

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, August 15, 2024

3:00 PM

Webinar Link: <https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

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

CHAPLAIN OF THE MONTH:

Pastor Gary Dornbach - Refuge Church

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

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

[240700](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing Daren Gilliam as a proud public servant for the Kansas City community for over 20 years.

Attachments: [Authenticated Resolution 240700](#)

Parks-Shaw, Bough, Robinson, Lucas, Rea, French, Duncan and Bunch

[240701](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing Joanne Collins for her extraordinary legacy of leadership, service, and community engagement and dedicating this training room in her honor, to be henceforth known as the Joanne Collins Training Room and declaring August 29, 2024, as Joanne Collins Day.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240599](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Director of Public Works**

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

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

Attachments: [No Docket Memo](#)
[231049 CS TO ORG ORD - COM \(1\)](#)
[Authenticated Ordinance 231049 c.s.](#)

COMMITTEE ADVANCES:**CONSENT DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****City Manager's Office**

[240686](#) Sponsor: City Manager

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

Attachments: [22nd & Main TIF Plan - expiration of 6 projects - 2024 presentation](#)
[22nd and Main TIF Plan docket memo](#)
[Authenticated Ordinance 240686](#)

Director of Finance

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

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

Attachments: [240692 Docket Memo](#)
[RMF Finance SO Bond Approp--Admin](#)
[Ordinance 240692 - Performing Arts Center Garage](#)
[Authenticated Ordinance 240692](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240651](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Levy at Martini Corner, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northeast corner of Gillham Rd and E. 31st Street; creating one lot for the purpose of a mixed-use development to allow for 163 residential units; 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-2021-00061)

Attachments: [DocketMemo CLD-FnPlat-2021-00061](#)
[Authenticated Ordinance 240651](#)

Director of City Planning & Development

240652 Sponsor: Director of City Planning and Development Department

Approving the plat of The Cottages at Oakwood, an addition in Jackson County, Missouri, on approximately 29 acres generally located on the west side of Grandview Road and Kings Highway; creating two (2) lots and three (3) tracts for the purpose of a residential and golf course 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-2024-00016)

Attachments: [Docket Memo Villas at Oakwood CLD-FnPlat-2024-00016](#)
[Authenticated Ordinance 240652 a.a.](#)

Director of City Planning & Development

240681 Sponsor: Director of City Planning and Development Department

Approving the plat of Martini Flats, an addition in Jackson County, Missouri, on approximately 1.28 acres generally located on the west side of Oak Street between Linwood Boulevard and E. 31st Street, creating 12 lots for the purpose of single unit residential homes; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00010)

Attachments: [Docket Memo Martini Flats CLD-FnPlat-2023-00010](#)
[Authenticated Ordinance 240681](#)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240690

Sponsor: Director of General Services
COMMITTEE SUBSTITUTE

Authorizing the Director of Housing and Community Development to engage in contract negotiations with Hope Faith-Homeless Assistance Campus and reStart, Inc. to provide non-congregate, low-barrier shelter facilities, and Care Beyond The Boulevard for ancillary services to assist unsheltered families and individuals; using previously-appropriated HOME ARP funds in the amount of \$7,137,610.00 under a Request for Proposals (RFP); reducing the Contingent Appropriation in the General Fund by \$500,000 and appropriating \$500,000 from the Unappropriated Fund Balance of the General Fund for the purpose of enhancing the area that is within 1,000 feet of the low barrier facility; and directing the City Manager to explore the possibility of using reprogrammed HUD dollars to enhance the projects of this ordinance.

Attachments: [EV3180a-RECOMMENDATION OF AWARD- HomeARP 080624](#)
[TMP 4579 Docket Memo](#)
[ORDINANCE TMP Low Barrier Shelter 2\(1\)](#)
[Abby Yellman 8.12.2024](#)
[Authenticated Ordinance 240690 c.s.a.a.](#)

Lucas, Rea, Curls, Robinson and Patterson Hazley

240691

Sponsors: Mayor Quinton Lucas and Councilpersons Melissa Robinson and Melissa Patterson Hazley
COMMITTEE SUBSTITUTE

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

Attachments: [Docket Memo 0.1.5 Ord. 240691](#)
[Authenticated Ordinance 240691 c.s.](#)

