

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, August 8, 2024

3:00 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
Mayor Quinton Lucas

CHAPLAIN OF THE MONTH:

Pastor Gary Dornbach - Refuge 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:

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

[240612](#) Sponsor: Director of Water Services Department

Authorizing a \$3,623,000.00 design professional services contract with Black & Veatch Corporation for the In-Line Storage: Additional OK Creek Storage Facilities project; and recognizing this ordinance as having an accelerated effective date.

- Attachments:** [Docket Memo](#)
[Approved CUP & CUP Summary](#)
[Revised CUP Summary](#)
[Approved Goals](#)
[Ordinance 240612-Revised CUP Summary-1577.pdf](#)
[Authenticated Ordinance 240612](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240660](#) Sponsor: Director of Law Department

Approving and authorizing settlement of Mark Little v. City of Kansas City, Missouri, Case No. 2316-CV13451, in the amount of \$350,000.00.

Attachments: [docket memo-little](#)
[Authenticated Ordinance 240660](#)

[240661](#) Sponsor: Director of Law Department

Approving and authorizing settlement of Ghaith Dinn v. City of Kansas City, Missouri, Case No. 2216-CV26300, in the amount of \$79,000.00.

Attachments: [docket memo-dinn](#)
[Authenticated Ordinance 240661](#)

[240662](#) Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled Christopher McDaniel v. City of Kansas City, Missouri, Case No. 2316-CV14807, in the amount of \$350,000.00.

Attachments: [docket memo-mcdaniel](#)
[Authenticated Ordinance 240662](#)

[240663](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$57,060.64 for a claim for a Workers' Compensation benefit filed by Jose Ubaldo for injuries resulting from an accident on September 8, 2022, while employed by the City.

Attachments: [docket memo-ubaldo](#)
[Authenticated Ordinance 240663](#)

[240664](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$450,000.00 for a claim for a Workers' Compensation benefit filed by Daniel Palmer for injuries resulting from an accident on May 15, 2015, while employed by the City.

Attachments: [docket memo-palmer](#)
[Authenticated Ordinance 240664](#)

[240666](#) Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit styled Frank McClelland, et al. v. City of Kansas City, Missouri, et al., Case No. 2016-CV24247, in the amount of \$2,062,500.00.

Attachments: [docket memo-mcclelland](#)
[Authenticated Ordinance 240666](#)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Bunch and Rea

[240667](#) Sponsors: Councilpersons Eric Bunch and Crispin Rea
COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a First Amendment to the License and Operating Agreement between AEG Kansas City Arena, LLC (“AEG”), the City of Kansas City, Missouri (“City”), and the National Association of Basketball Coaches Foundation, Inc. (“NABC”) for the purpose of permitting the National Association of Basketball Coaches (“Association”) to locate its headquarters within the downtown of Kansas City, Missouri.

Attachments: [240667 Docket Memo](#)
[240667 cs to org ord-com](#)
[Authenticated Ordinance 240667 cs](#)

TRANSPORTATION INFRASTRUCTURE AND OPERATIONS COMMITTEE

City Manager's Office

[240582](#) Sponsor: City Manager

Accepting and approving a \$477,390.00 grant award from the United States Department of Energy for energy planning and fleet electrification in Kansas City, Missouri; estimating and appropriating \$477,390.00 in the General Grants Fund; authorizing the Director of General Services to expend the sum of \$477,390.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Approp Admin EECBG](#)
[Authenticated Ordinance 240582](#)

Director of General Services

240609 Sponsor: Director of General Services Department
COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$948,000.00 for Fire Station Gender Neutral Upgrades at eight (8) fire stations; and directing the Chief Equity Officers to receive input from the fire department employees that are most impacted by the design of the upgrades to these fire stations.

