

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Docket - Final-Revised**

**Thursday, July 13, 2023**

**2:00 PM**

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

**26th Floor Council Chamber**

**Council**

## CHAPLAIN OF THE MONTH:

Pastor Greg Ealey - Colonial Presbyterian Church, South KC Campus

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:

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, McManus, O'Neill,  
Parks-Shaw, Robinson and Shields**

[230588](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing and expressing appreciation to the Honorable Teresa Loar for her service as a Councilwoman representing the Second District At-Large.

**Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, Bunch, Lucas, Fowler, O'Neill,  
Bough and Shields**

[230593](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Acknowledging KCrossover as Kansas City's new professional women's basketball team and celebrating July 13th as KCrossover Day in Kansas City.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, Loar, McManus, O'Neill,  
Parks-Shaw and Robinson**

[230602](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing and expressing appreciation to the Honorable Katheryn Shields for her service as a Councilwoman representing the Fourth District At-Large.

**Lucas, Bough, Bunch, Ellington, Fowler, Hall, Loar, McManus, O'Neill, Parks-Shaw, Robinson and Shields**

[230603](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Councilman Lee Barnes Jr's eight years of dedicated service to the people of Kansas City Missouri.

**Hall, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Bough, Bunch and Fowler**

[230604](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Declaring the month of July 2023 to be National Parks and Recreation Month in Kansas City, Missouri, and recognizing the efforts of the KC Parks and Recreation Department in their continuous effort towards developing and maintaining parks, inclusive playgrounds, multi- purpose fields, and public spaces.

**Parks-Shaw, McManus, Barnes Jr., Loar and Robinson**

[230605](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Recognizing Anton Washington and thanking him for his years-long dedication to curbing homelessness in Kansas City, Missouri.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, Loar, McManus, O'Neill, Parks-Shaw, Robinson and Shields**

[230606](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing appreciation to the Legislative Aides for their service to the City Council Offices and the City of Kansas City, Missouri.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Loar, McManus, O'Neill, Parks-Shaw, Robinson and Shields**

[230608](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing and honoring First District In-District Heather Hall for her dedicated service and significant contributions to the City of Kansas City, Missouri.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, Loar, O'Neill, Parks-Shaw, Robinson and Shields**

[230609](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Mayor Pro-Tem Kevin McManus for his eight years of dedicated service to the citizens of Kansas City.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Hall, Loar, McManus, O'Neill, Parks-Shaw,  
Robinson and Shields**

[230612](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing and honoring Second District In-District City Councilman Dan Fowler of the City of Kansas City, Missouri for his dedicated service and significant contributions to the City of Kansas City, Missouri.

**Lucas, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, Loar, McManus, O'Neill,  
Robinson and Shields**

[230615](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring Councilman Brandon Ellington on his four years of service as the Third District At-Large representative where he served on the Neighborhood, Planning, and Development Committee, and the Special Committee on Housing Policy, where he served as Vice-Chair.

SAME DAY ADOPTION(S)

**Shields and Parks-Shaw**

[230607](#) Sponsor: Councilmember Katheryn Shields

RESOLUTION - Extending the duration of the Alternatives to Incarceration Commission established in Committee Substitute for Resolution No. 230475 until the Commission completes its work.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Parks-Shaw**

[230569](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to investigate and develop a homeownership assistance program for employees of the City of Kansas City, Missouri; to determine the budgetary costs of implementing the plan, to identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

**Attachments:** [Docket Memo 230569](#)

**Parks-Shaw**

[230576](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a plan to provide additional mechanisms for City residents with Limited English Proficiency to access City communications and resources; to determine the budgetary costs of implementing the plan, as well as identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

**Attachments:** [Docket Memo 230576](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Public Works**

[230535](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

**Attachments:** [230535 Docket Memo](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

[230566](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Williams, et al. v. City Kansas City, Missouri; Case No. 2116-CV04571.

**Attachments:** [docket memo-williams](#)  
[230566 Docket Memo](#)

**Director of the Law Department**

[230567](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jacki Creighton for injuries resulting from an accident on January 24, 2018, while employed by the City.

