Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, February 27, 2025 2:00 PM

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

Council Chambers

<u>Council</u>

Councilmember Kevin O'Neill Councilmember Nathan Willett Councilmember Lindsay French Councilmember Wes Rogers Councilmember Melissa Patterson Hazley Councilmember Melissa Robinson Council ChamGouncilmember Crispin Rea Councilmember 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

February 27, 2025

CHAPLAIN OF THE MONTH:

Pastor Aldon Jones - City of Life KC

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:

250178 Sponsor: Councilmember Melissa Patterson Hazley

RESOLUTION - Honoring the life and legacy of former Firefighter Carolyn Mitchell, June 9, 1951 - November 18, 2024.

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

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

250189 Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring the week of February 24 through March 2, 2025, as National Eating Disorder Awareness Week throughout the City of Kansas City, Missouri.

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

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

250149 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Acknowledging and celebrating the legendary contributions of Bloodstone, a pioneering force in the evolution of R&B, soul, and funk music by declaring February 13, 2025, as Bloodstone Day in Kansas City.

Sponsors: Robinson, Bough, Parks-Shaw, Rea, Lucas, Bunch and Curls

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250176 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Calling for the adoption of the City's economic mobility strategy for residents at the 400% Federal Poverty Level and directing the City Manager to develop and propose to the City Council a pilot initiative related to same; to engage an external vendor to collect data, collaborate with the stakeholders, including but not limited to, the Council, private and public funders, service providers, employers, and residents to implement an economic mobility strategy for the City; to identify and propose funding in the annual budget of the City in the amount of \$250,000.00 for FY26 and \$250,000.00 for FY27 for the project, and directing the City Manager to submit an initial and thereafter bi-annual reports on the implementation of this resolution to the City Council.

Sponsors: Robinson

Attachments: Economic Mobility Presentation 250176

Adopted

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250148 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving the ProspectUS Equitable Transit Oriented Development Strategic Plan along the Prospect Avenue Corridor between 75th Street to the south and 12th Street to the north, and along 12th Street between Prospect Avenue to the east and Wyandotte Street to the west. (CD-MISC-2023-00004)

Sponsors: Director of City Planning & Development

Attachments: ProspectUS Plan Docket Memo v2

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

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

A motion was made by Councilmember Robinson, 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, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Rogers, and Duncan

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

- Aye: Lucas, O'Neill, Willett, French, Patterson Hazley, Robinson, Rea, Bunch, Curls, Parks-Shaw, and Bough
- Out: Rogers, and Duncan
- **<u>250165</u>** Sponsor: Councilperson Crispin Rea

RESOLUTION - Authorizing the City Manager to execute a petition to establish the Crossroads Community Improvement District.

Sponsors: Rea

Attachments: <u>5286 docket memo</u>

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

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

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Willett, that this was 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, and Bough

Out: Duncan

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250166 Sponsor: Director of Finance Department

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$65,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2025-26 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

<u>Attachments</u>: <u>Union Hill Docket Memo 2025</u> Union Hill Special Business District - 250166

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, and Bough
- Out: Duncan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

241054 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .37 acres generally located at 629 W. 39th Street from District UR to District B3-2 so the site can be redeveloped. (CD-CPC-2024-00148)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 629 W 39th St

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, and Bough

Out: Duncan

241061 Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the Country Club Plaza Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Areas 1, 7, and 8 described therein; declaring as surplus those funds within the special allocation funds established in connection with Redevelopment Project Areas 1, 7, and 8; dissolving the special allocation funds established in connection with Redevelopment Project Areas 1, 7, and 8; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Jackson County.

Sponsors: City Manager's Office

Attachments: Country Club Plaza TIF Plan - Termination - Docket Memo

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, and Bough
- Out: Duncan

241073 Sponsor: Councilmember Nathan Willett

Declaring a moratorium until July 16, 2025, on the approval of any zoning map amendments to a manufacturing (M) zoning district within the KCI Area Plan boundary during the KCI Area Plan update process.

