

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, February 1, 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

~~Mayer Quinton Lucas~~

CHAPLAIN OF THE MONTH:

Bishop Frank Douglas - Beth-Judah Ministries

PLEDGE OF ALLEGIANCE:**ROLL CALL:**

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

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:

240095 Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Honoring Cheryl Hampton on this day January 25, 2024, on her retirement from her 20 years of service to the City of Kansas City, Missouri at the Kansas City Missouri Health Department.

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

Attachments: [Authenticated Resolution 240095](#)

FINAL READINGS:**CONSENT DOCKET****DEBATE DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

240031 Sponsor: Director of the Parks and Recreation Department

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge.

Sponsors: Director of Parks & Recreation

Attachments: [Docket Memo](#)
[Approp Sheet](#)

A motion was made by Councilmember Bough, seconded by Councilmember Duncan, that this Ordinance be Move to Re-refer. The motion carried by the following vote:

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

Re-referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

231052 Sponsors: Councilmembers Eric Bunch and Crispin Rea

Approving the 100 E. 20th Street PIEA General Development Plan on approximately 1.04 acres which Planning Area consists of the western half of that block bound by East 19th Street on the north, Grand Boulevard on the east, East 20th Street on the south and Walnut Street on the west located in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation.

Sponsors: Bunch and Rea

Attachments: [Docket Memo 231052](#)
[100 E 20th PIEA 012424v1 NPD 231052](#)
[Authenticated Ordinance 231052](#)

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

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

SPECIAL COMMITTEE FOR LEGAL REVIEW

230741 Sponsor: Councilmember Kevin O'Neill
COMMITTEE SUBSTITUTE

Amending Chapter 60, Code of Ordinances of Kansas City, Missouri, by repealing Section 60-32, Construction of private sewage disposal systems, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 61-20, Code of Ordinances of Kansas City, Missouri, by repealing Section 61-20, Enclosing natural drain ditches, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 63, Code of Ordinances of Kansas City, Missouri, by repealing Sections 63-21, Title and authority, and 63-24, Definitions, and enacting in lieu thereof new sections of like number and subject matter; Amending Chapter 64, Code of Ordinances of Kansas City Missouri, by repealing Section 64-4, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 2, Code of Ordinances of Kansas City, Missouri by enacting a new Article XIX entitled "City Permits", Section 2-2300 entitled "Permitting Standards" all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; Directing the City Manager to begin transition of these permits from the City Planning and Development Department to the Water Services and Public Works Departments before May 1, 2024, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and directing the City Manager to review implementation of these process changes and report back to Council in one year.

Sponsors: O'Neill

Attachments: [230741 Docket Memo](#)

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240027 Sponsor: Director of Aviation Department

Authorizing a \$17,477,400.00 contract with Spirtas Wrecking Company for 62230573 - Terminals B and C Demo at KCI Airport; authorizing a maximum expenditure of \$19,225,140.00; appropriating \$19,225,140.00 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.3](#)
[Admin-Approp Sheet](#)
[Ordinance 240027-CUP Summary 62230573.pdf](#)

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

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

COMMITTEE ADVANCES:

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

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

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240054](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Ronnell Douglas for injuries resulting from an accident on March 3, 2022, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-douglas](#)

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

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

[240055](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cherrye J. Redmond for injuries resulting from an accident on February 19, 2019, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-redmond](#)
[Authenticated Ordinance 240055](#)

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

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

240064 Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-Mini-Grant FY22 in the amount of \$35,000.00, estimating revenue and appropriating the sum of \$35,000.00 to the General Grants Fund; and designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FY22 EMPG Mini-Grant-Siren](#)
[Approp-Admin-FY22 EMPG Mini-Grant](#)
[Docket Memo](#)
[Authenticated Ordinance 240064](#)

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

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

240078 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$28,569.36 in the General Fund; and authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one (1) year each with Habitat for Humanity Restore Kansas City, Inc. for the purposes of retail and office space at 4701 Deramus, Kansas City, Jackson County, Missouri 64120.

