

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, September 19, 2024

3:00 PM

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

Council Chambers

Council

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

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Center

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:

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

[240834](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring Cascone's Italian Restaurant on their 70th year anniversary.

Duncan, Bough, Robinson, Parks-Shaw, Lucas, Bunch and Patterson Hazley

[240835](#) Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Honoring the Warkoczewski Astronomical and Teaching Observatory's 50th Anniversary.

Rogers, Bough, Robinson, Parks-Shaw, Lucas, Bunch, Curls and Patterson Hazley

[240836](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring the week of September 13-22, 2024, as Welcoming Week 2024, celebrating the spirit of unity that is bringing neighbors together across Kansas City, Missouri.

FINAL READINGS:CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

[240794](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Wallstreet Garage Community Improvement District.

Attachments: [No Docket Memo 240794](#)

Lucas

[240795](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ally Letsky as successor director to the Wagon Trails Community Improvement District.

Attachments: [No Docket Memo 240795](#)

Lucas

[240796](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jose Bautista, Matt Bramlette, Russell Criswell, Lauren Euston, Nate Feldmiller, Mark Inman, Tom Platt, Cameron Probst and Steve Tulipana as successor directors to the Broadway Area Community Improvement District.

Attachments: [No Docket Memo 240796](#)

Lucas

[240815](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Max Wasserstrom, Matt Voss, Jeremy Hurt, Brett Allred, Pam Ptacek, Christie Montague and Shane Snider as successor directors to the Westport Community Improvement District II.

Attachments: [No Docket Memo 240815](#)

Lucas

[240816](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Andrew Ganahl and David Hollis as successor directors to the Waldo Community Improvement District.

Attachments: [No Docket Memo 240816](#)

Lucas

[240817](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Kevin Kilkenny, Russ Edwards, Mark Ching, and Lance Tyron as successor directors to the Kansas City Convention Center Headquarters Hotel Community Improvement District.

Attachments: [No Docket Memo 240817](#)

Lucas

[240818](#) Sponsor: Mayor Quinton Lucas

Appointing William Dana, Esty Frakes and Mark Untersee as successor directors to the Tiffany Square East Community Improvement District.

Attachments: [No Docket Memo 240818](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Robinson and Bough**

[240696](#) Sponsor: Councilmember Melissa Robinson

Adopting a definition of Equitable Economic Development and expressing Council intent for the comprehensive economic development policy to incorporate Equitable Economic Development along with specific Equitable Economic Development strategies.

Attachments: [Docket Memo 240696 Equitable Economic Development First Amendment AE Scope of Services - revised 9.17.24](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Willett**

[240821](#) Sponsor: Councilmember Nathan Willett
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to include all elementary, middle and high schools when establishing locations for school zones and review current school zones for suggested safety enhancements; directing the City Manager to return to Council within 90 days with an update, and directing the City Manager to incorporate the final plan developed into the Traffic Engineering Operations Manual.

Attachments: [No Docket Memo 240821](#)

COMMITTEE ADVANCES:CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Director of the Law Department**

[240802](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Johnathan Guyer for injuries resulting from an accident on October 31, 2019, while employed by the City.

Attachments: [Docket Memo 9.16.2024](#)

Director of the Law Department

[240803](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$56,688.00 for a claim for a Workers' Compensation benefit filed by Joe Watson for injuries resulting from an accident on June 22, 2022, while employed by the City.

Attachments: [Docket Memo 9.16.2024](#)

Director of the Law Department

[240809](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a Charge of Discrimination duly filed with the Missouri Commission on Human Rights and the Equal Employment Opportunity Commission, Charge No. 28E-2024-00474/E-02/24-55868, in the amount of \$90,000.00.

Attachments: [Docket Memo 9.16.2024](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Director of Health**

[240798](#) Sponsor: Director of Health Department

Accepting and approving a grant award amendment in the amount of \$41,000.00 with the Mid-America Regional Council to provide funding for violence prevention efforts among Kansas City youth; and estimating and appropriating \$41,000.00 in the Health Grants Fund.

