

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, November 7, 2024

2:00 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 Stan Gleason - The Life Church KC

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:

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

[240983](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring Saturday, November 18, 2024, as National Injury Prevention Day in Kansas City, Missouri.

Attachments: [Authenticated Ordinance 240983](#)

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

[240984](#) Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Recognizing November 11th as Veterans Day, honoring the work of Kansas City's Veterans Court, and congratulating Army Veteran Juan Lincoln for his graduation from Veterans Court.

Attachments: [Authenticated Ordinance 240984](#)

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

[240969](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gail Worth as successor director to the Martin City Community Improvement District.

Attachments: [No Docket Memo 240969](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****French**

[240924](#) Sponsor: Councilmember Lindsay French
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program ("Program") to Council for Kansas City residents within 180 days.

Attachments: [No docket memo 240924](#)
[240924 CS TO ORG ORD - COM \(002\)](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Director of City Planning & Development**

[240977](#) Sponsor: Director of City Planning and Development

RESOLUTION - Approving an area plan amendment to the Greater Downtown Area Plan future land use recommendation from Low Density Residential to Downtown Residential on about 0.1 acres generally located at the northeast corner of West 18th Street and West Pennway. (CD-CPC-2024-00131)

Attachments: [Docket Memo CD-CPC-2024-00131](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Willett and O'Neill

240973 Sponsor(s): Councilmembers Nathan Willett and Kevin O'Neill

RESOLUTION - Directing the City Manager to develop a cost share plan and maintenance agreement with the City of Liberty for the shared portion of North 104th Street, and estimate the cost of and identify funding sources for the improvements and maintenance of the shared portion of North 104th Street; and directing the City Manager to report back to the Council within 30 days the cost share plan and funding sources for the improvements and maintenance plan.

Attachments: [No Docket Memo 240973](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office

240899 Sponsor: City Manager's Office
COMMITTEE SUBSTITUTE

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Areas III.B and VI of the Barry Towne Tax Increment Financing Plan; declaring as surplus those funds within the special allocation fund established in connection with the Redevelopment Project Area and III.B and VI; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Clay and Platte Counties.

Attachments: [Barry Towne TIF Project 3b Termination - Docket Memo](#)
[Barry Towne - Terminate RPAs 3b and 6 - Ordinance 240899](#)
[240899 CS TO ORG ORD - COM \(002\)](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240964](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners West - 4th Plat, an addition in Clay County, Missouri, on approximately 16.5 acres generally located at the northwest corner of Northeast Barry Road and North Indiana Avenue, creating 32 lots and 7 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00020)

Attachments: [DocketMemo CLD-FnPlat-2024-00020](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Lucas**

[240905](#) Sponsor: Mayor Quinton Lucas

Authorizing Amendment No. 3 to First Amended and Restated Lease Agreement Kansas City Riverfront between the City of Kansas City, Missouri and Port KC for the purpose of furthering the development of a hotel.

Attachments: [Docket Memo 240905](#)
[Amendment No. 3 - City-Port KC lease \(v8\) C](#)

Director of Finance

[240917](#) Sponsor: Director of Finance Department
COMMITTEE SUBSTITUTE

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Attachments: [First Quarter Docket Memo 10.8.24](#)
[Admin-Approp 10.8.24](#)
[240917 CS TO ORG ORD - COM \(002\)](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[240970](#) Sponsor: Director of City Planning and Development Department

Vacating an approximately 7,300-square foot street in District B3-2 generally located on Archibald Avenue between Roanoke Road and Madison Avenue and directing the City Clerk to record certain documents. (CD-ROW-2024-00026)

Attachments: [Docket Memo CD-ROW-2024-000026 Archibald Ave Vacation](#)

Director of City Planning & Development

[240976](#) Sponsor: Director of City Planning and Development

Rezoning an area of about 0.1 acre generally located at the northeast corner of West 18th Street and West Pennway from District R-2.5 (Residential) to District R-1.5 (Residential) to allow for the construction of a multi-unit building on the property. (CD-CPC-2024-00119)

Attachments: [Docket Memo CD-CPC-2024-00119](#)

Bough

[240982](#) Sponsor: Councilmember Andrea Bough
COMMITTEE SUBSTITUTE

Approving an amendment to a previously approved development plan on about 1.5 acres to allow for a multi-unit apartment complex approximately 232 feet in height in District B4-5 (Heavy Business/Commercial) generally located at 4615 Roanoke Parkway. (CD-CPC-2024-00120)

Attachments: [Docket Memo 240982](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Bough**

[240978](#) Sponsor: Councilmember Andrea Bough
COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, "Administration" by repealing and replacing Sections 2-302, Settlement of claims; 2-1304, Authority of city attorney to settle claims; and 2-2205, Claims against fund, and enacting in lieu thereof new sections of like number and subject matter to increase the settlement authority of the City Attorney and the Risk Management Committee.