Sponsors: Willett

Attachments: Docket Memo 241073

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

250146 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 36 acres in Districts R-1.5, B2-2 and B4-3 generally located at N. Indiana Avenue and N.E. Barry Road to allow for residential and commercial development. (CD-CPC-2024-00184)

Sponsors: Director of City Planning & Development

Attachments: <u>TMP-5126 Docket Memo</u>

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
- **250147** Sponsor: Director of City Planning and Development Department

Approving and authorizing the discharge of the special tax bills and waiver of the resulting liens on the real property commonly known as 4263 East 60th Terrace.

Sponsors: Director of City Planning & Development

Attachments: Docket Memo - CPLW-2025-0001 (4263 E 60th Ter Kansas City, MO 64130)

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

250150 Sponsor: Director of Housing and Community Development Department

Approving the Substantial Amendment to 2018-2021 One Year Action Plans to reprogram funding for the Community Development Block Grant (CDBG); approving the Substantial Amendment to the 2021 Action Plan for CDBG CARES Act funding; appropriating CDBG funding in the years of 2018-2021 in the amount of \$5,181,166.00 and funding in the amount of \$650,000.00 for CDBG CARES Act funding; authorizing the Director of Housing and Community Development Department to expend \$5,831,166.00; authorizing the Manager of Procurement Services to execute contracts; and amending the CDBG appropriation amounts of \$3,938,245.47 and the revenue estimate amounts of \$5,907,415.12, previously appropriated funding from the U. S. Department of Housing and Urban Development (HUD) for CDBG projects.

Sponsors: Director of Housing and Community Development

Attachments: <u>TMP-5251 Docket Memo</u>

A motion was made by Councilmember Robinson, seconded by Councilmember Curls, that this Ordinance 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 Bough, seconded by Councilmember Robinson, that this Ordinance be Move to Suspend Rules.. 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 Robinson, seconded by Councilmember Curls, that this Ordinance 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 Ordinance be Passed as Amended.. 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

250168 Sponsor: Director of City Planning and Development Department

Approving a development plan which also serves as a preliminary plat to allow for five residential townhomes in two phases on one lot, in District R-5, on about 0.73 acres generally located at the southeast corner of W. 49th Street and Sunset Drive. (CD-CPC-2023-00159).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo_CD-CPC-2023-00159_Shiraz Condo Development_ Plan

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

250143 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: Acquisition Lease Docket Memo

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, and Duncan
- Out: Bough

250144 Sponsor: Director of Water Services Department

Authorizing a \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

<u>Attachments</u>: <u>1587 Amendment 2 Docket Memo</u> <u>Ordinance 250144-Revised CUP Summary 1587-A2</u>

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, and Duncan

Out: Bough

250145 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Sponsors: Director of General Services

<u>Attachments</u>: <u>Docket Memo PayByPhone MM 1.28</u> EVP3574 PaybyPhone CREO

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

250163 Sponsor: City Manager

Authorizing the Director of Public Works to execute a five year lease agreement with Aladdin Propco, LLC for 80 spaces in Auditorium Plaza Garage.

Sponsors: City Manager's Office

<u>Attachments</u>: <u>Docket Memo Aladdin</u> 250163 CS TO ORG ORD - COM

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

250164 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract with ParkMobile, LLC., (EV3517) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Attachments: Docket Memo ParkMobile MM 1.28

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

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

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

250151 Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shalerock, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

Sponsors: Rogers

Attachments: Docket Memo 250151

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

250190 Sponsor: Director of Finance Department

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District for FY24-25 and FY25-26; approving of uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$90,000.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2025-26 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: Westport Docket Memo FY25 TMP-5295 Admin Approp

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

250191 Sponsor: Director of Convention and Entertainment Facilities

Reducing \$2,218,888.02 of the appropriations in the General Obligation Bond Series 2023A Fund and reappropriating same for the purpose of reallocating GO bond project proceeds for entertainment facilities; reducing \$5,750,000.00 of the appropriations in the General Obligation Bond Series 2024A Fund and reappropriating same for the purpose of aligning funding for entertainment facilities projects with the 2022 GO bond plan; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

Attachments: Approp-Admin 01.30.25

Docket Memo - Bond Transfers 01.30.25

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

250192 Sponsor: Director of Convention and Entertainment Facilities

Authorizing the Director of the Convention and Entertainment Facilities Department to enter into a \$6,665,850.00 contract with Vazquez Commercial Contracting, LLC, for Kansas City Convention Center Exhibit Hall improvements; and authorizing a maximum expenditure of \$7,665,730.00.

