Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, August 21, 2025

2:00 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 Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

O'Neill, Bough, Robinson, Parks-Shaw, Rea, Curls, Duncan, Bunch and French
Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Recognizing Head for the Cure and their 23rd Annual 5K Raising Awareness for Brain Cancer Research.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson

250621 Sponsor: Councilmember Melissa Robinson

COMMITTEE SUBSTITUTE

RESOLUTION - Recognizing the value and importance of Kansas City's commitment to sustainable development by supporting music preservation, education, tourism, and entertainment.

Attachments: No Docket memo 250621

250621 cs to org ord-com 250621 cs to org ord-com

City Manager's Office

250623 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 Winchester Center Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Areas 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14; acknowledging that the 23-year period for the redirection of payments in lieu of taxes and economic activity taxes has expired for each of the Redevelopment Project Areas; declaring as surplus those funds within the special allocation fund(s) established in connection with such Redevelopment Project Areas; dissolving the special allocation fund(s) established in connection with such Redevelopment Project Areas; and directing the City Clerk to send copies of this ordinance to Jackson County.

<u>Attachments</u>: <u>Winchester Center TIF Plan - Termination - Docket Memo</u>

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

250604 Sponsor: Director of Public Works Department

COMMITTEE SUBSTITUTE

Authorizing the Director of Public Works to execute Amendment No. 1 to the 2025-26 Cooperative Agreement with Bike Share KC in the amount of \$218,000.00 for a total contract amount of \$632,960.00.

Attachments: Docket Memo 7.7.25 -Bikeshare

Ordinance 250604-89023080- Bike Share Contract A1

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

250650 Sponsor: Director of City Planning and Development Department

Approving the plat of 9640 North Indiana, an addition in Clay County, Missouri, on approximately 10 acres generally located 1,500 feet south of the intersection of Northeast 100th Street and North Indiana Avenue, creating two lots for the purpose of a residential development; accepting various easements; 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-2025-00008)

Attachments: Docket Memo CLD-FnPlat-2025-00008 9640NIndianaAvePlat

Director of Municipal Court

250653 Sponsor: Director of Municipal Court

Authorizing the acceptance of a \$64,414.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$64,414.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Truancy Court Program; and recognizing this ordinance as having an accelerated effective date.

Attachments: 2025 Truancy Court COMBAT Grant Docket Memo (FINAL)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

250647 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$19,800.00 in the Capital Improvements Fund; authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Waldo Community Improvement District for surfacing parking lots at 74th and Broadway.

Attachments: Docket Memo Waldo CID CCROW

Approp--Admin--- Waldo CID CCROW

PW TIO slides 081925 (002)

Director of Public Works

250648 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$36,285.00 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with The Brookside Community Improvement District for surfacing parking lots at 63rd and Brookside Plaza.

Attachments: Docket Memo Brookside CID CCROW

Approp--Admin--- Brookside CID CCROW

Director of Public Works

250649 Sponsor: Director of Public Works Department

COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$2,700.00 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Second Presbyterian Church and The Crestwood Shops for surfacing parking lots immediately west of 22nd Pres property located at 318 E. 55th Street, Kansas City, Jackson County, Missouri.

Attachments: Docket Memo End Pres & Crestwood CCROW

Approp--Admin--- 2nd Pres & Crestwood Shops CCROW

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Bough

250643 Sponsor: Councilmember Andrea Bough

COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances entitled "Administration" by enacting a new Section 2-1972 entitled "Surplus TIF Revenue Policy"; and directing the City Manager to work with the Economic Development Corporation to achieve certain objectives related to semi-annual review of TIF plans.

Attachments: Docket Memo 250643 BB

250643 cs to org ord-com 250643 cs to org ord-com

Director of City Planning & Development

250655 Sponsor: Director of City Planning and Development Department

Approving the application of FC Parade Park, LLC, for a loan from the Kansas City Brownfields Revolving Loan Fund in an amount not to exceed \$2,260,150.00; conditionally approving the same loan to the Port Authority of Kansas City, Missouri in place of FC Parade Park, LLC; conditionally approving a discount of loan principal not to exceed \$500,000.00; and authorizing the Director of City Planning and Development to execute the necessary loan documents and authorizing further acts.