**Attachments:** [docket memo-creighton](#)  
[230567 Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Bough**

[230577](#) Sponsor: Councilmember Andrea Bough

Approving the plat of Summit View Farms 6th Plat, an addition in Jackson County, Missouri, on approximately 9.3 acres generally located at the southeast corner of E. 139th Street and Horridge Road, creating 23 lots and 2 tracts for the purpose of a residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00040)

**Attachments:** [Ord 230577 Docket Memo](#)  
[230577 cs to org ord-com](#)

**Loar and Fowler**

[230578](#) Sponsor(s): Councilmembers Teresa Loar and Dan Fowler

Approving the plat of Twin Creeks Village Commercial North, an addition in Platte County, Missouri, on approximately 11 acres generally located at the northwest corner of N.W. Tiffany Springs Road and N. Platte Purchase Drive, creating 2 lots and 1 tract for the purpose of a mixed use, commercial, recreational, educational, civic and residential uses 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00042)

**Attachments:** [Ord 230578 Docket Memo](#)  
[230578 cs to org ord-com](#)

DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

[230547](#) Sponsor: Director of the Law Department

Amending Chapter II, Article XV, Code of Ethics, and Chapter III, Article III, Ethics in Contracting, of the Code of Kansas City, Missouri to amend the individuals and entities whose benefit create a conflict of interest, clarify sick leave donations between subordinates and supervisors are financial transactions, move employee ethics in contracting into the Code of Ethics, and add a new Section 2-2033 to prohibit solicitation by employees of kickbacks and gratuities.

**Attachments:** [Docket Memo Ethics Code 6.23](#)  
[230547 cs to org ord-com](#)

**Shields**

[230555](#) Sponsor: Councilmember Katheryn Shields

Amending Article XV, Chapter 34, Code of Ordinances, "Swimming and Bathing Facilities," by repealing Section 34-583, "Authority to prescribe additional rules and regulations," and replacing it with a new section 34-583 of like title, for the purpose of adding a new subsection (c) to limit regulations regarding emergency communications of certain owner-occupied residential buildings.

**Attachments:** [230555 - Docket Memo](#)  
[230555 cs to org ord-com](#)

**Lucas**

[230575](#) Sponsor: Mayor Quinton Lucas

Authorizing the Director of Finance to pay the outstanding and anticipated debts and contractual obligations of the Westport Special Business District until such time as a new board of commissioners for the District is appointed and consented to; appropriating revenue in the amount of \$23,818.23 in the Westport Special Business District Fund for the purpose of paying the existing debts and contractual obligations of the District; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo - Ordinance No. 230575](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**City Manager's Office****230403** Sponsor: City Manager

Authorizing the City Manager to execute a Development Agreement with Cas-KC-neda, LLC for a project consisting of the acquisition, purchase, construction and development of a boutique hotel with approximately thirty-five units located at 1108-1110 Grand Ave.

**Attachments:** [Cas-KC-neda LLC Docket Memo](#)  
[Development Agreement- final](#)  
[230403 cs to org ord-com](#)

**City Manager's Office****230550** Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the Southpointe Tax Increment Financing Plan; and approving the First Amendment to the Southpointe Tax Increment Financing Plan.

**Attachments:** [SouthPointe 1st Amendment - DOCKET MEMO](#)

**Director of Health****230557** Sponsor: Director of the Health Department

Accepting and approving a \$116,935.00 sub-grant award agreement from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 rapid test-to-treat in Kansas City, Missouri; estimating and appropriating \$116,935.00 in the Health Grants Fund; and designating requisitioning authority.

**Attachments:** [UMKC COVID-19 Rapid Test FY24 - Docket Memo](#)  
[UMKC COVID-19 Rapid Test FY23 - Budget](#)  
[Approp Sheet TMP3072](#)

**Director of Health**

[230562](#) Sponsor: Director of the Health Department

Accepting and approving a grant award in the amount of \$2,176,236.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute contracts in the amount of \$1,391,672.00 with SAVE, Inc. and \$538,996.00 with Vivent Health for transitional housing services in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

**Attachments:** [HOPWA FY24 - Docket Memo](#)  
[HOPWA FY24 - Budget](#)

**Director of Health**

[230563](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute contract amendments for Ryan White Part A, Minority AIDS Initiative Medical Case Management Services and HIV Case Management Services from previously appropriated funds.