Sponsors: Director of General Services

Attachments: [CREO Habitat - signed lease for renewal 11-1-23](#)
[Approp Admin](#)
[ORDINANCE habitat](#)
[Docket Memo 10-2023](#)
[240078 Habitat presentation](#)
[Authenticated Ordinance 240078](#)

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

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

240083 Sponsor: Director of Finance Department

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$65,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Union Hill Docket Memo 2024.docx](#)
[Authenticated Ordinance 240083](#)

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240084 Sponsor: Director of City Planning and Development Department

Approving the plat of Blue River Commerce Center Fifth Plat, an addition in Jackson County, Missouri, on approximately 20 acres generally located at northeast corner of Troost Avenue and East Bannister Road within the Blue River Commerce Center Development, creating four lots and one tract for the purpose of an industrial 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-2023-00030)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00030](#)

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

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

240085 Sponsor: Director of City Planning and Development Department

Approving the plat of Ascent Apartments, an addition in Clay County, Missouri, on approximately 20 acres generally located between North Cherry Street and North Holmes Street, north of Northeast 32nd Terrace, creating one lot and one tract for the purpose of a multifamily 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-2023-00031)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00031](#)

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

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

240090 Sponsor: Director of City Planning and Development Department

Approving the plat of Parvin & Arlington a subdivision in Clay County, Missouri, on approximately 315 acres generally located at northeast corner of Northeast Parvin Road and North Arlington Avenue, creating one lot and one tract for the purpose of an industrial 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-2023-00035)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00035](#)

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

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240077](#) Sponsor: Mayor Quinton Lucas

Appropriating \$950,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund; approving a contract up to the same amount with the Greater Kansas City Sports Commission for the purpose of promoting neighborhoods and tourism; waiving a requirement of Section 2-931(2)(e), Code of Ordinances; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Attachments: [Docket Memo 240077](#)
[Authenticated Ordinance 240077](#)

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

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

[240082](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 38, Code of Ordinances, by repealing Section 38-1 entitled "Definitions" and enacting in lieu thereof a new section of like number and subject matter; by repealing Section 38-101 entitled "Prohibited" and enacting in lieu thereof a new section of like number and subject matter; enacting a new Section 38-114, Nondiscrimination with regard to reasonable accommodation related to pregnancy, related to unlawful employment practices impacting pregnant employees.

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

Attachments: [Docket Memo 240082](#)
[Authenticated Ordinance 240082](#)

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

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

240086 Sponsor: Councilmember Crispin Rea

Authorizing and directing the City Manager to execute a grant agreement with KC Unidos Federal Credit Union in the amount of \$125,000.00 to subsidize the credit union's expenses for a period of five years; reducing the contingent appropriation in the General Fund; appropriating \$25,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea

Attachments: [No nDocket memo Provided for Ordinance 240086](#)

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

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

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

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

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

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

Nay: Rogers

240093 Sponsor: Councilmember Andrea Bough

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bough

Attachments: [Second Quarter Docket Memo](#)
[Admin-Approp 1.24.24](#)
[Authenticated Ordinance 240093](#)

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240080 Sponsor: Director of City Planning and Development Department

Vacating an approximately 323-foot-long alley in DX-10 zoning between Wyoming Street and Liberty Street and 9th Street and St. Louis Avenue generally located to the south of 1525 W. 9th Street and to the east of 911 Wyoming Street; and directing the City Clerk to record certain documents. (CD-ROW-2023-00044).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00044 1-18-24](#)
[Authenticated Ordinance 240080](#)

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

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

240089 Sponsor: Director of City Planning and Development Department

Vacating the Gabriel Condominium Plat, generally located at 625 E. Armour Boulevard; and directing the City Clerk to record certain documents. (CD-ROW-2023-00047)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-ROW-2023-00047](#)
[CPC PPT 1.31.24](#)
[Authenticated Ordinance 240089](#)

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

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240056 Sponsor: Director of Water Services Department

Appropriating \$6,700,000.00 from the Unappropriated Fund Balance for a Master Reimbursable Utility Agreement payment to the Missouri Highways and Transportation Commission (MoDOT) for a WMR for MoDOT I-70 Reconstruction project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [MoDOT Payment Docket Memo jam](#)
[MoDOT Payment Appropriation Transaction Form](#)
[Master Reimbursable Utility Agreement](#)
[Authenticated Ordinance 240056](#)

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

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

240063 Sponsor: Director of Public Works Department

Appropriating \$727,244.81 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008891,89008956](#)
[TMP3834 Approp.xlsx](#)
[Authenticated Ordinance 240063](#)