Attachments: Docket Memo 0.1.5 (Parade Park Loan)

Ord. 250655 Presentation (v1.1)

Lucas

250675 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Attachments: Docket Memo 250675 08.18.25

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Housing and Community Development

250631 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Housing Trust Fund Board; reducing an existing appropriation by \$6,980,346.00 and appropriating \$6,980,346.00 from previously appropriated fund balance in the Housing Trust Fund; authorizing the Manager of Procurement Services to execute various funding agreements in accordance with this Ordinance; and authorizing the Director of the Housing and Community Development Department to expend up to \$6,980,346.00 from funds appropriated in the Housing Trust Fund.

Attachments: HTF Round V Award Docket Memo

HTF 7.14.25 Approp Admin Template

Director of Health

250651 Sponsor: Director of Health Department

Accepting and approving a grant award in the amount of \$583,444.00 with the US Department of Housing & Urban Development (HUD) for Continuum of Care "Shelter Plus Care;" appropriating and estimating revenue in the amount of \$583,444.00; authorizing the Director of Health to execute a contract in the amount of \$600,941.00 with SAVE, Inc., consisting of Federal funds, for permanent supportive housing services in the Kansas City area; authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation; and recognizing this ordinance as having an accelerated effective date.

Attachments: S+C-KCMO Docket Memo 7-15-25

Parks-Shaw

250669 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate and execute the necessary agreements with Swope Health Services or an affiliated entity for the purpose of site preparation and development activities in connection with the Swope Health Village Development, including the property located at 5900 Swope Parkway; authorizing the City Manager to expend up to \$4,000,000.00 from previously appropriated funds in the Health Levy Fund; and waiving Code § 74-12 for the Swope Health Village Development Project.

Attachments: Docket Memo 250669

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services

250654 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 consideration Section 3-41(a)(2) ordinance threshold for a seven-year contract with Smart City of Kansas City, LLC ("Smart City") to provide Temporary Utility Services (EV4010) in the Convention and Entertainment Facilities ("Facilities"); authorizing an agreement with Smart City to install a \$2,300,000.00 network upgrade (EV4009) to the Facilities at Smart City's sole cost and expense; and authorizing the Manager of Procurement Services to amend the contracts and exercise three one-year renewal options.

Attachments: Smart City Docket Memo 07.22.25

Director of Aviation

250660 Sponsor: Director of Aviation Department

Repealing Committee Substitute for Ordinance No. 250544; estimating revenue in the amount of \$5,358,363.00 to the MKC-Other Grants account; authorizing acceptance of an Airport Improvement Program (AIP) Grant offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 0.1.5 MKC AIP 038 to repeal 250544 for

increase award

Admin-Approp Sheet. - to repeal 25044 for increase award

Director of Water Services

250661 Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 Professional, Specialized, or Technical Services contract with D3 Water, LLC, for Renewal No. 1 for the Sensor Network and Watershed Digital Twin project; authorizing a maximum expenditure of \$2,678,000.00; providing for four successive renewal options subject to City Council approval; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Final Docket Memo</u>

Ordinance 250661-Revised CUP Summary 1705-1-R1-REV

Director of Water Services

250662 Sponsor: Director of Water Services Department

Authorizing a \$6,341,956.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue, Phase III project; authorizing a maximum expenditure of \$6,976,152.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo

Ordinanance 250662-CUP Summary 9592-REV

Director of Water Services

250663 Sponsor: Director of Water Services Department

Authorizing a \$110,000.00 design professional services contract Amendment No. 2 to Contract No. 9489 with HDR Engineering, Inc., for the Secondary Electrical Switchgear Improvements at the Water Treatment Plant project for a total contract amount of \$2,681,616.00; authorizing an extension of the term for an additional 761 days for a total term of 2,660 days (7.3 years); and recognizing this ordinance as having an accelerated effective date.

