



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Neighborhood Planning and Development Committee

Chairperson Ryana Parks-Shaw

Vice Chair Eric Bunch

Councilmember Nathan Willett

Councilmember Melissa Patterson Hazley

Tuesday, December 17, 2024

2:30 PM

26th Floor, Council Chamber

Webinar Link: <https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

Public Testimony is Limited to 2 Minutes

Present: Ryana Parks-Shaw, Eric Bunch, Nathan Willett and Melissa Patterson Hazley

FIRST READINGS

241037 Sponsor: Director of Water Services Department

Accepting and approving a \$500,000.00 grant award from the Missouri Department of Natural Resources, passed through from the Federal Treasury Department as part of the American Rescue Plan Act of 2021, to fund the installation of flood warning sites and telemetry systems, with various electronics instrumentation and sensors; estimating appropriating \$500,000.00 in the Stormwater Fund; identifying funds for the grant match; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance approves accepting a \$500,000 grant from the Missouri Department of Natural Resources, funded by the American Rescue Plan Act of 2021. This grant will be used to install flood warning sites and telemetry systems with modern electronics and sensors. The ordinance also includes appropriating the grant funds to the Stormwater Fund and identifying a \$105,000 cash match.

Adv and Do Pass

Aye: Parks-Shaw, Vice Chair Bunch, Councilmember Willett and Councilmember Patterson Hazley

241067 Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 in the amount of \$291,769.00 to a design professional services agreement with Taliaferro & Browne, Inc. for Paseo Improvements from E. 17th Terrace to Overpass for KCT Railway, which is linked to the 18th Street Pedestrian Mall project, for a total contract amount not to exceed \$1,763,122.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicholas Bosonetto, Public Works Department, presented. The ordinance authorizes an additional \$291,769 for a design services agreement with Taliaferro & Browne, Inc. for Paseo Improvements from E. 17th Terrace to the KCT Railway Overpass, linked to the 18th Street Pedestrian Mall project. This brings the total contract amount to \$1,763,122. The ordinance also designates the Director of Public Works as the requisitioning authority and recognizes the ordinance as having an accelerated effective date.

Adv and Do Pass

Aye: Parks-Shaw, Vice Chair Bunch, Councilmember Willett and
Councilmember Patterson Hazley

HELD IN COMMITTEE

240985 Sponsor: Director of Water Services Department

Authorizing a \$603,300.00 construction contract Change Order No. 4 to Contract No. 1682 with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project for a total contract amount of \$4,788,455.31; and recognizing this ordinance as having an accelerated effective date.

Held off agenda

Hold off Agenda

ADDITIONAL BUSINESS

1. There may be general discussion for current Neighborhood Planning and Development Committee issues.

2. 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;
 - Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
 - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
 - Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
 - Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
 - 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.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- 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.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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.

Adjournment