Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, May 23, 2024 3:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
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 Craig Gates - Greater Life 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:

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

240462 Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Congratulating Delois Culclager-Brown on her 75th birthday.

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

240463 Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Declaring the week of May 19-25, 2024, as National Public Works Week in Kansas City, Missouri.

SAME DAY ADOPTION(S)

Willett

240470 Sponsor: Councilmember Nathan Willett

RESOLUTION - Amending Resolution No. 230035 that was titled, "Recognizing the growing problem of antisemitism in America and adopting a Working Definition of Antisemitism as an important educational tool to address it." by adding an additional WHEREAS section to address the October 7, 2023, mass murder of Jews.

Willett

240471 Sponsor: Councilmember Nathan Willett

RESOLUTION - Offering a formal apology to Harrison Butker from the City of Kansas City and recognizing that Kansas City is a welcoming city to people of all faiths.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Rea and Patterson Hazley

240456 Sponsors: Councilmembers Crispin Rea and Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to develop and implement an administrative regulation to ensure the timely response and abatement of illegal dumping and report back to council within 60 days; and directing the City Manager to develop and implement a public information campaign regarding new City policies and penalties pertaining to illegal dumping.

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND SAFETY COMMITTEE

City Manager's Office and Lucas

240449 Sponsor: City Manager COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate and execute a Surface Transportation Block Grant Agreement with the Missouri Highways and Transportation Commission related to Congressionally Directed Spending in support of the South Loop Project, Federal Project No. KU0833, City Project No. 89022041; estimating revenues in the amount of \$28,600,000 in the Capital Grants Fund and appropriating the same to project no. 89022041; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo - Federal Funds funding ordinance

240449 cs to org ord-com

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City Manager's Office and Lucas

240450 Sponsors: Mayor Quinton Lucas and City Manager

COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a funding agreement with the Missouri Department of Economic Development related to an allocation of funds from the State of Missouri in support of the South Loop Project; estimating revenues in the amount of \$28,600,000 in the Capital Grants Fund and appropriating the same to project no. 89022041; and recognizing this ordinance as having an accelerated effective date.

Attachments: South Loop Park Agreement 7.024 Final

Docket Memo - DED funding ordinance

240450 cs to org ord-com

Bough

240452 Sponsor: Councilmember Andrea Bough

Authorizing the Director of Convention and Entertainment Facilities to enter into an Amended and Restated Licensed User Agreement with John Gore Theatrical Group, Inc., to be the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium and to extend the current term through August 31, 2034, with one renewable three- year period option right.

Attachments: Docket Memo 240452

BAA 2425 KSC OneSheet 8p5x11 4Cd topbluebar 240452 240452 - BAA 2425 KSC OneSheet 8p5x11 4Cd topbluebar

Parks-Shaw and Curls

240455 Sponsor: Councilmember Ryana Parks-Shaw

COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate and execute a development agreement with Swope Health Services or an affiliated entity for the property located at 5900 Swope Parkway, in Kansas City, Missouri, estimating revenue from the sale of property and appropriating funds to defease outstanding bonds; appropriating \$2,500,000.00 from the unappropriated fund balance of the Health Levy as a contribution toward redevelopment of the site; authorizing the Director of Finance to execute an escrow agreement and related documents; approving the selection of Kutak Rock LLP and Hardwick Law Firm as defeasance counsel for this matter; and directing the City Manager to identify additional funding sources for up to \$2,500.000.00 to be utilized for the redevelopment of the site.

Attachments: No Docket memo 240455

240455 CS TO ORG ORD - COM

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Robinson

240445 Sponsor: Councilmember Melissa Robinson

COMMITTEE SUBSTITUTE

Amending Chapter 62, Solid Waste, Article II, Collection by City, Sections 62-41, 62-42, and 62-45 to amend the City's processes related to introduction of curbside refuse collection; establishing an effective date for Section 1 of this Ordinance; amending Chapter 2, Article III, Code of Ordinances, by enacting a new Section 2-88, Response to illegal dumping in City's right-of-way; and directing the city manager to report to the Council within 60 days any barriers, and necessary funding requiring Council approval, for meeting the standard outlined in Section 3 of this Ordinance.