**Attachments:** [Ryan White & Case Mgmt Contracts FY24 - Docket Memo](#)

**Director of Health**

[230564](#) Sponsor: Director of the Health Department

Accepting and approving a one year \$269,601.00 grant contract with the Missouri Department of Elementary and Secondary Education that provides funding for the Nurse Family Partnership Program; and designating requisitioning authority.

**Attachments:** [NFP Building Blocks FY24 - Docket Memo](#)  
[NFP Building Blocks FY24 - Budget](#)

**Director of City Planning & Development**

[230574](#) Sponsor: Director of City Planning and Development Department

Approving a development plan in District UR/DC-15 on about 0.63 acres generally located at 110 E. 3rd Street to allow for approximately 105 residential units, retail space, and associated amenities. (CD-CPC-2023-00071)

**Attachments:** [106 E 3rd Street Docket Memo](#)

**Shields**

**230583** Sponsor: Councilperson Katheryn Shields

Approving an Industrial Development Plan for EPD3 Ellison, LP for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the acquisition, purchase, construction and development of an 11-story, 68 unit multifamily apartment building (the "Project") located at 300 West Armour Boulevard, Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and EPD3 Ellison, LP; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$11,500,000; authorizing and approving other documents; authorizing certain other actions in connection with the issuance of said bonds; and directing the City Clerk to provide a copy of this Ordinance to the Director of the Missouri Department of Economic Development.

**Attachments:** [Ellison Ch100 Docket Memo v.2](#)  
[Ellison IDP - Final](#)  
[230583 cs to org ord-com](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**Bough, Parks-Shaw and O'Neill**

**230401** Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and Section 3-427, "City-Wide Goals" and enacting in lieu thereof new sections of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement and the continuation of the MBE/WBE program.

**Attachments:** [230401 Docket Memo](#)  
[230401 cs to org ord-com](#)

**Robinson**

**230476** Sponsor: Councilmember Melissa Robinson

Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters' Pension System and by the City; reducing the Contingent Appropriation by \$1,602,000.00 in the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230476](#)  
[230476 revised docket memo](#)  
[230476 cs to org ord-com](#)

**Director of Human Resources**

**230553** Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-231, 2-301, 2-1076, 2-1077, 2-1078, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create seven new job classifications, retitle three job classifications, eliminate fifteen job classifications and adjust the pay grades for four job classifications; amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1081, 2-1082, and 2-1083 to authorize new salaries for the Elective Judges of Municipal Court, Council members, and the Mayor; reducing the Contingent Appropriation of the General Fund by \$286,101; appropriating that amount from the Unappropriated Fund Balance of the General Fund for changes in compensation for the Mayor and Council members; directing the City Manager to evaluate including elected officials in the employee retirement system; and establishing an effective date for certain sections.

**Attachments:** [230553com](#)  
[Docket memo for TMP 3248](#)  
[June Pay Ordinance](#)  
[230553 revised docket memo](#)  
[230553 Compared Version](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230519** Sponsor(s): Directors of General Services & Convention and Entertainment Facilities Departments

Authorizing the Director of General Services to expend from previously appropriated funds in the amount \$837,784.00 for additional ADA design specifications and construction management for certain projects; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,260,190.62 for the construction management of certain projects; authorizing a \$1,530,855.00 tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230519 Docket Memo](#)  
[Revised Docket Memo](#)  
[230519 colored compared](#)

**Director of Water Services**

**230533** Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

**Attachments:** [230533 Docket Memo](#)

**Director of Aviation**

**230534** Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

**Attachments:** [230534 Docket Memo](#)

**Director of General Services**

[230544](#) Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

**Attachments:** [230544 CREO Nondiscrimination and Equal Opportunity Review Form 8150 N Platte Purchase-signed](#)  
[230544 Docket Memo](#)

**Director of Water Services**

[230549](#) Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

**Attachments:** [230549 Docket Memo](#)

**Shields and Bunch**

[230551](#) Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

**Attachments:** [Docket Memo 230551](#)

**Director of Water Services**

[230558](#) Sponsor: Director of Water Services Department

Authorizing a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options with additional City Council authorization.

**Attachments:** [230558 Docket Memo](#)  
[230558 colored compared](#)

**Director of Water Services**

[230560](#) Sponsor: Director of Water Services Department

Authorizing a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

**Attachments:** [230560 Docket Memo](#)

**Director of Public Works**

[230561](#) Sponsor: Director of Public Works Department

Authorizing the Manager of Procurement Services to execute Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manager of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; and reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City's recycling contract due to an increase in rates for recycling carts and processing fees.