Attachments: [MARC Everytown FY25 - Docket Memo](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**City Manager's Office**

[240827](#) Sponsor: City Manager

Declaring certain real property surplus to the City's needs; and authorizing the City Manager to execute a Purchase Option and Predevelopment Agreement for the sale and development of the parcels located at 2500 and 2526 Campbell Street and to execute other instruments necessary to effectuate such transfer.

Attachments: [Docket Memo RPP](#)
[Docket Memo 9.16.2024](#)
[Purchase Option and Pre-Development Agreement - 25th and Campbell \(2\)](#)

Rea, Duncan and Bunch

[240831](#) Sponsor(s): Councilmembers Crispin Rea, Johnathan Duncan, and Eric Bunch
COMMITTEE SUBSTITUTE

Reducing the Contingent Appropriation in the General Fund by \$105,000.00 and appropriating that same amount for the purposes of acquiring software to enhance vacant property registration; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [No Docket Memo 240831](#)

Rea

[240832](#) Sponsor: Councilmember Crispin Rea
COMMITTEE SUBSTITUTE

Reallocating \$145,657.00 previously accepted and appropriated in Ordinance No. 230292 from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) previously allocated to the Health Department and authorizing contract with ArtsTech to provide client advocacy services for crime victims within the scope of such grant.

Attachments: [No Docket Memo 240832](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

[240738](#) Sponsor: Director of Health Department

Accepting and approving a one year \$668,259.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions; estimating and appropriating the sum of \$668,259.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Core Public Health FY25 - Docket Memo](#)

Director of Parks & Recreation

[240797](#) Sponsor: Director of Parks and Recreation Department

Appropriating \$5,700,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund to fund construction of the: Cleveland Park sports light (4) fields, Clark Ketterman restroom/ concession, Spring Valley Park Shelters, Gregory Boulevard design professional services contract for road construction from I-435 to Oldham Road, Swope Park restroom (3 structures), Swope Park Trails grant match; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 0.1.5 5.7 M CK SV Swope Gregory Final](#)

Director of Housing and Community Development and Lucas

[240811](#) Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Board; reducing an existing appropriation by \$6,762,549.55 and appropriating \$6,762,549.55 from previously appropriated fund balance in the Housing Trust Fund; authorizing the Manager of Procurement Services to execute various funding agreements in accordance with this Ordinance; and authorizing the Director of the Housing and Community Development Department to expend up to \$6,762,549.55 from funds appropriated in the Housing Trust Fund.

Attachments: [Docket Memo-TMP 4720](#)

Director of City Planning & Development and Parks-Shaw

[240820](#) Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan on about 14.6 acres in District B2-2 generally located at 5000 E. Bannister Road to allow for a Goodwill facility with associated uses, including office space, retail sales, and warehouse space. (CD-CPC-2024-00102)

Attachments: [Docket Memo 0.1.5](#)

Lucas**240823** Sponsor: Mayor Quinton Lucas

Waiving Code Section 74-12 for the Historic Northeast Lofts Tax Increment Financing Plan and authorizing the City Manager to enter into an amended Tax Contribution Agreement with the Kansas City TIF Commission and Historic Northeast Lofts LLC.

Attachments: [Docket Memo 240823 Amended Tax Contribution Agreement 9.2024](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Lucas, Parks-Shaw, Bough, Curls, Willett, Patterson Hazley, Rea and French****240807** Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Darrell Curls, Nathan Willett, Melissa Patterson Hazley, Crispin Rea and Lindsay French

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [KCPD HQ - Detention Facility](#)
[KCPD Central Booking Floor Plan Options A + B](#)

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

[240828](#) Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Johnathan Duncan, Andrea Bough, Wes Rogers, Darrell Curls, Nathan Willett, Kevin O'Neill, Melissa Patterson Hazley, Crispin Rea, Lindsay French, and Melissa Robinson
COMMITTEE SUBSTITUTE