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

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

240071 Sponsor: Director of the General Services Department

Declaring certain real property generally located in the northeast corner of Hodge Park off Northeast Shoal Creek Parkway, Kansas City, Missouri surplus to the City's needs; authorizing the Director of the Parks and Recreation Department to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [Docket Memo Hodge Park](#)
[240071 - Hodge Surplus presentation 2024 - DRAFT](#)
[Authenticated Ordinance 240071](#)

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

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

240074 Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 professional, specialized, or technical services contract with D3 Water, LLC, for the Sensor Network and Watershed Digital Twin project; providing for five successive renewal options subject to City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [Docket Memo](#)
[1705 Approved Goals](#)
[1705 Approved Goals.pdf](#)
[Ordinance 240074-CUP Summary 1705.pdf](#)
[1705 PST Contract](#)
[Authenticated Ordinance 240074](#)

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

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

240088 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (No. EV3213) with Ace Pipe Cleaning, Inc. that exceeds the \$400,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) for the purpose of sludge hauling and removal; and authorizing the Manager of Procurement Services to execute contract amendments and exercise the City's five one-year renewal options without additional Council authorization. in order to execute contract.

Sponsors: Director of General Services

Attachments: [Docket Memo EV 3213](#)
[CREO Goals.pdf](#)
[Ordinance 240088-CUP Summary-EV3213.pdf](#)
[Authenticated Ordinance 240088](#)

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

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

SECOND READINGS:

FIRST READINGS:

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

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240128

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,064.00 in the General Fund; and authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one (1) year each with Parson & Associates, LLC, for the purpose of office space at 1780 Woodland Avenue, Kansas City, Jackson County, Missouri 64108.

Sponsors: Director of General Services

Attachments: [lease for renewal 11-1-23](#)

[Creo -Parsons signed](#)

[ORDINANCE parsons](#)

[Approp Admin](#)

[Docket Memo 10-2023](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

240129

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jeremy Blake for injuries resulting from an accident on June 7, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-blake](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

240130

Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled *Caitlin Mahr v. City of Kansas City, Missouri*, Case No. 2216-CV23594, in the amount of \$85,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-mahr](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

240156 Sponsor: City Manager

Reducing \$3,900,000.00 of revenues and appropriations in Fund 3439, the Taxable Special Obligation Series 2020A Project Fund; establishing Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$5,250,015.00 in Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund and appropriating the same for the purpose of financing the City's contribution for parking facilities for the Midland Theatre apartments ("the Midland Residential Parking Grant"); designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [Docket Memo 0.1.3 Midland](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

240158 Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Fire

Attachments: [Docket Memo Grant G23_2022_00561A](#)
[FEMA Grant G23_2022_00561A Approp Admin Rev](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240150](#) Sponsor: Councilmember Darrell Curls

Declaring a moratorium until August 8, 2024, on the issuance of any new liquor licenses for convenience-grocery stores and liquor stores; directing the City Manager to review current City Code, regulations, and policies regarding the issuance of liquor licenses to such establishments and assess the impacts of the issuance of such licenses on the community; and directing the City Manager to recommend any appropriate changes City Code, regulations, and policies to Council.

Sponsors: Curls

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240151](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Leah FitzGerald, Jeff Stingley, and Stephanie Thompson as successor directors to the 5050 Main Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240152](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Elbert Anderson and Emmet Pierson as successor directors to the Linwood Shopping Center Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240153](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Karen Curls, Jaiesha Releford, and Shannon Hesterberg as successor directors to the Linwood Square Shopping Center Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240154](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Owen Buckley, Lynne Buckley, and Tina Burke as successor directors to the State Line Shopping Center Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240155](#) Sponsor: Councilmember Crispin Rea

Amending Ordinance No. 230031 by repealing Section 4 of the Ordinance which provided for an easement in favor of the City of Kansas City with respect to a vacated 7-foot wide and 116-foot long strip of unimproved right-of-way containing about 0.02 acres generally located just south of 100 E. 20th Street; and directing the City Clerk to record certain documents.

Sponsors: Rea

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240157](#) Sponsor: Councilmember Darrell Curls

Declaring a moratorium until August 8, 2024, on the approval of any new permits, plan review, project plans, and zoning changes where the subject matter of the project is a proposed gas station; and directing the City Manager to review and recommend any appropriate changes to the Zoning and Development Code or other City regulations regarding gas stations by July 11, 2024.

