Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, April 18, 2024 3:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

Council Chambers

Council

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

Council

Meeting Minutes - Final

April 18, 2024

CHAPLAIN OF THE MONTH:

Pastor Craig Gates - Greater Life (Jesus Name Pentecostal)

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:

240405 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Celebrating the 25th anniversary of Denim Day and honoring Metropolitan Organization to Counter Sexual Assault (MOCSA) for their work in the community.

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

A motion was made that this Special Action be Adopted. 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

240407 Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring the accomplishments of the Paseo Academy of Fine and Performing Arts of Kansas City Public Schools on UN Spanish Language Day, April 23, 2024.

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

A motion was made that this Special Action be Adopted. 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

FINAL READINGS:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240388 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gabe Zorogastua, Morgan Said, Russell Melchert and Sallie Guezuraga as successor directors to the Health Sciences Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240388

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

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

Out: Rea

240389 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ryan Anderson and Terry Anderson as successor directors to the Historic Kansas City Club Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240389

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

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

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

Sponsors: Lucas

Attachments: No Docket Memo 240390

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

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

Out: Rea

240391 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #1.

Sponsors: Lucas

Attachments: No Docket Memo 240391

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

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

Out: Rea

240392 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #2.

Sponsors: Lucas

Attachments: No Docket Memo 240392

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

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

RESOLUTION - Appointing Courtney Jenkins, Mike Long and Jennifer Metz as successor directors to the 4840 Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240393

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

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

Out: Rea

240394 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mark Moberly, Mark McHugh and Andrew Mungul as successor directors to the 1111 Grand Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240394

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

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

Out: Rea

240396 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Palen and Grace Palen as successor directors to the Romanelli Shops Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240396

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

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

RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Valley View Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240397

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

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

Out: Rea

240398 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Pioneer Center Community Improvement District.

Sponsors: Lucas

Attachments: No Docket Memo 240398

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

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

Out: Rea

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240345 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop and recommend a plan creating an economic mobility program; directing the City Manager to engage relevant stakeholders; and directing the City Manager to identify potential funding streams in support of the program and to report back within 180 days.

Sponsors: Robinson

Attachments: No Docket Memo 240345 240345 cs to org - com (002)

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

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

Out: Rea

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240322 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of City Planning and Development to execute a conditional waiver deferring the completion of certain conditions required under a Development Agreement related to the development of certain property generally located along N. Arlington Avenue, north of N.E. Parvin Road in Kansas City, Missouri.

Sponsors: O'Neill

Attachments: 240322 docket memo

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

240332 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to establish a "One City, One Book: Kansas City Reads" program ("Program") to encourage Kansas Citians to read one book at the same time to promote literacy and create a sense of community; and report back to Council in 90 days.

Sponsors: Robinson

Attachments: No Docket Memo 240332

A motion was made that this Resolution be Adopted. 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

240382 Sponsor: Director of City Planning and Development Department

Approving an area plan amendment to the KCIA Area Plan from residential low density to residential medium density on about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road. (CD-CPC-2024-00007)

Sponsors: Director of City Planning & Development

Attachments: <u>Docket Memo Area Plan Amendment Mandolin</u> Creek CD-CPC-2024-00007

A motion was made that this Resolution 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

240358 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's desire that the Kansas City Police Department provide the Council with traffic fatality notifications.

Sponsors: Lucas

Attachments: NO DOCKET MEMO 240358 240358 Compare version

A motion was made that this Resolution be Adopted 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

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 DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240361 Sponsor: Director of Law Department

Approving settlement of a claim by Evergy, Claim No. T2324-1238 in the amount of \$269,394.42.

Sponsors: Director of the Law Department

Attachments: docket memo-evergy

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240362 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$225,027.44 for a claim for a Workers' Compensation benefit filed by Steven R. Davis for injuries resulting from an accident on April 24, 2018, while employed by the city.

Sponsors: Director of the Law Department

Attachments: docket memo-davis

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240363 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled *Tamara Arnoldy v. City of Kansas City, Missouri*, Case No. 2216-CV26608, in the amount of \$105,000.00.

Sponsors: Director of the Law Department

Attachments: docket memo-arnoldy

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240364 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$53,584.42 for a claim for a Workers' Compensation benefit filed by Richard Humston for injuries resulting from an accident on September 12, 2022, while employed by the City.