Establishing the Kansas City "Back to Business" Grant Fund to provide financial relief and prevention measures to small businesses impacted by vandalism and property crimes in Kansas City through grants to local small businesses; appropriating \$325,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund for the Back to Business Grant Program; designating requisitioning authority; directing KC Bizcare to report back to the City Council by November 14, 2024; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240828-](#)

Lucas

[240829](#) Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired; directing the City Manager and City Clerk to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled "Conflict of interest annual report" and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 6 entitled "Liberty Memorial Commission" inclusive of Sections 2-851 through 2-854; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

Attachments: [Docket Memo 240829](#)

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

240715 Sponsor: Director of the Public Works Department

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

Attachments: [Docket Memo](#)
[Approved CUP](#)
[Ordinance 240715-Revised CUP Summary-- 89060957.pdf](#)
[PW TIO ordinance slides 091724](#)
[PW TIO Revised Ordinance Slides 091724](#)

240739 Sponsor: Director of Water Services Department

Authorizing a \$6,105,404.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project; authorizing a maximum expenditure of \$6,715,944.00; authorizing a \$76,488.00 design professional services Amendment No. 1 to Contract No. 9589 with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project for a total contract amount of \$596,488.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [9589 Original Approved DPS Recommendation](#)
[9589 Original DPS CUP Approval](#)
[9589 Original DPS CUP Document Submittal](#)
[9589 Original DPS CUP Summary](#)
[Docket Memo 9.16.2024](#)
[Ordinance 240739-CUP Summary - 80002270.pdf](#)
[Ordinance 240739-Revised CUP Summary 9589-A1.pdf](#)

Director of Aviation

240740 Sponsor: Director of Aviation Department

Authorizing a \$646,135.00 Amendment No. 3 with Structure, Inc. for the Contract On-Call Services for Tenant Finishes - Tennent Improvements at KCI Airport for a contract total of \$7,855,783.80; authorizing a contingency of \$64,613.00 for an amount not to exceed \$710,748.00 for this amendment.

Attachments: [Docket Memo 9.16.2024](#)
[Ordinance 240740-Revised CUP Summary-6220020012-A7.pdf](#)

Director of Aviation

240741 Sponsor: Director of Aviation Department

Authorizing a \$2,000,000.00 contract with Burns & McDonnell for the Airport Facilities Development at the KCI and CBW Downtown Airport; and authorizing a maximum expenditure of \$2,200,000.00.

Attachments: [Docket Memo 9.16.2024](#)
[Ordinance 240741-CUP Summary 62240579.pdf](#)

Director of Aviation

240742 Sponsor: Director of Aviation Department

Appropriating \$3,338,329.40 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,151,284.00 First Amendment to the Wireless Cellular Telecommunications Management Operations and Maintenance Contract #6222120064 with Cell Site Capital, LLC for a total contract amount of \$11,483,068.00 to improve off-air coverage service communications at Kansas City International Airport.

Attachments: [Approp-Admin CSC 1 St Amendment 080624](#)
[Docket Memo 9.16.2024](#)
[Ordinance 240742-Revised CUP Summary 6222120064-1.pdf](#)

Director of Aviation

240743 Sponsor: Director of Aviation Department

Appropriating funds in the amount of \$1,003,735.00 from the Unappropriated Fund Balance in the KCI Airport Fund; and authorizing the Manager of Procurement Services to execute a \$4,014,939.00 purchase order with Ride Mobility LLC for the manufacture, delivery and support of four (4) RIDE K7M 30 ft. zero emission vehicles for use at Kansas City International Airport.

Attachments: [Docket Memo 9.16.2024](#)

Director of Aviation

240768 Sponsor: Director of Aviation Department

Authorizing a five (5) year Lease Agreement with a five (5) year renewal option with Enterprise Leasing Company of Kansas, LLC, for 106,500 square feet of property at the Kansas City International Airport for a total amount of \$195,853.50; and estimating revenue for FY25 in the amount of \$14,689.01 to the Aviation Fund.