Sponsors: Curls

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240161](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about seven acres generally located at 4000 N.W. 80th Street from District R-5 to District R-80. (CD-CPC-2023-00177).

Sponsors: Director of City Planning & Development

Attachments: [1-23-2024 CPC PPT](#)
[03_CD-CPC-2023-00177_4000NW80thRezoning](#)
[Exhibit A](#)
[CPC Approved Plan \(01-23-2024\)](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

[240162](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw and Councilmember Darrell Curls

Waiving certain procedures of the City's arterial street impact fee ordinance; appropriating \$800,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund for the preliminary design of the Blue Ridge Boulevard Streetscape project from 87th Street to Bannister Road; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw and Curls

referred to the Neighborhood Planning and Development Committee due back on 2/7/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

[240160](#) Sponsor: Councilmember Melissa Robinson

Changing the name of Troost Avenue to Truth Avenue; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; and appropriating that amount to the Public Works-Street Sign account of the General Fund.

Sponsors: Robinson

referred to the Special Committee for Legal Review due back on 2/6/2024

[240163](#) Sponsor: Councilmember Nathan Willett

Changing the name of an approximately 3,800-foot-long stretch of Highway 169 Frontage Road to Trailblazer Drive; and waiving certain requirements of Section 88-605-03 of the City's Zoning and Development Code.

Sponsors: Willett

referred to the Special Committee for Legal Review due back on 2/6/2024

[240164](#) Sponsor: Mayor Quinton Lucas

Calling for submission to the qualified voters of Kansas City at an election held on Tuesday, August 6, 2024, for their approval of a question which assesses a host fee up to three dollars (\$3.00) per ton of waste on any solid waste transfer station or landfill located within the City; directing the City Clerk to notify the responsible election authorities of the election on or before May 28, 2024; amending Chapter 62 by adding a new Section 62-126 entitled "Host Fees," which assesses a host fee up to three dollars (\$3.00) per ton of waste on any solid waste transfer station or landfill located within the City; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 2/6/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[240131](#) Sponsor: Director of Aviation Department

Authorizing a \$1,481,880.00 contract with MegaKC for the Rehabilitate Relief Wells Phase IV project at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,630,068.00.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 2/7/2024

240132 Sponsor: Director of the Public Works Department

Authorizing amendment No. 6 with Alfred Benesch & Company in the amount of \$297,825.59 for the Front Street Improvement Study and Riverfront Trail I-35 to Chouteau (Project Numbers 89008088 and 89020145) for a total contract amount of \$2,271,325.54; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Exhibit A_KCMO_Front_TREKK Supplemental 4_Front Street CRDOC-00001 - Request for Modifications Document Upload Contract CS100040](#)

[Exhibit B_KCMO_Front_TREKK Supplemental 4_Front Street FrontStreet_Suppl_6](#)

[FrontStreet_Suppl_6_scope](#)

Docket Memo - 89008088 Front Street Improvements - Benesch Amendment 6

referred to the Transportation, Infrastructure and Operations Committee due back on 2/7/2024

240133 Sponsor: Director of Water Services Department

Authorizing a \$1,100,000.00 design professional services contract with CDM Smith, Inc., for the Stormwater Collection and Green Infrastructure: 37th and Norton project; authorizing a maximum expenditure of \$2,200,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [1672 Approved Goals](#)

[1672 CUP Submittal Documents](#)

[Docket Memo](#)

[1672 DPS Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/7/2024

240149 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$4,000.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with an option to renew for (3) additional years with MWT Bulk Services, LLC for the purpose of an office and truck scale generally located at 1518 Woodsweather Road, Kansas City, MO 64105.

Sponsors: Director of General Services

Attachments: [MWT 1518 ordinance 2023-law](#)
[MWT 2023 1518 Lease - Draft AW AJ AW120623](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)
[Approp--Admin---1518MWT2023](#)
[Docket Memo MWT 1518 lease2023](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/7/2024

240159 Sponsor: Director of Water Services Department

Authorizing a \$3,000,000.00 construction contract with Leath & Sons, Inc., for the Sewer Line Repairs at Various Locations Fiscal Year 2024 (On-Call Contract), Renewal No. 1 project; and authorizing one successive one-year renewal option without further City Council approval.