Attachments: 9849 Amendment 2 Docket Memo

Ordinance 250663-Revised CUP Summary 9489-A2-REV

Willett

250683 Sponsor: Councilmember Nathan Willett

Appropriating the sum of \$3,000,033.01 from the Unappropriated Fund Balance of the Capital Improvements Fund to the following projects: Barry and Amity Intersection, N.W. 108th Street Bridge, and Line Creek Parkway; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

Attachments: 250683 Docket Memo

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Curls

250709 Sponsor: Councilmember Darrell Curls

Amending Chapter 76, Code of Ordinances, by repealing and replacing Sections 76-289, 76-423 and 76-427, and amending Chapter 70, Code of Ordinances, by repealing and replacing Section 70-273, for the purpose of amending regulations relating to tow truck operators within the City.

Attachments: 250709com

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

250695 Sponsor: Director of Health Department

Accepting and approving a one year \$732,999.00 grant award with the Missouri Department of Health and Senior Services that provides for core public health functions; estimating and appropriating the sum of \$732,999.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: CORE G50580426 Docket Memo

CORE Admin-Approp Sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

250701 Sponsor: Director of Public Works Department

Appropriating \$160,000.00 in the Unappropriated Fund Balance in the Capital Improvements Fund to Northwest Old Tiffany Springs Road and Northwest Skyview Avenue - Traffic Signal Improvements Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Ordinance- 89004943 NW Old Tiffany Springs Rd NW Skyview

Ave Traffic Signals

NW Old Tiffany Springs Rd & NW Skyview Ave Approp Docket

<u>Memo</u>

NW Old Tiffany Springs Rd & NW Skyview Ave Approp Sheet
Cooperative Agreement N Skyview N Tiffany Springs Road B

Director of Aviation

250702 Sponsor: Director of Aviation Department

Authorizing the Manager of Procurement Services to execute a five (5) year contract (No. 6223060088) with SP Plus LLC, to provide parking management services at the Airport; authorizing the Manager of Procurement Services to amend the contract and exercise two (2) one-year renewal options; and authorizing the Director of Aviation to expend \$11,269,633.00 (which includes an \$857,600.00 management fee and \$10,412,033.00 for operational expenses) for this fiscal year.

Attachments: 622306088--Parking Services -Final 072425

Docket Memo SP+ final

Ordinance # SP Plus Presentation 07292025

sp plus llc ordinance final

Director of Public Works

250704 Sponsor: Director of Public Works Department

Reducing Contingent Appropriation in the amount of \$1,500,000.00 in the Capital Improvements Fund; appropriating that amount to the Stadium Dr Streetscape - E. 31st to Raytown Road project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Ordinance 89080011 Stadium Dr Streetscape - E 31st to

Raytown Rd (002)

Docket Memo 89080011 Stadium Dr Streetscape - E 31st to

Raytown Rd

Copy of Approp 89080011 Stadium Dr Streetscape - E 31st to

Raytown Rd

Director of Water Services

250705 Sponsor: Director of Water Services Department

Authorizing a \$3,984,646.83 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of Chelsea Avenue to Blue Ridge Road, E. 17th Street to Raytown Road project; authorizing a maximum expenditure of \$4,383,111.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 9276 Docket Memo

9276 Approved Bid Recommendation

9276 Approved MWBE Goals
9276 Bid Opening Summary
9276 CUP Documents Submitted

9276 Construction Contract

Director of Public Works

250706 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$335,039.74 in the Capital Improvements Fund; appropriating that amount from Unappropriated Fund Balance in the Capital Improvements Fund to the N.W. Waukomis Drive from N.W. Englewood to N.W. 68th Street project; and recognizing this ordinance as having an accelerated effective date.

Attachments: Approp- 89008260 N.W. Waukomis Drive from N.W.

