Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, August 1, 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
Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

CHAPLAIN OF THE MONTH:

Associate Pastor Gavin Cole - Refuge Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

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

240650 Sponsor: Councilperson Crispin Rea

RESOLUTION - Honoring Bar K for being voted Best Dog Bar by USA Today's 2024 Readers' Choice Awards.

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

240654 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Honoring Michael Gray on his retirement after 26 years and 10 months of dedicated service serving the residents of the City of Kansas City, Missouri as a Water Services Department and Public Works Department employee.

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

240665 Sponsor: Councilperson Lindsay French

RESOLUTION - Honoring Leroy Stewart on his retirement after 24 years and 11 months of dedicated service to the City of Kansas City within both the Parks and Recreation and the Public Works Departments serving the residents of City of Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

Rogers and Curls

240632 Sponsor: Councilmember Wes Rogers

RESOLUTION - Directing the City Manager to collect and aggregate data on businesses within Kansas City for the purpose of developing a business data dashboard and small business support programs, inclusive of tax redirection for defined small businesses.

Attachments: No docket memo 240632

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bunch

240411 Sponsor: Councilmember Eric Bunch

COMMITTEE SUBSTITUTE

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 2,000 feet between marijuana dispensary facilities and amending the distance between schools and marijuana facilities; amending 88-805-04-V, Retail Sales, to classify marijuana dispensary facilities as a retail sales use; and amending Section 88-810 by adding definitions applicable to marijuana uses.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240411

Attachments: 240411 Docket Memo

Lucas

240566 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Rezoning an area of about 23.40 acres with the common address of 4520 Benton Boulevard generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Benton Avenue on the east, and East 45th Street on the north, from District R-2.5 to District UR; approving a development plan.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240566

Attachments: Docket Memo 240566

Director of City Planning & Development

240599 Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

Lucas

240614 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

RESOLUTION - Approving an amendment to the Heart of the City Area Plan on about 23.40 acres generally bounded by Agnes Avenue on the west, Emanuel Cleaver II Boulevard on the south, Benton Avenue on the east, and 45th Street on the north, by changing the recommended land use from institutional to residential medium-high density to allow for a residential development containing approximately 280 dwelling units. (CD-CPC-2024-00064)

[COMMITTEE SUBSTITUTE FOR] RESOLUTION NO. 240614

Attachments: No Docket Memo 240614

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

240625 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$74,929.38 for a claim for a Workers' Compensation benefit filed by Jeffrey Hursman for injuries resulting from an accident on December 17, 2021, while employed by the City.

Attachments: Docket Memo TMP 4509

DEBATE DOCKET

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

Lucas

240602 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to solicit credit assistance through the Transportation Infrastructure Finance and Innovation Act ("TIFIA") in an amount not to exceed \$65 million to assist with the design and construction of the South Loop Link Project ("the Project"); authorizing the City Manager to submit an application to the Partnership Development Cost Share program to solicit assistance with certain elements of the South Loop Project; directing the Director of Finance to develop a plan of finance; and authorizing the City Manager to negotiate and execute any related documents and loan agreements subject to the Council's approval of the plan of finance.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240602

Attachments: Docket Memo 240602

City Manager's Office

240621 Sponsor: City Manager

Approving the Ninth Amendment to the Arlington Road Tax Increment Financing Plan.

<u>Attachments</u>: <u>Arlington Road TIF 9th Amendment - PILOTS - EATS -</u>

Assessed Values

<u>TIF - Arlington Road - 9th Amendment - DOCKET MEMO</u>
<u>TIF Arlington - Ninth Amendment to TIF Plan(615109667.2)</u>

City Manager's Office

240622 Sponsor: City Manager

Approving and designating Redevelopment Project Area 8 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

Attachments: TIF - Arlington Road - Project Area 8 - DOCKET MEMO

O'Neill, Rogers, Bough and French

240626 Sponsor(s): Councilmembers Kevin O'Neill, Wes Roger and Andrea Bough

Approving the Amended Fourth Amendment to the Barry Towne Increment Financing Plan.

Attachments: Barry Towne TIF Plan 4th Amendment -Addendum to Exhibit 8 -

Economic Development Area Study 2024 4881-7603-8608 v.1
Barry Towne - Amended 4th Amendment - DOCKET MEMO

Barrytowne Exhibit 4(606187258.4)

TIF - Barry Towne TIF Plan - 4th Amendment to TIF

Plan(604483299.7)

City Manager's Office

240634 Sponsor: City Manager

Approving and designating Redevelopment Project Area K of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore

Attachments: TIF - Arlington Road - Project Area K - DOCKET MEMO

Parks-Shaw

240638 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Code of Ordinances, by enacting a new Section 2-1621 for the purpose of prohibiting City deposits in institutions engaging in predatory lending or abusive financial practices.