Attachments: docket memo-humston

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240365 Sponsor: Director of Law Department

Approving and authorizing settlement of a claim brought by Darshawn Witherspoon in the amount of \$60,000.00.

Attachments: docket memo-witherspoon

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240367 Sponsor: Director of Health Department

Accepting and approving a \$78,792.00 grant award amendment from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area; estimating and appropriating \$78,792.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: <u>HIV Surveillance FY24 - Docket Memo</u>

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240369 Sponsor: Director of Health Department

Accepting and approving a \$15,000.00 grant award amendment from the Missouri Department of Health and Senior Services to establish an Enhanced Gonococcal Isolate Surveillance Project (eGISP) site in Kansas City, Missouri; estimating and appropriating \$15,000.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: eGISP FY24 - Docket Memo

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan
- Abstain: Rea

240370 Sponsor: Director of Health Department

Accepting and approving a \$71,149.00 grant award amendment from the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; estimating and appropriating \$71,149.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: <u>TB Grant FY24 - Docket Memo</u>

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan

Abstain: Rea

240372 Sponsor: Director of Health Department

Accepting and approving a \$90,000.00 grant award amendment from the University of Kansas for injury prevention and control research; estimating and appropriating \$90,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: KU Injury Prevention & Control Research FY24 - Docket Memo

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, Bunch, Curls, Parks-Shaw, Bough, and Duncan
- Abstain: Rea

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240346 Sponsor: Councilmember Melissa Patterson-Hazley

Directing the City Manager to identify property that could accommodate a parking garage to service the Vine District and to issue a solicitation for the design and construction of a parking garage; estimating revenue in the 2025A Taxable Special Obligation Bond Fund; appropriating the amount of \$20,000,000 from the Unappropriated Fund Balance of the 2025A Taxable Special Obligation Bond Fund; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and establishing effective dates.

Sponsors: Patterson Hazley, Bough, Rea, Robinson, Rogers, Parks-Shaw and Curls

Attachments: Docket Memo Ord 240346 Revised 4.9.2024

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
- **240353** Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Section 2-1176, Retirement Benefits, and enacting in lieu thereof a new section of like number and subject matter to increase the health care subsidy provided to members of the Employee Retirement System in accordance with Resolution No. 230624 and the 2024-25 budget; and establishing an effective date.

Sponsors: Director of Human Resources

Attachments: 240353com Docket Memo Ordinance

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

240374 Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the FY 2023-24 third quarter analysis; appropriating Fiscal Year 2023-24 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2024-25 as designated; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: Year-End Docket Memo Admin-Approp 4.9.24

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
- **240386** Sponsor(s): Councilmembers Johnathan Duncan and Eric Bunch

Authorizing the City Manager to execute a \$160,000.00 contract with the Government Finance Officers Association to provide real estate mapping, inventory, valuations and recommendations for development to maximize City revenues; reducing the contingent appropriation in the General Fund; and appropriating \$160,000.00 from the Unappropriated Fund Balance of the General Fund.

Sponsors: Duncan and Bunch

Attachments: No Docket Memo 240386

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

240352 Sponsor: Court Administrator

Authorizing the acceptance of a \$297,000.00 Crisis Intervention Program grant from the State of Missouri Department of Public Safety and funded by the United States Department of Justice for gun violence risk assessment and response for participants in the Kansas City problem-solving courts; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: <u>CIP grant (2024) docket memo</u>

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

240366 Sponsor: Director of Health Department

Accepting and approving a \$1,581,818.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating the additional sum of \$26,379.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: <u>HIV Case Mgmt FY24 - Docket Memo</u> <u>KCTGA HIV Epi Profile 240366</u>

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

240368 Sponsor: Director of Health Department

Accepting and approving a \$1,176,015.00 grant award amendment with the Missouri Department of Health and Senior Services that provides funding for the Epidemiology & Laboratory Capacity Enhancing Detection Expansion; estimating and appropriating \$1,176,015.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

Attachments: ELC ED FY24 - Docket Memo

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

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

Nay: Willett

240371 Sponsor: Director of Health Department

Accepting and approving a \$607,200.00 grant award amendment from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating \$607,200.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date

