

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, November 9, 2023

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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Bishop Keith Tribitt, Sr. - Victory Temple Christian Life Church

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

230955 Sponsor: Councilmember Andrea Bough

RESOLUTION - Acknowledging October 2023 as Breast Cancer Awareness Month in Kansas City; recognizing the efforts of A Store Named Stuff to raise funds in the fight against cancer; and celebrating those that have overcome it.

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

Attachments: [Authenticated Resolution 230955](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230956 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing Municipal Arts Commission Commissioners.

Sponsors: Parks-Shaw, Bough, Robinson, Duncan, Curls and Rea

Attachments: [Authenticated Resolution 230956](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230957 Sponsor: Councilmember Wes Rogers

RESOLUTION - Declaring Saturday, November 18, 2023, as National Injury Prevention Day in Kansas City, Missouri.

Sponsors: Rogers, Bough, Robinson, Parks-Shaw, Duncan and Curls

Attachments: [Authenticated Resolution 230957](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230934](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jeffrey Turk and Troy Lillebo as successor directors to the 51st & Oak Community Improvement District.

Sponsors: Lucas

Attachments: [No Docket Memo](#)
[Authenticated Resolution 230934](#)

A motion was made that this Resolution be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230931](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Approving an amendment to the Martin City Area Plan by changing the recommended land use from residential medium density, residential low density and open space buffer land use designation to residential low density and open space buffer land use designation on about 365 acres, in an area generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west. (CD-CPC-2023-00074)

Sponsors: Bough, City Plan Commission and Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Resolution 230931](#)

Passed

COMMITTEE ADVANCES:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230919 Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant renewal under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 to partially fund one full-time victim assistant in the City Prosecutor's Office.

Sponsors: Director of the Law Department

Attachments: [TMP-3666 voca21 renewal docket memo-voca](#)
[TMP-3666 VOCA-approp admin](#)
[Authenticated Ordinance 230919](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230921 Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY23 Emergency Management Performance Grant (EMPG) in the amount of \$158,066.67; and estimating revenue and appropriating the sum of \$158,066.67 to the General Grants Fund.

Sponsors: City Manager's Office

Attachments: [TMP-3655 Admin Approp Docket Memo](#)
[FY23 EMPG Ordinance](#)
[Authenticated Ordinance 230921](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230922 Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by James Parker for an injury under 287.140, RSMo, resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-parker](#)
[Authenticated Ordinance 230922](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230924 Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Webb for injuries resulting from an accident on June 3, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-webb](#)
[Authenticated Ordinance 230924](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230912 Sponsor: Director of City Planning and Development Department

Approving the plat of Replat of Cosada Villas, an addition in Platte County, Missouri, on approximately fifteen (15) acres generally located along the east and west sides of North Granby Avenue, north of Northwest Barry Road, creating two lots for the purpose of creating eighty-six residential units; 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-2023-00002)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Cosada Villas Final Plat CLD-FnPlat-2023-00002](#)
[Authenticated Ordinance 230912](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,
Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230926 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners East Second Plat, an addition in Clay County, Missouri, on approximately 4.8 acres generally located at N.E. Barry Road and N. Indiana Avenue, creating two lots and two tracts for the purpose of commercial 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-2023-00024)

Sponsors: Director of City Planning & Development and City Plan
Commission

Attachments: [Docket Memo Staley Plat](#)
[Authenticated Ordinance 230926](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls,
Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230913 Sponsor: Director of the Aviation Department

Authorizing a lease with Atlas Air, Inc., at the Kansas City International Airport, Contract No. 6223090106; and estimating annual revenue in the amount of \$37,118.03

Sponsors: Director of Aviation

Attachments: [Docket Memo 10.03.2023](#)
[Admin Approp 230913](#)
[CREO 230913](#)
[Authenticated Ordinance 230913](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230914 Sponsor: Director of the Aviation Department