Attachments: Docket Memo 240638

Lucas

240642 Sponsor: City Manager

COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a Contribution Agreement with DTC Community Development, Inc. in connection with the South Loop Link Project ("Project"); estimating revenue in the amount of \$1 million and appropriating the same to the Project account; authorizing the City Manager to execute Contract Amendment No. 3 with HNTB in an amount not to exceed \$11,203,000.00 for Design Professional Services in Connection with the Project; authorizing the City Manager to expend the sum of \$11,203,000.00 in connection with the Contract Amendment No. 3, referenced herein; and recognizing an accelerated effective date.

[COMMITTEE SUBSTITUTE FOR]ORDINANCE NO. 240642

Attachments: Docket Memo HNTB Contract - South Loop

Ordinance 240642-Revised CUP

Summary-89022041-001-Amend 3.pdf

Lucas

240647 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Establishing Fund No. 3454, the Special Obligation Bond Series 2025B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$14,850,000.00 in the Special Obligation Bond Series 2025B Projects Fund, No. 3454; and appropriating the same in Fund 3454; authorizing a construction contract with Infrastructure Solutions, LLC, with a total value of \$14,771,134.00 for the West Bottoms Phase I project (the "Project"); authorizing the City Manager to negotiate and execute a reimbursement agreement with the Planned Industrial Expansion Authority (PIEA) for reimbursement of design professional services associated with all phases of design of the West Bottoms Public Improvements Project; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and establishing this ordinance as having an accelerated effective date.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240647

Attachments: Docket Memo 240647 West Bottoms

Bunch

240648 Sponsor: Councilmember Eric Bunch

Estimating revenue in the amount of \$3,591,162.50 in contributions from PortKC in the General Fund and appropriating a like transfer to the Capital Improvements Fund; estimating revenue in the Capital Improvements Fund and appropriating same to the Grand Avenue Bike/Pedestrian Bridge Project (the "Project"); estimating bond proceeds in the amount of \$7,300,000.00 and appropriating same to the Project; approving a plan of finance for the Project; designating requisitioning authority; declaring the City's intent to reimburse itself for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and declaring this ordinance as having an accelerated effective date.

Attachments: Docket Memo 240648

Ordinance 240648 - Grand Blvd Bike Ped Bridge

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240564 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 2.4 acres in District B3-3 generally located at N.W. Tiffany Springs Parkway and Interstate 29 to allow for the construction of a hotel. (CD-CPC-2024-00019)

Attachments: Docket Memo 10000NPolo

Patterson Hazley

240572 Sponsor: Councilmember Melissa Patterson Hazley

Directing the City Manager to negotiate and enter into a contract with a non-profit organization to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

Attachments: 240572 Docket Memo - Shared Success Fund

Director of Housing and Community Development

240619 Sponsor: Director of Housing and Community Development Department

Authorizing the CCED Board to request re-appropriation of funds in the amount of \$422,354.00 from the Central City Sales Tax Fund-Projects into the Central City Sales Tax Fund to claw back funds from withdrawn CCED project.

Attachments: Docket Memo 0.1.5

TMP-4498 Admin Approp.xlsx

Director of Housing and Community Development

240633 Sponsor: Director of Housing and Community Development Department

Approving the Substantial Amendment to 2020-2022 One Year Action Plan to reprogram funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program; estimating and appropriating funding in the amount of \$900,478.00 in the HOME Investment Partnership grant funds; authorizing the Director of Housing and Community Development Department to expend \$1,500,000.00 for Jazz District III and Prospect Summit for multifamily housing construction contracts and \$300,000.00 for Amethyst Place; designating requisition authority; and authorizing the Manager of Procurement Services to execute contracts.

Attachments: TMP 4447 Docket Memo

Reprogramming CDBG-HOME 2023

TMP 4447 Approp Admin

Curls

240640 Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-211, 10-214, and 10-261 for the purpose of amending the factors which may be considered when determining whether to waive the presumption that a proposed retail alcoholic beverage license is likely to interfere with or be detrimental to the rights or interests of the neighboring community.

Attachments: docket memo for 240640.docx

Curls

240641 Sponsor: Councilmember Darrell Curls

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-1, 10-162, and 10-332 for the purpose of revising the City's liquor control code.

