Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, January 30, 2025

2:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

Councilmember Kevin O'Neill Councilmember Nathan Willett Councilmember Lindsay French Councilmember Wes Rogers Councilmember Melissa Patterson Hazley Councilmember Melissa Robinson Councilmember Crispin Rea 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 David Pierce - Sherwood Bible Church

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:

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

250081 Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Douglas Jones for his 31 years of service with the City of Kansas City, Missouri.

Parks-Shaw, Bough, Robinson, Curls, Rea, Lucas, Bunch and Duncan
 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Celebrating Jan Fichman, CEO of 7th Heaven, for his over 50 years of extraordinary contributions to Kansas City's music industry.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE PUBLIC SAFETY COMMITTEE

Lucas

250034 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

Attachments: 250034 docket memo

Bough and Duncan

<u>250040</u> Sponsor(s): Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Directing the City Manager to develop a policy surrounding the use of surplus tax increment financing (TIF) revenue available from terminated or expired TIF redevelopment project areas; and directing the City Manager to report back to Council within sixty (60) days.

Attachments: Docket Memo 250040

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).

Director of City Planning & Development

240879 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of about 13 acres generally located at 5500 Bennington Avenue from District R-80 to District MPD and approving a development plan to allow for the expansion of urban agriculture uses. (CD-CPC-2024-00088).

Attachments: Docket Memo Urbavore

<u>250010</u> Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an area plan amendment to the KCI Area Plan for an area of approximately 59 acres generally located at Interstate 435 and N.W. Cookingham Drive by changing the recommended land use from mixed use community to commercial and industrial. (CD-CPC-2024-00031)

Attachments: TMP 5078

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE PUBLIC SAFETY COMMITTEE

Robinson

240981 Sponsor: Councilmember Melissa Robinson SECOND COMMITTEE SUBSTITUTE

Authorizing the Director of Public Works to include additional parking services in the City's parking system; estimating revenue in the amount of \$450,000.00 in Fund No. 2320; appropriating \$450,000.00 from the unappropriated fund balance of the Public Safety Sales Tax Fund as a transfer to the Parking Fund; estimating revenue in the amount of \$450,000.00 in Fund No. 2160; appropriating \$450,000.00 from the unappropriated fund balance of the Parking Fund; and directing the City Manager to engage community stakeholders and return to Council for consent and approval prior to the implementation of any further paid parking measures, and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 240981 2nd sub 240981 cs to org ord-com 240981 2ND CS TO CS

Director of Finance

250043 Sponsor: Director of Finance Department COMMITTEE SUBSTITUTE

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2024-25 budget analysis; closing the Comm. Policing and Prevention Fund, the Streetlight Debt Fund, the N.I.D. GO Bond Fund, the STIF Tower - 909 Walnut Fund, the STIF 12th and Wyandotte, and STIF Midtown funds to the General fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: Approp--Admin - Second Quater Clean-up Ordinance Docket Memo Second Quarter Clean-up Ordinance

Lucas and Bough

250044 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

> Authorizing the City Manager to negotiate and execute agreements to provide funding for security services in areas recommended by the Multidisciplinary Public Safety Task Force for the use of off-duty officers and sheriffs' deputies; and directing the City Manager to include a funding request in the FY2025-26 Submitted Budget of \$1,000,000.00 from the unappropriated fund balance of the Public Safety Sales Tax Fund.

Attachments: Docket Memo 250044

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

241065 Sponsor: Director of City Planning and Development Department SECOND COMMITTEE SUBSTITUTE

Approving a development plan on about 7.6 acres in District KCIA generally located at 10220, 10200, and 10150 N. Everton Avenue to allow for one industrial logistic/warehouse building. (CD-CPC-2024-00107)

Attachments: Docket Memo 0.1.5

<u>250027</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 59 acres generally located at Interstate 435 and N.W. Cookingham Drive from District AG-R to District M2-3 and approving a development plan that also serves as a preliminary plat to allow for communications service establishments. (CD-CPC-2024-00030 & CD-CPC-2024-00032)

Attachments: TMP 5077

Director of Health

<u>250038</u> Sponsor: Director of Health Department

Accepting and approving a grant award in the amount of \$2,196,300.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS (HOPWA), authorizing the Chief Procurement Officer to execute contracts with SAVE, Inc, in the amount of \$1,411,672.00, and Vivent Health in the amount of \$538,996.00; authorizing the Chief Procurement Officer to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: HOPWA 24 Docket Memo

Willett

250046 Sponsor: Councilmember Nathan Willett

Rezoning an area of about 56 acres generally located at N. Line Creek Parkway and N.W. Old Stagecoach Road from District AG-R to District R-7.5 and approving a development plan to allow for residential development consisting of 283 dwelling units. (CD-CPC-2024-00169 & CD-CPC-2024-00164)

Attachments: 250046 Docket Memo

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

250041 Sponsor: Director of Water Services Department

Authorizing a \$12,722,536.00 progressive design-build contract with Goodwin Bros. Construction Co., for the Blue River Wastewater Treatment Plant Grit Removal and Fine Screens Project.