Sponsors: Director of Convention & Entertainment Facilities

Attachments: APPROVED CUP

Docket Memo - Vazquez - Project 63RRADA25

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

250199 Sponsor: Director of Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$156,250,000.00 principal amount of Water Revenue Bonds, Series 2025A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$2,045,000.00 in the Water Revenue Bond Fund Series 2025A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

<u>Attachments</u>: <u>Approp Admin - FY25 water revenue bond ordinance</u> 2025 Water Ordinance Docket Memo

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

250205 Sponsor: Mayor Quinton Lucas

Amending Chapter 48, Code of Ordinances, by repealing Section 48-51, Chronic nuisance, and enacting in lieu thereof a new section of like number and subject matter providing that membership of the Chronic Nuisance Board shall be comprised of employees of the City and Kansas City Police Department.

Sponsors: Lucas

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

250208 Sponsor: Mayor Quinton Lucas and Councilmembers Melissa Robinson and Melissa Patterson Hazley

Fully capitalizing Parade Park Homes Phase 1; authorizing the City Manager to negotiate and execute a contract with FC Parade Park LLC substantially similar to the attached Memorandum of Understanding; directing the Housing Trust Fund to provide a loan to FC Parade Park LLC for development of affordable housing; directing the City Manager to execute a contract providing funds from the Central City Economic Development sales tax; reappropriating previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas, Robinson and Patterson Hazley

referredto the Finance, Governance and Public Safety Committee due back on 3/4/2025

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250188 Sponsor: City Manager's Office

Directing the City Manager to transition animal control operations from the City's current contractor, Kansas City Pet Project, to the Neighborhood Services Department no later than December 31, 2025, and to cooperate with such contractor to facilitate a smooth transition of such responsibilities by providing contractor no fewer than 90 days' notice of the date on which such contract will terminate and City staff will assume all animal control operations; reducing the contingent appropriation in the General Fund by \$500,000.00; appropriating \$500,000.00 from the Unappropriated Fund Balance of the General Fund for the purposes of hiring a manager of animal control services, negotiating equipment purchases, and public engagement efforts with residents and relevant stakeholders; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: Ordinance insourcing animal control--02.07.25 CLEAN Docket Memo TMP5259 Animal Control Approp--Admin---TMP 5259

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

<u>250195</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Davidson Farms 4th Plat, an addition in Clay County, Missouri, on approximately 13 acres generally located at the northeast corner of Northeast 76th Street and North Donnelly Avenue, creating twenty-seven (27) lots and one (1) tract for the purpose of a single unit 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-2024-00037)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo_CLD-FnPlat-2024-00037_Davidson Farms 4th Plat Final Plat_CLD-FnPlat-2024-00037_Davidson Farms 4th Plat Staff Report_CLD-FnPlat-2024-00037_Davidson Farms 4th Plat_2-5-25 Dispo_CPC_CLD-FnPlat-2024-00037_Davidson Farms 4th Plat_2-5-25 Exhibit A_Stormwater Detention BMP Covenant for Maintenance (1) (1)

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

250200 Sponsor: Director of City Planning and Development Department

Approving an amendment to the Line Creek Valley Area Plan on about 2.84 acres generally located 600 feet north of the intersection of N.W. 64th Street and N. Chatham Avenue by changing the recommended land use from mixed use community to commercial. (CD-CPC-2024-00199)

Sponsors: Director of City Planning & Development

 Attachments:
 CPC Dispo Letter (Area Plan)

 2-5 CPC PPT_Chatham Ave Self Storage

 6.1, 6.2,

 6.3 CD-CPC-2024-00196_00197_00199_StaffReport_Chatham

 Self Storage

 Docket Memo 0.1.5 (resolution)

 Plans

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

<u>250203</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.84 acres generally located 600 feet north of the intersection of N.W. 64th Street and N. Chatham Avenue from District B3-2 to District B4-3 and approving a development plan, also serving as a preliminary plat, to allow for a self-storage warehouse. (CD-CPC-2024-00197 & CD-CPC-2024-00196).

