

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, January 25, 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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

No Chaplain This Week

PLEDGE OF ALLEGIANCE:ROLL CALL:

Present: Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers, Melissa Patterson Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell Curls, Ryana Parks-Shaw, Andrea Bough, and Johnathan Duncan

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:

240049 Sponsor: Councilmember Andrea Bough

RESOLUTION - Honoring Mari Ruck on her retirement after nearly 20 years of dedicated service to the City of Kansas City, Missouri.

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

Attachments: [Authenticated Resolution 240049](#)

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

240050 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring Paul Dorrell for his outstanding service to the Paseo Performing Arts Academy and Kansas City.

Sponsors: Parks-Shaw, Bough, Robinson, Rea, Duncan, Bunch, Rogers, Curls, French and Lucas

Attachments: [Authenticated Resolution 240050](#)

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

240075 Sponsor: Councilmember Eric Bunch

RESOLUTION - Declaring January 25th to be "Kameron Saunders Day of Dance" in Kansas City in recognition of his achievements in the performing arts industry.

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

Attachments: [Authenticated Resoution 240075](#)

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

FINAL READINGS:

CONSENT DOCKET

SPECIAL COMMITTEE FOR LEGAL REVIEW

240029 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointments of Jennifer Platten, Michael Meier, and Emerson Hays as alternate members of the Board of Zoning Adjustment.

Sponsors: Lucas

Attachments: [240029 No Docket Memo](#)
[Authenticated Resolution 240029](#)

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

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

Nay: Willett

Out: Bunch

240030 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Melissa Cooper and Josh Udelhofen as successor directors to the Kansas City International Airport Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo 240030](#)
[Authenticated Resolution 240030](#)

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

Out: Bunch

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240043 Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program and directing the City Manager to report back to Council within 30 days.

Sponsors: Rea

Attachments: [No docket memo provided for 240043](#)
[Authenticated Resolution 240043](#)

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

Out: Bunch

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240033 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Truman Plaza Area Plan on about 0.35 acres generally located at 916 Newton Avenue by changing the recommended land use from residential low density to residential high density for Sheffield Place. (CD-CPC-2023-00175)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo \(Area Plan Amendment\)](#)
[240032 240033 1-24 NPD Sheffield Place](#)
[Authenticated Resolution 240033](#)

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

SPECIAL COMMITTEE FOR LEGAL REVIEW

231019 Sponsor: Mayor Quinton Lucas
Committee Substitute

Amending various sections of Chapter 38, "Civil Rights," and Chapter 34, "Health and Sanitation," for the purpose of classifying source of income as a protected trait in regard to housing discrimination, requiring an annual report on source of income discrimination complaints and enforcement, and requiring standard language in rental applications; and directing the City Manager to provide notification of this ordinance through various communication channels and identify an annual source of funding to implement the provisions of this ordinance.

Sponsors: Lucas, Parks-Shaw, Bunch, Curls, Bough and Duncan

Attachments: [No Docket Memo 231019](#)
[231019 cs-mayor to org ord-com](#)
[Presentation - SOI Committee Deck 12.14.2023](#)
[Public Testimony - Barbara Orr](#)
[Public Testimony - Jeff Couchman](#)
[Public Testimony - Kyle O'Connor](#)
[Public Testimony - Mary Joseph](#)
[Public Testimony - Rose Eilts](#)
[Public Testimony - Dawn Davidson](#)
[Public Testimony - Kim Tucker](#)
[Public Testimony - Ted Harrison](#)
[Public Testimony - Savannah Gray](#)
[Public Testimony - Bobbie Lane](#)
[Public Testimony - Kelly Hamrick](#)
[Public Testimony - Ken and Becky Henderson](#)
[Public Testimony - Itzel Varga for AIRR](#)
[Public Testimony - Aurelia Fenderson-Peters](#)
[Public Testimony - D. Herman](#)
[Public Testimony - Howard Adams](#)
[Public testimony - Pamela Enlow](#)
[Public Testimony - Patrick Ishmael and David Stokes](#)
[Public Testimony Cards In Favor - 12.12.23](#)
[Public Testimony Cards Opposed 12.12.23](#)
[Public Testimony Cards Partial 12.12.23](#)
[Public Testimony - Denny Dobbins](#)
[Public Testimony - Carrie King 1.23.24](#)
[Public Testimony - Andyi48](#)
[Authenticated Ordinance 231019 C.S.A.A.](#)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Duncan, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

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

Aye: Lucas, French, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: O'Neill, Willett, and Rogers

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Waive Charter Requirements. The motion carried by the following vote:

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

Out: Robinson, and Bunch

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240004](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Christa Harris v. City of Kansas City, Missouri*, Case No. 2016-CV05434, in the amount of \$150,000.00.

Attachments: [docket memo-harris](#)
[Authenticated Ordinance 240004](#)

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

Out: Robinson, and Bunch

[240005](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Richard Rojas v. City of Kansas City, Missouri*, Case No. 1816-CV12634.