Attachments: Docket memo for 240641.docx

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

240443 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$89,364.00; appropriating \$89,364.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing an \$89,364.00 design professional services Amendment No. 3 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$280,161.00; assessing the properties benefited; adding district sewers for Sewer District 11040; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo

<u>CUP Summary-Revised</u> <u>Approp. Transaction</u>

Ordinance 240443-Revised CUP Summary-1050.pdf

Director of Water Services

240550 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit Company, for the Leak Stoppers Program, Renewal No. 3; and authorizing one successive one-year 4th renewal option for an additional \$183,000.00 with further City Council approval for a total agreement amount of \$915,000.00.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240550

Attachments: Docket Memo

Approved Goals
Approval CUP

Ordinance 240550-Revised CUP Summary-20003-3.pdf

240550 7-30-2024 TIO Presentation

240550 cs to org ord-com (1)

Council Docket - Final-Revised August 1, 2024

Director of Water Services

240551 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 professional, specialized or technical services contract with the Mid America Assistance Coalition, for the Low Income Assistance Program for a one-year term; and approving three successive one-year renewal options with further Council approval.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240551

Attachments: Docket Memo

Approved Goal

Ordinance 240551-EV0356 Approved Goal Waiver.pdf

240551 cs to org ord-com (1)

Director of Water Services

240563 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to execute a \$1,536,779.71 professional, specialized or technical services contract Amendment No. 3 with Doxim Utilitec, LLC, for the Water Bill Printing and Mailing Services Renewal No. 2 project extending the contract's term and cost, for a total contract amount of \$2,655,251.23; and recognizing this ordinance as having an accelerated effective date.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240563

Attachments: Docket Memo

Approved Goals
Approved CUP

CREO KC Modification or Substitution Request Approval-signed

240563 cs to org ord-com

Ordinance 240563-Revised CUP Summary-- 22003-2-A3.pdf

240563 cs to org ord-com (1)

Director of Water Services

240618 Sponsor: Director of Water Services Department

COMMITTEE SUBSTITUTE

Authorizing an expenditure of \$1,100,000.00 for Facility Repair and Maintenance contracts during Year 1 (FY25) of the Green Infrastructure Maintenance Program; authorizing the Director of Water Services to execute the Green Infrastructure Maintenance Program Facility Repair and Maintenance contracts with Common Nature, DuPree Landscaping & Lawn Care LLC, Lotus Lawncare & Services LLC, and Snoop's Lawn Mowing LLC; authorizing four successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval; authorizing a maximum expenditure of \$5,500,000.00; and recognizing this ordinance as having an accelerated effective date.

[COMMITTEE SUBSTITUTE FOR]ORDINANCE NO. 240618

<u>Attachments</u>: <u>Docket Memo</u>

Approved Goals

Ordinance 240618-CUP Summary-- 60820062.pdf

240618 cs to org - com

Director of Public Works

240628 Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 with Bartlett & West, Inc. in the amount of \$275,000.00 for design services in the inspection of city sidewalks for a total contract amount of \$1,618,254.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approved CUP Summary

TMP-4479 CS180027 CREO 190476

Ordinance-240628-RevisedCUP Summary-CS180026A.pdf

Director of Public Works

240629 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to enter into a design services contract for \$230,000.00 with Wilson & Company for the design of curbs and sidewalks along the north side of MLK Boulevard between Prospect Avenue and Benton Boulevard; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approved CUP

Ordinance 240629- CUP Summary 89004818.pdf

Director of Public Works

240630 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,592,916.49 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo

Approved CUP

Ordinance- 240630-CUP Summary 89061079.pdf

Director of Public Works

240631 Sponsor: Director of the Public Works Department

Authorizing Agreement Amendment No. 6 for \$275,000.00 with OWN, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,562,725.00; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo updated

CUP Summary

Ordinance-240631-Revised CUP Summary-CS180026.pdf

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

240612 Sponsor: Director of Water Services Department

Authorizing a \$3,623,000.00 design professional services contract with Black & Veatch Corporation for the In-Line Storage: Additional OK Creek Storage Facilities project; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approved CUP & CUP Summary

Revised CUP Summary

Approved Goals

Ordinance 240612-Revised CUP Summary-1577.pdf

FIRST READINGS:

FINANCE, GOVERNANCE, AND PUBLIC SAFETY COMMITTEE

240660 Sponsor: Director of Law Department

Approving and authorizing settlement of Mark Little v. City of Kansas City, Missouri, Case No. 2316-CV13451, in the amount of \$350,000.00.

<u>Attachments</u>: <u>docket memo-little</u>

240661 Sponsor: Director of Law Department

Approving and authorizing settlement of Ghaith Dinn v. City of Kansas City, Missouri, Case No. 2216-CV26300, in the amount of \$79,000.00.

Attachments: docket memo-dinn

240662 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled Christopher McDaniel v. City of Kansas City, Missouri, Case No. 2316-CV14807, in the amount of \$350,000.00.

