



Agenda

Special Committee for Legal Review

Chairperson Quinton Lucas

Vice Chair Melissa Robinson

Councilmember Andrea Bough

Tuesday, December 5, 2023

1:00 PM

**10th floor, Committee Council
Chamber**

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 2 minutes

Robinson

230909 Sponsor: Councilmember Melissa Robinson

Directing the City Manager to add an addendum to the Invitation for Bid for the demolition of former Terminals B and C adding a requirement to include a Workforce Enhancement Program; report back and present to the Council a draft of the addendum for its approval; and the approved addendum requires council approval.

Attachments: [No Docket Memo 230909](#)

Lucas

230938 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2024 session of the Missouri General Assembly.

Attachments: [No Docket Memo 230938](#)

Lucas

[230939](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2024 session of the Kansas State Legislature.

Attachments: [No Docket Memo 230939](#)

City Manager's Office

[230954](#) Sponsor: City Manager

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

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

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](#)

Lucas

[230974](#) Sponsor: Mayor Quinton Lucas

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

Attachments: [Docket Memo 230974](#)

Robinson, Patterson Hazley and Bough

[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](#)

City Manager's Office

[231012](#) Sponsor: City Manager

Authorizing the City Manager execute a development agreement with Grayson Communities LLC for the phased sale and development of City-owned properties located at the intersection of 18th and Paseo.

Attachments: [Docket Memo 231012](#)

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](#)

Lucas and Rea

[231018](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Tax Redirection Agreement with Monte Rosa, LLC for the reimbursement of certain expenses related to the construction of a mixed-use project at 14th and Wyandotte.

Attachments: [No Docket Memo 231018](#)
[Tax Redirection Agreement - Ordinance No. 231018](#)

HELD IN COMMITTEE

O'Neill

230741 Sponsor: Councilmember Kevin O'Neill

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 all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; and 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, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and appropriating \$_____ from the _____ fund.

Attachments: [230741 Docket Memo](#)

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

Adjournment