Attachments: [docket memo-rojas](#)
[Authenticated Ordinance 240005](#)

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

Out: Robinson, and Bunch

240006 Sponsor: Director of the Law Department

Approving and authorizing settlement of *Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi*, Case No. 2216-CV17803, in the amount of \$99,500.00.

Attachments: [docket memo-langley](#)
[Authenticated Ordinance 240006](#)

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

Out: Robinson, and Bunch

240007 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Iyeza Colombe v. City of Kansas City, Missouri*, Case No. 2116-CV08230, in the amount of \$125,000.00.

Attachments: [docket memo-colombe](#)
[Authenticated Ordinance 240007](#)

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

Out: Robinson, and Bunch

240008 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cody Coble for injuries resulting from an accident on April 13, 2021 while employed by the City.

Attachments: [docket memo-coble](#)
[Authenticated Ordinance 240008](#)

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

Out: Robinson, and Bunch

240013 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Reddena McGary v. Laurence Logan and City of Kansas City, Missouri*, Case No. 2216-CV16334.

Sponsors: Director of the Law Department

Attachments: [docket memo-mcgary](#)
[Authenticated Ordinance 240013](#)

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

Out: Robinson, and Bunch

240014 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Clayton True v. City of Kansas City, Missouri*, Case No. 2216-CV16075.

Sponsors: Director of the Law Department

Attachments: [docket memo-true](#)
[Authenticated Ordinance 240014](#)

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

Out: Robinson, and Bunch

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240025 Sponsor: Director of City Planning and Development Department

Approving the plat of I-49 Industrial Center First Plat, an addition in Jackson County, Missouri, on approximately 39 acres generally located at the southwest corner of East 149th Street and Thunderbird Road, creating one lot for the purpose of an Industrial 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-2023-00029)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00029 01-03-2024](#)
[Authenticated Ordinance 240025](#)

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

Out: Robinson, and Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240012 Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Sponsors: Director of Public Works

Attachments: [DM 3794](#)
[Interdepartmental Communication.pdf](#)
[Authenticated Ordinance 240012](#)

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

Out: Robinson, and Bunch

240017 Sponsor: Director of the Aviation Department

Authorizing a Lease with DHL Express (USA), Inc. at the Kansas City International Airport. Contract No. 6223030027; and estimating annual revenue in the amount of \$48,650.68.

Sponsors: Director of Aviation

Attachments: [Docket Memo 12,20,2023](#)
[DHL Express Fiscal 24](#)
[Authenticated Ordinance 240017](#)

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

Out: Robinson, and Bunch

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240044 Sponsor: Councilmember Crispin Rea

Appropriating the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project; authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

Sponsors: Rea

Attachments: [240044 Docket Memo - Second Amendment 3420 Broadway](#)
[Authenticated Ordinance 240044](#)

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

Out: Robinson, and Bunch

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240020 Sponsor: Director of City Planning and Development Department

Approving a development plan on about one acre in District R-2.5 generally located at E. 61st Street and Swope Parkway to allow for a residential cottage house development. (CD-CPC-2023-00167)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[1-23 NPD 240020](#)
[Authenticated Ordinance 240020](#)

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

Out: Robinson, and Bunch

240021 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 25 acres in District M1-5 generally located at 7501 Prospect Avenue to allow for a major amendment to a previously approved development plan to allow parking lot and building additions. (CD-CPC-2023-00168)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[240021 1-24 NPD Alphapointe](#)
[Authenticated Ordinance 240021](#)

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

Out: Robinson, and Bunch

240022 Sponsor: Director of City Planning and Development Department

Vacating a portion of public right-of-way in District MPD (Master Planned Development) of about 325 feet generally located on St. Louis Avenue west of Santa Fe Street to the Union Pacific Railroad right-of-way; and directing the City Clerk to record certain documents. (CD-ROW-2023-0004)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-0004](#)
[Authenticated Ordinance 240022](#)

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Rea, Curls, Parks-Shaw, and Bough

Nay: Lucas, and Bunch

Out: Robinson, and Duncan

240023 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2 acres generally located at 4627 Madison Avenue from Districts UR and B4-5 to District B4-5, and approving a development plan to allow for an apartment complex and parking garage. (CD-CPC-2023-00153,155)

Sponsors: Director of City Planning & Development

Attachments: [CD-CPC-2023-00153,155 Docket Memo](#)
[3.1&3.2 CD-CPC-2023-00153,155 StaffReport](#)
[Public Testimony - Amelia McIntyre](#)
[Authenticated Ordinance 240023](#)

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

Out: Robinson, and Duncan

240024 Sponsor: Director of City Planning and Development Department

Amending Chapter 74, Article VII, Code of Ordinances, by repealing Section 74-304 entitled “Reporting requirements” and enacting in lieu thereof a new section of like number and subject matter to change the staff’s community improvement district (CID) compliance report date to December 1st.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[CID Annual Report 90 day follow up](#)
[Authenticated Ordinance 240024](#)