Sponsors: Director of City Planning & Development

Attachments: 2-5 CPC PPT_Chatham Ave Self Storage

6.1, 6.2, 6.3 CD-CPC-2024-00196 00197 00199 StaffReport Chatham Self Storage CPC Dispo Letter (Dev Plan) Docket Memo 0.1.5 (dev plan) Plans

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

<u>250204</u> Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 60 acres in District R-7.5 generally located on the north side of N.W. 108th Street approximately 1600 feet west of N. Green Hills Road to allow for the creation of 251 residential units. (CD-CPC-2024-00198)

Sponsors: Director of City Planning & Development

Attachments:	Docket Memo CD-CPC-2024-00198 Tiffany Meadows
	Amendment
	Development Plan Amendment CD-CPC-2024-00198 Tiffany
	Meadows Amendment
	Staff Report CD-CPC-2024-00198 Tiffany Meadows
	Amendment 2-5-2025
	Staff Presentation CD-CPC-2024-00198 Tiffany Meadows
	Amendment 2-5-25
	Dispo CPC Tiffany Meadows Major
	Amendment CD-CPC-2024-00198 2-5-25

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

250206 Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre from District R-2.5 to District M1-5 generally located at the northwest corner of East U.S. 40 Highway and Lewis Avenue. (CD-CPC-2024-00105).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo_CD-CPC-2024-00105_May Technologies StaffReport_CD-CPC-2024-0063_MayTechnologies Staff Presentation_CPC_CD-CPC-2024-00105_MayTechnologiesRezo ning CPC_DispositionLetterRec_CD-CPC-2024-00105_MayTechnologi esRezoning Rezoning Exhibit_CD-CPC-2024-0015_MayTechnologies

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

250207 Sponsor: Director of City Planning and Development Department

Approving an amendment to the Gashland/Nashua Area Plan on about 16.3 acres generally located south of Old N.E. Barry Road and on both sides of N. Cleveland Avenue by changing the recommended land use designation from residential low density to residential high density for a residential development. (CD-CPC-2024-00187)

Sponsors: Director of City Planning & Development

Attachments:CPC Approved Plan (01-15-2025)
CPC Disposition Letter (01-15-2025) Area Plan Amendment
CPC PPT (1-15-2025)
Exhibit A
TMP 5135

referred to the Neighborhood Planning and Development Committee due back on 3/4/2025

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

250193 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$750,000.00 reimbursement agreement with The Kansas City Landsmen, LLC dba Budget Car and Truck Rental of KC for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

Sponsors: Director of Aviation, Rea and O'Neill

 Attachments:
 KCAD Budget Accepted RAC Reimbursement

 Agreement
 020725

 Budget Reimbursement Docket Memo
 0.1.5

 Budget Ordinance Request
 021825

 Budget Approp--Admin---022425

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

250194 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$220,000.00 reimbursement agreement with DTG Operations, Inc dba Dollar Rent A Car for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

Sponsors: Director of Aviation, Rea and O'Neill

Attachments: KCAD DTG Accepted RAC Reimbursement Agreeement 012925
DTG Ordinance Request 021825
DTG Reimbursement Docket Memo 0.1.5 021825
DTG Approp--Admin---022425

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

250196 Sponsor: Director of Water Services Department

Authorizing a \$3,702,158.00 construction contract with Abay Construction Inc., for the Water Main Replacement in the Area of W. 46th Street to W. 50th Street, Liberty Street to Main Street project; and authorizing a maximum expenditure of \$4,072,373.00.