Attachments: [Docket Memo](#)
[Approved CUP](#)
[CUP Summary](#)
[Ordinance 240609-CUP Summary - 07P24026-Corrected.pdf](#)

240655 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,957,847.77 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter into contract changes up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Approved CUP](#)
[IF Ordinance 89061076 Sarai Sidewalks#1](#)
[Ordinance 240655-CUP Summary - 89061076.pdf](#)
[Authenticated Ordinance 240655](#)

240656 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,147,212.55 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Approved CUP](#)
[Approved CUP Summary](#)
[IF Ordinance 89061077 ADA#1](#)
[Authenticated Ordinance 240656](#)

[240657](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,106,829.39 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Approved CUP](#)
[Approved CUP Summary](#)
[IF Ordinance 89061078 ADA#2](#)
[Authenticated Ordinance 240657](#)

SECOND READINGS:

TRANSPORTATION INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

[231049](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026; repealing Section 6 of Committee Substitute for Ordinance 200171, As Amended; directing the City Manager to designate existing and future revenues received from Bird Rides, Inc. towards Zero Fare Transit and micromobility infrastructure improvements; and estimating revenue and appropriating \$10,000.00 to the Public Mass Transportation Fund.

Attachments: [No Docket Memo](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office

240686 Sponsor: City Manager

Acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Projects 10, 14, 16, 21, 24, and 27 of the 22nd & Main Tax Increment Financing Plan has expired; terminating the designation of Projects 10, 14, 16, 21, 24, and 27 of the 22nd and Main Tax Increment Financing Plan as redevelopment projects therein; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: [22nd and Main TIF Plan docket memo](#)
[22nd & Main TIF Plan - expiration of 6 projects - 2024 presentation](#)

240690 Sponsor: Director of General Services

Authorizing the City Manager to engage in contract negotiations with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility and Care Beyond The Boulevard for ancillary services to assist unsheltered families and individuals using previously-appropriated HOME ARP funds under an RFP.

Attachments: [TMP 4579 Docket Memo](#)
[ORDINANCE TMP Low Barrier Shelter 2\(1\)](#)
[EV3180a-RECOMMENDATION OF AWARD- HomeARP 080624](#)

Lucas, Rea, Robinson and Patterson Hazley

240691 Sponsors: Mayor Quinton Lucas and Councilpersons Melissa Robinson and Melissa Patterson Hazley

Declaring certain real property formerly known as Belvidere Park and located at 533 Tracy Avenue and 1408 Independence Avenue, Kansas City, Missouri 64106 surplus to the City's needs; and authorizing the City Manager to negotiate and execute a sale contract, development agreements, conveyance documents, and other documents necessary to effectuate the transfer of the properties located at 533 Tracy, 1408 Independence Avenue, and 1200 Independence Avenue to the State of Missouri for the sale and redevelopment of said properties as a new Missouri State Behavioral Health Facility.

Director of Finance

[240692](#) Sponsor: Director of Finance Department

Estimating revenues and appropriating \$650,000.00 from the Unappropriated Fund Balance of the 2025A Taxable Special Obligation Bond Fund for the Performing Arts Center Garage Fire Suppression System; authorizing the City Manager to execute the Fifth Amendment to the Cooperative Agreement for Design and Construction for the parking garage adjacent to the Performing Arts Center; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo - PACID](#)
[RMF Finance SO Bond Approp--Admin](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240680](#) Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 24.7 acres generally located at Interstate 35 and N.E. Oak Ridge Drive to allow for outdoor and indoor sports and recreation. (CD-CPC-2024-000680)

Attachments: [Docket Memo](#)

Director of City Planning & Development

[240681](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Martini Flats, an addition in Jackson County, Missouri, on approximately 1.28 acres generally located on the west side of Oak Street between Linwood Boulevard and E. 31st Street, creating 12 lots for the purpose of single unit residential homes; 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-2023-00010)

Attachments: [Docket Memo Martini Flats CLD-FnPlat-2023-00010](#)

Director of City Planning & Development

[240682](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 800 foot long street in District M3-5 on about 1.07 acres generally located at the corner of Prospect Avenue and East 87th Terrace; and directing the City Clerk to record certain documents. (CD-CPC-2024-00004)

Attachments: [Docket Memo 2814 E 87th Terrace](#)

Curls

[240683](#) Sponsor: Councilmember Darrell Curls

Extending a moratorium until October 7, 2024, on the approval of any new permits, including building code permits and special use permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed gas station, provided that the moratorium shall not apply in certain circumstances; and directing the City Manager to review and recommend any appropriate changes to the Zoning and Development Code or other City regulations regarding gas stations by August 6, 2024; reducing the Contingent Appropriation in the General Fund and appropriating same to cover notification expenses; and declaring this ordinance as having an accelerated effective date.