Parks-Shaw

240699 Sponsor: Councilmember Melissa Robinson
COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$948,000.00 for Fire Station Gender Neutral Upgrades at eight (8) fire stations; directing the Chief Equity Officer to receive input from those fire department employees that are most impacted by the design of the upgrades to these fire stations; reducing the appropriation in the Fire Capital Sales Tax by \$948,000.00; appropriating \$474,000 in the Public Safety Sales Tax Fund; appropriating \$474,000.00 in the Capital Improvements Fund all for the purpose of funding the Design Professional Services Contract; designating requisitioning authority; directing the City Manager to develop a plan of finance for the construction of fire station upgrades; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240699](#)
[Authenticated Ordinance 240699 c.s.](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240601 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 0.35 acres in District DX-15 generally located at 1818 Main Street for a major amendment to a previously approved development plan to allow for 147 units. (CD-CPC-2024-00058)

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240601](#)

Director of Housing and Community Development

240620 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$15,460,058.00 and appropriating \$15,460,058.00 from the Unappropriated Fund Balance in the Central City Economic Development; authorizing the Manager of Procurement Services to execute various funding agreements in accordance with this Ordinance; and authorizing the Director of the Housing and Community Development Department to expend up to \$15,460,058.00 from funds appropriated in the Central City Economic Development Fund.

Attachments: [Docket Memo 0.1.5](#)
[Authenticated Ordinance 240620](#)

[240649](#) Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$1,711,159.00 and appropriating \$1,711,159.00 from the Unappropriated Fund Balance in the Central City Economic Development; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$1,711,159.00 from the funds appropriated in the Central City Economic Development Tax Fund.

Attachments: [2-Docket Memo 0.1.5](#)
[Authenticated Ordinance 240649](#)

Director of City Planning & Development

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

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

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240680](#)

Director of City Planning & Development

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

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

Attachments: [Docket Memo 2814 E 87th Terrace](#)
[Authenticated Ordinance 240682](#)

Director of City Planning & Development

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

Accepting and approving a grant award from the National Park Service's Underrepresented Communities Grant Program to provide funding to recognize historic African American sites in the City, authorizing the Director of the City Planning and Development Department to execute a grant agreement with the National Park Service for the grant award, and estimating revenue and appropriating a total of \$75,000.00 in the General Grants Fund.

Attachments: [Docket Memo TMP-4504](#)
[Authenticated Ordinance 240689 c.s.](#)

Lucas

[240697](#) Sponsor: Mayor Quinton Lucas

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

Attachments: [Docket Memo 240697](#)
[Authenticated Ordinance 240697](#)

O'Neill

[240698](#) Sponsor: Councilmember Kevin O'Neill

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

Attachments: [Tiffany Square CID - Docket Memo 240698](#)
[Authenticated Ordinance 240698](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**City Manager's Office**

[240567](#) Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Admin Approp DOE Better Building Grant](#)
[Authenticated Ordinance 240567 a.a.](#)

Director of Aviation

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

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

Attachments: [Docket Memo](#)
[Authenticated Ordinance 240678](#)

SECOND READINGS:**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****Rogers and Patterson Hazley**

[240434](#) Sponsor: Councilmember Wes Rogers
THIRD COMMITTEE SUBSTITUTE

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

Attachments: [240434 Docket Memo](#)
[Senator Eric Schmitt 8.12.2024](#)

Director of City Planning & Development

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

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

Attachments: [Docket Memo RS](#)

FIRST READINGS:**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

Lucas

[240702](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Alex Block and Russ Cline as successor directors to the Flintlock Shoppes Community Improvement District.

Attachments: [No Docket Memo 240702](#)

Lucas

[240703](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Harris, Russ Cline, Amy Ehlers, Angie Rogers and Steve Caffey as successor directors to the Landing Mall Community Improvement District.

Attachments: [No Docket Memo 240703](#)

Lucas

[240704](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Amy Ehlers, Steve Caffey, Russ Cline, Angie Rogers and Alex Block as successor directors to the Skelly Community Improvement District.

Attachments: [No Docket Memo 240704](#)

Lucas

[240705](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Steve Caffrey, Angie Rogers, Amy Ehlers, Alex Block and Russ Cline as successor directors to the Flintlock Plaza Community Improvement District.

