

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final-Revised

Thursday, January 11, 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Quinton Lucas, 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
Absent: Kevin O'Neill

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:

240010 Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Stephane “Steph” Shannon, for her incredible contributions to Kansas City and the Kansas City film industry.

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

Attachments: [Authenticated Resolution 240010](#)

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

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

Absent: O'Neill

240011 Sponsor: Councilmember Melissa Patterson Hazley

RESOLUTION - Recognizing the service of Dr. Jumesha Shirvon Wade.

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

Attachments: [Authenticated Resolution 240011](#)

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

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

Absent: O'Neill

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

SPECIAL COMMITTEE FOR LEGAL REVIEW

231032 Sponsors: Councilmembers Andrea Bough, Crispin Rea, Johnathan Duncan, and Eric Bunch

Amending Chapter 50, Code of Ordinances, by enacting a new Section 50-176, Hate Offenses, to establish a sentence enhancement for certain municipal offenses.

Sponsors: Bough, French, Rea, Duncan and Bunch

Attachments: [231032 docket memo](#)
[Public Testimony - KCLGBTQ Commission](#)
[Public Testimony - Zoe Dunning](#)
[Authenticated Ordinance 231032 Amended](#)

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

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

Absent: O'Neill

Out: Patterson Hazley

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

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

Absent: O'Neill

COMMITTEE ADVANCES:

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

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

Absent: O'Neill

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

231048 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 103 acres generally located at U.S. 169 and Barry Road from District UR to District UR and approving a major amendment to an approved UR development plan. (CD-CPC-2023-00165).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[1-10 PPT NPD 231048](#)
[Authenticated Ordinance 231048](#)

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

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

Absent: O'Neill

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230965 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$300,000.00 in the Capital Improvements Fund; appropriating this amount to the Milrey Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milrey-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milrey Stoddard Flood Control project.

Sponsors: Director of Water Services

Attachments: [Approp & Admin Ordinance Forms](#)
[Ordinance 230965-CUP Summary- 473.pdf](#)
[CREO Goals Request Form REV. 2.6.2023 -Milray Stoddard-Signed.pdf](#)
[230965 docket memo](#)
[Authenticated Ordinance 230965](#)

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

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

Absent: O'Neill

231045 Sponsor: Director of Water Services Department

Authorizing a \$146,300.00 Amendment No. 1 to a design professional services contract with Walter P. Moore & Associates, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project for a total contract amount of \$791,620.00.

Sponsors: Director of Water Services

Attachments: [9597 Amendment 1 Docket Memo](#)
[9597 Approved MWBE Goals](#)
[9597 Original CUP Approval & Summary](#)
[9597 Approved MWBE Goals.pdf](#)
[9597-B2G.pdf](#)
[Authenticated Ordinance 231045](#)

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

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

Absent: O'Neill

231050 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 to a design professional services agreement with Crawford Murphy & Tilly, Inc. in the amount of \$820,047.00 for the 31st Street - Van Brunt Boulevard project, for a total contract amount of \$1,153,431.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008232](#)

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

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

Absent: O'Neill

Out: Bough

SECOND READINGS:

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, Willett, French, Rogers, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Duncan

Absent: O'Neill

Out: Bough

FINANCE, 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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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](#)

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

240046 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 1/24/2024

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: [CPC PPT](#)
[Council Revised Plans](#)
[Staff Report 12-19-2023](#)
[CPC Disposition Letter \(12-19-2023\)](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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: [01_CD-CPC-2023-00168_StaffReport_Alphapointe](#)
[12-19 CPC PPT_Alphapointe](#)
[CPC Dispo Letter](#)
[CPC recommend approval plans](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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](#)
[Exhibit CD-ROW-2023-00004 St Louis Ave Vacation](#)
[Legal Description CD-ROW-2023-00004 St Louis Ave Vacation](#)
[Staff Report CD-ROW-2023-00004 St Louis Ave Vacation](#)
[Presentation CD-ROW-2023-00004 St Louis Ave Vacation](#)
[Disposition Letter CPC CD-ROW-2023-00004 St Louis Ave Vacation](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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: [4627 Madison-Development Plan Resubmittal-Full v4\(CityCouncil\)](#)
[CD-CPC-2023-00153,5 PPT\(NPD\)](#)
[CPC Disposition Letter \(12-05-2023\)](#)
[PWNA-CPC letter 4627 Madison](#)
[Section 88-20A-1420](#)
[CD-CPC-2023-00153,155 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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: [TMP-3823 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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](#)
[Final Plat CLD-FnPlat-2023-00029 01-02-2024](#)
[Staff Report CLD-FnPlat-2023-00029 CPC 01-02-2024](#)
[Disposition Letter CPC CLD-FnPlat-2023-00029 01-02-2024](#)
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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: [2.1 2.2 2.3 CD-SUP-2023-00050 CPC-2023-00172 00175 Staff Report Sheffield Place 12-19 CPC Sheffield Place CPC Dispo \(Rezoning\) Location Exhibit Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