Authorizing Amendment No. 5 to the Lease Agreement between the City of Kansas City, Missouri, and MCI Fuel Company, LLC, at the Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230914](#)
[CREO 230914](#)
[Authenticated Ordinance 230914](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230940 Sponsor: Mayor Quinton Lucas

Amending Chapter 34, Health and Sanitation, Code of Ordinance, by deleting Chapter 34-53, entitled "Report of certain diseases and events required," and replacing it with a new Chapter 34-53 of same title, for the purpose of adding fatal and nonfatal overdoses to the list of mandatory reporting events; directing the City Manager to evaluate additional funding for two dedicated Health Department overdose investigators; and establishing an overdose review board.

Sponsors: Lucas

Attachments: [230940 Health and Sanitation Code Docket Memo Updated](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230920 Sponsor: Director of City Planning and Development Department

Approving the petition to establish the Palestine Community Improvement District; establishing the Palestine Community Improvement District generally bounded by Linwood Boulevard to the north, Montgall Avenue to the east, E. 36th Street to the south, and Wabash Avenue to the west, in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Sponsors: Director of City Planning & Development

Attachments: [Palestine CID - Docket Memo](#)
[Palestine CID - Memo to Council 11.01.23](#)
[Public Testimony - Palestine CID 11.7.2023](#)
[230920 - \(Palestine CID Power point](#)
[Authenticated Ordinance 230920](#)
[Authenticated Ordinance 230920](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230930

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.59 acres generally located at the southeast corner of Leeds Trafficway and Emanuel Cleaver II Boulevard from District R-2.5 to District M1-5, to allow the property to be used for industrial and manufacturing purposes. (CD-CPC-2023-00142)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230930](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230933

Sponsor: Councilmember Andrea Bough

Rezoning an area of about 365 acres generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west from District R-80 to District R-7.5. (CD-CPC-2023-00073)

Sponsors: Bough, City Plan Commission and Director of City Planning & Development

Attachments: [CD-CPC-2023-00073 CPCDispo 10 03 23](#)
[Docket Memo](#)
[Authenticated Ordinance 230933](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

[230941](#) Sponsor: Councilpersons Wes Rogers and Lindsay French

Rezoning an area of about 42.64 acres generally located at the northwest corner of Highway 210 and Searcy Creek Parkway from District MPD (Master Planned Development) to District MPD (Master Planned Development), and approving an MPD preliminary development plan for a logistics center development consisting of one lot and one tract. (CD-CPC-2023-00151)

Sponsors: Rogers and French

Attachments: [No Docket Memo](#)
[Public Testimony 1](#)
[Public Testimony 2](#)
[3363 N Brighton Ave CPC Powerpoint](#)
[CPCDispoLetter 3363NBrightonAve](#)
[07 CD-CPC-2023-00151 3363NBrightonAve](#)
[230941 Docket Memo Final](#)
[230941 cs to org ord-com](#)
[Authenticated 230941 C.S. as Amended](#)

A motion was made by Councilmember Rogers, seconded by Councilmember Rea, that this Ordinance be Move to Amend. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Curls, Parks-Shaw, and Bough

Nay: Bunch, and Duncan

Excused: O'Neill, and Patterson Hazley

A motion was made that this Ordinance be Passed as Substituted as Amended. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Curls, Parks-Shaw, and Bough

Nay: Bunch, and Duncan

Excused: O'Neill, and Patterson Hazley

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230915 Sponsor: Director of the Aviation Department

Authorizing the execution of the Fifth Amendment to a Tenant Reimbursement Agreement with Southwest Airlines extending the expiration date to June 30, 2024.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230915](#)
[CREO-01031 - Non-Discrimination Equal Opportunity Review Document Upload Contract 6213100193 Amendment #5 to Tenant Reimbursement Agreement](#)
[Authenticated Ordinance 230915](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: O'Neill, and Patterson Hazley

Out: Rogers

230923 Sponsor: Director of Water Services Department

Authorizing a \$2,530,000.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Truman Road to 27th Street, Grand Avenue to Brooklyn Avenue project; and authorizing a maximum expenditure of \$2,783,000.00.