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

Out: Robinson, and Duncan

240032 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.35 acres generally located at 916 Newton Avenue from District R-2.5 to District R-1.5. (CD-CPC-2023-00172).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[240032 240033 1-24 NPD Sheffield Place](#)
[Authenticated Ordinance 240032](#)

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

Out: Robinson, and Duncan

240035 Sponsor: Director of City Planning and Development Department

Vacating a portion of the public right-of-way in District MPD (Master Planned Development) of about 89 feet generally located west of Mulberry Street between Union Avenue and St. Louis Avenue, and directing the City Clerk to record certain documents. (CD-ROW-2023-00015)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00015](#)
[Authenticated Ordinance 240035](#)

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

Out: Robinson, and Duncan

240040 Sponsor: Councilmember Nathan Willett

Approving the termination of a previously approved development plan for a 24.5 acre tract of land generally located on the east side of N.E. Reinking Road between N.E. 113th Terrace on the north and N.E. 108th Street on the south (11201 N.E. Reinking Road) to create 47 single family residential lots (CD-CPC-2021-00064 and CD-CPC-2021-00066) and approved by Ordinance No. 210567 on July 1, 2021, so as to permit the minor subdivision of the property into 3 lots. (CD-CPC-2023-00181)

Sponsors: Willett

Attachments: [Docket Memo Ord. No. 240040](#)
[240040 cs to org ord-com](#)
[Authenticated Ordinance 240040 C.S.](#)

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

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

Out: Robinson, and Duncan

[240041](#) Sponsor: Director of City Planning and Development Department

Vacating a portion of the public right-of-way in District MPD (Master Planned Development) of about 137 feet generally located west of Santa Fe Street between Union Avenue and St Louis Avenue and directing the City Clerk to record certain documents. (CD-ROW-2023-00006)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00006](#)
[Authenticated Ordinance 240041](#)

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

Out: Robinson

[240042](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 5 acres in District R-0.5 generally located at the southeast corner of E. 7th Street and Euclid Avenue to allow for a 3-story medical office building addition (one level parking and two-level office). (CD-CPC-2022-00010)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2022-00010](#)
[Authenticated Ordinance 240042](#)

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

Out: Robinson

240048 Sponsor: Councilmember Melissa Patterson-Hazley

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by repealing Division 19, "Kansas City Youth Commission," consisting of Sections 2-970.30 through 2-970.35, in its entirety and enacting new Divisions 24, 25 and 26, "'Kansas City Youth Commission," "Kansas City Young Adult Commission," and "KC Futures Commission," respectively, consisting of Sections 2-970.75 through 2-970.95 to formally establish new youth and young adult advisory committees, to advise the City on matters directly relating to or significantly impacting young adults and youth; reducing appropriations of \$40,000.00 in the Violence Prevention Fund and appropriating that same amount in the Violence Prevention Fund for the KC Youth and Adult Commissions; and repealing Resolution No. 211042 that created the Kansas City Young Adult City Council.

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

Attachments: [No Docket Memo 240048](#)
[Angela Florez Testimony 240048](#)
[Brian Johnson Testimony 240048](#)
[Garrett M. Webster, Ordinance 240048 - Youth Guidance - 1.24.24](#)
[240048 cs to org ord-com](#)
[Authenticated Ordinance 240048 C.S.](#)

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

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

Out: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240002 Sponsor: Director of Water Services Department

Authorizing a \$248,166.00 facility repair and maintenance contract with Atlas-SSI, Inc., for the River Water Intake Traveling Screens Rehabilitation at the Water Treatment Plant, Renewal No. 1 project.

Attachments: [9648-1 Docket Memo](#)
[9648 Approved Goal Waiver](#)
[240002 TIO Presentation 1-24-2024](#)
[9648-80002347 Signed Goal.pdf](#)
[Ordinance 240002-CUP Summary 9648-1.doc](#)
[Authenticated Ordinance 240002](#)

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

Out: Robinson

240009 Sponsor: Director of Water Services Department

Authorizing a \$9,346,640.00 construction contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 2 project; authorizing a maximum expenditure of \$10,282,000.00; authorizing a \$910,000.00 design professional services Amendment No. 2 to Contract No. 1401 with George Butler Associates, Inc., for the I/I Reduction: Birmingham 2 project for a total contract amount of \$1,960,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [2 Docket Memo Birm2 Rev 1 20231226](#)
[CN1546-Bid Tab.docx](#)
[Ordinance 240009-CUP Summary 1546.pdf](#)
[Authenticated Ordinance 240009](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240015

Sponsor: Director of Public Works Department
Authorizing a contract in the amount of \$819,715.00 with Olsson, Inc. for design services in the inspection of public improvements in the Waldo Area at 75th & Wornall Road; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008516 Inspection Olsson](#)
[Ordinance 240015-Revised CUP Summary 89008516.pdf](#)
[Power Point 240015](#)
[Authenticated Ordinance 240015](#)

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

Out: Robinson

240016

Sponsor: Director of Public Works Department

Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles" by enacting a new Section 70-87, Privileges of drivers of authorized city vehicles, related to the allowance of city officials and employees to park free of charge in city-controlled spaces if conducting city business.

