

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final-Revised

Thursday, January 16, 2025

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:

Pastor David Pierce - Sherwood Bible Church

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:FINAL READINGS:CONSENT DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Lucas**

[250001](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Fred O'Neill, Josh Udelhofen, Marsha Chesmore and Stephanie Tripp as successor directors to the Kansas City International Airport Community Improvement District.

Attachments: [250001](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Lucas, Bough, Duncan, Robinson, Rea, Curls and Parks-Shaw**

[250033](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to submit the RAISE grant application for Troost Corridor from Truman Rd to Bannister Rd; directing city staff to maximize workforce development when submitting grant applications and include neighborhood/resident engagement in the process.

Attachments: [250033 Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[250036](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Accepting the recommendations of the Health Sciences Community Improvement District Advisory Committee and adopting the housing improvements funds program.

Attachments: [Housing Improvements Funds Program - Docket Memo 250036](#)

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

[250013](#) Sponsor: Director of Law Department

Approving and authorizing settlement of William Johnson v. City of Kansas City, Case No. 2016-CV17376, in the amount of \$363,570.01; and that the City Attorney is hereby authorized to pay the sum in settlement of said judgment obtained by William Johnson from funds previously appropriated in the Public Official Liability Fund.

Attachments: [docket memo-johnson](#)

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

[241074](#) Sponsor: Councilmember Melissa Robinson
COMMITTEE SUBSTITUTE

Amending various sections of Chapter 2, Code of Ordinances, Administration, and Chapter 38, Code of Ordinance, Civil Rights, to include persons with criminal histories in the classes of persons who may be aggrieved by alleged discrimination or unlawful practices under the City's Code of Ordinances, in order to combat the long-term impacts of incarceration.

Attachments: [Docket Memo 241074](#)

Lucas

[250018](#) Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on April 8, 2025, a question to remove approximately 3.42 acres of Longfellow Park located between E. 25th Street and E. 26th Street, and between Gillham Road and Cherry Street from the park system for the public purpose of expanding available free housing and lodging to families of ill and injured children needing nearby access to pediatric hospitals within Kansas City; directing the City Clerk to notify the responsible election authorities of the election no later than January 28, 2025; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 250018](#)

Director of General Services

[250031](#) Sponsor: Director of General Services Department

Estimating and appropriating \$195,903.49 in the General Grants Fund to improve cybersecurity, critical infrastructure and resilience of services provided to the community; and authorizing the Director General Services to enter into a subaward grant agreements with the Missouri Department of Public Safety.

Attachments: [Cybersecurity Grants Docket Memo](#)
[Grant Approp--Admin](#)

Lucas

[250034](#) Sponsor: Mayor Quinton Lucas

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

Attachments: [250034 docket memo](#)

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

[240919](#) Sponsor: Director of City Planning and Development Department

Approving a development plan on about 7 acres in District O-1 generally located at 12940 Wornall Road to allow for a residential mixed-use development.
(CD-CPC-2024-00108)

Attachments: [Docket Memo](#)

Director of City Planning & Development

[250008](#) Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-335, Detention and Correctional Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of amending required separation distances between such facilities and certain other uses. (CD-CPC-2024-00122)

Attachments: [TMP-5028 Docket Memo](#)

Director of City Planning & Development

[250009](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.W. 64th Terrace and N. Cosby Avenue from District B1-1 to District B2-1 and approving a development plan to allow for animal services. (CD-CPC-2024-00176 & CD-CPC-2024-00175).

Attachments: [Docket Memo](#)

Director of Parks & Recreation

[250014](#) Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Missouri Department of Conservation for the North Terrace Lake - Outdoor Recreation Infrastructure project in Kessler Park in the amount of \$300,000.00; estimating revenue and appropriating \$300,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Updated Docket Memo TMP 5054.docx](#)

Director of Neighborhoods

[250032](#) Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2024 Byrne Justice Assistance Grant (JAG) in the amount of \$608,615.00; estimating and appropriating \$608,615.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$264,216.00), the City of Grandview (\$13,266.00), the City of Independence (\$50,214.00) and the City of Raytown (\$13,128.00); and designating requisitioning authority.

Attachments: [Docket Memo TMP-5073](#)
[JAG Powerpoint-250032](#)

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: [240985 Docket Memo - Revised](#)
[1682 Approved Construction Goals](#)
[Ordinance 240985-Revised CUP Summary-1682.A44](#)

Bunch

240987 Sponsor: Councilmember Eric Bunch
COMMITTEE SUBSTITUTE

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 countermeasures for the top 10 high injury streets and top 10 high injury intersections; directing the City Manager to develop a crosswalk compliance campaign; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo - 240987 UPDATED](#)

Director of Public Works

250002 Sponsor: Director of Public Works Department
COMMITTEE SUBSTITUTE

Estimating revenue in the amount of \$4,239,287.00 in the Capital Improvements Grant Fund; appropriating that amount to the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue project; authorizing the Director of Public Works to execute a construction contract with Amino Brothers Co., Inc. for \$9,836,072.85; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Front St Improvements 89008088 Docket Memo](#)
[Front St Improvements 89008088 Appropriation](#)

Director of Water Services

[250003](#) Sponsor: Director of Water Services Department

Authorizing an \$8,223,720.00 construction contract with Kissick Construction Company, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street and Warwick Boulevard to Wayne Avenue project; and authorizing a maximum expenditure of \$9,046,092.00.