Sponsors: Director of Water Services

Attachments: [9608 Docket Memo](#)
[CREO 230923](#)
[9608 CUP Approval](#)
[9608 CUP Summary](#)
[9608 Bid Summary](#)
[9608 CUP Document Submittal](#)
[Goal Request - Project 80002279 - Approved \(1\)](#)
[Ordinance 230933-CUP Summary 9608](#)
[Authenticated Ordinance 230923](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230925 Sponsor: Director of the Finance Department

Establishing Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$107,198,000.00 in Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Admin Approp 230925](#)
[Docket Memo for Wastewater Bond Advanced Appropriation FINAL](#)
[Attachment A Proposed FY2024 Sewer Bond Sale Project List 10-10-2023](#)
[Authenticated Ordinance 230925](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

230932 Sponsor: Director of City Planning and Development Department

Repealing Chapter 28, Code of Ordinances, Floodplain Management, and enacting in lieu thereof a new chapter of like number and subject matter.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Floodplain Ordinance 2023](#)
[Authenticated Ordinance 230932](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Bough, that this be Waive Charter Requirements. The motion carried by the following vote:

Aye: Lucas, Willett, French, Rogers, Robinson, Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Excused: O'Neill, and Patterson Hazley

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230946](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Tyler Keating, Claim No. S2223-0059B.

Sponsors: Director of the Law Department

Attachments: [docket memo-keating](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

[230947](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jamisen Leavene for injuries resulting from an accident on July 5, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-leavene](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

[230948](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Big Brothers Big Sisters of Greater Kansas City, Claim No. T2223-1624.

Sponsors: Director of the Law Department

Attachments: [docket memo-big brothers big sisters](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

[230953](#) 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 2-1076, 2-1077, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create six new job classifications, eliminate one job classification, and adjust the pay grades for two job classifications.

Sponsors: Director of Human Resources

Attachments: [Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

[230960](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Southwestern Bell Tel. Co. v. City of Kansas City, Missouri*, Case No. 2316-CV12698.

Sponsors: Director of the Law Department

Attachments: [docket memo-southwestern bell](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

[230961](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Germann for an alleged occupational disease under 287.140, RSMo, resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-germann](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

230972 Sponsor: City Manager

Approving an Industrial Development Plan for McKesson Medical-Surgical Inc. (or an affiliate or other designee thereof) (the “Company”), for the purpose of developing or redeveloping a project for industrial development consisting of the acquisition, equipping and construction of a regional distribution center to be located in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in a maximum aggregate principal amount not to exceed \$48,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Sponsors: City Manager's Office

Attachments: [Project SAS Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

230973 Sponsor: Mayor Quinton Lucas and Councilmembers Andrea Bough and Johnathan Duncan

Repealing Committee Substitute for Ordinance No. 230468 that authorized the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., and enacting a new ordinance that authorizes the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., for the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City; and waiving certain requirement of City Code Chapter 3.

Sponsors: Bough, Lucas and Duncan

Attachments: [No Docket Memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230949 Sponsor: Director of Housing and Community Development Department

Estimating and appropriating \$575,000.00 in the Domestic Violence Grant Fund; and authorizing the City Manager to accept a 36-month grant renewal administered by the Department of Justice Office on Violence Against Women, in the amount of \$575,000.00 to fund the Community Arrest Program.

Sponsors: Director of Housing and Community Development

Attachments: [G55CAP23 Admin Approp FY2024](#)
[OVW-Community Arrest Program Grant](#)
[Community Arrest Program Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

230962 Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$9,000,000.00 from the Unappropriated Fund Balance in the Housing Trust Fund; authorizing the Director of the Housing and Community Development Department to execute various HTF Round III funding agreements and expend up to \$9,000,000.00 from funds appropriated in the Housing Trust Fund; and requiring certain contract provisions.

