Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, March 20, 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 Councilmember Crispin Rea 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 Dr. Serita Wright - Commissioned to Heal Community Outreach

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:

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

<u>250235</u> Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Declaring the week of March 31 through April 8, 2025, as SevenDays® of Kindness in Kansas City.

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

<u>250240</u> Sponsor: Councilmember Andrea Bough

RESOLUTION - Celebrating Women's History Month, International Women's Day, and March Holidays recognizing women in diverse career fields by honoring the rich diversity internationally born women employees bring to the City of Kansas City, Missouri.

Robinson, Bough, Parks-Shaw, Duncan, Rea, Lucas and Bunch250241 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing and honoring Dr. Diana E. Clemons during Women's History Month.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas

250034 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

Attachments: 250034 docket memo

Lucas

250138 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

RESOLUTION - Expressing the City Council's intent on use of Public Safety Sales Tax funds for Fiscal Year 2025-26.

Attachments: Docket Memo 250138

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

250232 Sponsors: Councilmembers Johnathan Duncan, Wes Rogers, Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw, Andrea Bough

RESOLUTION - Directing the City Manager to issue a Request for Qualifications/Proposals for the design of a Community Resource Center within sixty (60) days.

Attachments: Docket Memo 250232

Robinson and Patterson Hazley

<u>250233</u> Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to work in collaboration with the Historic Northeast Coalition to coordinate strategies to prevent fires and the chronic outbreak of fires in the historic northeast of the City and its surrounding areas.

Attachments: Docket Memo 250233

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

<u>250230</u> Sponsor: Director of Health Department

Accepting and approving a \$46,800.00 sub-award contract from the University of Missouri-Kansas City to evaluate the health benefits of healthy homes housing remediation; appropriating and estimating revenue in the amount of \$46,800.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: PHBE Docket Memo

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Finance

<u>250169</u> Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2025-26 in accordance with Section 68-582 of the Code of Ordinances.

Attachments: January 28 2025 Park Maintenance Levy FY26 Blvds and Pkwys Maint Tax Docket Memo

Director of Finance

<u>250170</u> Sponsor: Director of Finance Department

Levying taxes for Fiscal Year 2025-26 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2025; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Attachments: Docket Memo Property Tax Levy Rates FY26 Budget

250171 Sponsor: Director of Finance Department COMMITTEE SUBSTITUTE

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, 78-11, 78-23, and 78-28 and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

Attachments: FY2026 Docket Memo Water Rate Ordinance-Revised

Director of Finance

250172 Sponsor: Director of Finance Department COMMITTEE SUBSTITUTE

> Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3 and 60-9 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Attachments: FY2026 Docket Memo Sewer Rate Ordinance-Revised

Director of Finance

250173 Sponsor: Director of Finance Department

Establishing Fund No. 3526, the General Obligation Series 2026A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$31,815,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 1 Bond Fund; establishing Fund No. 3626, the General Obligation Series 2026A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$8,080,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 2 Bond Fund; establishing Fund No. 3726, the General Obligation Series 2026A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$1,010,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments: FY26-30 2017 bond plan adopted Docket Memo fy26 bond ord 2017 Approp Admin - 2017 bond

<u>250174</u> Sponsor: Director of Finance Department

Establishing Fund No. 3826, the General Obligation Series 2026A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$7,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Q1-22 Bond Fund; establishing Fund No. 3926, the Taxable General Obligation Series 2026B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments:2022 go bond approved plan FY26-27Docket Memo fy26 bond ord 2022Approp Admin - 2022 bond

Director of Finance

250175 Sponsor: Director of Finance Department COMMITTEE SUBSTITUTE

Adopting Annual Budget of the City for the Fiscal Year 2025-26; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

| FY26 Submitted Budget Docket Memo |
|--|
| Amendment A - Admin Changes |
| Amendment B - Ordinance Required Program Changes |
| Amendment C - Program Policy Changes |
| Amendment D - Capital |
| |

<u>250214</u> Sponsor: Director of Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2025A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$61,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, estimating and appropriating bond proceeds in various funds to record premium on sale of bonds; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Attachments: <u>GO 2025A Docket Memo 0.1.5 (1) dg corrections kc edits</u> Approp Admin - FY25 GO 2025A bond ordinance