Attachments: [Docket Memo 9.16.2024](#)
[Appro Sheet 240768](#)

Director of Aviation

240800 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070044 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Kansas City International Airport for an estimated total annual amount of \$40,000.00; and estimating revenue for FY25 in the amount of \$33,333.33 to the Aviation Fund.

Attachments: [Docket Memo 9.16.2024](#)
[Appro Sheet 240800](#)

Director of Aviation

240801 Sponsor: Director of Aviation Department

Authorizing Permit Agreement #6224070045 with an annual renewal option with Gitibin & Associates, LLC, dba Go Rentals, to provide FBO rental car services at the Charles B. Wheeler Downtown Airport for an estimated total annual amount of \$10,000.00; and estimating revenue for FY25 in the amount of \$8,333.33 to the Aviation Fund.

Attachments: [Appro Sheet 240801](#)
[Docket Memo 9.16.2024](#)

Director of Water Services

240804 Sponsor: Director of Water Services Department

Authorizing a \$3,999,932.00 design professional services contract Amendment No. 1 to Contract No. 1677 with Carollo Engineers, Inc., for the Blue River Wastewater Treatment Plant Facility Plan and Improvements Design project for a total contract amount of \$7,429,932.00.

Attachments: [1677 Amendment 1 CUP Approval](#)
[1677 Amendment 1 CUP Summary](#)
[1677 Amendment 1 Docket Memo](#)
[Ordinance 240804-CUP Summary - 1677.pdf](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

240845 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Rebecca Reynolds v. City of Kansas City, Missouri, Case No. 2316-CV16772 consolidated with Case No. 2416-CV09409 and Charge No. E-12/23-55824, in the amount of \$1,300,000.00.

Attachments: [docket memo-reynolds](#)

City Manager's Office

240852 Sponsor: City Manager

Accepting and approving a \$390,303.00 Federal Demonstration Partnership Cost Reimbursement Subaward from pass-through entity, Cultivate Kansas City, originally awarded by the U.S. Department of Agriculture, for the establishment of a 4-year Food Systems Coordinator position in the Office of Environmental Quality; estimating and appropriating \$390,303.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Food Systems Coordinator DRAFT Docket Memo](#)
[2024_0529 FSA24GRA0011622 AMD 1 FE w restrictions](#)
[CKC FSA ILA subaward KCMO](#)
[Approp-Admin-USDA](#)

Rea

240855 Sponsor: Councilmember Crispin Rea

Acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Project A of the Hotel Phillips Tax Increment Financing Plan has expired; terminating the designation of Project A as a redevelopment project therein; declaring all payments in lieu of taxes and economic activity taxes on deposit in the Special Allocation Fund established in connection with Project A as surplus, and dissolving the Special Allocation Fund established in connection with Project A; estimating and appropriating the sum of \$1,700,000.00; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: [AA - Hotel Phillips TIF](#)
[Hotel Phillips TIF - Project A expiration 2023 Powerpoint](#)
[Hotel Phillips TIF Plan, Project A expiration, docket memo](#)

City Manager's Office

240857 Sponsor: City Manager's Office

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Attachments: [CWBP 2026-2030 Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240840 Sponsor: Director of City Planning and Development Department

Approving the plat of Walnut Townhomes, an addition in Jackson County, Missouri, on approximately 0.45 acres generally located at southwest corner of East 36th Street and Walnut Street, creating eight lots and two tracts for the purpose of residential townhome development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00022)

Attachments: [Docket Memo Walnut Townhomes Final Plat CLD-FnPlat-2024-00022](#)

Director of City Planning & Development

[240841](#) Sponsor: Director of City Planning and Development Department

Approving the plat of TT Acres, an addition in Jackson County, Missouri, on approximately 10 acres generally located on the south side of East 79th Street approximately 900 feet west of Little Blue Road, creating two lots for the purpose of a single unit residential development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00015)