Sponsors: Director of Public Works

Attachments: [City Vehicles 70-87 Docket Memo 12.12.23](#)
[Power Point 240016](#)
[Authenticated Ordinance 240016 C.S.](#)

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

240018

Sponsor: Director of Water Services Department

Authorizing a \$4,698,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of MLK Boulevard to W. 80th Terrace, State Line Road to Prospect Avenue project; and authorizing a maximum expenditure of \$5,167,800.00.

Attachments: [Bid Opening Summary](#)
[Ordinance 240018-CUP Summary 9594.pdf](#)
[Authenticated Ordinance 240018](#)

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

Out: Robinson

240019 Sponsor: Director of Water Services Department

Authorizing a \$161,801.00 Amendment No. 1 cooperative agreement joint funding agreement for the City's share of a water resources investigations with the United States Department of the Interior U.S. Geological Survey (DOI USGS), for the Value-Added Flood Inundation Mapping along the Blue River, Indian Creek, and Brush Creek project in which the DOI USGS agreed to match an additional \$81,999.00, within Kansas City, Missouri, for a total agreement amount of \$785,600.00.

Attachments: [240019 revised docket memo](#)
[Authenticated Ordinance 240019 C.S.](#)

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

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

Out: Robinson

240026 Sponsor: Director of Aviation Department

Authorizing a \$1,332,824.69 Amendment No. 12 with HNTB Corporation for the 1L-19R High Speed Connectors project at Kansas City International Airport; authorizing a maximum expenditure of \$1,466,107.16.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3 \(1\)](#)
[Authenticated Ordinance 240026](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240028 Sponsor: Director of Aviation Department

Authorizing a \$1,500,000.00 design professional services contract with DRAW architecture + urban design, LLC, for the Rental Car Facility Improvement project at the KCI; and authorizing a maximum expenditure of \$1,650,000.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3](#)
[CREO SIGNED CUP and Non-Discrimination](#)
[Ordinance 240028-CUP Summary 62230574 \(1\).pdf](#)
[Ordinance 240028-CUP Summary 62230574.pdf](#)
[Authenticated Ordinance 240028](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240034 Sponsor: Director of Aviation Department

Authorizing a \$350,000.00 professional services Amendment No. 8 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$385,000.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3 \(3\)](#)
[CUP Approved - Paslay Mgnt Group - 62180498 - Owner's Rep](#)
[Authenticated Ordinance 240034](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240037 Sponsor: Director of Public Works Department

Reducing previously appropriated funds of \$625,000.00 in the Capital Improvements Fund; appropriating \$625,000.00 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Searcy Creek Trail Segment 2 project account; authorizing a \$593,817.00 construction contract Change Order No. 3 with MEGA Industries, Inc.; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Approp - TMP-3810](#)
[89020253-COOrdinance-Docket Memo 0.1.3 \(002\)](#)
[Ordinance 240037-Revised CUP](#)
[Summary-89020253-89020297.pdf](#)
[Power Point 240037](#)
[Authenticated Ordinance 240037](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240038 Sponsor: Director of Aviation Department

Appropriating \$289,419.87 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$1,922,230.05 First Amendment with Vanderlande Industries Inc., for additions to the baggage handling service at the Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3 - Vanderlande Amendment 1](#)
[Approp-Admin - Vanderlande Amendment 1](#)
[Authenticated Ordinance 240038](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

240039 Sponsor: Director of Water Services Department

Authorizing a \$3,824,431.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Birmingham 3 project; authorizing a maximum expenditure of \$4,207,000.00; authorizing a \$560,000.00 design professional services Amendment No. 1 to Contract No. 1509 with Olsson Associates, Inc., for the I/I Reduction: Birmingham 3 project for a total contract amount of \$1,310,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [Docket Memo](#)
[1509 Original DPS CUP Approval & CUP Summary](#)
[1528 Bid Opening Summary](#)
[1528 Construction Approved Goals](#)
[1509 Goal Approval.pdf](#)
[1528 Construction Approved Goals \(1\).pdf](#)
[Ordinance 240039-CUP Summary 1528.pdf](#)
[Ordinance 240039-Revised CUP Summary 1509.pdf](#)
[Authenticated Ordinance 240039](#)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Patterson Hazley, and Robinson

SECOND READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Waive Charter Requirements. The motion carried by the following vote:

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

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240031 Sponsor: Director of the Parks and Recreation Department

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge.

Sponsors: Director of Parks & Recreation

Attachments: [Docket Memo](#)
[Approp Sheet](#)

Assigned to Third Read Calendar to the Council due back on 2/1/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

231052 Sponsors: Councilmembers Eric Bunch and Crispin Rea

Approving the 100 E. 20th Street PIEA General Development Plan on approximately 1.04 acres which Planning Area consists of the western half of that block bound by East 19th Street on the north, Grand Boulevard on the east, East 20th Street on the south and Walnut Street on the west located in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation.