Sponsors: Director of Water Services

Attachments:9610 Docket Memo
9610 Approved MWBE Goals
Abay CUP Document Submittal
Bid Opening Summary
BidRecommendationMemo9610-Signed
9610 Construction Contract

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

250197 Sponsor: Director of Water Services Department

Authorizing a \$1,252,695.00 construction contract Change Order No. 1 to Contract No. 9653 with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Wornall Road to Oak Street and W. 66th Terrace to E. 72nd Street project for a total contract amount of \$6,927,225.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

<u>Attachments</u> :	9653 Original Approved CUP
	9653 Original Approved Goals
	9653 Original Bid Opening Summary
	9653 Original CUP Documents Submitted
	9653 Original CUP Summary
	9653 Original Signed Bid Recommendation
	9653 Executed Contract
	<u>9653 Change Order 1 Docket Memo</u>

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

250198 Sponsor: Director of Public Works Department

Accepting the U.S. Department of Transportation Safe Streets and Roads for All Grant in the Prospect Ave Safety Improvements project; estimating and appropriating \$10,000,000.00 in the Capital Improvements Grant Fund; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the Public Mass Transportation Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Docket Memo 0.1.5 - Prospect Ave SS4A Approp- SS4A Prospect Ave

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

250201 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract price of \$3,050,408.95 for the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Ordinance 250002-Revised CUP Summary-Amend7-CS100040 Docket Memo TMP-5133

referred to the Transportation, Infrastructure and Operations Committee due back on 3/4/2025

FLOOR INTRODUCTION(S)

Move To Introduce

250202 Sponsor: Councilmember Melissa Robinson

Changing the name of Troost Avenue to Truth Avenue effective six months after passage of this Ordinance; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; appropriating that amount to the Public Works-Street Sign account of the General Fund; using the appropriated funds to change street signs and other markers along Troost Avenue once effective, directing the City Manager to engage residents, property owners, and community stakeholders about changing the name of N. Troost Avenue and to return to Council with feedback within eight months; and directing the City Manager to establish an archival program to ensure the preservation and history of the Troost corridor by working with residents, stakeholders, and preservation organizations to establish and implement the program.

Sponsors: Robinson

Move To Introduce

referred to the Special Committee for Legal Review due back on 3/18/2025

250209 Sponsor: Councilmember Darrell Curls

RESOLUTION - Honoring Kansas City's Black employees and residents for their contributions to Kansas City, declaring Black History Month in Kansas City, and authorizing the City Manager to fly the Pan-African Flag.

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

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

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

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

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

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

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

250210 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to expedite the hiring process for qualified federal employees applying for vacant City positions and to implement certain streamlining procedures.

Sponsors: Parks-Shaw

referredto the Neighborhood Planning and Development Committee due back on 3/4/2025

COMMUNICATIONS:

- **250179** Temporary Traffic Regulations No. 66521 through 66527
 - **Sponsors:** Director of Public Works
 - Attachments: FS66521.pdf <u>I66522.pdf</u> <u>Interdepartmental Communication.pdf</u> <u>R66521.pdf</u>

received and filed

250180 Temporary Traffic Regulations No. 66528 through 66543

Sponsors: Director of Public Works

Attachments:FS66528.pdfI66534.pdfInterdepartmental Communication.pdfR66528.pdf

received and filed

250181 Notice of Intent to accept the Industrial Development Contract proposal submitted by Kansas City Live, LLC, for the redevelopment of the Four Light Project in the Block 138 PIEA Area.

Attachments: Notice of Intent - Four Light Project 2.20.2025

received and filed

250182 Notice from the Northland Gateway Community Improvement District's proposed April 30, 2026, budget.

Attachments: Northland Gateway - Proposed Budget 2.20.2025

received and filed

250183 April - December 2024 - Accepting various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of Public Works

Attachments: JACKSON Co CITY MANAGER acceptance memo PW - SIGNED

received and filed

250184 April - December 2024 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of Public Works

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Attachments: PLATTE Co CITY MANAGER acceptance memo PW - SIGNED
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received and filed

250185 April - December 2024 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of Public Works

<u>Attachments</u>: <u>JACKSON Co CITY MANAGER acceptance and release memo</u> <u>WS - SIGNED</u>

received and filed

250186 April - December 2024 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: Director of Public Works

Attachments: CLAY Co CITY MANAGER acceptance and release memo WS - SIGNED

received and filed

250187 April - December 2024 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of Public Works

Attachments: PLATTE Co CITY MANAGER acceptance memo WS - SIGNED

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.