# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Meeting Minutes - Final**

Thursday, June 26, 2025 2:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

## **Council**

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

Council Meeting Minutes - Final June 26, 2025

#### CHAPLAIN OF THE MONTH:

## Pastor Herman Gantt - New Beginning Apostolic Church

#### PLEDGE OF ALLEGIANCE:

## **ROLL CALL:**

Present: Quinton Lucas, Kevin O'Neill, Nathan Willett, Wes Rogers, Melissa Patterson

Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell Curls, Ryana

Parks-Shaw, Andrea Bough, and Johnathan Duncan

Excused: Lindsay French

#### 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:**

#### **250502** Sponsor: Councilmember Wes Rogers

**RESOLUTION -** Recognizing June as Immigrant Heritage Month in Kansas City, Missouri.

**Sponsors:** Rogers, Bough, Robinson, Parks-Shaw, Rea, Bunch, Duncan,

Curls. French and Lucas

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

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

Duncan

Excused: French

Out: Willett, Patterson Hazley, and Robinson

**250507** Sponsor: Councilmember Johnathan Duncan

**RESOLUTION** - Recognizing and honoring Nasir Anthony Montalvo for their contributions to KC Black queer history through their solo exhibition titled Soakie's Was Home.

**Sponsors:** Duncan, Bough, Robinson, Parks-Shaw, Patterson Hazley, O'Neill,

Bunch, Lucas and Curls

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

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

Duncan

Excused: French

Out: Willett, Patterson Hazley, and Robinson

**250508** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

**RESOLUTION** - Recognizing Juneteenth and honoring the contributions of African Americans in Kansas City.

**Sponsors**: Parks-Shaw, Bough, Robinson, Patterson Hazley, Rea, O'Neill,

Bunch, Lucas, Curls, Duncan and French

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

Aye: Lucas, O'Neill, Willett, Rogers, Rea, Bunch, Curls, Parks-Shaw,

Bough, and Duncan

Excused: French

Out: Patterson Hazley, and Robinson

FINAL READINGS:

CONSENT DOCKET

**DEBATE DOCKET** 

#### **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, Rogers, Rea, Bunch, Curls, Parks-Shaw,

Bough, and Duncan

**Excused:** French

Out: Patterson Hazley, and Robinson

#### **CONSENT DOCKET**

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250485** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Approving the plat of Falk Quarry, an addition in Jackson County, Missouri, on approximately 66 acres generally located at the northwest corner of E. 63rd Trafficway and I-435, creating two lots for the purpose of existing land reclamation, quarry, excavation, office, commercial and warehouse 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-2025-00011)

**Sponsors**: Parks-Shaw

Attachments: FalkQuarry CPC Disposition Letter

<u>Final Plat CLD-FnPlat-2025-00011 Falk Quarry Final Plat Staff Report CLD-FnPlat-2025-00011 Falk Quarry Final</u>

Plat 6-18-25

Docket Memo CLD-FnPlat-2025-00011 Falk Quarry

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Rea, Bunch, Curls, Parks-Shaw,

Bough, and Duncan

Excused: French

Out: Patterson Hazley, and Robinson

**250487** Sponsor: Director of City Planning and Development Department

Approving the plat of Envision, an addition in Platte County, Missouri, on approximately 22 acres generally located at the southeast corner of Northwest Cookingham Drive and North Congress Avenue, creating three (3) lots and one (1) tract for the purpose of a commercial and industrial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development and the Director of Water Services to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2025-00010)

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

Attachments: Docket Memo Envision Final Plat CLD-FnPlat-2025-00010

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

Aye: Lucas, O'Neill, Willett, Rogers, Rea, Bunch, Curls, Parks-Shaw,

Bough, and Duncan

Excused: French

Out: Patterson Hazley, and Robinson

#### DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250472** Sponsor: Mayor Quinton Lucas

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of Police Vehicles 2026 ("Project"); estimating revenue and appropriating \$6,682,640.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund; recognizing revenue and appropriating \$6,670,640.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund of the Board of Police Commissioners; reducing revenue and appropriations in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund of the Board of Police Commissioners; reducing transfer appropriations in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund; increasing appropriations for debt service in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund; designating requisitioning authorities; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; authorizing the Director of Finance to modify accounts; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Lucas