Attachments: <u>1751 Approved MWBE Goals</u> Ordinance 250041-CUP Summary-- 1751 250041 Revised Docket Memo

<u>250042</u> Sponsor: Director of Water Services Department

Authorizing a \$9,381,950.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue Phase II project; and authorizing a maximum expenditure of \$10,320,145.00.

Attachments: Ordinance 250042-CUP Summary-- 9901 250042 Revised Docket Memo

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE PUBLIC SAFETY COMMITTEE

City Manager's Office

<u>250048</u> Sponsor: City Manager's Office

Adopting an updated and revised Local Emergency Operations Plan (LEOP) for the City.

Attachments: 2025 KC LEOP LEOP 2025 Docket Memo

Lucas

250091 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a contract of up to \$905,000.00 with the Greater Kansas City Sports Commission for the purpose of promoting neighborhoods and tourism in connection with a 2025 Kansas City Chiefs Postseason Championship Celebration in the event the Kansas City Chiefs are victorious in Super Bowl LIX; estimating revenue in the amount of \$100,000.00 in the Public Safety Sales Tax Fund; appropriating \$100,000.00 from the unappropriated fund balance of the Public Safety Sales Tax Fund for a transfer to the General Fund; estimating revenue in the amount of \$100,000.00 in the General Fund; reducing contingent appropriations in the General Fund by \$515,000.00; appropriating \$615,000.00 in the General Fund; recognizing this Ordinance as a major event for purposes of utilizing certain NTDF funds; authorizing City officials to seek reimbursement of funds in the event there is no Postseason Championship Celebration; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of General Services

<u>250083</u> Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$410,000.00 contract with McKinsey & Company, Inc. Washington D.C. to provide process mapping services; authorizing the Manager of Procurement Services to amend and extend the Contract; appropriating and estimating revenue in the amount of \$410,000.00; and authorizing the Director of City Planning & Development Department to expend funds from the unappropriated fund balance of the 2210 fund and appropriating funds to 2210-642500-B.

Attachments:	EV3334 McKinsey Contract 11052024		
	EV3334 Process Mapping Services docket memo		
	ORDINANCE- Process Mapping final		
	EV3334-Process Mapping Presentation 12125		
	Approp Admin- 5132		

<u>250084</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about seven acres generally located at the southwest corner of N.W. Mexico City Avenue and N.W. Roanridge Road from District AG-R to District MPD and approving a development plan in District MPD for the purpose of expanding the district, which allows for 20 million square foot of commercial office and warehouse development on 32 lots, on about 2,143 acres, generally located on the north side of I-29/I-435 and N.W. 128th Street, specifically at the southeast corner of Missouri Route 92 and N. Bethel Avenue at the terminus of Mexico City Avenue. (CD-CPC-2024-00138)

Attachments:	Docket Memo_CD-CPC-2024-00138_KCI29MajorAmendment
	Legal Description CD-CPC-2024-00138 KCI 29 Logistics Major
	Amendment
	Major Amendment Development Plans CD-CPC-2024-00138
	KCI 29 Logistics Centers
	Staff Report CD-CPC-2024-00138 KCI 29 Logistics Major
	Amendment
	Staff Presentation CD-CPC-2024-00138 KCI 29 Logistics Major
	Amendment
	CPC Disposition Letter Recommendation CD-CPC-2024-00138

Director of City Planning & Development

<u>250085</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.83 acres generally located at the northwest and northeast corners of E. 31st Street and Walnut Street, northeast corner of E. 31st Street and Grand Avenue, and northeast corner of E. 31st Street and McGee Street from District UR to District UR and approving a development plan, also serving as a preliminary plat, to allow a major amendment to an existing UR plan for 5 multi-unit residential buildings. (CD-CPC-2024-00190).

 Attachments:
 10 CD-CPC-2024-00190 StaffReport Streetcar Lofts

 1-15 CPC PPT_Streetcar Lofts

 Docket Memo 0.1.5

 Plans 1-15-24

 Streetcar Lofts CPC Disposition Letter

Director of Parks & Recreation and Lucas

<u>250086</u> Sponsor: Mayor Quinton Lucas and Director of Parks and Recreation Department

Estimating revenue and appropriating \$4,250,000.00 in the Capital Improvement Grant Fund; authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the National Park Service (NPS) Outdoor Recreation Legacy Program (ORLP) for the Swope Park Improvements project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin Approp Rev Swope ORLP.xlsx Docket Memo 0.1.5 Swope ORLD.docx

Director of the Law Department

250088 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 from the Unappropriated Fund balance of the General Grants Fund; authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant; and designating the Law Department with requisitioning authority for Account No. 25-2580-135701-A.