240033

Sponsor: Director of City Planning and Development Department

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: [2.1 2.2 2.3 CD-SUP-2023-00050 CPC-2023-00172 00175 Staff Report Sheffield Place 12-19 CPC Sheffield Place CPC Dispo \(Area Plan Amendment\) Docket Memo \(Area Plan Amendment\) Location Exhibit](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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](#)
[Exhibit CD-ROW-2023-00015](#)
[Legal Description CD-ROW-2023-00015](#)
[Staff Report CD-ROW-2023-00015 12-19-23](#)
[Presentation CD-ROW-2023-00015 938 Mulberry Vacation](#)
[Disposition Letter CPC CD-ROW-2023-00015 12-19-2023](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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](#)
[Exhibit CD-ROW-2023-00006 938 Mulberry Alley](#)
[Vacation 12-19-23](#)
[Legal Description CD-ROW-2023-00006 938 Mulberry Alley](#)
[Vacation 12-19-23](#)
[Staff Report CD-ROW-2023-00006 938 Mulberry Alley](#)
[Vacation 12-19-23](#)
[Presentation CD-ROW-2023-00006 933 Mulberry Vacation](#)
[Disposition Letter CPC CD-ROW-2023-00006 938 Mulberry Alley](#)
[Vacation 12-19-23](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

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: [07 CD-CPC-2022 00010 CPCStaffRpt 03 15 22](#)
[CD-CPC-2022 00010 Approved Plan](#)
[CD-CPC-2022 00010 CPCDispo 03 15 22](#)
[Docket Memo CD-CPC-2022-00010](#)
[CD-CPC-2022-00010 03 15 22 CPC PowerPoint](#)

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

240047 Sponsor: Councilmember Nathan Willett

Declaring a moratorium until October 11, 2024, on the issuance or approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed liquor store or vape shop in any locations along Barry Road between N.W. Waukomis Drive and N. Platte Purchase Drive.

Sponsors: Willett

A motion was made by Councilmember Willett, seconded by Councilmember French, that this Ordinance be Move to Consider. The motion failed by the following vote:

Aye: Willett, French, Rogers, and Rea

Nay: Lucas, Patterson Hazley, Robinson, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Absent: O'Neill

referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

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

referred to the Special Committee for Legal Review due back on 1/23/2024

240045 Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances, by repealing Article III, "Tax Increment Financing" and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents.

Sponsors: Lucas

Attachments: [240045com](#)

referred to the Special Committee for Legal Review due back on 1/23/2024

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](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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](#)
[CN1546-CUP-Approval and CUP Summary](#)
[CN1401-DPS Contract and Amendments 1 and 2](#)
[CN1401-DPS Goal Approval](#)
[CN1546 Construction Goal Approval](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [Interdepartmental Communication.pdf](#)
[Traffic Regulations Fact Sheets.pdf](#)
[Traffic Regulations Installations.pdf](#)
[Traffic Regulations Removals.pdf](#)
[Affidavits of Publication.pdf](#)
[DM 3794](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [Ordinance Request 12,20,2023](#)
[6223030027 Lease DHL USE Express Inc CREO](#)
[Nondiscrimination & Equal Opportunity Review Form](#)
[DHL Express Fiscal 24](#)
[Docket Memo 12,20,2023](#)

referredto the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [9594 Approved Goals](#)
[9594 CUP Document Submittal](#)
[9594 Docket Memo](#)
[Bid Opening Summary](#)

referredto the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [456 Amendment 1 Docket Memo jkw](#)

referredto the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [89020253-297-ConstructionOrdinance-ChangeOrder2](#)
[89020253-COOrdinance-Docket Memo 0.1.3 \(002\)](#)
[89020253-297-ConstructionOrdinance-DocketMemo_v30-March2023 \(002\)](#)
[Approp - TMP-3810](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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](#)
[6222030014](#)
[CREO Nondiscrimination and Equal Opportunity Review Form 12.6.2022](#)
[Approp-Admin - Vanderlande Amendment 1](#)
[Vanderlande 1st Amendment 010824](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

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: [1509 Original DPS CUP Approval & CUP Summary](#)
[1528 Construction Approved Goals](#)
[1528 Construction CUP Approval & CUP Summary](#)
[1528 Construction CUP Document Submittal](#)
[Docket Memo](#)
[1528 Bid Opening Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 1/24/2024

FLOOR INTRODUCTION(S)

Move To Introduce

240029 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 1/23/2024

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, Willett, Lucas, Robinson, Parks-Shaw and Rogers
referred to the Neighborhood Planning and Development Committee due back on 1/24/2024

COMMUNICATIONS:**240001** Notice to the City Clerk from the 210 Highway Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [210 Highway - Proposed Budget 12.15.2023](#)

received and filed

240003 Temporary Traffic Regulations 66106 through 66127

Attachments: [FS66106.pdf](#)
[I66118.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66106.pdf](#)

received and filed

240036 Notice of Intent to accept the Industrial Development Proposal submitted by US Federal Properties Co. LLC, for redevelopment of the KCI-FBI Building Project in the KCI Intermodal PIEA area.

Attachments: [Notice of Intent - KCI-FBI Building Project 1.11.2024](#)

received and filed

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.