Attachments: Approp Admin - Police Vehicles lease ordinance

Police Vehicles Docket Memo v4 052225 da corrections

Ordinance 250472 KCPD Fleet Replacement (002)

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Rea, Bunch, Curls, Parks-Shaw,

Bough, and Duncan

Excused: French

Out: Patterson Hazley, and Robinson

**250490** Sponsor: Director of Civil Rights and Equal Opportunity Department

Accepting and approving a \$100,000.00 grant award from the Cities for Financial Empowerment Fund, Inc. (the "CFE Fund"); estimating revenues and appropriating funds in the amount of \$100,000.00 to the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Civil Rights and Equal Opportunity

Attachments: Docket Memo TMP-5635

Copy of Approp--Admin---CityStart.xlsx

2025 CityStart MOU - Kansas City - CLEAN revised version 6-10

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

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

Duncan

Excused: French

Abstain: Willett

Out: Patterson Hazley, and Robinson

**250491** Sponsor: Director of Law Department

Amending various sections of Chapter 38, "Civil Rights" for the purpose of removing government assistance payments such as Housing Choice Vouchers as sources of income for housing purposes.

**Sponsors:** Director of the Law Department

Attachments: Docket Memo for TMP-5642

5642 COM

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

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

Duncan

**Excused:** French

Abstain: Willett

Out: Patterson Hazley, and Robinson

**250496** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commission and Committees," by repealing Division 20, entitled "Climate Protection Steering Committee," including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

**Sponsors:** Lucas

Attachments: 250496com

Docket Memo 250496 Climate Committee FW Support for Ordinance No. 250496

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

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

Duncan

Excused: French

Abstain: Willett

Out: Patterson Hazley, and Robinson

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250440** Sponsor: Councilmember Melissa Patterson Hazley

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-445-15, "Unsafe Signs, Signs in Disrepair and Nonconforming Signs," and enacting in lieu thereof a new section of like number and subject matter for the purpose of allowing a sign to be relocated in the event a condemnation action is initiated by the State of Missouri.

**Sponsors**: Patterson Hazley

Attachments: 250440 DocketMemo

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

Aye: Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Parks-Shaw,

and Bough

Nay: Bunch, Curls, and Duncan

**Excused:** French

**250484** Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Housing Trust Fund Advisory Board to rescind the funding award in the amount of \$1,235,999.00 previously allocated to the DeLano Youth Housing and Supportive Services Redevelopment project, to be developed by Kansas City Public Schools, and located at 3708 Linwood Boulevard, due to the project's inability to proceed with contracting; and authorizing the Director of Housing and Community Development to return the funds to the unappropriated fund balance of the Housing Trust Fund.

**Sponsors:** Director of Housing and Community Development

<u>Attachments</u>: <u>DeLano Docket Memo</u>

Approp Admin Delano

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

**Aye:** Lucas, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

Out: O'Neill, and Robinson

**250495** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.6 acres generally located on the west side of Prospect Avenue approximately 100 feet south of East 35th Street from Districts B3-2 and R-1.5 to District UR and approving a development plan to allow for a warehousing and distribution center. (CD-CPC-2025-00039)

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

Attachments: Docket Memo CD-CPC-2025-00039 Data Lineage Solutions UR

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Excused: French

**250497** Sponsor: Director of City Planning and Development Department

Vacating an approximately 27,000 square foot unimproved street in District R-5 generally located on East 55th Street east of Hardesty Avenue; and directing the City Clerk to record certain documents. (CD-ROW-2024-00002)

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

Attachments: Docket Memo E 55th Street Vacation CD-ROW-2024-00002

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Excused: French

Out: Robinson

**250498** Sponsor: Director of Housing and Community Development Department

Authorizing the Manager of Procurement Services to execute a Central City Economic Development (CCED) \$1,189,822.00 funding agreement with Linvista Flats, LLC, for renovation of fourteen (14) residential units at 1601-1603 Linwood Boulevard; and authorizing the Director of the Housing and Community Development Department to expend up to \$1,189,822.00 of previously appropriated Central City Economic Development Fund.

