



Agenda

Special Committee for Legal Review

Chairperson Quinton Lucas

Vice Chair Melissa Robinson

Councilmember Andrea Bough

Tuesday, February 6, 2024

1:30 PM

26th Floor, Council Chamber

<https://us02web.zoom.us/j/85624825067>

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/85624825067>

Public Testimony is Limited to Two Minutes

Robinson

[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.

Attachments: [No Docket Memo 240160](#)

Willett

[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.

Attachments: [240163](#)

Lucas

[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.

Attachments: [240164](#)

HELD IN COMMITTEE

French

[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.

Attachments: [No Docket Memo 230967](#)

Robinson and Patterson Hazley

[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.

Attachments: [No Docket Memo 230977](#)

Patterson Hazley

231017 Sponsor: Councilmember Melissa Patterson-Hazley

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, "Procedures for all other contracts," and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity ("CREO") Department the discretion to allow certain request for proposal ("RFP") documents to be submitted prior to a notice to proceed on Housing and Community Development Department or other incentive projects.

Attachments: [No Docket Memo 231017](#)

Director of Human Resources

231046 Sponsor: 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, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create seven new job classifications, eliminate one job classification, and adjust the pay grades for two job classifications.

Attachments: [Docket Memo Version \(12072023\)](#)

Lucas

240045 Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances, by repealing Article III, "Tax Increment Financing" and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents.

Attachments: [No Docket Memo 240045](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee for Legal Review issues.

2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- 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.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- 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.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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.

Adjournment