**Attachments:** [230561 Docket Memo](#)

**Lucas and Parks-Shaw**

[230568](#) Sponsor(s): Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Approving implementation of a Kansas City Municipal Identification Card Program, or "Fountain Card" Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230568 - Fountain IDs Docket Memo](#)

**Parks-Shaw**

**230573** Sponsor: Councilmember Ryana Parks-Shaw

Directing the City Manager to establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing publicly available data provided by the Kansas City Police Department and participating City Departments, review implementation, and deliver regular reports to City Council or a designated committee; designating the Mayor's Director of Public Safety to oversee the implementation of these services and reconvene said task force as needed; and directing the City Manager to identify a data analyst position utilizing funds from the Violence Prevention and Intervention Fund under the requisitioning authority of the Health Department to support the Task Force.

**Attachments:** [Docket Memo 230573](#)  
[230573 colored compared](#)

**Shields**

**230579** Sponsor: Councilmember Katheryn Shields

Authorizing the Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League ("WRBL"), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; appropriating \$200,000.00 to the project; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

**Attachments:** [230579 Docket Memo](#)  
[230579 colored compared](#)

**Lucas and O'Neill**

[230580](#) Sponsor: Mayor Quinton Lucas

Directing the City Manager to enter into a funding agreement with KC2026 in the amount of \$15 million over a three-year period for the purpose of providing City services at the 2026 FIFA World Cup; estimating revenue in the amount of \$4,675,000 from short-term rentals; appropriating \$5 million from the Unappropriated Fund Balance of the Convention and Tourism Fund; directing the City Manager to include amounts sufficient to meet the City's financial obligations toward the 2026 World Cup in the City Manager's proposed budget for FY 2024-2025 and FY 2025-2026; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230580](#)  
[230580 colored compared](#)

**Lucas and O'Neill**

[230582](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute an amendment to the existing agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC.

**Attachments:** [Docket Memo CS 230582](#)  
[230582 colored compared version](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of General Services**

[230591](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers in Charge, for rooms 122, 123 124, 124A, and 124B, for a total square footage of (1004.03 sq ft) for the purpose of office space at the Robert J. Mohart Multipurpose FOCUS Center, 3200 Wayne Avenue, Kansas City, Missouri 64109.

**Attachments:** [Ordinance kcmic - 5-11-2023](#)  
[KCMIC Lease 2023](#)  
[5-25-23 signed CREO](#)  
[KCMIC Docket Memo 5-2023](#)

**Director of General Services****230592**

Sponsor: Director of General Services Department  
Estimating revenue in the amount of \$29,892.71 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Kansas City Friends of Alvin Ailey for the purpose of office space in the Historic 18th & Vine District located at 1714 E. 18th Street, Kansas City, Missouri 64108.

**Attachments:** [Alvin Ailey lease- ew 5-20-23](#)  
[CREO unsigned form-signed](#)  
[KC friends of alvin ailey Docket Memo 5-2023](#)  
[Ordinance KC Alvin Ailey](#)

**Director of Convention & Entertainment Facilities****230594**

Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute the second of five (5) additional one (1) year renewal periods for the Temporary Utility Services Agreement with Smart City of Kansas City, LLC, to provide communication and utility services at the Convention and Entertainment Facilities; authorizing the Director to exercise the City's additional three (3) one (1) year renewal options after obtaining City Council authorization; and directing the Director to report annually on Smart City of Kansas City, LLC's performance under the Agreement prior to exercising any options to renew.

**Attachments:** [Docket Memo](#)

**Lucas****230614**

Sponsor: Mayor Quinton Lucas

Amending Ordinance No. 221048, which sets the Council's schedule for 2023, by repealing and replacing Section 1 to add additional weeks for cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, October 16, 2023, October 30, 2023, November 13, 2023, November 20, 2023, December 18, 2023, and December 25, 2023.

**Lucas****230620**

Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to solicit proposals for the necessary technology and equipment to establish an in-house 911 call center and report back to the City Council within 45 days on the actions needed to effectuate this change.