Attachments: [Docket Memo TT Acres CLD-FnPlat-2024-00015](#)

Director of City Planning & Development

[240842](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located at the northeast corner of East U.S. 40 Highway and Manchester Trafficway from District B3-2 to District M1-5 to allow for light industrial uses. (CD-CPC-2024-00090)

Attachments: [DocketMemo CD-CPC-2024-00090-SKC Comments](#)

Director of City Planning & Development

[240843](#) Sponsor: Director of City Planning and Development Department

Vacating approximately 84,000 square feet of public right-of-way in Zoning District M1-5 generally located on Topping Avenue between Stadium Drive and East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00015)

Attachments: [Docket Memo CD-ROW-2024-00015 Topping Avenue Vacation](#)

Director of City Planning & Development

[240846](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Highland Plaza West Second Plat, an addition in Clay County, Missouri, on approximately 3.5 acres generally located at southwest corner of N.E. 99th Street and N. Cedar Avenue, creating two lots and one tract for the purpose of commercial development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00011)

Attachments: [DocketMemo HighlandPlazaWest2ndPlat](#)

Lucas

[240847](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing John Cosentino, Kylie Stock and Josephine Njoroge as successor directors to the Brookside Community Improvement District.

Director of City Planning & Development

[240848](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 68,000 square feet of an improved street in Zoning District MPD generally located on Berkley Plaza between East Riverfront Road and Berkley Parkway; and directing the City Clerk to record certain documents. (CD-ROW-2022-00041)

Attachments: [Docket Memo Berkley Plaza Vacation CD-ROW-2022-00041](#)

Director of City Planning & Development

[240849](#) Sponsor: Director of City Planning and Development Department

Vacating approximately 5,400 square feet of public right-of-way in Zoning District M1-5 generally described as Bellaire Avenue, south of East 32nd Street; and directing the City Clerk to record certain documents. (CD-ROW-2024-00019)

Attachments: [Docket Memo CD-ROW-2024-00019 Bellaire Vacation Exhibit & Legal Description CD-ROW-2024-00019](#)
[Petition to Vacation CD-ROW-2024-00019 Bellaire Vacation Consent to Vacate CD-ROW-2024-00019 Bellaire Ave Utility Comment Sheets CPC CD-ROW-2024-00019 Bellaire Ave Vacation](#)
[Staff Report CPC CD-ROW-2024-00019](#)
[CPC Presentation CD-ROW-2024-00019 Balliare Ave Vacatoion](#)
[City Plan Commission Disposition Letter CD-ROW-2024-00019 Bellaire Ave](#)

Director of City Planning & Development

240850 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Swope Area Plan on about 11.05 acres generally located at 3427 E. 59th Street by changing the recommended land use from residential medium-high density to mixed-use community for the Swope Health Village Campus. (CD-CPC-2024-00073)

Attachments: [07.1&07.2_CD-CPC-2024-00073,72_StaffReport](#)
[CPC Dispo CD-CPC-2024-00073.doc](#)
[88-20A-1447](#)
[Docket Memo Swope Health MPD](#)

Director of City Planning & Development

240851 Sponsor: Director of City Planning and Development De

Rezoning an area of about 2.89 acres generally located at the southeast corner of N.E. Barry Road and Maple Woods College Road from District R-80 to District B2-2 and approving a development plan to allow for a mixed-use building. (CD-CPC-2024-00100 and CD-CPC-2024-00101).

Attachments: [6.1 6.2_CD-CPC-2024-00100_00101_StaffReport_Maple](#)
[Woods Mixed Use](#)
[9-4_CPC_PPT_Maple_Woods_Mixed_Use](#)
[CPC Dispo Letter \(development plan\)](#)
[CPC Dispo Letter \(rezoning\)](#)
[Development Plan \(Revised - Post CPC\)](#)
[Docket Memo 0.1.5](#)

Director of City Planning & Development

240853 Sponsor: Director of City Planning and Development Department

Vacating an approximately 18,000 square-foot area of unimproved street in Zoning District MPD generally located at the southeast corner of Lydia Avenue and Berkley Parkway; and directing the City Clerk to record certain documents.