Sponsors: Bunch and Rea

Attachments: [Docket Memo 231052](#)
[100 E 20th PIEA 012424v1 NPD 231052](#)

Assigned to Third Read Calendar to the Council due back on 2/1/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

230741 Sponsor: Councilmember Kevin O'Neill

Amending Chapter 60, Code of Ordinances of Kansas City, Missouri, by repealing Section 60-32, Construction of private sewage disposal systems, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 61-20, Code of Ordinances of Kansas City, Missouri, by repealing Section 61-20, Enclosing natural drain ditches, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 63, Code of Ordinances of Kansas City, Missouri, by repealing Sections 63-21, Title and authority, and 63-24, Definitions, and enacting in lieu thereof new sections of like number and subject matter; Amending Chapter 64, Code of Ordinances of Kansas City Missouri, by repealing Section 64-4, and enacting in lieu thereof a new section of like number and subject matter all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; and Directing the City Manager to begin transition of these permits from the City Planning and Development Department to the Water Services and Public Works Departments, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and appropriating \$_____ from the _____ fund.

Sponsors: O'Neill

Attachments: [230741 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 2/1/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**240027** Sponsor: Director of Aviation Department

Authorizing a \$17,477,400.00 contract with Spirtas Wrecking Company for 62230573 - Terminals B and C Demo at KCI Airport; authorizing a maximum expenditure of \$19,225,140.00; appropriating \$19,225,140.00 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3](#)
[Admin-Approp Sheet](#)
[Ordinance 240027-CUP Summary 62230573.pdf](#)

Assigned to Third Read Calendar to the Council due back on 2/1/2024

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Curls, that this be Waive Charter Requirements. The motion carried by the following vote:

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

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240054](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Ronnell Douglas for injuries resulting from an accident on March 3, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-douglas](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

[240055](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cherrye J. Redmond for injuries resulting from an accident on February 19, 2019, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-redmond](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

[240064](#) Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-Mini-Grant FY22 in the amount of \$35,000.00, estimating revenue and appropriating the sum of \$35,000.00 to the General Grants Fund; and designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp-Admin-FY22 EMPG Mini-Grant](#)
[FY22 EMPG Mini-Grant-Siren](#)
[Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

240078

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$28,569.36 in the General Fund; and authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one (1) year each with Habitat for Humanity Restore Kansas City, Inc. for the purposes of retail and office space at 4701 Deramus, Kansas City, Jackson County, Missouri 64120.

Sponsors: Director of General Services

Attachments: [lease for renewal 11-1-23](#)

[Approp Admin](#)

[CREO Habitat - signed](#)

[ORDINANCE habitat](#)

[Docket Memo 10-2023](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

240079

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$8,115.00 in the General Fund; and authorizing the Director of General Services to execute a five (5) year amended and restated lease agreement, with one option to renew for five (5) additional years with Subway Real Estate, LLC, for the purpose of a restaurant at 327 E. 11th Street, Kansas City, Missouri 64106.

Sponsors: Director of General Services

Attachments: [Approp--Admin---SUBWAY2023](#)

[Subway - amended and restated lease AW 121223 revised 010924](#)

[CREO Subway SIGNED 12182023](#)

[Subway Ordinance 2023 law revised 010824](#)

[Docket Memo Subway 2023](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

240083 Sponsor: Director of Finance Department

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$65,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Union Hill Docket Memo 2024.docx](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240080 Sponsor: Director of City Planning and Development Department

Vacating an approximately 323-foot-long alley in DX-10 zoning between Wyoming Street and Liberty Street and 9th Street and St. Louis Avenue generally located to the south of 1525 W. 9th Street and to the east of 911 Wyoming Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00044).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00044 1-18-24](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240084 Sponsor: Director of City Planning and Development Department

Approving the plat of Blue River Commerce Center Fifth Plat, an addition in Jackson County, Missouri, on approximately 20 acres generally located at northeast corner of Troost Avenue and East Bannister Road within the Blue River Commerce Center Development, creating four lots and one tract for the purpose of an industrial 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-2023-00030)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00030](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240085 Sponsor: Director of City Planning and Development Department

Approving the plat of Ascent Apartments, an addition in Clay County, Missouri, on approximately 20 acres generally located between North Cherry Street and North Holmes Street, north of Northeast 32nd Terrace, creating one lot and one tract for the purpose of a multifamily residential development; accepting various easements; establishing grades on public ways; 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-2023-00031)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00031](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240087 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Consenting to the creation of a port improvement district overlaying Starlight Theatre for the purpose of imposing a 1% sales and use tax; directing the City Manager to support the creation of the port improvement district; and directing the City Manager to cast a ballot, on behalf of the City, in favor of the sales and use tax.