NEIGHBORHOOD PLANNING AN DEVELOPMENT COMMITTEE

**Director of City Planning & Development**

**230584** Sponsor: Director of City Planning and Development Department

Vacating a portion of public right-of-way in District AG-R (Agricultural Residential) of about 30,000 square feet generally located north of Northwest 83rd Street and south of Highway 152 and directing the City Clerk to record certain documents. (CD-ROW-2023-00013).

**Attachments:** [Docket Memo CD-ROW-2023-00013](#)  
[3 CD-ROW-2023-00013 CPC Staff Report 6-20-23](#)  
[Armada Survey 1 v1](#)  
[Notorized Affidavit v1](#)  
[Petition for Vacation of Streets v1](#)  
[Consent to Vacation of Streets v1](#)  
[ARMADA DESCRIPTION v1](#)  
[Dispo CPC CD-ROW-2023-00013 6-20-23](#)

**Director of Health**

**230585** Sponsor: Director of the Health Department

Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.

**Attachments:** [Hepatitis B FY24 - Budget](#)  
[Hepatitis B FY24 - Docket Memo](#)

**Director of City Planning & Development**

**230589** Sponsor: Director of City Planning and Development Department

Approving the plat of Columbus Park Townhomes, an addition in Jackson County, Missouri, on approximately 0.7 acres generally located at the southwest corner of Pacific Street and Troost Avenue, creating 12 lots and 1 tract for the purpose of townhomes; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00013)

**Attachments:** [Docket Memo Columbus Park Townhomes](#)  
[C1 CLD-FnPlat-2022-00013 Staff Report 8-16-22](#)  
[CPC Dispo 8-17-22](#)  
[Final Plat of Columbus Park Townhomes v1](#)

**Director of City Planning & Development**

**230590** Sponsor: Director of City Planning and Development Department

Approving the plat of 3rd and Grand, an addition in Jackson County, Missouri, on approximately 2 acres generally located at the northeast corner of Third Street and Grand Boulevard, creating 1 lot for the purpose of a mixed use residential structure; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents.  
(CLD-FnPlat-2023-00007)

**Attachments:** [Docket Memo CLD-FnPlat-2023-00007 6-27-23](#)  
[FINAL PLAT 2023-04-26 v1](#)  
[C1 CLD-FnPlat-2023-0007 Staff Report 5-16-23](#)  
[Dispo CPC CLD-FnPlat-2023-00007 5-17-23](#)

**Director of City Planning & Development**

**230597** Sponsor: Director of City Planning and Development Department

Approving the plat of Quail Valley Second Plat, an addition in Clay County, Missouri, on approximately 11.5 acres generally located at the intersection of Northeast 104th Terrace and North McKinley Avenue, creating 26 lots and 2 tracts for the purpose of residential, single family homes; 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 record this ordinance and attached documents.  
(CLD-FnPlat-2022-00014)

**Attachments:** [Docket Memo \(CLD-FnPlat-2022-00014\)](#)  
[Final Plat 2-23-22 v1](#)  
[CLD-FnPlat-2022-00014 StaffReport 04-19-22](#)  
[CPC Disposition Letter 4-19-22](#)  
[Exhibit A- Stormwater Detention Covenant for Maintenance](#)

**Director of City Planning & Development**

**230598** Sponsor: Director of City Planning and Development Department

Approving the plat of Weatherby Meadows, an addition in Platte County, Missouri, on approximately 40 acres generally located at the southwest corner of Northwest Barry Road and North Childress Road, creating 138 lots and 9 tracts for the purpose of residential, single family homes; 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 record this ordinance and attached documents.  
(CLD-FnPlat-2022-00045)

**Attachments:** [Docket Memo \(CLD-FnPlat-2022-00045\)](#)  
[2023-01-17 FINAL PLAT v1 \(1\)](#)  
[CPC Staff Report \(CLD-FnPlat-2022-00045\)](#)  
[CPC Dispo](#)  
[Exhibit A- Stormwater Detention Covenant for Maintenance](#)

**Director of City Planning & Development**

**230599** Sponsor: Director of City Planning and Development Department

Approving the plat of Andrews Road Industrial First Plat, an addition in Jackson County, Missouri, on approximately 43 acres generally located at the southeast corner of Andrews Road and Botts Road, creating 1 lot and 1 tract for the purpose of industrial uses; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00023)