Attachments: [4892 docket memo](#)

Patterson Hazley, Willett and Lucas

240980 Sponsor: Councilmember Melissa Patterson Hazley
COMMITTEE SUBSTITUTE

Authorizing the City Manager to negotiate and execute an amendment to the Cooperative Agreement with the Linwood Shopping Center CID; authorizing the City Manager to negotiate and execute an amendment to the lease with Midtown Grocers, LLC; authorizing the use of \$250,000.00 from previously appropriated funds from the General Fund; appropriating \$250,000.00 from the Health Levy Fund; appropriating \$250,000.00 from the Shared Success Fund; the use of \$250,000.00 from previously appropriated Community Development Block Grant funds; directing the City Manager to apply for a Community Development Block Grant for an additional \$750,000.00 for long-term planning, sustainability, and viability for the Linwood Shopping Center Community Improvement District and its surrounding area;; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240980 - Linwood Shopping Center](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Director of Water Services**

240930 Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide, Renewal No. 1 project; and authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change.

Attachments: [240930 Revised Docket Memo](#)
[9835 Approved Goals](#)
[9835 Original CUP Approval](#)

Director of Water Services

240974 Sponsor: Director of Water Services Department

Authorizing a \$7,724,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street (Phase II) project; and authorizing a maximum expenditure of \$8,497,280.00.

Attachments: [9913 Docket Memo](#)
[9913 Approved Goals](#)

Director of Parks & Recreation , Parks-Shaw and Curls**240975** Sponsor: Director of the Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Swope Park-Blue River Trail - 63rd Street to Swope Pool Area for \$750,000.00 AND for the Swope Park Trail - 63rd Street to KC Pet Project for \$750,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; authorizing a local match of \$250,000.00 for each project for a total amount of \$500,000.00 from previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo Swope Park Trails](#)
[Approp. Admin - Swope Park Trails](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of General Services**240994** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to enter into Amendment No. 1 for On-Call indefinite delivery indefinite quantity (IDIQ) contract EV3165-03 Engineering and Architectural On-Call Services with International Architects Atelier for an amount not to exceed \$595,000.00; and authorizing the Manager of Procurement Services to exercise the City's one (1) one-year renewal option prior to December 31, 2024, for the one-year term January 1, 2025 until December 31, 2025.

Attachments: [Ordinance -EV3165-03 final](#)
[Approved Goals - EV3165](#)
[Docket Memo EV3165-03](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Manager's Office

[240988](#) Sponsor: City Manager's Office

Determining that the 19th Terrace and Central Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: [19th Terrace & Central TIF - Progress Report Docket Memo](#)

City Manager's Office

[240989](#) Sponsor: City Manager's Office

Determining that the Bannister & Wornall Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: [Bannister & Wornall TIF - Plan Progress Report Docket Memo](#)

City Manager's Office

[240990](#) Sponsor: City Manager's Office

Determining that the 9th & Central Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: [9th & Central TIF - Plan Progress Report Docket Memo](#)

City Manager's Office

[240991](#) Sponsor: City Manager's Office

Determining that the 11th Street Corridor Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: [11th Street Corridor TIF - Plan Progress Report Docket Memo](#)

City Manager's Office

[240995](#) Sponsor: City Manager's Office

Approving the 49th and Montgall PIEA General Development Plan on an irregular shaped tract approximately four acres generally located east of Prospect Avenue to Montgall Avenue between 49th and 51st Street in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2023-00061)

Attachments: [49th and Montgall Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[240985](#) Sponsor: Director of Water Services Department

Authorizing a \$603,300.00 construction contract Change Order No. 4 to Contract No. 1682 with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project for a total contract amount of \$4,788,455.31; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1682 Approved Construction Goals](#)
[1682 Original Approved Bid Recommendation & Bid Summary](#)
[1682 Original CUP Approval, Summary & Document Submittal](#)
[1682 RFM Approval, Summary & Document Submittal](#)
[1682 CO 4 Docket Memo](#)

Bunch

[240987](#) Sponsor: Councilmember Eric Bunch

Appropriating funds in the amount of \$500,000.00 for Vision Zero from the Unappropriated Fund Balance of the Public Mass Transportation Fund; directing the City Manager to engage a consultant to review and recommend necessary infrastructure improvements for the top 20 high injury streets; directing the City Manager to develop and implement a crosswalk compliance campaign; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

FLOOR INTRODUCTION

Parks-Shaw

240997 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a comprehensive anti-displacement plan; directing the City Manager to issue requests for information pertaining to additional anti-mitigation policies; and directing the City Manager to review municipally-owned housing development corporations in peer cities.

COMMUNICATIONS:

[240992](#) Notice to the City Clerk from the Kansas City International Airport (KCICID) Community Improvement District's annual report for the period that ended April 30, 2024.

Attachments: [KCIA - Annual Report 10.31.2024](#)

240993 Notice to the City Clerk a Petition for the Termination of 45th and Main Community Improvement Districts #1 and #2.

Attachments: [45th and Main 1,2 - Termination 11.6.2024](#)

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.