Attachments: docket memo-voca TMP 5175 Admin Approp Sheet

Director of City Planning & Development

250089 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 0.68 acres in District R-1.5 generally located on East 10th Street between Van Brunt Boulevard and Elmwood Avenue to allow for a 6-unit cottage house development. (CD-CPC-2024-00165)

Attachments: 07 CD-CPC-2024-00165 EmbraceYourShineSR CPC Disposition Letter CPC-2024-00165 CPC Stamped Plans Embrace Your Shine Docket Memo Embrace Your Shine_CPCPPT

<u>250090</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Kinsley Forest Commercial - 2nd Plat, an addition in Clay County, Missouri, on approximately 19 acres generally located at the southwest corner of North Summit Street and Northwest Englewood Road creating three lots and three tracts for the purpose of a residential development; accepting various easements; establishing grades on public ways; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00033)

Attachments:	Docket Memo CLD-FnPlat-2024-00033 Kinsley Forest		
	Commercial 2nd Plat		
	Final Plat CLD-FnPlat-2024-00033 Kinsley Forest Commercial		
	2nd Plat		
	Staff Report CLD-FnPlat-2024-00033 Kinsley Forest		
	Commercial 2nd Plat 1-15-25		
	CPC Dispo CLD-FnPlat-2024-00033 Kinsley Forest		
	Commercial 2nd Plat 1-15-25		

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

250047 Sponsor: Director of Water Services Department

Authorizing a Cooperative Agreement for Water Purchase between the City of Mosby, Missouri and Kansas City, Missouri, for a period of twenty-five (25) years.

Attachments: Docket Memo for KCMO Mosby Water Purchase Agreement Ordinance FINAL 01-16-2025 KCMO Mosby Water Purchase Agreement

Director of Water Services

<u>250087</u> Sponsor: Director of Water Services Department

Authorizing a \$1,020,000.00 design professional services contract with Black & Veatch Corporation, for Renewal No. 1 for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing four successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval.

Attachments: <u>1680-1 Docket Memo</u> <u>1680 Approved CUP & Summary</u> <u>1680 Original Approved Goals</u> <u>1680 Original Approved Recommendation</u> <u>1680 Original CUP Documents Submitted</u> <u>1680-1 Renewal 1 CREO Approval</u>

COMMUNICATIONS:

250049 Notice from the Performing Arts Community Improvement District's proposed April 30, 2026, budget.

Attachments: Performing Arts - Proposed Budget 1.27.2025

250050 Notice from the Health Sciences Community Improvement District's proposed April 30, 2026 budget.

Attachments: Health Sciences - Proposed Budget 1.16.2025

250051 Notice from the Zona Rosa Community Improvement District's proposed April 30, 2026, budget.

Attachments: Zona Rosa - Proposed Budget 1.16.2025

250052 Notice from the Pioneer Center Community Improvement District's proposed April 30, 2026 budget.

Attachments: Pioneer Center - Proposed Budget 1.27.2025

Council		Docket - Final	January 30, 2025
<u>250053</u>	Notice from the Pioneer Plaza Community Improvement District's proposed April 30, 2026, budget.		
	Attachments:	Pioneer Plaza - Proposed Budget 1.17.2025	<u>5</u>
<u>250054</u>	Notice from the April 30, 2026, I	Renaissance Plaza Community Improvement oudget.	District's proposed
	<u>Attachments</u> :	Renaissance Plaza - Propose Budget 1.27.2	2025
<u>250055</u>	Notice from the April 30, 2026, I	Romanelli Shops Community Improvement D oudget.	istrict's proposed
	<u>Attachments</u> :	Romanelli Shops - Proposed Budget 1.27.2	<u>025</u>
<u>250056</u>	Notice from the 2026, budget.	Valley View Community Improvement District	's proposed April 30,
	<u>Attachments</u> :	Valley View - Propsoed Budget 1.27.2025	
<u>250057</u>	Notice from the April 30, 2026, I	Wallstreet Garage Community Improvement oudget.	District's proposed
	<u>Attachments</u> :	Wallstreet Garage - Proposed Budget 1.27	.2025
<u>250058</u>		Historic Kansas City Club Community Improv 30, 2026, budget.	ement District's
	<u>Attachments</u> :	Historic KC Club - Proposed Budget 1.27.20	<u>)25</u>
<u>250059</u>	Notice from the 2026, budget.	1707 Locust Community Improvement Distric	t's proposed April 30,
	<u>Attachments</u> :	1707 Locust - Proposed Budget 1.27.2025	