**Attachments:** [Docket Memo \(CLD-FnPlat-2022-00023\)](#)  
[ANDREWS ROAD INDUSTRIAL - FINAL PLAT 2022-05-02 v1](#)  
[C1 CLD-FnPlat-2022-00023 CPCStaffReport 06-21-22](#)  
[CPC Dispo \(CLD-FnPlat-2022-00023\)](#)  
[Exhibit A- Stormwater Detention Covenant for Maintenance](#)

**Director of City Planning & Development**

**230600** Sponsor: Director of City Planning and Development Department

Approving the plat of The Mabion, an addition in Jackson County, Missouri, on approximately 1.4 acres generally located at East 27th Street and Forest Avenue, creating 1 lot for the purpose of 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00028)

**Attachments:** [Docket Memo \(CLD-FnPlat-2022-00028\)](#)  
[22KC10021 Final Plat signed 12.07.2022 v1 \(2\)](#)  
[CPC Staff Report \(CLD-FnPlat-2022-00028\)](#)  
[CPC Dispo \(CLD-FnPlat-2022-00028\)](#)

**Director of City Planning & Development**

**230601** Sponsor: Director of City Planning and Development Department

Approving the plat of Redwood Kansas City North Brighton MO, an addition in Clay County, Missouri, on approximately 50 acres generally located at the southwest corner of North Brighton Avenue and Northeast 59th Terrace creating 289 residential units on 4 lots and 2 tracts for the purpose of multi-unit residential structures; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00047)

**Attachments:** [Docket Memo CLD-FnPlat-2022-00047](#)  
[2023.05.30 Redwood Kansas City North Brighton Final Plat v1](#)  
[C1 CLD-FnPlat-2022-00047 Staff Report 6-20-23](#)  
[Dispo CPC CLD-FnPlat-2022-00047 6-20-23](#)  
[Exhibit A- Conveyance of Easement for Stream Buffers](#)

**Director of Health**

**230610** Sponsor: Director of the Health Department

Accepting and approving a \$160,000.00 grant from the Missouri Department of Health and Senior Services to provide funding to assist in the Kansas City, Missouri Health Department's Monkeypox response in Kansas City, Missouri; estimating and appropriating \$160,000.00 in the Health Grants Fund; and designating requisitioning authority.

**Attachments:** [MPox Response FY24 - Docket Memo](#)  
[MPox Response FY24 - Budget](#)

**Director of Health**

[230611](#) Sponsor: Director of the Health Department

Accepting and approving a \$20,200.00 grant award from the Missouri Department of Health and Senior Services to provide funding for the Summer Food Services Program for Children; and designating requisitioning authority.

**Attachments:** [Summer Feeding FY24 - Docket Memo](#)  
[Summer Feeding FY24 - Budget](#)

**City Manager's Office**

[230617](#) Sponsor: City Manager

Authorizing the Director of Public Works to enter into an Agreement with the Tax Increment Finance Commission for construction of curbs and sidewalks along N. Holmes Road between Greenfield and 42nd Street and for intersection improvements at N.E. 48th Street and Vivion Road; estimating and appropriating revenues in the amount of \$550,000.00; and recognizing an accelerated effective date.

**Loar and Fowler**

[230619](#) Sponsor(s): Councilmembers Teresa Loar and Dan Fowler

Approving the plat of KCI 29 Logistics Park First Plat, an addition in Platte County, Missouri, on approximately 225 acres generally located at the terminus of Mexico City Avenue north of I-29, creating four (4) lots and two (2) tracts for the purpose of industrial use; 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 record this ordinance and attached documents. (CLD-FnPlat-2023-000012)

**Attachments:** [DocketMemo\\_CLD-FnPlat-2023-00012](#)  
[KCI 29 LP 1st Plat - Final Plat - 2nd Submittal 2023-05-30 v1](#)  
[\(3\)](#)  
[C5\\_CLD-FnPlat-2023-00012\\_CPCStaffReport\\_06\\_06\\_23](#)  
[Dispo CPC\\_CLD-FnPlat-2023-00012\\_6-13-12](#)

**Director of City Planning & Development**

[230621](#) Sponsor: Director of City Planning and Development Department

Approving an amendment to a previously approved UR Development Plan in District UR which also serves as a preliminary plat to allow for mixed use development that includes multifamily residential, office and retail/ commercial, in an area generally located on the north side of E. 63rd Street on both sides of Prospect Avenue, bordered by E. 61st Street on the north, Bruce R. Watkins Drive on the east and Park Avenue on the west. (CD-CPC-2023-00107).