Sponsors: Director of Health

Attachments: ELC Community Health Worker Initiative FY24 - Docket Memo

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

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

Nay: Willett

240373 Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$3,755,342.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Sponsors: Director of Neighborhoods

Attachments: Docket Memo 0.1.3 TMP-4208 (NTDF FY25 Annual)

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

240379 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan for an existing self-storage facility on about 10.65 acres in District B4-5 generally located at the southwest corner of N.W. Cookingham Drive and North Congress Avenue to allow for increased height and an increase in the number of units. (CD-CPC-2024-00006)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

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

240380 Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,175 square foot alley in District B3-2 generally located east of Wyoming Street approximately 120 feet north of West 39th Street; and directing the City Clerk to record certain documents (CD-ROW-2023-000041).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo 39th Wyoming Vacation CD-ROW-2023-00041

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

240383 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road from District AG-R to District R-6 and approving a development plan which serves as the preliminary plat to allow for a residential development. (CD-CPC-2024-00008 & CD-CPC-2024-00009).

Sponsors: Director of City Planning & Development

Attachments: Docket Memo Mandolin Creek CD-CPC-2024-00008 9

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

240384 Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$2,800,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a High Priority Projects (HPP) Program Agreement with the Missouri Department of Transportation for the MLK Park Pedestrian Bridge over Brush Creek project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation , Parks-Shaw, Bunch, Willett and Curls

Attachments: 240031 - Docket Memo MLK Revised

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

240385 Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$4,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a FY 2023 Community Project Funding Grant Agreement with the Department of Housing and Urban Development for the Bruce R Watkins Connector Community Park Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Parks & Recreation , Parks-Shaw, Bunch and Curls

Attachments: 240031 - Docket Memo BRW Revised

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

240395 Sponsor: Director of City Planning and Development Department

Approving a major amendment to the Union Hill UR for an area of about 0.22 acres to allow for a second principal use in District UR generally located at 408-412 E. 31st Street. (CD-CPC-2024-00003)

Sponsors: Director of City Planning & Development

Attachments: Docket Memo

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

240324 Sponsor: Councilmember Melissa Robinson

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter.

Sponsors: Robinson

Attachments: Docket Memo Ord 240324 Section 3-31 240324 Compare Version CS

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
- **240330** Sponsor: Director of Water Services Department

Authorizing a \$6,045,610.00 construction contract with The Havens Construction Company, Inc., for the I/I Reduction: Northern Basin Project 1 project; authorizing a maximum expenditure of \$6,651,000.00; authorizing a \$759,000.00 design professional services Amendment No. 1 to Contract No. 1584 with George Butler Associates, Inc., for the I/I Reduction: Northern Basin Project 1 project for a total contract amount of \$1,348,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments:Docket Memo 2403301584 Approved DPS Goals1585 Approved Construction Goals1585 Construction CUP ApprovalOrdinance 240330-CUP Summary-1585Ordinance 240330-Revised CUP Summary-1584

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

240357 Sponsor: Director of the Water Services Department

Authorizing the transfer of \$497,000.00 in the General Obligation Series 2020A Question 2 Bond Fund from a Public Works Department project to the corresponding Water Services Department account and project in the General Obligation Series 2020A Question 2 Bond Fund.

Attachments: Docket Memo 240357 Approp Admin 240357

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

240375 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,300,416.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from 63rd Street to South City Limits; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: Docket Memo 240375 Ordinance 240375-CUP Summary-- 89008965-24-3

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

240376 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$9,811,395.00 construction contract with Superior Bowen Asphalt Company, L.L.C. for Street Resurfacing North of the Missouri River; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: Docket Memo 240376 Ordinance 240376-CUP Summary-- 89008967-24-1

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

240377 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$2,625,000.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: Docket Memo 240377 Ordinance 240377-CUP Summary-- 89008963-24-CS

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

240387 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,611,041.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from the Missouri River to 63rd Street; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Sponsors: Director of Public Works

Attachments: Docket Memo 240387 Ordinance 240387-CUP Summary-- 89008966-24-2

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 Curls, that this be Waive Charter Requirements. The motion carried by the following vote:

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1693, "Housing trust fund" and replacing it with a new Section 2-1693 of like title, for the purpose of providing the Housing Trust Fund Board more flexibility in scheduling proposal rounds and allocating funds by certain categories.