Attachments: docket memo-mcdaniel

240663 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$57,060.64 for a claim for a Workers' Compensation benefit filed by Jose Ubaldo for injuries resulting from an accident on September 8, 2022, while employed by the City.

Attachments: docket memo-ubaldo

240664 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$450,000.00 for a claim for a Workers' Compensation benefit filed by Daniel Palmer for injuries resulting from an accident on May 15, 2015, while employed by the City.

<u>Attachments</u>: <u>docket memo-palmer</u>

240666 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit styled Frank McClelland, et al. v. City of Kansas City, Missouri, et al., Case No. 2016-CV24247, in the amount of \$2,062,500.00.

Attachments: docket memo-mcclelland

Bunch and Rea

240667 Sponsors: Councilpersons Eric Bunch and Crispin Rea

Authorizing the City Manager to execute a First Amendment to the License and Operating Agreement between Anschutz Kansas City Arena, LLC ("AKC"), the City of Kansas City, Missouri ("City"), and the National Association of Basketball Coaches Foundation, Inc. ("NABC") for the purpose of permitting the National Association of Basketball Coaches ("Association") to locate its headquarters within the downtown of Kansas City, Missouri.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240649 Sponsor: Director of Housing and Community Development Department

Accepting the recommendations of the Central City Economic Development Board; reducing an existing appropriation by \$1,711,159.00 and appropriating \$1,711,159.00 from the Unappropriated Fund Balance in the Central City Economic Development; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$1,711,159.00 from the funds appropriated in the Central City Economic Development Tax Fund.

Attachments: 2-Docket Memo 0.1.5

2-Copy of Approp Admin CCED

Director of City Planning & Development

240651 Sponsor: Director of City Planning and Development Department

Approving the plat of Levy at Martini Corner, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northeast corner of Gillham Rd and E. 31st Street; creating one lot for the purpose of a mixed-use development to allow for 163 residential units; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2021-00061)

Attachments: DocketMemo CLD-FnPlat-2021-00061

FinalPlat LevyatMartiniCorner

CPCStaffReport CLD-FnPlat-2021-00061
CPCDispoRec CLD-FnPlat-2021-00061

Exhibit A Stormwater Detention BMP Covenant for

Maintenance (1) (1)

Director of City Planning & Development

240652 Sponsor: Director of City Planning and Development Department

Approving the plat of The Villas at Oakwood, an addition in Jackson County, Missouri, on approximately 29 acres generally located on the west side of Grandview Road and Kings Highway; creating two (2) lots and three (3) tracts for the purpose of a residential and golf course 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-2024-00016)

Attachments: Docket Memo Villas at Oakwood CLD-FnPlat-2024-00016

Final Plat Villas at Oakwood CLD-FnPlat-2024-00016

CPC Staff Report CLD-FnPlat-2024-00016 The Villas at

Oakwood 7-17-24

CPCDispoRec CLD-FnPlat-2024-00016

Exhibit A Stormwater Detention & BMP Covenant for

<u>Maintenance</u>

Director of City Planning & Development

240653 Sponsor: Director of City Planning and Development Department

Amending the Major Street Plan to change the street typology designation of N.W. Tiffany Springs Parkway from parkway to local link between I-29 Highway on the east and N. Hampton Avenue on the west. (CD-CPC-2024-00055)

Attachments: 04 CD-CPC-2024-00055 CPCStaffRpt 07 17 24

<u>Docket Memo TMP-4514</u> 07 17 24 CPC PowerPoint

Tiffany Springs - Roadway Redesignation - Local Link v1

CD-CPC-2024-00055 CPCDispo 07 17 24

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240655 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,957,847.77 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter into contract changes up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approved CUP

IF Ordinance 89061076 Sarai Sidewalks#1

240656 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,147,212.55 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo

Approved CUP

IF Ordinance 89061077 ADA#1

240657 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,106,829.39 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approved CUP

IF Ordinance 89061078 ADA#2

FLOOR INTRODUCTION(S)

240668 Sponsor: Councilperson Melissa Patterson Hazley

RESOLUTION - Directing the City Manager to negotiate with non-profit organizations for a program to improve the efficiency, affordability, and durability of homes in disinvested neighborhoods.

COMMUNICATIONS:

240658 Temporary Traffic Regulations No. 66389 through 66407

Attachments: FS66389.pdf

166397.pdf

Interdepartmental Communication.pdf

R66389.pdf

240659 Notice to the City Clerk the annual report for the Greenway Fields Neighborhood Community Improvement District for period ended April 30, 2024.

Attachments: Greenway Fields CID - 2024 Annual Report 7.26.2024

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=3hOuBlq4fok
- 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.