Englewood to N.W. 68th Street TMP-5811 Docket Memo Rev

COMMUNICATIONS:

Council Docket - Final August 21, 2025

Director of Public Works

250684 Temporary Traffic Regulations 66644 through 66692

Attachments: FS66644.pdf

<u>166663.pdf</u>

Interdepartmental Communication.pdf

R66644.pdf

Director of Public Works

250685 Temporary Traffic Regulations 66693 through 66708

<u>Attachments</u>: <u>Interdepartmental Communication.pdf</u>

R66693.pdf 166694.pdf FS66693.pdf

250686 Notice to the City Clerk of The Shops on Blue Parkway Community Improvement

District's Annual Report for the period ending April 30, 2026.

Attachments: The Shops on Blue Parkway - Annual Report 8.14.2025

250687 Notice to the City Clerk of the Broadway Community Improvement District's Annual

Report for the period ending April 30, 2025.

Attachments: Broadway - Annual Report 8.13.2025

Broadway Amended - Annual Report 8.15.2025

250688 Notice to the City Clerk of the I-70 & Blue Ridge Cutoff Community Improvement

District's Annual Report for the period ending April 30, 2025.

Attachments: I-70 and Blue Ridge Cutoff - Annual Report 8.13.2025

250689 Notice to the City Clerk of the Main Street Community Improvement District's

Annual Report for the period ending April 30, 2025.

Attachments: Main Street - Annual Report 8.13.2025

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Notice to the City Clerk of the Wagon Trails Community Improvement District's Annual Report for the period ending April 30, 2025.

Attachments: Wagon Trails - Annual Report 8.13.2025

Wagon Trail Amended - Annual Report 8.15.2025

Notice of Intent the PIEA approved Resolution 2359 permitting the issuance of up to \$40M Industrial Revenue Bonds for Commonwealth-KC, LLC project for a property tax exemption that will allow for retention of 130 affordable housing in the Amended Armour-Gilham PIEA Area.

Attachments: Notice of Intent - Industrial Revenue for Commonwealth-KC

6.3.2025

Notice received by the City Clerk a request to remove property, 1601 Wyandotte, Kansas City, Missouri, from the Crossroads Community Improvement District.

Attachments: Crossroads - Removal of Property 8.15.2025

Notice to the City Clerk of the Pioneer Plaza Community Improvement District's Annual Report for the period ending April 30, 2025.

Attachments: Pioneer Plaza - Annual Report 8.15.2025

Notice to the City Clerk of the Kansas City Convention Center Headquarters Hotel Community Improvement District's Annual Report for the period ending April 30, 2025.

Attachments: KC Convention Center Headquarters Hotel - Annual Report

8.15.2025

Notice to the City Clerk of the Pioneer Center Community Improvement District's Annual Report for the period ending April 30, 2025.

Attachments: Pioneer Center - Annual Report 8.18.2025

Notice to the City Clerk of the Renaissance Plaza Community Improvement District's Annual Report for the period ending April 30, 2025.

Attachments: Renaissance - Annual Report 8.18.2025

Council	Docket - Final	August 21, 2025	
<u>250698</u>	Notice to the City Clerk of The Creekwood Commons Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments: The Creekwood Commons - Annual Report 8.18	.2025	
<u>250699</u>	nt District's		
	Attachments: Valley View - Annual Report 8.18.2025		
<u>250700</u>	Notice to the City Clerk of the 1111 Grand Community Improvement District's Annual Report for the period ending April 30, 2025.		
	Attachments: 1111 Grand - Annual Report 8.14.2025		
<u>250703</u>	Notice to the City Clerk of the InterContinental Community Improven Annual Report for the period ending April 30, 2025.		
	Attachments: InterContinental - Annual Report 8.19.2025		
<u>250708</u>	Notice to the City Clerk of the Palestine Community Improvement Report for the period ending April 30, 2025.	District's Annual	

Attachments: Palestine - Annual Report 8.20.2025

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=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.