

# Kansas City

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## Meeting Minutes - Final

Thursday, June 6, 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:

Bishop Stan Gleason - The Life Church

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:

**240478** Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Celebrating and posthumously honoring Nollie Knighten for his dedicated service to the City of Kansas City, Missouri.

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

**Attachments:** [Authenticated Resolution 240478](#)

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

**240480** Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Alberta Harrell-Hudson as a beacon of light in the City of Kansas City community.

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

**Attachments:** [Authenticated Resolution 240480](#)

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

**240479** Sponsor: Councilmember Crispin Rea

RESOLUTION - Recognizing National Caribbean-American Heritage Month (NCAHM) in Kansas City.

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

**Attachments:** [Authenticated Resolution 240479](#)

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

**SAME DAY RESOLUTION(S)**

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

**Out:** Willett

[240498](#) Sponsor: Councilperson Andrea Bough

RESOLUTION - Declaring June 2024 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Kansas City, Missouri; and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

**Sponsors:** Bough, Duncan, Rogers, Lucas, Rea and French

**Attachments:** [Authenticated Resolution 240498](#)

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

**Out:** Willett

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240360](#) Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to research how other cities fund and have developed creative, sustainable programs to fund affordable housing creation; and report back to Council in 30 days.

**Sponsors:** Patterson Hazley

**Attachments:** [No Docket Memo 240360](#)  
[Authenticated Resolution 240360](#)

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

**Out:** Willett

[240417](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to execute a petition to add City owned-property to the Vine Street Community Improvement District.

**Sponsors:** Robinson

**Attachments:** [No Docket Memo 240417](#)  
[Public Testimony - Nexus Group 6.4.2024](#)  
[Authenticated Resolution 240417 CS](#)

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

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

**Out:** Willett

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[240402](#) Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to work in collaboration with the Kansas City Area Transportation Authority ("KCATA") and the Mid-America Regional Council ("MARC") to determine best practices for regional transit; and directing the City Manager to determine the costs of implementing an updated regional transit plan that meets the current needs and to report back to Council within 30 days.

**Sponsors:** Patterson Hazley

**Attachments:** [No Docket Memo 240402](#)  
[Authenticated Resolution 240402 amended](#)

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

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

**Out:** Willett

A motion was made by Councilmember Duncan, seconded by Councilmember Bunch, that this Resolution be Move to Advance. The motion carried by the following vote:

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

**Out:** Willett

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

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

**Out:** Willett

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

#### CONSENT DOCKET

##### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240465** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$59,435.80 for a claim for a Workers' Compensation benefit filed by Felicia Madden for injuries resulting from an accident on September 12, 2022, while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** [Docket Memo-Madden](#)  
[Authenticated Ordinance 240465](#)

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

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

#### DEBATE DOCKET

##### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**240460** Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, and 2-1079 and enacting new sections of like numbers and subject matters to create two new job classifications, retitles five job classifications and adjusts the pay grades for three job classifications.

**Sponsors:** Director of Human Resources

**Attachments:** [Ordinance](#)  
[Docket Memo](#)  
[240460com](#)  
[Authenticated Ordinance 240460](#)

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

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

**240461** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute an \$760,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend and amend the Management Agreement and Lease.

**Attachments:** [American Jazz Museum Ordinance for FY2025 Funding 04102024](#)  
[American Jazz Museum CONTRACT AMENDMENT N011 04102024 \(002\)](#)  
[American Jazz Docket Memo](#)  
[Authenticated Ordinance 240461](#)

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

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

**240477** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Funding and Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., and its affiliates and assigns for the reimbursement of certain funds provided by Kansas City (the “City”) to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street; appropriating the sum of \$3,500,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Lucas and Bough

**Attachments:** [Docket memo 240477](#)  
[Docket Memo Ord. 240477 Starlight Completed](#)  
[Authenticated Ordinance 240477 CS](#)

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

**Out:** O'Neill

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**240431** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 12 acres generally located east of North Chatham Avenue on the north and south side of Northwest Prairie View Road from Districts R-2.5 and B2-2 to District B3-3. (CD-CPC-2024-00023)

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo CD-CPC-2024-00023 Prarieview & Chatham Rezoning](#)  
[Staff Presentation 6.4.24](#)  
[Authenticated Ordinance 240431](#)

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

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

**Out:** O'Neill, and Robinson



**240451** Sponsor: City Manager

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

**Sponsors:** City Manager's Office

**Attachments:** [Revised Docket Memo 240451](#)  
[Authenticated Ordinance 240451 CS](#)

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

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****240467** Sponsor: Councilmember Eric Bunch

Appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the Streetcar Fund for the 2nd and Grand Track Improvements for the Streetcar Transit System.