Attachments: [No Docket Memo 240683](#)

Director of City Planning & Development

[240687](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of two acres generally located at 4900 Oak Street from District R-0.5 to District O-3 for an existing office building. (CD-CPC-2024-00050)

Attachments: [Docket Memo RS](#)

Parks-Shaw, Bough, Curls, Robinson, Bunch and Rogers

[240688](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Directing the City Manager to establish a civic program ("Vote Your Voice KC") and partner with community centers and to promote voter registration and promote voter participation; reducing the Contingent Appropriation in the General Fund by \$1,000.00 and appropriating \$1,000.00 from the Unappropriated Fund Balance of the General Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [No Docket Memo 240688](#)
[Authenticated Ordinance 240688](#)

Director of City Planning & Development

[240689](#) Sponsor: Director of City Planning and Development Department

Accepting and approving a grant award from the National Park Service Underrepresented Communities Grant Program to provide funding to recognize historic African American sites in the city; and estimating revenue and appropriating a total of \$75,000.00 in the General Grants Fund.

Attachments: [Docket Memo TMP-4504](#)

TRANSPORTATION INFRASTRUCTURE AND OPERATIONS COMMITTEE**240679** Sponsor: City Manager

Authorizing the Director of Neighborhood Services to establish the Water and Sewer Service Line Assistance Program ("Program") in the amount of \$100,000.00 to support Kansas City small businesses and low-income residential property owners with private water service and sewer lateral line repairs; reducing appropriations in the Contingent Appropriation of the General Fund by \$100,000.00; appropriating that amount in the General Fund for the purpose of the Water and Sewer Service Line Assistance Program; authorizing the Director of Neighborhood Services to establish guidelines for the eligibility, distribution and administration of the Program which will include the provision that the expenditure of repairs to private water service and/or sewer lateral lines at any one property shall not exceed \$8,500.00; authorizing the Director of Public Works to exempt street resurfacing requirements as promulgated in the City's Street Restoration policy ("SR-1"), authorized pursuant to the Code of Ordinances Section 64-125, "Standards for backfilling excavations and resurfacing," for private water service and sewer lateral line repair projects approved pursuant to the Program; and directing the City Manager to review options for future funding of the Program to include other revenues of the water and sewer systems not generated from charges for water and sewer service.

Attachments: [Docket Memo](#)
[Approp Admin Water and Sewer Assistance](#)

240669 Sponsor: Director of Water Services Department

Authorizing a \$4,256,137.00 construction contract with MegaKC Corporation, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project; authorizing a maximum expenditure of \$4,682,000.00; authorizing a \$500,000.00 design professional services Amendment No. 1 to Contract No. 1650 with McClure Engineering Company, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project for a total contract amount of \$863,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[1650 Approved DPS Goals](#)
[1650 Original DPS CUP Summary](#)
[1650 Original DPS CUP Approval](#)
[1689 Approved Construction Goals](#)
[1689 Construction CUP Summary](#)
[1689 Construction CUP Approval](#)
[1689 Construction CUP Document Submittal](#)
[1650 Original DPS CUP Document Submittal](#)

Director of Aviation

[240678](#) Sponsor: Director of Aviation Department

Authorizing an Amendment Number 8 between the City of Kansas City, Missouri, Aviation Department and Signature Flight Support, LLC, at the Charles B. Wheeler Downtown Airport.

Attachments: [Docket Memo](#)

FLOOR INTRODUCTION(S)**Willett**

240693 Sponsor: Councilperson Nathan Willett

Recognizing and honoring the Kansas City Police Department Crisis Negotiation Team for their competition and victory in the 13th annual Missouri Association Crisis Negotiation Challenge, in Columbia, Missouri.

Attachments: Authenticated Resolution 240693

Lucas and O'Neill

240694 Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Quincy Hall for winning the gold medal in the Men's 400 meter run at the 2024 Paris Olympic Games.