Attachments: [9655 Docket Memo](#)
[Ordinance 2500003-CUP Summary 9655](#)

Director of Aviation

[250004](#) Sponsor: Director of Aviation Department
COMMITTEE SUBSTITUTE

Authorizing the Director of Aviation to enter a \$4,100,000.00 contract with HNTB for the Aviation Design & Engineering Services (MKC) project at the Kansas City Downtown Airport - Wheeler Field (MKC).

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250004-CUP Summary 6224010002](#)

Director of Aviation

[250005](#) Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$6,000,000.00 contract with Burns & McDonnell for the Aviation Design & Engineering Services (MCI) project at Kansas City International Airport.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250005- CUP Summary 6224010009](#)

Director of Aviation

[250006](#) Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 contract with Structure Incorporated for the On-Call Tenant Modification project at Kansas City International Airport.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250006CUP Summary-6224050032](#)

Director of Aviation

[250007](#) Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,500,000.00 Contract with Vazquez Commercial Contracting, LLC for the On-Call Tenant Modification project at Kansas City International Airport.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250007- CUP Summary 6224110067](#)

Director of Aviation

[250012](#) Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$2,967,762.15 contract with Comanche Construction, Inc., for the Rehab Terminal B and C Bridges at the Kansas City International Airport.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250012-CUP Summary 62230571](#)

Director of Parks & Recreation

[250015](#) Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District B (N. Oak District) Committee; appropriating \$1,000,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Arterial Impact Fees - NE 96th St Docket Memo-1](#)
[Arterial Impact Fee District B Appropriation](#)

Director of Aviation

[250016](#) Sponsor: Director of Aviation Department

Authorizing a \$45,015,198.80 contract with Ideker, Inc. for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport; estimating revenue in the amount of \$37,162,500.00 to the KCI Other Grants account; and appropriating \$49,516,718.68 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Admin-Approp Sheet](#)
[Request for Supplemental Revenue](#)
[Ordinance 250016-CUP Summary 62240576](#)

Director of Aviation

[250017](#) Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into a \$1,883,549.50 Amendment No. 14 with HNTB Corporation for the 1L-19R High Speed Connectors Phase 2 project at Kansas City International Airport for a total contract amount of \$17,198,470.51.

Attachments: [Docket Memo 0.1.5 \(9\)](#)
[Ordinance 250017-Revised CUP Summary-62190509-A14](#)

SECOND READINGS:FIRST READINGS:FINANCE. GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Bough and Duncan**

[250040](#) Sponsor(s): Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Directing the City Manager to develop a policy surrounding the use of surplus tax increment financing (TIF) revenue available from terminated or expired TIF redevelopment project areas; and directing the City Manager to report back to Council within sixty (60) days.

Director of Finance

[250043](#) Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2024-25 budget analysis; closing the Comm. Policing and Prevention Fund, the Streetlight Debt Fund, the N.I.D. GO Bond Fund, and the STIF Tower - 909 Walnut Fund to the General fund; closing the STIF 12th and Wyandotte and STIF Midtown funds; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp--Admin - Second Quarter Clean-up Ordinance](#)
[Docket Memo Second Quarter Clean-up Ordinance](#)

Lucas

[250044](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute agreements to provide funding for security services in the City's entertainment districts, including but not limited to, 18th & Vine, the Country Club Plaza, Westport and Crossroads, for the use of off-duty officers and sheriff's deputies; appropriating \$1,000,000.00 from the unappropriated fund balance of the Violence Prevention Fund; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

[250038](#) Sponsor: Director of Health Department

Accepting and approving a grant award in the amount of \$2,196,300.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS (HOPWA), authorizing the Chief Procurement Officer to execute contracts with SAVE, Inc, in the amount of \$1,411,672.00, and Vivent Health in the amount of \$538,996.00; authorizing the Chief Procurement Officer to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: [HOPWA 24 Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

[250041](#) Sponsor: Director of Water Services Department

Authorizing a \$12,722,536.00 progressive design-build contract with Goodwin Bros. Construction Co., for the Blue River Wastewater Treatment Plant Grit Removal and Fine Screens Project.

Attachments: [1751 Docket Memo](#)
[1751 Approved MWBE Goals](#)

[250042](#) Sponsor: Director of Water Services Department

Authorizing a \$9,381,950.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue Phase II project; and authorizing a maximum expenditure of \$10,320,145.00.

Attachments: [9901 Docket Memo](#)
[9901 Approved MWBE Goals](#)

FLOOR INTRODUCTION

Willett

250046 Sponsor: Councilmember Nathan Willett

Rezoning an area of about 56 acres generally located at N. Line Creek Parkway and N.W. Old Stagecoach Road from District AG-R to District R-7.5 and approving a development plan to allow for residential development consisting of 283 dwelling units. (CD-CPC-2024-00169 & CD-CPC-2024-00164)

COMMUNICATIONS:

Director of Public Works

[250039](#) Temporary Traffic Regulations 66508 through 66520

Attachments: [FS66508.pdf](#)
[I66515.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66508.pdf](#)

[250045](#) Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, and the Transportation, Infrastructure and Operations Committee.

Attachments: [Items Recommended for Release from Respective Committees 1.16.2025](#)

MISCELLANEOUS BUSINESS:

1. Consideration of the Semi-Annual Docket.

2. 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.

3. 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.