**Sponsors:** Director of Housing and Community Development

Attachments: Linvista Docket Memo 0.1.5

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

**250499** Sponsor: Councilmember Kevin O'Neill

Vacating approximately 17,000 square feet of street in District R-1.5 generally located south of the intersection of Northeast Barry Road and North Cleveland Avenue; and directing the City Clerk to record certain documents. (CD-ROW-2025-00007)

**Sponsors:** O'Neill and Willett

Attachments: Docket

Memo CD-ROW-2025-00007 MonarchTownhomes-NorthClevela

<u>ndAvenue</u>

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

Out: Robinson

**250500** Sponsor: Councilmember Kevin O'Neill

Vacating an approximately 7,500 square foot street in District R-1.5 generally located east of the intersection of Northeast Barry Road and North Cleveland Avenue; and directing the City Clerk to record certain documents. (CD-ROW-2025-00008)

**Sponsors:** O'Neill and Willett

Attachments: DM 250500

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

Aye: Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

Out: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250442** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$5,393,604.00 construction contract with MegaKC Corporation for the Cell Phone Lot at MCI project at the Kansas City International Airport (MCI).

**Sponsors:** Director of Aviation

Attachments: Docket Memo 0.1.5 (16)

Ordinance 250442-CUP Summary 6224070046

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

Aye: O'Neill, Patterson Hazley, Rea, Bunch, Curls, Parks-Shaw, Bough,

and Duncan

Nay: Lucas, Willett, and Rogers

**Excused:** French

Out: Robinson

**250477** Sponsor: Councilmember Eric Bunch

Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter for the imposition of fees for bike lane closures.

**Sponsors**: Bunch

Attachments: Docket Memo 250477

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

Aye: Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch,

Parks-Shaw, Bough, and Duncan

Nay: Curls

**Excused:** French

**250486** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute two-year indefinite delivery/indefinite quantity construction contracts (EV 3710) for up to \$6,000,000.00 each with JM Fahey, Gunter, Superior Bowen, Leath & Sons and Mega KC for the construction of Capital projects including roadway, sidewalk, streetlight, and traffic signal construction from previously appropriated funds; and recognizing this Ordinance to have an accelerated effective date.

**Sponsors:** Director of General Services and Bunch

Attachments: EV3710 Docket Memo Final

Ordinance 250486-CUP Summary-EV3710-02
Ordinance 250486-CUP Summary EV3710-03
Ordinance 250486-CUP Summary EV3710-04
Ordinance 250486-CUP Summary EV3710-05

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

**Aye:** Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

Out: Robinson

**250489** Sponsor: Director of Public Works Department

Establishing separate funds on the books of the City for each of the Arterial Street Impact Districts; authorizing the Director of Finance to transfer all balances from the Arterial Street Impact Fee Fund No. 2430 to Fund Nos. 2431, 2432, 2433, 2434, 2435, 2436, 2437, and 2438 in necessary amounts; approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$409,600.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to North Mexico City Avenue - Northwest 132nd to Northwest 136th Street in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to amend the funding agreement with Port KC with an increase in the amount of \$409,600.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: Arterial Impact Fees Docket Memo - Arterial Impact Fees - N

Mexico City Ave 89008977

Arterial Impact Fee District A Appropriation

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

Aye: Lucas, O'Neill, Willett, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Excused: French

Out: Robinson

#### **SECOND READINGS:**

#### FIRST READINGS:

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, Rogers, Patterson Hazley, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