Sponsors: Parks-Shaw

Attachments: [No Docket Memo 240087](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240089 Sponsor: Director of City Planning and Development Department

Vacating the Gabriel Condominium Plat, generally located at 625 E. Armour Boulevard; and directing the City Clerk to record certain documents. (CD-ROW-2023-00047)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00047](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240090 Sponsor: Director of City Planning and Development Department

Approving the plat of Parvin & Arlington a subdivision in Clay County, Missouri, on approximately 315 acres generally located at northeast corner of Northeast Parvin Road and North Arlington Avenue, creating one lot and one tract for the purpose of an industrial 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-2023-00035)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00035](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240091 Sponsor: Director of City Planning and Development Department

Vacating a portion of public right-of-way in District B3-2 (Business 3 (Dash 2)) generally located on the corner of Bellaire Road and Sni-A-Bar Road; and directing the City Clerk to record certain documents. (CD-ROW-2023-00043)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00043](#)
[Exhibit Alley Vacation Drawing CD-ROW-2023-00043](#)
[CD-ROW-2023-00043 StaffReport](#)
[Staff Presentation CPC CD-ROW-2023-00043](#)
[CPC Disposition Letter CD-ROW-2023-00043](#)
[Petition to Vacate CD-ROW-2023-00043](#)
[Consent to Vacate CD-ROW-2023-00043](#)

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

[240082](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 38, Code of Ordinances, by repealing Section 38-1 entitled “Definitions” and enacting in lieu thereof a new section of like number and subject matter; by repealing Section 38-101 entitled “Prohibited” and enacting in lieu thereof a new section of like number and subject matter; enacting a new Section 38-114, Nondiscrimination with regard to reasonable accommodation related to pregnancy, related to unlawful employment practices impacting pregnant employees.

Sponsors: Parks-Shaw, Lucas and Bunch

referred to the Special Committee for Legal Review due back on 1/30/2024

[240086](#) Sponsor: Councilmember Crispin Rea

Authorizing and directing the City Manager to execute a grant agreement with KC Unidos Federal Credit Union in the amount of \$125,000.00 to subsidize the credit union’s expenses for a period of five years; reducing the contingent appropriation in the General Fund; appropriating \$25,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

[240092](#) Sponsor: Mayor Quinton Lucas

Estimating and appropriating revenue in the amount of \$4,000,000.00 in the Police Grants Funds for the KC Violent Crime Reduction Grant from American Rescue Plan Act Funds as allocated by the Missouri Department of Public Safety to the Police Foundation of Kansas City; and designating requisitioning authority.

Sponsors: Lucas and Bough

referred to the Special Committee for Legal Review due back on 1/31/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240056 Sponsor: Director of Water Services Department

Appropriating \$6,700,000.00 from the Unappropriated Fund Balance for a Master Reimbursable Utility Agreement payment to the Missouri Highways and Transportation Commission (MoDOT) for a WMR for MoDOT I-70 Reconstruction project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [MoDOT Payment Docket Memo jam](#)
[MoDOT Payment Appropriation Transaction Form](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/31/2024

240063 Sponsor: Director of Public Works Department

Appropriating \$727,244.81 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008891,89008956](#)
[Ordinance TIF MOU Development Fund](#)
[TMP3834 Approp.xlsx](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/31/2024

240071 Sponsor: Director of the General Services Department

Declaring certain real property generally located in the northeast corner of Hodge Park off Northeast Shoal Creek Parkway, Kansas City, Missouri surplus to the City's needs; authorizing the Director of the Parks and Recreation Department to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [Authenticated Ordinance \(9\)](#)
[Docket Memo Hodge Park](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/31/2024

[240074](#) Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 professional, specialized, or technical services contract with D3 Water, LLC, for the Sensor Network and Watershed Digital Twin project; providing for five successive renewal options subject to City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [1705 Approved Goals](#)
[1705 CUP Approval](#)
[1705 CUP Document Submittal](#)
[1705 CUP Summary](#)
[Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/31/2024

FLOOR INTRODUCTION(S)

[240077](#) Sponsor: Mayor Quinton Lucas

Appropriating \$950,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund; approving a contract up to the same amount with the Greater Kansas City Sports Commission for the purpose of promoting neighborhoods and tourism; waiving a requirement of Section 2-931(2)(e), Code of Ordinances; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

This Ordinance was Move To Introduce

referred to the Special Committee for Legal Review due back on 1/30/2024

[240093](#) Sponsor: Councilmember Andrea Bough

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bough

Attachments: [Second Quarter Docket Memo](#)
[Admin-Approp 1.24.24](#)

Move To Introduce

referred to the Finance, Governance and Public Safety Committee due back on 1/31/2024

240094 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to identify a methodology to measure and track gentrification and displacement risk; directing the City Manager to review the displacement mitigation policy recommendations and recommend an implementation plan

Sponsors: Parks-Shaw

referred to the Neighborhood Planning and Development Committee due back on 1/31/2024

240088 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (No. EV3213) with Ace Pipe Cleaning, Inc. that exceeds the \$400,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) for the purpose of sludge hauling and removal; and authorizing the Manager of Procurement Services to execute contract amendments and exercise the City's five one-year renewal options without additional Council authorization. in order to execute contract.