Attachments: Authenticated Resolution 240694

Robinson

[240695](#) Sponsor: Councilperson Melissa Robinson

Calling an election on November 5, 2024, for the purpose of renewing a one-quarter cent capital improvement - public safety sales tax for 32 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 repealing existing Section 68-447 and enacting in lieu thereof a section of like number and subject matter 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 should the sales tax question not be approved by the voters; and recognizing this ordinance as having an accelerated effective date.

Robinson

[240696](#) Sponsor: Councilperson Melissa Robinson

Adopting a definition of Equitable Economic Development and expressing Council intent for the comprehensive economic development policy to incorporate Equitable Economic Development along with specific Equitable Economic Development strategies.

Lucas

240697 Sponsor: Mayor Quinton Lucas

Approving a vacation of public right of way of 1622.60 feet in District UR generally located on the west side of Santa Fe Street between West 11th Street and Union Avenue conditional upon the maintenance of a Public Access Easement; authorizing the City Manager to accept a Public Access Easement; and directing the City Clerk to record certain documents (CD-ROW-2023-00007)

Attachments: 4861-1349-0604.10 Public Access Easement and Maintenance Agreement (2)

O'Neill

240698 Sponsor: Councilperson Kevin O'Neill

Approving the petition to establish the Tiffany Square Community Improvement District; establishing the Tiffany Square Community Improvement District generally bounded by Northwest Old Tiffany Springs Road on the north, North Ambassador Drive on the east, and Northwest Skyview Avenue on the south and west in Kansas City, Platte County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

[240699](#) Sponsor: Councilperson Melissa Robinson

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$948,000.00 for Fire Station Gender Neutral Upgrades at eight (8) fire stations; and directing the Chief Equity Officers to receive input from the fire department employees that are most impacted by the design of the upgrades to these fire stations.

Rogers and Patterson Hazley**240434**

Sponsor: Councilmember Wes Rogers

THIRD COMMITTEE SUBSTITUTE

PUBLIC TESTIMONY IS LIMITED TO 1 (ONE) MINUTE FOR THIS ORDINANCE

Amending Chapter 18, Article XIV, Section 18-367, Code of Ordinances, entitled "Adoption of International Energy Conservation Code (2021); amendments," by providing an additional path of compliance that accomplishes Strategies B-2 and B-3 of the 2022 Climate Protection & Resiliency Plan through a nationally recognized system for calculating a home's energy performance; allowing for previously approved building plans to be approved under the additional compliance path; and providing a method to further improve energy performance over time.

[THIRD COMMITTEE SUBSTITUTE FOR]ORDINANCE NO. 240434

Attachments: [240434 Docket Memo](#)**COMMUNICATIONS:****240670**

Notice to the City Clerk the annual report for the Shoal Creek Valley Community Improvement District for period ended April 30, 2024.

240671

Notice to the City Clerk the annual report for The Old Foundation Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report The Old Foundation CID - 2024](#)**240672**

Notice to the City Clerk the annual report for Skelly Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report for Skelly CID 2024](#)**240673**

Notice to the City Clerk the annual report for the Landing Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report for Landing CID 2024](#)**240674**

Notice to the City Clerk the annual report for the Flintlock Shoppes Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report for Flintlock Shoppes CID 2024](#)

[240675](#) Notice to the City Clerk the annual report for the Flintrock Plaza Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report for Flintlock Plaza CID - 2024](#)

[240676](#) Notice to the City Clerk the annual report for the Ward Parkway Plaza Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report - Ward Parkway Plaza CID 2024](#)

[240677](#) Notice to the City Clerk the annual report for the 89th & State Line Community Improvement District for period ended April 30, 2024.

Attachments: [Annual Report - 89th & State Line CID 2024](#)

[240684](#) Notice to the City Clerk the annual report for the State Line Shopping Center Community Improvement District for period ended April 30, 2024.

Attachments: [STATE LINE SHOPPING CENTER CID ANNUAL REPORT
FYE 4.30.24 \(1027590xA006D\)](#)

[240685](#) Notice to the City Clerk the annual report for the Red Bridge Shopping Center Community Improvement District for period ended April 30, 2024.

Attachments: [RED BRIDGE SHOPPING CENTER CID-ANNUAL REPORT
FYE 4.30.24 \(1027589xA006D\)](#)

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.