Director of Finance

<u>250215</u> Sponsor: Director of Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2025B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$227,000.00.00 in the GO Series 2025B Question 2-2022 Bond Fund; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Attachments: GO 2025B Docket Memo 0.1.5 (1) (002) kc edits (002) Approp Admin - FY25 GO 2025B bond ordinance

250216 Sponsor: Director of Finance Department COMMITTEE SUBSTITUTE

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2025 Bonds"), including a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$109,950,000.00, a series of tax-exempt bonds to finance certain projects with an estimated cost of \$35,350,000.00 and a series of bonds to refund certain bonds of the City previously issued to refinance the downtown arena, such Series 2025 Bonds to be issued in an aggregate principal amount not to exceed \$295,000,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2025 Bonds; estimating and appropriating the proceeds of the sale of bonds in various funds; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Attachments: Accounting Forms-SO 2025 Docket Memo-SO 2025 250216 Docket Memo

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

<u>250011</u> Sponsor: Director of City Planning and Development Department

Approving a major amendment to an approved development plan on about 7.2 acres in District MPD generally located at 9806 N. Oak Trafficway to allow for a drive-through restaurant. (CD-CPC-2024-00149).

Attachments: Docket Memo 0.1.5 Public Testimony - Joyce Allen 3.18.2025

Director of City Planning & Development

<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)

Attachments: Docket Memo CD-CPC-2024-00198 Tiffany Meadows Amendment

Director of City Planning & Development

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).

Attachments: Docket Memo_CD-CPC-2024-00105_May Technologies

Director of City Planning & Development

250217 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Approving a development plan also serving as a preliminary plat on about 13.18 acres in District B3-2 generally located at 8601 N. Madison Avenue to allow for retail, office, medical, and drive-through uses.. (CD-CPC-2024-00192)

Attachments: 8601 N Madison Docket Memo

Bough and Director of City Planning & Development

250221 Sponsor: Councilmember Andrea Bough

Rezoning an area of about 25.22 acres generally located at the southeast corner of East 135th Street and Wornall Road from District M3-5 to District UR and approving a development plan which also serves as a preliminary plat to allow for a mixed use development that includes residential, office, and manufacturing uses on three lots. (CD-CPC-2024-00156)

Attachments: Docket Memo 0.1.5

Director of City Planning & Development

<u>250222</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.83 acres generally located on three separate properties within the Columbus Park UR District, specifically for Phase 1 approximately 80 feet north of the intersection of East 5th Street and Cherry Street; Phase 2 at the northwest corner of East 5th Street and Charlotte Street; and Phase 3 located north of East 4th Street where Campbell Street ends; from District UR to District UR and approving a development plan also serving as a preliminary plat to allow for 65 residential units. (CD-CPC-2024-00177)

Attachments: <u>405 Cherry Street Docket Memo</u>

Director of Health

250223 Sponsor: Director of Health Department

Accepting and approving a \$1,779,428.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management and other services for persons living with HIV within the eleven county Kansas City, Missouri Transitional Grant Area; and estimating and appropriating revenue in the amount of \$1,779,428.00.

Attachments: <u>HIV Case Management Docket Memo</u>

Director of Health

<u>250224</u> Sponsor: Director of Health Department

Accepting and approving a one-year \$419,678.00 contract with the Missouri Department of Health and Senior Services for a comprehensive Disease Intervention Specialist Workforce program; estimating and appropriating revenue in the amount of \$419,678.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: DIS Workforce Program Docket Memo

Director of Health

250229 Sponsor: Director of Health Department

Accepting and approving a one-year \$825,088.00 Ryan White HIV Emergency Relief Part A/ Minority AIDS Initiative Grant from the Department of Health and Human Services-Health Resources and Services Administration (HRSA); appropriating and estimating revenue in the amount of \$825,088.00; designating requisition authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo TMP #5311 Ryan White Part A-MAI FY26.docx Ryan White MAI Admin-Approp Sheet.xlsx

Director of Health

250231 Sponsor: Director of Health Department

Accepting and approving a \$104,953.00 grant award from the Missouri Department of Health and Senior Services that funds a comprehensive HIV surveillance program in the Kansas City, Missouri area; estimating and appropriating revenue in the amount of \$104,953.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: <u>HIV Surveillance FY 25 Docket Memo</u>

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Human Resources

<u>250242</u> Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-1076, to adjust one salary grade.