**Excused:** French

Out: Robinson

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**250514** Sponsor: City Manager's Office

**RESOLUTION** - Adopting the Regional Multi-Hazard Mitigation Plan.

**Sponsors:** City Manager's Office

**Attachments:** 2025 Regional Multi-Hazard Mitigation Plan

**Docket Memo Hazard Mitigation Plan** 

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250511** Sponsor: Director of City Planning and Development Department

Approving the plat of Fareway Meat Market, an addition in Jackson County, Missouri, on approximately 1.7 acres generally located at the southeast corner of West 79th Street and Ward Parkway, creating two (2) lots for the purpose of a commercial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development and the Director of Water Services to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2025-00006)

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

Attachments: Docket Memo Fareway Meat Market CLD-FnPlat-2025-00006

Final Plat Fareway Meat Market CLD-FnPlat-2025-00006

Staff Report Fareway Meat

Market CLD-FnPlat-2025-00006 5-21-25

Dispo CPC Fareway Meat

Market CLD-FnPlat-2025-00006 5-21-25

Exhibit A Stormwater Detention BMP Covenant for Maintenance

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

**250513** Sponsor: Councilmember Wes Rogers

Approving the petition to establish the Grey Oaks Community Improvement District; establishing the Grey Oaks Community Improvement, generally located at the east of North Oak Trafficway and south of Northeast 79th Terrace in Kansas City, Clay County, Missouri; determining the Grey Oaks Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the Grey Oaks Community Improvement District to the Missouri Department of Economic Development and the Missouri State Auditor.

**Sponsors**: Rogers

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

**250515** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Appointing Alexa Barkley, George Farrill, Danny Lake and Rob Sight as successor directors to the Martin City Community Improvement District.

**Sponsors:** Lucas

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

**250521** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.2 acres located at E. 12th Street and Hardesty Avenue from Districts B3-2 and R-1.5 to District B1-1 to allow for the construction of a new medical clinic and office. (CD-CPC-2025-00057)

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

Attachments: Docket Memo TMP-5647

**CPC PPT 6-4-2025** 

1.1 1.2 CD-CPC-2025-00057 65 5400E12thSt CPC Disposition Letter (06-04-2025) Rezoning

CPC Approved Plan (06-04-2025)

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

**250522** Sponsor: Director of City Planning and Development Department

Approving an amendment to the Truman Plaza Area Plan on about 1.2 acres generally located at the northeast corner of E. 12th Street and Hardesty Avenue by changing the recommended land use from residential urban low density to mixed use neighborhood to allow for the construction of a medical office. (CD-CPC-2025-00065)

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

Attachments: CPC PPT 6-4-2025

1.1 1.2 CD-CPC-2025-00057 65 5400E12thSt

CPC Disposition Letter (06-04-2025) Area Plan Amendment

CPC Approved Plan (06-04-2025)

Docket Memo TMP-5651

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

**250523** Sponsor: Director of City Planning and Development Department

Approving an amendment to the KCI Area Plan by replacing the Proposed Land Use Map, and updating the land use categories and definitions. (CD-MISC-2025-00002).

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

Attachments: Docket Memo 0.1.5

referredto the Neighborhood Planning and Development Committee due back on 7/22/2025

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250503** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$6,474,198.45 construction contract with Ideker, Inc., for the TWY J Rehab & K Reconstruction project at the Kansas City International Airport (MCI).

**Sponsors**: Director of Aviation

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250504** Sponsor: Director of Water Services Department

Authorizing a \$2,883,748.63 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of Askew Avenue to Oakley Avenue, E. 14th Terrace to E. 29th Street project; authorizing a maximum expenditure of \$3,172,123.49; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 9681 Approved Bid Recommendation

9681 Approved MWBE Goals
9681 CUP Documents Submitted

Bid Opening Summary 9681 Docket Memo

**250505** Sponsor: Director of Water Services Department

Authorizing a \$10,766,000.00 construction contract with Beemer Construction Company, Inc., for the 36-Inch Transmission Main Extension from N.E. Shoal Creek Parkway Crossing I-435 to N.E. 82nd Terrace at Shoal Creek Parkway project; authorizing the Director of Water Services to increase this contract by up to twenty percent (20%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 9768 Docket Memo