Sponsors: Director of Water Services

Attachments: [1648-1 Docket Memo](#)
[220855 1648 Approved Goals](#)
[1648-1 RFM Approval](#)
[1648-1 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/7/2024

FLOOR INTRODUCTION(S)

Move To Introduce

240165 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Article V, Code of Ordinances, by enacting a new Division 24, entitled "Office of Language Access," and directing the City Manager both to submit amended budget proposals to fund such office and to report to Council within 90 days on the development of a comprehensive and equitable language access plan to guide the functions of this office.

Sponsors: Parks-Shaw, Bough and Duncan

referred to the Finance, Governance and Public Safety Committee due back on 2/7/2024

240166 Sponsor: Councilmember Melissa Robinson

Appropriating \$1,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Martin Luther King, Jr. Square Park Pedestrian Bridge.

Sponsors: Robinson

Attachments: [Authenticated Ordinance 240166](#)

Move to Advance

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

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

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

COMMUNICATIONS:**240096** Notice from the Westport Community Improvement District I the proposed budget for period ending April 30, 2025.

Attachments: [Westport I - Proposed Budget 1.25.2024](#)

received and filed

240097 Notice to the City Clerk from the Westport Community Improvement District II proposed budget for fiscal year ending April 30, 2025.

Attachments: [Westport II - Proposed Budget 1.25.2024](#)

received and filed

[240098](#) Notice to the City Clerk from the Freight House Community Improvement District proposed budget for fiscal year ending April 30, 2025.

Attachments: [FREIGHT HOUSE - PROPOSED BUDGET 1.25.2024](#)
[Freight House Amended - Proposed Budget 1.29.2024](#)

received and filed

[240099](#) Notice to the City Clerk from the Performing Arts Community Improvement District proposed budget for fiscal year ending April 30, 2025.

Attachments: [Performing Arts - Proposed Budget 1.25.2024](#)

received and filed

[240100](#) Notice to the City Clerk from the 9th & Central Community Improvement District proposed budget for fiscal year ending April 30, 2025.

Attachments: [9th and Central - Proposed Budget 1.25.2024](#)

received and filed

[240101](#) Notice to the City Clerk from the 12th & Wyandotte Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [12th & Wyandotte - Proposed Budget 1.25.2024](#)

received and filed

[240102](#) Notice to the City Clerk from the Greenway Fields Neighborhood Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Greenway Fields Neighborhood - Proposed Budget 1.25.2024](#)

received and filed

[240103](#) Notice to the City Clerk from the Watts Mill Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Watts Mill - Proposed Budget 1.25.2024](#)

received and filed

[240104](#) Notice to the City Clerk from the Tiffany Square East Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Tiffany Square East - Proposed Budget 1.25.2024](#)

received and filed

[240105](#) Notice to the City Clerk from the Wornall Village Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Wornall Village - Proposed Budget 1.25.2024](#)

received and filed

[240106](#) Notice to the City Clerk from the Pershing and Grand Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Pershing and Grand - Proposed Budget 1.25.2024](#)

received and filed

[240107](#) Notice to the City Clerk from the 51st & Oak Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [51st & Oak - Proposed Budget 1.25.2024](#)

received and filed

[240108](#) Notice to the City Clerk from the Ambassador Building Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Ambassador Building - Proposed Budget 1.25.2024](#)

received and filed

[240109](#) Notice to the City Clerk from the 5050 Main Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [5050 Main - Proposed Budget 1.25.2024](#)

received and filed

[240110](#) Notice to the City Clerk from the Romanelli Shops Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Romanelli Shops - Proposed Budget 1.25.2024](#)

received and filed

[240111](#) Notice to the City Clerk from the Pioneer Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Pioneer Center - Proposed Budget 1.25.2024](#)

received and filed

[240112](#) Notice to the City Clerk from the Tiffany Landing Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Tiffany Landing - Proposed Budget 1.25.2024](#)

received and filed

[240113](#) Notice to the City Clerk from the Health Sciences Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Health Sciences - Proposed Budget 1.25.2024](#)

received and filed

[240114](#) Notice to the City Clerk from the Valley View Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Valley View - Proposed Budget 1.26.2024](#)

received and filed

[240115](#) Notice to the City Clerk from the Antioch Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Antioch Center - Proposed Budget 1.29.2024](#)

received and filed

[240116](#) Notice to the City Clerk from the Metro North Crossing Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Metro North Crossing - Proposed Budget 2.29.2024](#)