Attachments: [No Docket Memo 240705](#)

Director of Health

[240713](#) Sponsor: Director of Health Department

Authorizing the Director of Procurement to execute contracts for Treatment & Respite Care for People with Substance Use Disorder from previously appropriated funds; and authorizing the Director of Procurement to extend the term of the contracts or increase/decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Attachments: [EV3401 Contracts FY25 - Docket Memo](#)

Director of City Planning & Development

240714 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Farms Villas - First Plat, an addition in Clay County, Missouri, on approximately three acres generally located at the northwest corner of Northeast Staley Road and North Olive Avenue, creating eight lots and one tract for the purpose of a 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-2023-00019)

Attachments: [Docket Memo Staley Farms Villas First Plat CLD-FnPlat-2023-00019](#)

Director of City Planning & Development

240717 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.2 acres generally located at southwest corner of West 47th Street and Holly Street from District R-2.5 to B1-1. (CD-CPC-2024-00085)

Attachments: [Docket Memo 47th and Holly Rezoning CD-CPC-2024-00085](#)
[Exhibit A Section Map 47th and Holly Rezoning CD-CPC-2024-00085](#)
[Legal Description 47th and Holly Rezoning CD-CPC-2024-00085](#)
[Staff Report 47th and Holly Rezoning CD-CPC-2024-00085 Staff Report 8-7-24](#)
[Staff Presentation 47th and Holly Rezoning CD-CPC-2024-00085 8-7-24](#)
[CPC Disposition Letter 47th & Holly Rezoning CD-CPC-2024-00085 8-7-24](#)

Director of Public Works

[240721](#) Sponsor: Director of the Public Works Department

Vacating unimproved City right-of-way in Jackson County, Missouri; and upon the effective date of this ordinance, the City Clerk is hereby directed to record said ordinance in the Office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: [Ord-Chouteau Trfwy Vactn of xcss RoW fact sheet 07232024](#)
[Exhbt A RoW to Vacate hj 08012024](#)
[Exhbt B Aerial Easement hj 08012024](#)
[Exhbt C Maintnc & PblcSfty Easement hj 08012024](#)
[Excess RoW Chouteau Map](#)
[Excess RoW Chouteau Air Photo](#)
[TMP-4570 Chouteau Trafficway Vacate ROW Docket Memo](#)

O'Neill

[240722](#) Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 to revise the legal description of the "Offered Property" described in the seventh WHEREAS of such ordinance; amending Committee Substitute for Ordinance No. 230501 by repealing the Section 2 and enacting a new Section 2 directing the City Manager to accept the Offered Property on behalf of the City and directing that the Offered Property not be placed into the parks system; and amending Committee Substitute for Ordinance No. 230501 by repealing Section 3 and enacting a new Section 3 to remove the requirement for future development along Tiffany Springs Parkway comply with the Boulevard and Parkway Standards under Section 88-323 of the Zoning and Development Code; authorizing and directing the Director of Parks and Recreation to execute an amendment to the Real Estate Sale Contract.

Attachments: [Legal Description - City Property to TSL \(91785053v1\)-c](#)
[Legal Description - City Property to Renner \(91785026v1\)-c](#)
[Fourth Amendment to Real Estate Sale Contract C](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Lucas**

[240708](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-276 relating to the prohibition on the possession, manufacture, transport, repair, and sale of certain weapons to remove the term bump stock from the definition of machine gun to conform with the U.S. Supreme Court decision in Garland v. Cargill.

Director of the Law Department

[240709](#) Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$225,000.00 for a claim for a Workers' Compensation death benefit filed by the widow of Roger Rhoads for a pernicious lung disease alleged to have resulted from occupational exposure on or about March 2, 2017, while employed by the City.

Attachments: [docket memo-rhoads](#)

Director of the Law Department

[240710](#) Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$143,611.93 for a claim for a Workers' Compensation benefit filed by Blake Stewart for injuries resulting from an accident on August 27, 2021, while employed by the City.

Attachments: [docket memo-stewart](#)

Director of Civil Rights and Equal Opportunity

[240719](#) Sponsor: Director of Civil Rights and Equal Opportunity (CREO) Department

Authorizing the Manager of Procurement Services to execute a \$404,998.00 professional services contract (EV3273) with Griffin & Strong, P.C. to conduct a disparity study; authorizing the Director of Civil Rights and Equal Opportunity Department to expend funds; and authorizing the Manager of Procurement Services to amend and extend the contract.

Attachments: [Docket Memo- EV3273](#)
[EV3273 Disparity Study-draft 08122024](#)
[ORDINANCE Disparity Study 08122024](#)
[CREO-01564 - CUPLOI \(Contract Utilization PlanLetter of Intent\) Document Upload Contract EV3273 EV3273 Disparity Study](#)

Willett

[240720](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to stop using City funds or other resources in lawsuits against the Kansas City Missouri Board of Police Commissioners.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

240715 Sponsor: Director of the Public Works Department

Authorizing Change Order No. 2 with Gunter Construction Company for construction services in the amount of \$1,000,000.00 for sidewalk repairs for a total contract amount of \$4,726,338.40; authorizing the Director of Public Works to enter contract changes of up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Approved CUP](#)

Director of Public Works

240716 Sponsor: Director of the Public Works Department

Accepting and approving a grant from the U.S. Department of Agriculture to provide funding for the Kansas City Neighborhood Compost Program; estimating revenues and appropriating funds in the amount of \$300,000.00 to the General Grants Fund; and designating requisitioning authority.