**Attachments:** [CD-CPC-2023-00107 Docket Memo](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****Director of Aviation**

[230586](#) Sponsor: Director of the Aviation Department

Appropriating \$722,194.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$3,401,177.00 contract with Electronic Data, LLC for enhanced support and integration services of Maximo software for asset management and airfield compliance at Kansas City International Airport.

**Attachments:** [Approp--Admin 062923](#)  
[EDI Signed Enhanced Support Services Contract 063023](#)  
[EDI Docket Memo Templatev30 062923](#)

**Director of Water Services**

[230587](#) Sponsor: Director of Water Services Department

Authorizing a \$799,500.00 general services contract with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning, Renewal No. 1 project; authorizing four successive one-year renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [23002 Approved Goal Request](#)  
[23002-1 RFM Approval and Summary](#)  
[23002-1 Docket Memo 070723](#)

**Director of Public Works**

[230595](#) Sponsor: Director of the Public Works Department

Appropriating \$500,000.00 from the Unappropriated Fund Balance of the Street Maintenance Fund to the Interstate 70 (I-70) Second Tier Environmental Impact Statement (EIS) project.

**Attachments:** Agreement 2022-11-74152 (943) Prospect Bridge over I-70  
[3226 approp & admin](#)  
[3226 docket memo](#)

**Lucas and Bunch**

[230613](#) Sponsor(s): Mayor Quinton Lucas and Councilperson Eric Bunch

Adopting the updated Pedestrian, Cyclist, and Vehicular Traffic Safety Plan for the installation and design of safer transit routes for pedestrians, cyclists, and vehicular drivers and passengers, including placement of dedicated personal mobility lanes; and ensuring all dedicated personal mobility lanes and improvements are designed and built in accordance with the National Association of City Transportation Officials Urban Bikeway Design Guide and other nationally recognized best practices.

**Attachments:** [Phase 2 Bike Lanes Docket Memo](#)

**Lucas**

[230616](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Lovell Holloway as successor director to the Kansas City International Airport Community Improvement District.

**Bunch and Lucas**

[230618](#) Sponsor(s): Councilmember Eric Bunch, and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to conduct a citywide road diet analysis and produce preliminary design implementing safety improvements of each existing undivided street with four or more lanes to determine the suitability of converting one or more of these streets into three-reduced lane streets via a restriping and/or resurfacing program.

FLOOR INTRODUCTION(S)

**Barnes Jr.**

[230622](#) Sponsor: Councilmember Lee Barnes, Jr.

Appropriating \$40,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund to the Neighborhood Tourist Development Account and approving a contract in the amount of \$90,000.00 with the Negro League Baseball Museum for the Play Ball 2023: The Soul of Baseball Celebration.

**Robinson**

[230623](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to identify a funding plan to increase Aim 4 Peace annual funding allocations to \$1.6 million; and directing the City Manager to report back to the City Council in 14 days.

**Robinson**

[230624](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to increase the City's contribution into the Employee Retirement System by \$200 per month per employee; and establishing reporting requirements.

**Bunch**

[230625](#) Sponsor(s): Councilmember Eric Bunch and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to coordinate with the Kansas City Area Transit Authority and the Kansas City Streetcar Authority to produce design alternatives for transit exclusive lanes to be considered for incorporation in the streetcar extension from Pershing Road to 51st Street and requiring a report back to City Council within 90 days; and expressing Council's support for a vehicular design speed no greater than 30 miles per hour along the expanded Streetcar route.

COMMUNICATIONS:

**230596** Notice to the Mayor and City Council the certified election results from various election authorities and the City Clerk's certification.

**Attachments:** [City Clerks Certification of Election Results 6.20.2023](#)  
[Kansas City Results.1 - 6.20.2023](#)  
[Kansas City Results.2 6.20.2023](#)  
[Kansas City Results.3 6.20.2023](#)  
[Platte County - Results 6.26.2023](#)  
[Clay County - Results 6.26.2023](#)  
[Platte County - Results 6.26.2023](#)  
[Clay County - Additional Paperwork 6.20.2023](#)

**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](http://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.