Sponsors: Director of General Services

Attachments: [EV3213 Project No. 60810117-1702 Structure Cleaning and Sludge hauling Agreement Draft Ordinance -EV3213 Structure Cleaning and Sludge Hauling Docket Memo EV 3213](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/31/2024

COMMUNICATIONS:

240051 Notice from the Zona Rosa Community Improvement District, the proposed budget for the period ending April 30, 2025.

Attachments: [Zona Rosa - Proposed Budget 1.17.2024](#)

received and filed

[240052](#) Notice from the Shops on Blu Parkway Community Improvement District, the proposed budget for the period ending April 30, 2025.

Attachments: [The Shops on Blue Parkway - Proposed Budget 1.10.2024](#)

received and filed

[240053](#) Notice from the Creekwood Commons Community Improvement District, the proposed budget for the period ending April 30, 2025.

Attachments: [Creekwood Commons - Proposed Budget 2024 1.17.2024](#)

received and filed

[240057](#) Notice from the 1111 Grand Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [1111 Grand - Draft Budget 1.18.2024](#)

received and filed

[240058](#) Notice from the 1707 Locust Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [1707 Locust - Proposed Budget 1.18.2024](#)

received and filed

[240059](#) Notice from the 801 Westport Road Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [801 WESTPORT ROAD CID PROPOSED 24-25 BUDGET \(1011311xA006D\)](#)

received and filed

[240060](#) Notice from the Red Bridge Shopping Center Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [Red Bridge Shopping Center Budget 5-1-24-4-30-25 \(1011321xA006D\)](#)

received and filed

[240061](#) Notice from the South Bristol Center Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [SOUTH BRISTOL CENTER CID PROPOSED BUDGET 5-1-24-4-30-25 \(1011270xA006D\)](#)

received and filed

[240062](#) Notice from the State Line Shopping Center Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [State Line Shopping Center BUDGET 5-1-24-4-30-25 \(1011319xA006D\)](#)

received and filed

[240065](#) **November/ December 2023** - Accepting and releasing various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [CLAY Co CITY MANAGER acceptance and release memo - SIGNED Docket Memo - CLAY Co NOV-DEC 2023](#)

received and filed

240066 **November/ December 2023** - Accepting and releasing various easements and deeds in Kansas City, **Jackson County**, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)
[Docket Memo - JACKSON Co NOV-DEC 2023](#)

received and filed

240067 **November/ December 2023** - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: [PLATTE Co CITY MANAGER acceptance - SIGNED](#)
[Docket Memo - PLATTE Co NOV-DEC 2023](#)

received and filed

240068 Notice from the Electric Park Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [Electric Park- Proposed Budget 1.22.2024](#)

received and filed

240069 Notice from the Truman Road Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Truman Road - Proposed Budget 1.22.2024](#)

received and filed

240070 Notice from the 39th Street Community Improvement District of the proposed budget for fiscal year ending April 30, 2025.

Attachments: [39th Street CID Proposed Budget FYE 2025](#)

received and filed

[240072](#) Notice from the 4840 Community Improvement District the proposed budget for period ending April 30, 2025.

Attachments: [4840 - Proposed Budget 1.23.2024](#)

received and filed

[240073](#) Notice from the Kansas City International Airport Community Improvement District (KCICID) the proposed budget for period ending April 30, 2025.

Attachments: [KCI Airport - Proposed Budget 1.23.2024](#)
[KCI Airport Additional Paperwork 1.24.2024](#)

received and filed

[240076](#) Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07 listing the Semi-Annual Docket items to be held and released as indicated: the following committees have recommended release of items: Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, Special Committee for Legal Review and the Transportation, Infrastructure and Operations Committee.

Attachments: [Items to be Released - Semi Annual Docket 1.25.2024](#)
[Items to be Released - Semi Annual Docket 1.25.2024](#)

received and filed

[240081](#) Temporary Traffic Regulations No. 66128 through 66147

Sponsors: Director of Public Works

Attachments: [FS66128.pdf](#)
[I66145.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66128.pdf](#)

received and filed

SEMI-ANNUAL ITEMS RECOMMENDED FOR RELEASE

230129 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to present a funding plan that will result in the City contributing \$30 million from Unappropriated Fund Balance for the purpose of funding the local strategies outlined in the Blueprint for Violence Prevention and Healthy Communities and directing the City Manager to present the funding plan to Council before or at the same time as the presentation of the annual budget, if possible, but in no event any later than 24 hours prior to the first public budget meeting.

