Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final-Revised

Thursday, May 16, 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
Council Chame Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

Council Meeting Minutes - Final-Revised

May 16, 2024

CHAPLAIN OF THE MONTH:

Present: Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Melissa Robinson, Eric Bunch, Darrell Curls, Ryana

Parks-Shaw, Andrea Bough, and Johnathan Duncan

Pastor Mauro Valencia - Rivers of Life Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

This matter was Roll Call

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Presided: Lucas

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:

240448 Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring May 2024, as Older Americans Month in Kansas City, Missouri.

Sponsors: Rogers, Bough, Robinson, Parks-Shaw, French, Duncan, Rea,

Patterson Hazley, Bunch and Lucas

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

240453 Sponsor: Councilmember Nathan Willett

RESOLUTION - Recognizing May 13-17, 2024, as "National Police Week" in Kansas City, Missouri.

Sponsors: Willett, Bough, Robinson and Parks-Shaw

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

SAME DAY ADOPTION(S)

This matter was Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

240454 Sponsor: Councilmember Nathan Willett

RESOLUTION - Recognizing and paying tribute to the 33rd President of the United States, Harry S. Truman by directing the City Manager to hang a 6x10 foot American flag from the balcony of City Hall in Kansas City, Missouri through National Flag Day, June 14, 2024.

Sponsors: Willett

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240444 Sponsor: Councilmember Darrell Curls

RESOLUTION - Directing the City Manager to request the Administrative TIF Commission and EDC complete a comprehensive review of the Bannister & I-435 Tax Increment Financing Plan and report back to Council with recommendations regarding necessary enforcement action within 60 days.

Sponsors: Curls

Attachments: No Docket Memo 240444

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

SPECIAL COMMITTEE FOR LEGAL REVIEW

240399 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate an agreement with Block Real Estate Services, LLC or an affiliated entity for the sale and redevelopment of City-owned properties located at 2400 Troost Avenue, 1200 E. 24th Street, and 1120 E. 24th Street; authorizing the City Manager to negotiate an agreement with Riverstone Platform Partners or an affiliated entity for the sale and redevelopment of City-owned properties located at 2500 Campbell Street and 2526 Campbell Street.

Sponsors: Lucas

Attachments: Docket Memo Ord 240399

A motion was made by Councilmember French, seconded by Councilmember Bough, that this Ordinance be Move to Amend. The motion carried by the following vote:

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

A motion was made by Councilmember French, seconded by Councilmember Bough, that this Ordinance be Move to Advance. The motion carried by the following vote:

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

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

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Curls,

Parks-Shaw, Bough, and Duncan

Nay: Willett, and Bunch

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240441 Sponsors: Mayor Quinton Lucas and Councilmember Wes Rogers

Establishing the "Kansas City Outdoor Dining Enhancement Grant Program" to support the expansion of outdoor dining spaces in Kansas City through grants to small businesses.

Sponsors: Lucas and Rogers

Attachments: No Docket Memo 240441

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

240442 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 57 acres generally located at the northwest corner of N.W. Cookingham Drive and N. Robinhood Lane from District AG-R to District R-7.5 to allow for future redevelopment of single-family lots. (CD-CPC-2024-00028)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2024-00028

This matter was Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240423 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to enter into a one-year cooperative agreement with Bike Share KC in the amount of \$452,400.00 from funds previously appropriated for a bicycle-sharing program; authorizing the continued installation of bicycle stations within the public right-of-way; and granting a waiver of the application fee.

Sponsors: Director of Public Works

Attachments: Docket Memo Bike Share 2024

This matter was Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

240425 Sponsor: City Manager

Authorizing the City Manager to execute an Access and Use Agreement with the Port Authority of Kansas City for the construction and maintenance of a trail extension along the Missouri River.

Sponsors: City Manager's Office and Bunch

Attachments: 240425 docket memo

This matter was Passed

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

240440 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$551,000.00 in the Capital Improvement Fund and \$1,400,000.00 in the Capital Improvements Grant Fund; appropriating the amounts to the KCI Corridor Trail Segment 1 and Segments 2 and 3 project accounts; authorizing the City Manager to execute a funding agreement with the Tax Increment Financing Commission; authorizing two contracts with Radmacher Brothers Excavating Co., Inc. with a total value of \$2,987,556.03 for the construction of the KCI Corridor Trail Segment 1 and Segment 2 and 3 projects; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Docket Memo

Approp

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

SECOND READINGS:

FIRST READINGS:

This matter was Waive Charter Requirements

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Bunch,

Curls, Parks-Shaw, Bough, and Duncan

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240449 Sponsor: City Manager

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.

Sponsors: City Manager's Office and Lucas

Attachments: Docket Memo - Federal Funds funding ordinance

referredto the Finance, Governance and Public Safety Committee due back on 5/21/2024

240450 Sponsors: Mayor Quinton Lucas and City Manager

Authorizing the City Manager to execute a funding agreement with the Missouri Department of Economic Development related to an allocation of funds in the amount of \$28.6 million from the State of Missouri in support of the South Loop Project.

Sponsors: City Manager's Office and Lucas

<u>Attachments</u>: <u>Docket Memo - DED funding ordinance</u>

South Loop Park Agreement 7.024 Final

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 5/21/2024

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

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.

Sponsors: Bough

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 5/21/2024

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240451 Sponsor: City Manager

Appropriating \$50,000.00 from the Unappropriated Fund Balance of the Development Services Fund for the purpose of assisting with the establishment of community improvement districts in the City; authorizing the City Manager to enter into cooperative agreements with certain improvement districts for the purpose of reimbursing the City for funds committed; and directing the City Manager to identify the criteria for the maximum use of these funds.

Sponsors: City Manager's Office

referredto the Neighborhood Planning and Development Committee due back on 5/21/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

FLOOR INTRODUCTION(S)

240455 Sponsor: Councilmember Melissa Patterson-Hazley

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 for utilized for the redevelopment of the site.

Sponsors: Patterson Hazley, Parks-Shaw and Curls

referredto the Finance, Governance and Public Safety Committee due back on 5/21/2024

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.

Sponsors: Rea and Patterson Hazley

referredto the Transportation, Infrastructure and Operations Committee due back on 5/21/2024

240457 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the City Council with an update on City social media account policies during a business session within the next 30 days.

Sponsors: Willett

referredto the Finance, Governance and Public Safety Committee due back on 5/21/2024

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 purposes 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.

Sponsors: Rea and Patterson Hazley

referredto the Transportation, Infrastructure and Operations Committee due back on 5/21/2024

COMMUNICATIONS:

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.