9768 Bid Opening Summary9768 Approved MWBE Goals9768 CUP Documents Submitted9768 Approved Bid Recommendation

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250506** Sponsor: Director of Water Services Department

Authorizing a \$199,471,19 construction contract Change Order No. 1 to Contract No. 9826-1 with Leath & Sons, Inc., for the Water Main Replacement - Subsidiary Replacements Renewal No. 1 project for a total contract amount of \$699,471.19; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 9826-1 CO 1 Docket Memo

9826 Original Approved Bid Recommendation

9826 Original Bid Opening Summary 9826 Original Approved MWBE Goals

9826 Original CUP Approval, CUP Summary & CUP Documents

Submitted

9826-1 Renewal 1 CUP Approval & CUP Summary

**250509** Sponsor: Director of the Water Services Department

Authorizing a \$11,100,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY26 Smart Sewer Program Management Services; and authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: <u>1767 Docket Memo</u>

1767 DPS Contract

1635 DP Selection Memo

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250510** Sponsor: Director of Water Services Department

Authorizing a \$2,054,790.00 design professional services contract Amendment No. 8 to Contract No. 1394 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant (WWTP) Biosolids Facility project for a total contract amount of \$22,602,694.77; authorizing an extension of the term for an additional 504 days for a total term of 3,059 days (8.38 years); and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Water Services

Attachments: 1394 Approved MWBE Goals

1394 Carollo DPS Recommendation Memo V2 Signed

Solids Selection OA

1394 Approved RFM & RFM Summary 10-1-2019

1394 Original Approved CUP, CUP Summary & CUP Document

Submittal

1394 RFM Document Submittal 2019

1394 Amendment 8 CUP Document Submittal

1394 Amendment 8 Docket Memo

**250516** Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with H.W. Lochner, Inc. in the amount of \$390,200.00 for the North Green Hills Road from Northwest Barry Road to Northwest 78th Street Project for a total contract amount of \$865,195.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: N Green Hills 89008087 Docket Memo

89008087 CO-AM 1 Lochner

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250517** Sponsor: Director of Public Works Department

Authorizing condemnation and taking of private property interests for public use for Street Right Of Way, Stormwater Drainage, and Temporary Construction Easement purposes, for the construction, location and maintenance of the "North Topping Avenue Improvements", Project No. 89060772, in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

**Sponsors:** Director of Public Works

Attachments: 89060772 Condemnation Ordinance N Topping Ave 48th

St-Searcy Crk Grnwy

89060772 N Topping Ave Improvements Cond Docket Memo

8906 0772 N Topping Ave 48th St-Srcy Crk Grnwy Map 8906 0772 N Topping Ave 48th St-Srcy Crk Grnwy Photo

**250518** Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 Professional, Specialized or Technical Services contract with Ace Pipe Cleaning, Inc., for Renewal No. 3 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Projects; authorizing one successive renewal option with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Water Services

Attachments: 1277-3 Docket Memo

1277 Approved MWBE Goals

1277 Original CUP Approval, CUP Summary & CUP Documents

**Submitted** 

1277 RFM Approval & Documents Submitted

1277-1 CUP Approval, CUP Summary & Documents Submitted

1277-2 RFM Approval & Documents Submitted 2-10-2023

1277-2 RFM Approval, Summary & Documents Submitted

6-4-2025

1277-3 Renewal 3 CREO Approval & Summary

1277-3 PST Contract

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250519** Sponsor: Director of Aviation Department

Authorizing acceptance of an anticipated \$23,188,787.00 Infrastructure Investment and Jobs Act (IIJA) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Aviation