received and filed

[240117](#) Notice to the City Clerk from the Ward Parkway Plaza Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Ward Parkway Plaza - Proposed Budget 1.29.2024](#)

received and filed

[240118](#) Notice to the City Clerk from the 31st Street Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [31st Street - Proposed Budget 1.29.2024](#)

received and filed

[240119](#) Notice to the City Clerk from the Linwood Shopping Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Linwood Square Shopping Center - Proposed Budget 1.29.2024](#)

received and filed

[240120](#) Notice to the City Clerk from the Plaza East Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Plaza East - Proposed Budget 1.29.2024](#)

received and filed

[240121](#) Notice to the City Clerk from the Metro North Square and Commons Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Metro North Square and Commons - Proposed Budget 11.29.2024](#)

received and filed

[240122](#) Notice to the City Clerk from the Marketplace 152 Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Marketplace 152 - Proposed Budget 1.29.2024](#)

received and filed

[240123](#) Notice to the City Clerk from the Oak Barry Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Oak Berry - Proposed Budget 1.29.2024](#)

received and filed

[240124](#) Notice to the City Clerk from the Twin Creeks Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Twin Creeks Center - Proposed Budget 1.29.2024](#)

received and filed

[240125](#) Notice to the City Clerk from the Twin Creek Village West Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Twin Creeks Village West - Proposed Budget 1.29.2024](#)
[Twin Creeks Village West - SUPPLEMENT TO PROPOSED BUDGET 1.29.2024](#)

received and filed

[240126](#) Notice to the City Clerk from the Twin Creeks Village East Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Twin Creek Village East - Proposed Budget 1.29.2024](#)
[Twin Creeks Village East - SUPPLEMENT TO PROPOSED BUDGET 1.29.2024](#)

received and filed

[240127](#) Notice to the City Clerk from the 12th Street Heritage Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [12th St Heritage - Proposed Budget 1.29.2024](#)

received and filed

[240134](#) Notice to the City Clerk from the Independence Avenue Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Independence Ave - Proposed Budget Fiscal 1.30.2024](#)

received and filed

[240135](#) Notice to the City Clerk from the Broadway Area Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Independence Ave - Proposed Budget Fiscal 1.30.2024](#)

received and filed

[240136](#) Notice to the City Clerk from the Main Street Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Main Street - Proposed Budget 1.30.2024](#)

received and filed

[240137](#) Notice to the City Clerk from the Wagon Trails Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Wagon Trails - Proposed Budget 1.30.2024](#)

received and filed

[240138](#) Notice to the City Clerk from the Brighton Creek Center Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Brighton Creek Center - Proposed Budget 1.30.2024](#)

received and filed

[240139](#) Notice to the City Clerk from the 89th & State Line Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [89th & State Line - Proposed Budget 1.30.2024](#)

received and filed

[240140](#) Notice to the City Clerk from the Flintlock Plaza Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Flintlock Plaza - Proposed Budget 1.30.2024](#)

received and filed

[240141](#) Notice to the City Clerk from the Skelly Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Skelly - Proposed Budget 1.30.2024](#)

received and filed

[240142](#) Notice to the City Clerk from the Flintlock Shoppes Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Flintlock Shoppes - Proposed Budget 1.30.2024](#)

received and filed

[240143](#) Notice to the City Clerk from the Old Foundation Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Old Foundation - Proposed Budget 1.30.2024](#)

received and filed

[240144](#) Notice to the City Clerk from the Landing Mall Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Landing Mall - Proposed Budget 1.30.2024](#)

received and filed

[240145](#) Notice to the City Clerk from the Historic Kansas City Club Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Historic KC Club - Proposed Budget 1.30.2024](#)

received and filed

240146 Notice to the City Clerk from the Kansas City Convention Center Headquarters Hotel Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [KC Convention Center Headquarters Hotel - Proposed Budget 1.30.2024](#)

received and filed

240147 Notice to the City Clerk from the Wallstreet Garage Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Wallstreet Garage - Proposed Budget 1.30.2024](#)

received and filed

240148 Notice to the City Clerk from the Pioneer Plaza Community Improvement District the proposed budget for fiscal year ending April 30, 2025.

Attachments: [Pioneer Plaza - Proposed Budget 1.30.2024](#)
[Pioneer Plaza - Proposed Budget 1.30.2024](#)

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.