Sponsors: Parks-Shaw, Robinson, Lucas, Bough, Barnes Jr., McManus, Fowler, O'Neill, Bunch and Ellington

Attachments: [Docket Memo 230129](#)
[Resolution 230129](#)
[Blueprint Res 230129 presentation](#)
[Violence Prevention Funding City Council Blueprint Presentation](#)
[KCMO \\$30 Million Violence Reduction Funding 3.1.2023](#)
[Letter of Recommendation - KCMO Blue Print Violence Prevention 3.1.2023](#)
[KCMO \\$30 Million Violence Reduction Funding 3.1.2023](#)
[Letter of Recommendation - KCMO Blue Print Violence Prevention 3.1.2023](#)
[Public Testimony - LOS 230129 KC Blueprint](#)

Released

200979

Attachments: [STAFF REPORT](#)
[ver 3 drawings](#)
[Fact sheet](#)
[Presentation](#)

Released

200980

Attachments: [staff report](#)
[fact sheet](#)
[plans for special use permit](#)
[application and additional information from architect](#)
[letter from architect regarding stream buffer](#)
[public engagement document](#)
[Presentation](#)

Released

210463

Amending Chapter 88, Zoning and Development Code, Section 88-370, to include a new subsection 88-370-08, Temporary Government Sponsored Shelters, to allow the City to provide temporary housing for the houseless. (CD-CPC-2021-00074)

Attachments: [CD-CPC-2021-00074 Fact Sheet](#)
[Code Amendment ORDREQ](#)
[210463 Compared Version](#)

Released

210697

Declaring the Council's intent to support a District row Project to preserve a portion of Western Bible College in Phase One and to create thirty-five luxury townhomes in Phase Two.

Attachments: [No Fact Sheet - Resolution](#)

Held off Docket

210698

Estimating and appropriating bond proceeds in the Taxable Special Obligation Series 2022A Bond Fund; declaring the City Council's intent to support future phases of the District Row Project in the future; and declaring requisitioning authority for the project consisting of 10 acres of land between 22nd and 20th Streets (Paseo to Tracy) to preserve a portion of Western Bible College in Phase One and to create 35 luxury townhomes in Phase Two.

Sponsors: Robinson

Attachments: [No Fact Sheet](#)

Held off Docket

[220638](#) Amending the Main Corridor Overlay District, which was created by Committee Substitute for Ordinance No. 171037 and includes design and use regulations for property generally located along Main Street from 27th Street on the north to Emanuel Cleaver II on the south, to permit a drive-through restaurant to be redeveloped with dual drive-through lanes. (CD-CPC-2022-00048).

Attachments: [CD-CPC-2022-00048 Fact Sheet - Text Amendment](#)

Released

[220729](#) Amending the Plaza Bowl Overlay, which was created by Committee Substitute for Ordinance No. 190100, which includes use and height regulations for the area generally located on the south and north sides of W. 47th Street (extending northerly to the north side of W. 46th Terrace), between Madison Avenue on the west and J.C. Nichols Parkway on the east, in order to establish standards for granting deviations..

Sponsors: Bough, Shields and Bunch

Attachments: [220729 Docket Memo](#)

Released

[220936](#) Sponsor: Director of City Planning and Development Department

Approving a rezoning of about 2.17 acres generally located at 5220 Troost Avenue between E. 53rd Street to the south, E 52nd Street to the north, and Rockhill Road to the west from District R-1.5 to District B1-5 without a plan. (CD-CPC-2022-00114)

Sponsors: Director of City Planning & Development

Attachments: [CD-CPC-2022-00114 Fact Sheet](#)

Released

[230522](#) Sponsor: Director of City Planning and Development Department
RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 29.6 acres generally located south of Longview Road and west of Raytown Road by changing the recommended land use from residential low density to office for the Smith Hale Middle School Adaptive Reuse. (CD-CPC-2023-00066)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Area Plan Amendment](#)

Released

[230525](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 29.6 acres generally located south of Longview Road and west of Raytown Road from District R-80 to District O-1 to allow the adaptive reuse of the former Smith-Hale Middle School. (CD-CPC-2023-00065)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Rezoning](#)

Released

[230467](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by amending Section 2-1081, Salary schedule for elective positions in the city service, to authorize a new salary for the Elective Judges of Municipal Court.

Sponsors: Director of Human Resources

Attachments: [2023 Judges Pay Ord](#)
[Docket Memo for 3153](#)
[230467com](#)

Released

[230127](#) Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Robinson

Attachments: [230127 Docket Memo](#)

Released

230278 Sponsor: Director of the Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc., for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [230278 Docket Memo](#)
[230278 Signed Goal](#)
[Signed Goal-6222100050 - 230278 230704](#)

Released

230310 Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-805-04, Commercial Use Group, and enacting in lieu thereof a new section of like number and subject matter to change the definition of restaurant to be consistent with Chapter 10 of the Code of Ordinances (CD-CPC-2023-00030).

Sponsors: Director of City Planning & Development and City Plan Commission

Attachments: [Docket Memo 230310](#)

Released

230400 Sponsor: Councilmember Eric Bunch

Directing the City Manager to implement installation of bike lanes on Emanuel Cleaver II Boulevard from Troost Avenue to Main Street; and waiving a requirement of Ordinance 210966.

Sponsors: Bunch

Attachments: [Docket Memo 230400](#)

Released

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.