Sponsors: Lucas

Attachments: [No Docket Memo 230962](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

230969 Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to launch a Contract Assistance Team pilot program to facilitate increased efficiency and cross-departmental coordination in the execution of funding agreements authorized by the Council.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230969](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

[230970](#) Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to develop a common application for housing and economic development funds administered by the City and report back to Council within 90 days.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230970](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

[230971](#) Sponsor: Mayor Quinton Lucas and Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to update the process by which funding agreements are established for non-federal economic development funds administered by the City and to report back to the Council within 90 days.

Sponsors: Lucas and Patterson Hazley

Attachments: [No Docket Memo 230971](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

[230954](#) Sponsor: City Manager

Amending Chapter 2, Code of Ordinances, by repealing Section 2-115 relating to open meetings and records pursuant to the Sunshine Law and enacting in lieu thereof one new section of like number and subject.

Sponsors: City Manager's Office

Attachments: [2-115 Revisions - Docket Memo](#)

referred to the Special Committee for Legal Review due back on 11/28/2023

230974 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 1, 2024, January 15, 2024, March 11, 2024, April 1, 2024, May 27, 2024, June 17, 2024, July 1, 2024, July 8, 2024, August 19, 2024, August 26, 2024, September 2, 2024, October 14, 2024, November 11, 2024, November 25, 2024, December 23, 2024, and December 30, 2024.

Sponsors: Lucas

Attachments: [No Docket Memo 230974](#)

referred to the Special Committee for Legal Review due back on 11/28/2023

230976 Sponsor: Mayor Quinton Lucas

Authorizing acceptance from the U.S. Department of Justice of grant funds for the Bureau of Justice Assistance FY23 National Public Safety Partnership-Capacity Building Grant in the amount of \$500,000.00; and estimating revenue and appropriating \$500,000.00 to the Justice Assistance Grant.

Sponsors: Lucas

Attachments: [No Docket Memo 230976](#)

referred to the Finance, Governance and Public Safety Committee due back on 11/29/2023

230967 Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to review the Minority and Women's Business Enterprise Program personal net worth requirements and business size standards; directing the City Manager to review personal net worth requirements and business size standards in peer cities; directing the City Manager to analyze potential legal risks of altering personal net worth requirements and business size standards; directing the City Manager to issue a request for proposals to conduct a disparity study; directing the City Manager to pause graduation and termination from the program; and directing the City Manager to report back within 45 days.

Sponsors: French

Attachments: [No Docket Memo 230967](#)

referred to the Special Committee for Legal Review due back on 11/28/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230950 Sponsor: Director of the Public Works Department

Authorizing amendment No. 1 with Olsson Associates in the amount of \$60,665.00 for additional design services and topographic survey for the N. Brighton Avenue Improvements from N.E. 72nd Street to N.E. 78th Street project for a total contract amount of \$424,528.50, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008201 N Brighton A1](#)
[89008201 CREO Approval](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

230951 Sponsor: Director of Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Unite Private Network, LLC, at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$379.19 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Approp--Admin-UPN Space Lease 101923](#)
[Docket Memo UPN Space Lease 101923](#)
[CREO 230951](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

230952 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with Alfred Benesch & Company in the amount of \$195,180.00 for the Byrams Ford Road Bridge over Round Grove Creek project, for a total contract amount of \$448,930.00.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89005582 Byrams Ford Bridge ver2](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

[230959](#) Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 construction contract with Infrastructure Solutions, LLC, for the Emergency Water Distribution Repairs project; and authorizing two successive renewal options with further City Council approval.

