Docket Memo CNG Contract](#)
[Authenticated Ordinance 241101](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/7/2025

FLOOR INTRODUCTION(S)

Move To Introduce

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.

Sponsors: O'Neill

A motion was made by Councilmember O'Neill that this Resolution be Move to Advance.. The motion carried by the following vote:

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

Out: French, Rogers, and Robinson

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

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

Out: French, Rogers, and Robinson

FLOOR INTRODUCTION

Move To Introduce

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)

Sponsors: Curls

Attachments: [Docket Memo 241104-rev](#)
[Authenticated Ordinance 241104](#)

referred to the Neighborhood Planning and Development Committee due back on 1/7/2025

COMMUNICATIONS:

241075 Sponsor: Director of the Public Works Department

Temporary Traffic Regulations 66492 through 66507

Sponsors: Director of Public Works

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

received and filed

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](#)

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.

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Move to Convene into Closed Session.. The motion carried by the following vote:

Aye: Lucas, Willett, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, and Bough

Nay: O'Neill

Out: French, Rogers, Robinson, and Duncan

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.