Sponsors: Lucas

referredto the Finance, Governance and Public Safety Committee due back on 4/24/2024

240415 Sponsors: Mayor Quinton Lucas and Councilmembers Andrea Bough, Melissa Patterson-Hazley and Melissa Robinson

RESOLUTION - Directing the City Manager to reject all proposals, cancel RFP EV3180 and reissue a similar RFP that shall remain open for 30 days; and directing the City Manager to conduct proposer workshops through the Housing and Community Development Department.

Sponsors: Lucas, Bough, Patterson Hazley and Robinson

referredto the Finance, Governance and Public Safety Committee due back on 4/24/2024

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240411 Sponsor: Councilmember Eric Bunch

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-354, Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring a distance of 1,500 feet between marijuana dispensary facilities and to allow such facilities to remain open until midnight; and amending Section 88-810 by adding definitions applicable to marijuana uses.

Sponsors: Bunch

Attachments: 240411com

referredto the Neighborhood Planning and Development Committee due back on 4/24/2024

240414 Sponsor: City Manager

Authorizing the City Manager or his designee to execute a Sixth Amendment to the Overlook Tax Contribution and Disbursement Agreement among Oz Development LLC, the Tax Increment Financing Commission of Kansas City, Novak Birks PC, and the City of Kansas City.

Sponsors: City Manager's Office

Attachments: 240414 Docket Memo TMP-4277 Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 4/24/2024

SPECIAL COMMITTEE FOR LEGAL REVIEW

240408 Sponsor: Mayor Quinton Lucas

Declaring certain real property located at 4520 Benton Boulevard, Kansas City, Missouri 64130 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations; and authorizing the City Manager or his designee to negotiate and execute sale and development agreements and other documents needed to effectuate this transaction while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property for the property located at 4520 Benton Boulevard.

Sponsors: Lucas

referredto the Special Committee for Legal Review due back on 4/23/2024

240409 Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by repealing and replacing Section 70-961, for the purpose of authorizing the City's automated camera enforcement system; directing the City Manager to issue a request for proposals to select a vendor for the automated camera enforcement system; and directing the City Manager to include certain requirements in the request for proposals.

Sponsors: Lucas

Attachments: 240409com

referred to the Special Committee for Legal Review due back on 4/23/2024

240412 Sponsor: Councilmember Nathan Willett

RESOLUTION - Affirming to the Missouri State Legislature that Kansas City will not become a sanctuary city for undocumented immigrants.

Sponsors: Willett

referred to the Special Committee for Legal Review due back on 4/23/2024

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240410 Sponsor: Councilmember Melissa Robinson

Approving an update to the Trails KC Plan as a guide for future shared-use trail development and corridor preservation within the City of Kansas City, Missouri; and authorizing the Director of Public works to adopt design and engineering standards.

Sponsors: Robinson

referred to the Transportation, Infrastructure and Operations Committee due back on 4/24/2024

FLOOR INTRODUCTION(S)

Move To Introduce

240416 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to reclassify the executive director position at Bruce R. Watkins Cultural Heritage Center from Administrative Officer to Manager of Recreation and to coordinate with the Board of Parks and Recreation on an implementation plan for the Bruce R. Watkins Cultural Heritage Center & Museum Strategic Plan, including a funding plan.

Sponsors: Robinson

referredto the Finance, Governance and Public Safety Committee due back on 4/24/2024

240417 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to execute a petition to add City owned-property to the Vine Street Community Improvement District.

Sponsors: Robinson

referredto the Neighborhood Planning and Development Committee due back on 4/24/2024

COMMUNICATIONS:

240403 March 2024 - Accepting various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: CLAY Co CITY MANAGER acceptance memo - SIGNED Docket Memo CLAY Co - MARCH 2024

received and filed

240404 March 2024 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

Attachments: PLATTE Co CITY MANAGER acceptance memo - SIGNED Docket Memo PLATTE Co - MARCH 2024

received and filed

240406 Temporary Traffic Regulations 66227 through 66232

Sponsors: Director of Public Works

Attachments: FS66227.pdf I66229.pdf Interdepartmental Communication.pdf R66227.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.