Sponsors: Director of Water Services

Attachments: [9829 Docket Memo.docx](#)
[CREO CUP Approval & Summary 230959](#)
[9829 Approved Goals](#)
[9829 Bid Opening Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

[230963](#) Sponsor: Director of the Public Works Department

Authorizing Amendment No. 3 to a design professional services agreement with McClure Engineering Company in the amount of \$65,695.00 for the 23rd Street Improvements-Benton Boulevard to Indiana Avenue project for a total contract amount of \$588,543.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 230963](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

[230964](#) Sponsor: Director of the Public Works Department

Authorizing Amendment No. 7 in the amount of \$82,304.18 to contract TranSystems Corporation for design professional services for the North Green Hills Road from Northwest Brooke Drive to Northwest 78th Street project for a total contract amount of \$2,229,214.57; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 230964](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

230965 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$300,000.00 in the Capital Improvements Fund; appropriating this amount to the Milray Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milray-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milray Stoddard Flood Control project.

Sponsors: Director of Water Services

Attachments: [82000365 Docket Memo](#)
[Approp & Admin Ordinance Forms](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

230966 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to enter into a First Amendment to the Cooperative Agreement with Bike Share KC for a bicycle-sharing program until April 31, 2024 in the amount of \$377,000.00 from funds previously appropriated; and permitting the continued installation of bicycle stations within the public right-of-way.

Sponsors: Director of Public Works

Attachments: [Docket Memo 230966](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

230968 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) in order to execute an amendment to Contract No. EV2923 with Otis Elevator Services for the purpose of maintenance and repair upgrades to City Hall's elevator system.

Sponsors: Director of General Services

Attachments: [OTIS Elevator Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

FLOOR INTRODUCTION(S)

Move To Introduce

[230977](#) Sponsor: Councilmember Melissa Robinson

Authorizing the City Manager to execute a Lease Agreement with Community Builders of Kansas City, a Missouri, a nonprofit corporation, for the "Offices at Overlook" located on Dr. Martin Luther King Jr. Boulevard within the Overlook Tax Increment Financing redevelopment area and the offices at Overlook Planned Industrial Expansion Authority General Development Plan area.

Sponsors: Robinson, Patterson Hazley and Bough

Attachments: [No Docket Memo 230977](#)

referred to the Special Committee for Legal Review due back on 11/28/2023

[230978](#) Sponsor: Councilmember Wes Rogers

RESOLUTION - Amending the KCIA Area Plan by amending the Proposed Land Use Plan and Map for an approximately 30 acre tract of land generally located north of Highway I-435 and south of N.W. Cookingham Drive (2801 N.W. Cookingham Drive) by changing the recommended land use designation from "mixed use community" to "commercial/industrial." (CD-CPC-2023-00139)

Sponsors: Rogers

Attachments: [staff report](#)
[11-7 PPT Cookingham Industrial](#)
[CPC Dispo Letter Area Plan Amendment](#)
[Docket Memo 230978](#)
[Exhibit A- CPC Recommended Approval Plans](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

230979 Sponsor: Councilmember Wes Rogers

Rezoning an area of about 30 acres generally located north of Highway I-435 and south of N.W. Cookingham Drive (2801 N.W. Cookingham Drive) from District AG-R to District M2-3 and approving a preliminary development plan which also serves as a preliminary plat for a data center development consisting of two lots and two tracts. (CD-CPC-2023-00138 and CD-CPC-2023-00140)

Sponsors: Rogers

Attachments: [staff report](#)
[11-7 PPT Cookingham Industrial](#)
[CPC Dispo Letter Dev Plan](#)
[CPC Recommended Approval Plans](#)
[Docket Memo 230979](#)

referred to the Neighborhood Planning and Development Committee due back on 11/29/2023

230975 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition; authorizing the expenditure of \$799,058.00 by the Director of the Water Services Department to fulfill such contract; authorizing the Director of Finance to accept a Special Warranty Deed or similar conveyance of real property for the Todd Creek Facility; directing the City Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [Docket Memo 230975](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 11/29/2023

COMMUNICATIONS:

230958 Temporary Traffic Regulations No. 66077 through 66086

Sponsors: Director of Public Works

Attachments: [FS66077.pdf](#)
[I66081.pdf](#)
[Interdepartmental Communication.pdf](#)
[R66077.pdf](#)

received and filed

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.