<u>Attachments</u>: <u>Ordinance</u> <u>Docket Memo</u> 250242com

Parks-Shaw

<u>250246</u> Sponsor: Mayor Pro Tem Parks-Shaw

Authorizing the Manager of Procurement Services to execute a thirteen month Animal Campus Management Services Agreement (EV3989) with Kansas City Pet Project to provide animal shelter management services up to the amount of \$232,222.22 for services provided through April 30, 2025, and \$3,800,000.00 for fiscal year 2025-26 services, subject to the appropriation of funds; and authorizing the Manager of Procurement Services to renew and amend the Agreement for an additional one-year term.

Lucas, Parks-Shaw, Patterson Hazley, Duncan, Curls and O'Neill Sponsor: Mayor Quinton Lucas, Councilmembers Ryana Parks-Shaw, Melissa Patterson Hazley, Johnathan Duncan, Darrell Curls, and Kevin O'Neill

> Authorizing an agreement not to exceed \$46,717,626.00 with the Kansas City Area Transportation Authority (KCATA) to provide transit services for the City of Kansas City, Missouri between May 1, 2025 and October 31, 2025 from funds appropriated in the 2025-2026 Annual Budget; and establishing a policy of enhanced oversight of KCATA operations to ensure fiscal accountability.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

250237 Sponsor: Director of Neighborhood Services Department

Accepting and approving a \$9,000,000.00 grant award from the United States Department of Energy, as part of the Inflation Reduction Act of 2022, to fund the creation and adoption of a building performance standard policy for existing buildings; estimating and appropriating revenue in the amount of \$9,000,000.00 in the General Grants Fund (2580).

Attachments: Ordinance TMP-5322 DOE BPS Docket Memo Approp Admin (TMP-5322)

Lucas

<u>250239</u> Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Curt Cerise and Stephanie Porter as successor directors to the 4840 Community Improvement District.

Bough

<u>250243</u> Sponsor: Councilmember Andrea Bough

RESOLUTION - Designating the honorary street name of "Hon. Howard F. Sachs Road" for a portion of W. 68th Terrace from the east line of Ward Parkway to the west line of Valley Road.

Lucas

250244 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Joe DeMarco and Jason Swords as successor directors to the 1111 Grand Community Improvement District.

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

250245 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointment of Theresa Otto as a regular member of the Board of Zoning Adjustment (BZA), approving the reappointments of Emerson Hays and Michael Meier as alternate members of the BZA and approving the appointment of Gonzalo Ventura as alternate member of the BZA.

FLOOR INTRODUCTION(S)

Lucas

<u>250248</u> Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings, business session, and legislative session the week of March 24, 2025.

Patterson Hazley

<u>250249</u> Sponsor: Councilmember Melissa Patterson Hazley

RESOLUTION - Approving an amendment to the Heart of the City Area Plan to include a Redevelopment Action Plan for the Washington Wheatley neighborhood. (CD-MISC-2025-00001)

Attachments: <u>5372 staff report</u>

O'Neill, Willett and Lucas

250250 Sponsors: Councilmembers Kevin O'Neill, Nathan Willett, and Mayor Quinton Lucas

Approving a plan of finance for City's contribution to the Northland Workforce Development Center; establishing Fund No. 3456, 2026A Taxable Special Obligation Bond Fund; estimating and appropriating bond proceeds in the amount of \$29,500,000.00 for the purpose of providing the City's contribution to the project; authorizing the City Manager to execute an agreement to establish certain conditions for the City's contribution; directing the City Manager, as necessary, to identify in the initial quarterly budget clean-up sources to fill any funding gaps existing in project delivery; and declaring the effective date of this ordinance to be May 1, 2025.

COMMUNICATIONS:

Director of Public Works

<u>250236</u> Temporary Traffic Regulations No. 66544 through 66571

Attachments: FS66544.pdf I66547.pdf Interdepartmental Communication.pdf

R66544.pdf

Director of Public Works

250238 February 2025 - Accepting various deeds and easements in Jackson County, Missouri; requesting the City Manager approve the acceptance; and upon the effective date of this Communication, the City Clerk is hereby directed to record this Letter of Communication in the Office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: Southpoint & Janssen PI signed Accptnc Lttr

MISCELLANEOUS BUSINESS:

- 1. Ratification of the Suspension of the City Manager.
- 2. Ratification of the Appointment of an Acting City Manager.
- 3. 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.

4. 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=3hOuBIg4fok

• 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.