**Sponsors:** Bunch, Robinson, French and O'Neill

**Attachments:** [TMP4331 Approp.xlsx](#)  
[240467 docket memo](#)  
[Authenticated Ordinance 240467](#)

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

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

**240473** Sponsor: City Manager

Authorizing an amendment in the amount of \$21,700,000.00 to an agreement with McCownGordon Construction, LLC for a demolition, shoring, excavation, and utility package related to the reconstruction of Barney Allis Plaza from funds previously appropriated; authorizing a design professional services agreement with Wellner Architects in the amount of \$599,000.00 for construction management support from funds previously appropriated; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

**Attachments:** [Docket Memo Demolition Package BAP](#)  
[CUP Summary-07P23065 - Barney Allis Plaza Garage.06.05.24](#)  
[Ordinance 240473-CUP Approval - EV3554](#)  
[Authenticated Ordinance 240473 CS](#)

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

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

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****240481** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract threshold for existing sole source contract No. EV2765 with Conrad Fire Equipment, Inc. to provide specialized fire services and supplies; and authorizing the Manager of Procurement Services to amend and extend the contract.

**Sponsors:** Director of General Services

**Attachments:** [EV2765 Pierce Mechanical Parts](#)  
[Ordinance - Conrad Fire contract 05292024](#)  
[Docket Memo - Conrad Fire contract](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

[240482](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled *P.M. Williams v. City of Kansas City, Missouri*, Case No. 2016-CV12544, in the amount of \$1,500,000.00.

**Attachments:** [docket memo-williams](#)

referred to the Finance & Administration Committee

[240494](#) Sponsor: Director of Neighborhood Services Department

Accepting a \$150,000.00 Transitional Grant from the Ewing Marion Kauffman Foundation to provide continuity and support toward the operating expenses of the Kansas City BizCare office; estimating revenue and appropriating the amount of \$150,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing an accelerated effective date.

**Sponsors:** Director of Neighborhoods

**Attachments:** [202402-14732 City of Kansas City Missouri Grant Agreement.docx](#)  
[Approp--Admin--](#)  
[ORDINANCE accepting Kauffman grant to BizCare](#)  
[Docket Memo 0.1.3 Kauffman Transitional Grant 2024](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

[240495](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Consenting to the appointment of Mario Vasquez as a member and Dan Fowler as an alternate member to the Kansas City Tax Increment Financing Commissions.

**Sponsors:** Lucas

**Attachments:** [No Docket Memo provided for resolution 240495](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

[240497](#) Sponsor: Councilmember Melissa Patterson Hazley and Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's support for the City's grant application for the Environmental and Climate Justice Community Change Grants Program through the United States Environmental Protection Agency (EPA); and directing the City manager to submit the grant application to the EPA.

**Sponsors:** Patterson Hazley, Duncan and Lucas

**Attachments:** [No docket Memo for 240497](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

[240499](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw and Mayor Quinton Lucas

Authorizing the City Manager to enter into a Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., for the City to contribute certain revenues from City taxes generated by the Starlight Improvement Project to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street.

**Sponsors:** Parks-Shaw, Lucas and Curls

**Attachments:** [No docket Memo for 240499](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

[240500](#) Sponsor: Councilmember Kevin O'Neill

Directing the City Manager to implement a policy requiring all City employees with a City-provided mobile phone to include their City mobile phone number in their email signature line for use by the public and report back to the City Council 90 days after the adoption of this ordinance.

**Sponsors:** O'Neill

**Attachments:** [No docket memo provided 240500](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240484](#) Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Directing the City Auditor to conduct a performance audit to assess the timeliness of the issuance of Residential Single-Family Housing Building Permits between January 1, 2023 and April 30, 2024 and report back to the City Council 90 days after the adoption of this resolution.

**Sponsors:** O'Neill

**Attachments:** [No Docket Memo 240484](#)  
[Authenticated Resolution 240484](#)

A motion was made by Councilmember O'Neill, seconded by Councilmember Parks-Shaw, that this Resolution be Move to Consider. 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

A motion was made by Councilmember O'Neill, seconded by Councilmember Parks-Shaw, that this Resolution be Move to Advance. 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

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

[240486](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Truman Plaza Area Plan from light industrial to mixed-use community on about 22 acres generally located at 601 Hardesty Avenue.

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo 601 Hardesty Ave](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

[240487](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Northstar Villas, an addition in Clay County, Missouri, on approximately 17 acres generally located at the northwest corner of N.E. Cookingham Drive (291 Highway) and N. Eastern Avenue, creating 36 lots and 4 tracts for the purpose of a mixed use development (residential and commercial); 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-2024-00002)

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo Northstar Villas](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

[240488](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 22 acres generally located at 601 Hardesty from Districts UR and M1-5 to District UR and approving a development plan, with associated preliminary plat, to allow for mixed-use purposes. (CD-CPC-2024-00039)

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo 601 Hardesty Ave](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

[240489](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Berkley Riverfront East, an addition in Jackson County, Missouri, on approximately 28 acres generally located at the northeast corner of Front Street and Interstate 29/35, creating one lot to allow for renovation of the existing casino to a mixed use development that includes retail and a hotel; 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-2021-00014)

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo Berkley Riverfront East CLD-FnPlat-2021-00014](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

[240490](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Chavez Development 1st Plat, an addition in Platte County, Missouri, on approximately 87 acres generally located at the northeast corner of Northwest Roanridge Road and Northwest Cookingham Drive, creating five (5) lots and one (1) tract for the purpose of a mixed office/commercial 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-2024-00008)

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo Chaves Development 1st Plat CLD-FnPlat-2024-00008](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

[240491](#) Sponsor: Director of City Planning and Development Department

Approving a vacation of public right of way in District MPD on about 80,783 square feet generally located north of East Front Street at the vehicular entrance to Bally's Casino and directing the City Clerk to record certain documents (CD-ROW-2024-00005).