**250520** Sponsor: Director of Aviation Department

Authorizing acceptance of an anticipated \$7,185,274.00 Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); for the purpose of providing funds for Runway 1L/19R Taxiway High Speed Connectors Reconstruction; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Aviation

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250524** Sponsor: Director of Water Services Department

Authorizing a \$900,000.00 Design Professional Services Amendment No. 1 to Contract No. 1704 with Burns and McDonnell Engineering Company Inc., for the Regulatory Compliance and Capital Improvement Planning Optimization project for a total contract amount of \$5,500,000.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 1704 Amendment 1 Docket Memo

1704 Approved CUP, CUP Summary & CUP Documents

Submitted

1704 Approved MWBE Goals

1704 Executed DPS Contract + Amendment 1

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

**250525** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$4,131,746.10 second amendment to a Master Contract for Services with Siemens Industry, Inc. Smart Infrastructure for a total contract amount of \$18,491,346.10.

**Sponsors:** Director of Aviation

Attachments: Siemens Memo (v.0.1.5) 051425

Siemens 2A Draft Ordinance 042225

referredto the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

## FLOOR INTRODUCTION(S)

Move To Introduce

**250527** Sponsor: Councilmember Crispin Rea

Approving the 9th and Central PIEA General Development Plan on an irregular shaped site consisting of 4.42 acres, not including public rights of way, generally located within the area between 8th Street and 10th Street and between Broadway and Wyandotte, and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

**Sponsors:** Rea

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

**250528** Sponsor: Councilmember Wes Rogers

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-420-16, "Alternative Compliance Parking Plans," and enacting in lieu thereof a new section of like number and subject matter for the purpose of establishing new alternative compliance standards for gravel parking areas.

**Sponsors:** Rogers

Attachments: 5688com

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

**250529** Sponsor: Councilmember Darrell Curls

Reducing the General Fund contingent appropriation in the amount of \$1,000,000.00; appropriating the same; authorizing the City Manager to enter into a Funding Agreement in an amount up to \$1,000,000.00 with the Planned Industrial Expansion Authority of Kansas City, Missouri for the acquisition of the Robandee Shopping Center; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Curls and Parks-Shaw

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

**250530** Sponsor: Mayor Quinton Lucas

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-805-04, "Commercial Use Group," and enacting in lieu thereof a new section of like number and subject matter to establish special use permit requirements and operational standards for used motor vehicle sales lots.

**Sponsors:** Lucas

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

**250531** Sponsor: Mayor Quinton Lucas

Amending the Committee Substitute to Ordinance No. 240998, which sets the Council's schedule for 2025, by cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of August 4, 2025, August 25, 2025, September 1, 2025, October 6, 2025, November 17, 2025, November 24, 2025, December 22, 2025, and December 29, 2025; scheduling City Council standing committee meetings and business and legislative sessions for the weeks of August 11, 2025, and October 13, 2025; and moving the standing committee meetings the week of November 10, 2025, from November 11 to November 12 in observance of Veterans Day.

**Sponsors**: Lucas

referredto the Finance, Governance and Public Safety Committee due back on 7/15/2025

## **COMMUNICATIONS:**

**250501** Temporary Traffic Regulations 66612 through 66621

**Sponsors**: Director of Public Works

Attachments: FS66612.pdf

Interdepartmental Communication.pdf

R66612.pdf l66615.pdf

received and filed

**250512** Temporary Traffic Regulations 66622 through 66631

**Sponsors**: Director of Public Works

Attachments: FS66622.pdf

166626.pdf

Interdepartmental Communication.pdf

R66622.pdf

received and filed

**250526** Notice to the City Clerk: A Petition to Establish the Grey Oaks Community Improvement

District, Supplemental Pages to the Petition, and 2nd Supplemental Petition for the Grey

Oaks CID.

Attachments: Grey Oaks - Petition to Establish 6.25.2025

Supplemental Pages - Grey Oaks - Petition to Establish 6.25.2025

2nd Supplemental Pages - Grey Oaks Petition 6.25.2025

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.