Council		Docket - Final	January 30, 2025
<u>250060</u>	Notice from the Kansas City International Airport (KCICID) Community Improvement District's proposed April 30, 2026, budget.		
	Attachments:	KCICID - Proposed Budget 1.27.2025	
<u>250061</u>	Notice from the 2026, budget.	Broadway Community Improvement District's pro	posed April 30,
	<u>Attachments</u> :	<u>Broadway - Proposed Budget 1.27.2025</u> Broadway - Proposed Budget 2x. 1.28.2025	
<u>250062</u>	Notice from the April 30, 2026, t	Twin Creeks Center Community Improvement Dis oudget.	strict's proposed
	<u>Attachments</u> :	<u>Twin Creeks Center - Proposed Budget 1.27.202</u> TWIN CREEKS CENTER2x - PROPOSED BUD 250062	
<u>250063</u>		State Line Shopping Center Community Improver 30, 2026, budget.	nent District's
	<u>Attachments</u> :	State Line Shopping Center - Proposed Budget 250063	1.27.2025
<u>250064</u>		Linwood Square Shopping Center Community Im ed April 30, 2026, budget.	provement
	Attachments:	Linwood Square Shopping Center - Proposed B	udget 1.27.2025
<u>250065</u>		Red Bridge Shopping Center Community Improve 30, 2026, budget.	ement District's
	Attachments:	Red Bridge Shopping Center - Proposed Budge	t 1.27.2025
<u>250066</u>	Notice from the 2026, budget.	Electric Park Community Improvement District's p	proposed April 30,
	<u>Attachments</u> :	Electric Park - Proposed Budget 1.27.2025	

250067 Notice from the Freight House Community Improvement District's proposed April 30, 2026, budget.

Attachments: Freight House - Proposed Budget 1.27.2025

250068 Notice from the 801 Westport Road Community Improvement District's proposed April 30, 2026, budget.

Attachments: 801 Westport Rd. - Proposed Budget 1.27.2025

250069 Notice of Intent to accept the Industrial Development Contract proposal submitted by the Historic Lincoln Building, LLC for the development of the Lincoln Building project in the 18th and Vine PIEA Area.

Attachments: Notice of Intent - Historic Lincoln Building Project 11.20.2024

250070 Notice from the Metro North Square and Commons Community Improvement District's proposed April 30, 2026, budget.

Attachments: Metro North Square and Commons - Proposed Budget 1.30.2025

250071 Notice from the Oak Berry Community Improvement District's proposed April 30, 2026, budget.

Attachments: OAK BARRY - Proposed Budget 1.27.2025 250071

250072 Notice from the South Bristol Center Community Improvement District's proposed April 30, 2026, budget.

Attachments: SOUTH BRISTOL CENTER - PROPOSED BUDGET 1.27.2025

250073 Notice from the Twin Creeks Village West Community Improvement District's proposed April 30, 2026, budget.

Attachments: Twin Creeks Village West - Proposed Budget 1.27.2025

Council		Docket - Final	January 30, 2025
<u>250074</u>	Notice from the Twin Creeks Village East Community Improvement District's proposed April 30, 2026, budget.		
	<u>Attachments</u> :	Twin Creeks Village East - Proposed Budget 1	.30.2025
<u>250075</u>	Notice from the April 30, 2026, b	Ambassador Building Community Improvement budget.	District's proposed
	Attachments:	Ambassador Building - Proposed Budget 1.27	.2025
<u>250076</u>	Notice from the 30, 2026, budge	Tiffany Square Community Improvement District t.	's proposed April
	<u>Attachments</u> :	Tiffany Square - Proposed Budget 1.27.2025	
<u>250077</u>		Brighton Creek Commons Community Improven 30, 2026, budget.	nent District's
	<u>Attachments</u> :	Brighton Creek Commons - Proposed Budget	<u>1.27.2025</u>
<u>250078</u>		Metro North Square and Commons Community ed April 30, 2026, budget.	Improvement
	<u>Attachments</u> :	31st Street - Proposed Budget 1.27.2025	
<u>250079</u>	Notice from the 30, 2026, budge	Tiffany Landing Community Improvement Distric t.	t's proposed April
	<u>Attachments</u> :	Tiffany Landing - Proposed Budget 1.28.2025	
<u>250080</u>	Notice from the 2026, budget.	Palestine Community Improvement District's pro	posed April 30,

Attachments: Palestine - Proposed Budget 1.28.2025

MISCELLANEOUS BUSINESS:

1. Closed Session

• Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or

• Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or

• Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or

• Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or

• Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or

• Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or

• Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or

• Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

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

The city provides several ways for residents to watch City Council meetings: • Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting

• Livestream on the city's YouTube channel at https://www.youtube.com/watch? v=3hOuBlg4fok

• Watch Channel 2 on your cable system.

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

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