**Sponsors:** Director of City Planning & Development

**Attachments:** [Docket Memo CD-ROW-2024-00005](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

[240483](#) Sponsor: Director of Law Department

Authorizing the City Attorney to execute an \$80,000.00 contract amendment with Foulston Siefkin LLP to continue to provide representation on natural gas regulatory issues at the new Airport Terminal Operations before the Missouri Public Service Commission and advise on all natural gas procurement issues for a total contract amount of \$245,000.00; and authorizing the City Attorney to further amend the contract.

**Attachments:** [docket memo-foulston](#)

referred to the Special Committee for Legal Review due back on 6/12/2024

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**240485** Sponsor: Director of Water Services Department

Authorizing a \$1,650,000.00 construction contract with Leath & Sons, Inc., for the Water Department Emergency Transmission Water Main Repair project; and authorizing four successive one-year renewal options for a maximum expenditure of \$8,250,000.00 with further City Council approval.

**Sponsors:** Director of Water Services

**Attachments:** [9848 Docket Memo](#)  
[9848 Approved Goals](#)  
[9848 Approved CUP](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/11/2024

**240492** Sponsor: Director of Water Services Department

Authorizing a \$4,619,205.00 design professional services contract with HDR Engineering, Inc., for the South Water Supply Resiliency Water Treatment Plant project.

**Sponsors:** Director of Water Services

**Attachments:** [9785 Docket Memo](#)  
[9785 Approved MWBE Goals](#)  
[9785 CUP, LOI & Timetable Forms](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/11/2024

**240493** Sponsor: Director of Water Services Department

Authorizing a \$194,728.76 construction contract Change Order No. 3 with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue project for a total contract amount of \$10,196,330.81.

**Attachments:** [9735 Change Order 3 Docket Memo](#)  
[9735 Approved Construction Goals](#)  
[9735 Original CUP Approval](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/11/2024

### FLOOR INTRODUCTION(S)

A motion was made by Councilmember Patterson Hazley, seconded by Councilmember Parks-Shaw, that this was Move to Suspend Rules.. The motion carried by the following vote:

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



**Out:** French, and Rea

**240501** Sponsor: Councilperson Melissa Patterson Hazley

Celebrating the 55th Anniversary of the Kansas City Missouri Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated.

**Sponsors:** Patterson Hazley

**Attachments:** [Authenticated Resolution 240501](#)

A motion was made by Councilmember Patterson Hazley, seconded by Councilmember Parks-Shaw, that this Resolution be Move to Consider. The motion carried by the following vote:

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

**Out:** French, and Rea

A motion was made by Councilmember Patterson Hazley, seconded by Councilmember Parks-Shaw, that this Resolution be Move to Advance. The motion carried by the following vote:

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

**Out:** French, and Rea

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

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

**Out:** French, and Rea

**FLOOR INTRODUCTION(S)**

Move To Introduce

**240502** Sponsor: Councilperson Crispin Rea

Amending Chapter 38, Code of Ordinance, Civil Rights, by repealing and replacing Section 38-61, for the purpose of including an additional ordinance violation in that list of ordinance violations subject to certain reporting requirements and possible sentence enhancement; and directing the City Manager to engage the Kansas City Police Department to coordinate training regarding the hate offense enhancement penalty.

**Sponsors:** Rea

**Attachments:** [No Docket Memo 240502](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

**240503** Sponsor: Councilperson Melissa Robinson

Amending Chapter 38, Code of Ordinance, Civil Rights, by enacting a new Section 38-44, for the purpose of requiring all City department directors to submit a performance improvement plan to the Human Rights Commission; and directing the City Manager to develop and implement an administrative regulation to provide for the required form and content of such plans.

**Sponsors:** Robinson

**Attachments:** [No Docket Memo 240503](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/11/2024

**240504** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Approving the 2024 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

**Sponsors:** Parks-Shaw

**Attachments:** [Docket Memo TMP 4378](#)

referred to the Neighborhood Planning and Development Committee due back on 6/11/2024

**COMMUNICATIONS:**

[240496](#) Notice to the City Clerk from the Electric Park Community Improvement District's annual report for period ending April 30, 2024.

**Attachments:** [Electric Park - Annual Report 6.3.2024](#)

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](http://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.