Attachments: Docket Memo

240445 CS TO ORG ORD - COM

Rea and Patterson Hazley

240458 Sponsors: Councilmembers Crispin Rea and Melissa Patterson-Hazley

Amending Chapter 62, Code of Ordinances, Solid Waste, by repealing and replacing Section 62-89 for the purpose of improving illegal dumping enforcement and directing the City Manager to provide quarterly updates to the Finance, Governance, and Public Safety Committee on the implementation of this ordinance.

Attachments: Docket Memo 240458

240458 CS TO ORG ORD - COM

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND SAFETY COMMITTEE

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Director of Human Resources

240460 Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, and 2-1079 and enacting new sections of like numbers and subject matters to create two new job classifications, retitles five job classifications and adjusts the pay grades for three job classifications.

Attachments: Ordinance

Docket Memo 240460com

240461 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute an \$760,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend and amend the Management Agreement and Lease.

<u>Attachments</u>: <u>American Jazz Museum Ordinance for FY2025 Funding</u>

0410202024

American Jazz Museum CONTRACT AMENDMENT N011

04102024 (002)

American Jazz Docket Memo

Director of the Law Department

240465 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$59,435.80 for a claim for a Workers' Compensation benefit filed by Felicia Madden for injuries resulting from an accident on September 12, 2022, while employed by the City.

Attachments: Docket Memo-Madden

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Rogers

240466 Sponsor: Councilmember Wes Rogers

Approving a development plan which also serves as a preliminary plat in District B3-2 on about 18.97 acres generally located at the southwest corner and southeast corner of N.W. Englewood Road and North Mercier Drive to allow for residential development. (CD-CPC-2024-00033)

Director of City Planning & Development

240468 Sponsor: Director of the City Planning Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-405-10, Streets, and enacting in lieu thereof a new section of like number and subject matter; and repealing Section 88-405-21, Installation or Financial Guarantee of Required Improvements, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-405-26, Plats Straddling Jurisdictional Boundaries, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-02, Scope and Applicability, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-08, Administration and Procedures, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-10. Inspections, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-415-11, Plan Review Process, and enacting in lieu thereof a new section of like number and subject matter; repealing Section 88-570-02, Applicability: Authorized Administrative Adjustments; all in order to redirect certain permitting and inspection functions from the City Planning and Development Department to the Water Services and Public Works Departments.

Attachments: 1 CD-CPC-2024-00042 Staff Report

CD-CPC-2024-00042 PPT

DRAFT Ord - Chapter 88 Changes 3.26

Docket Memo 4.24 Text Amend

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Bunch

240467 Sponsor: Councilmember Eric Bunch

Appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the Streetcar Fund for the 2nd and Grand Track Improvements for the Streetcar Transit System.

Attachments: TMP4331 Approp.xlsx

TMP4331 Docket Memo.docx

City Manager's Office

240473 Sponsor: City Manager

Authorizing an amendment in the amount of \$21,700,000.00 to an agreement with McCownGordon Construction, LLC for a demolition, shoring, excavation, and utility package related to the reconstruction of Barney Allis Plaza from funds previously appropriated; authorizing a design professional services agreement with Wellner Architects in the amount of \$599,000.00 for construction management support from funds previously appropriated; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo Demolition Package BAP

Lucas and Robinson

240474 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

Attachments: 240474 Draft MOU re TEFRA Certificates 5.23.24

FLOOR INTRODUCTION(S)

Parks-Shaw and Bunch

240475 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the 2021-2023 and 2022-2024 Cookingham-Noll Fellows for the completion of the 2-year Cookingham-Noll Management Fellowship program.

Robinson

240476 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing June as RaisingKC Month in Kansas City, Missouri.

Lucas

240477 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Funding and Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., and its affiliates and assigns for the reimbursement of certain funds provided by Kansas City (the "City") to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street; appropriating the sum of \$3,500,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund; and recognizing this ordinance as having an accelerated effective date.

COMMUNICATIONS:

Director of Public Works

240459 Sponsor: Director of Public Works Department

Temporary Traffic Regulations No. 66342 through 66354

Attachments: FS66342.pdf

166346.pdf

Interdepartmental Communication.pdf

R66342.pdf

240469 Notice to the City Clerk from the Villages Community Improvement District's proposed budget for fiscal year ending April 30, 2025.

Attachments: Villages - Proposed Budget 5.1.2024

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: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at https://www.youtube.com/watch? v=3hOuBlq4fok
- Watch Channel 2 on your cable system.

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

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