Attachments: [Docket Memo](#)
[Approp. Admin-Compost](#)
[Approp Admin 4548](#)

City Manager's Office

240718 Sponsor: City Manager

Accepting a \$52,292.00 grant award from the Mid-America Regional Council Solid Waste Management District Grant Program for a waste diversion pilot program at City-permitted events; estimating and appropriating \$52,292.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

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

FLOOR INTRODUCTION(S)**Patterson Hazley**

240723 Sponsor: Councilmember Melissa Patterson Hazley

Authorizing the City Manager to execute a contract amendment with Economic Development Corporation of Kansas City, Missouri (EDC) to appoint the EDC as program administrator to assist the Central City Economic Development Sales Tax Board with implementation of economic development programs.

Lucas**240724** Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Code of Ordinances, by repealing Sections 70-365, 70-366, and 70-368 and enacting in lieu thereof a new section of like number and subject matter related to street racing and sideshows.

Attachments: Authenticated Ordinance 240724

Lucas**240725** Sponsor: Mayor Quinton Lucas

Adopting and authorizing the execution of the Collective Bargaining Agreement with Local 42, I.A.F.F.

Attachments: Authenticated Ordinance 240725

O'Neill and Director of Aviation**240726** Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$2,555,732.00 to the KCI-Other-Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin-Approp Sheet - Copy
Docket Memo 0.1.5 (3)
FAA Grant Ordinance AIP 096
Authenticated Ordinance 240726

O'Neill and Director of Aviation**240727** Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$8,661,831.00 to the KCI-Other-Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-097-2024 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin-Approp Sheet
Docket Memo 0.1.5 (3)
FAA Grant Ordinance BIL 097
Authenticated Ordinance 240727

O'Neill and Director of Aviation**240728** Sponsor: Councilmember Kevin O'Neill

Estimating revenue in the amount of \$3,070,499.00 to the KCI-Other-Grants account; authorizing the Infrastructure Investment and Jobs Act of 2021 referred to as the Bipartisan Infrastructure Law (BIL) Act Airport Infrastructure Grant (AIG) offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin-Approp Sheet
Docket Memo 0.1.5 (3)
FAA MCI Airport Master Plan Ordinance_August 6 2024
Authenticated Ordinance 240728

O'Neill and Director of Aviation**240729** Sponsor: Councilmember Kevin O'Neill

Authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; estimating revenue in the amount of \$3,011,204.00 to the Federal Grants account; and appropriating the funds from the Unappropriated Fund Balance.

Attachments: MCI-CEG-3-29-0040-098-2024-Grant Agreement - unsigned
Bus Grant Approp--Admin
Bus Grant Ordinance Request
Bus Grant Docket Memo 0.1.5
Authenticated Ordinance 240729

Parks-Shaw

240730 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Recognizing Joanne Collins for her extraordinary legacy of leadership, service, and community engagement and dedicating this training room in her honor, to be henceforth known as the Joanne Collins Training Room and declaring August 29, 2024, as Joanne Collins Day.

Attachments: Authenticated Ordinance 240730

Lucas

240731 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings, business session, and legislative session the week of August 19, 2024.

Attachments: Authenticated Ordinance 240731

COMMUNICATIONS:

240706 Notice to the City Clerk from the Downtown Community Improvement District's 2023-24 Annual Report and 2023-24 Annual Budget.

Attachments: [Downtown - Annual Report 8.12.2024](#)

240707 Notice to the City Clerk from the River Market Community Improvement District's 2023-24 Annual Report and 2023-24 Annual Budget.

Attachments: [River Market - Annual Report 8.12.2024](#)

240711 Notice to the City Clerk from the 39th Street Community Improvement District's annual report for the period that ended on April 30, 2024.

Attachments: [39th Street - Annual Report Revised 8.12.2024](#)

240712 Notice to the City Clerk from the Palestine Community Improvement District's annual report for the period that ended on April 30, 2024.

Attachments: [Palestine - Annual Report 8.12.2024](#)

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.