Attachments: [Docket Memo Lydia Ave & Berkley Parkway Vacation CD-RROW-2024-00017](#)
[Legal Description and Exhibit Lydia & Berkley Vacation CD-RROW-2024-00017](#)
[Petition to Vacate Lydia & Berkley Vacation CD-RROW-2024-00017](#)
[Consent to Vacate Lydia & Berkley Vacation CD-RROW-2024-00017](#)
[Utility Comments Lydia & Berkley Vacation CD-RROW-2024-00017](#)
[Staff Report CPC Lydia & Berkley Vacation CD-RROW-2024-00017 9-4-24](#)
[Staff Presentation Lydia Ave & Berkley Parkway Vacation CD-RROW-2024-00017 9-4-24](#)
[Dispo CPC Lydia Ave & Berkley Parkway Vacation CD-RROW-2024-00017 9-4-24](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services and Director of Public Works

240837 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract (EVP3425) that will exceed the \$1,000,000.00 threshold with LAZ Parking, LLC. to provide specialized parking management services for Kansas City, Missouri parking operations, including garages, surface lots and on-street meters, enforcement and adjudication of parking tickets; authorizing the Director of Public Works to expend funds; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Attachments: [LAZ CUP Approval-8.15.24](#)
[Laz CUP](#)
[LAZ LOI](#)
[LAZ Parking Internal Cup](#)
[EVP3425 Ordinance DRAFT JF- 08.19.24](#)
[Laz Parking MSA 7.16.24](#)
[Docket Memo - LAZ 2024](#)

Director of Water Services

[240838](#) Sponsor: Director of Water Services Department

Authorizing a \$4,214,565.00 construction contract with SHEDIGS IT, LLC, for the Hardesty and 63rd Street 36-Inch Transmission Main Replacement project; and authorizing a maximum expenditure of \$4,636,021.00.

Attachments: [9588 Docket Memo](#)
[9588 Approved Goals](#)
[9588 Bid Opening Summary](#)
[9588 CUP Documents Submitted](#)
[9588 Approved Bid Recommendation](#)

Director of Water Services

[240844](#) Sponsor: Director of Water Services Department

Authorizing an \$842,600.00 design professional services contract Amendment No. 4 to Contract No. 1171 with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$5,641,003.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 450 days for a total term of 9 years 11 months.

Attachments: [1171 Amendment 4 Docket Memo](#)
[1171 Approved Goals](#)
[1171 Original Approved CUP & CUP Summary](#)
[1171 RFM Approval 7-16-2019](#)

Bunch

[240854](#) Sponsor: Councilmember Eric Bunch

Adopting a road diet implementation plan and process by the Public Works Department.

Willett

[240856](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to establish the "City United" Jersey/Uniform Grant Program for High Schools.

FLOOR INTRODUCTION(S)

Rea, Duncan and Bunch

240858 Sponsor(s): Councilmembers Johnathan Duncan and Crispin Rea

RESOLUTION - Honoring Kansas City's Latino/Hispanic/Latinx employees and residents for their contributions to Kansas City's vibrant culture, declaring Hispanic Heritage Month 2024 in Kansas City, and authorizing the City Manager to fly the Hispanic Heritage Flag during Hispanic Heritage Month.

Robinson

240859 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing and honoring the 2024 Black Achievers and the Black Achievers Society of Greater Kansas City.

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

240860 Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring the life of the Kansas City Firefighter Paramedic Kyle Brinker.

Curls

240861

Attachments: 4775com

COMMUNICATIONS:

Director of Public Works

240839 Temporary Traffic Regulations No. 66408 through 66424

Attachments: [FS66408.pdf](#)
[I66415.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66408.pdf](#)

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.