

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, October 12, 2023

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 Keith Tribitt, Sr. - Victory Temple Christian Life Center

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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 ACTION(S):

230898 Sponsor: Councilmember Jonathan Duncan

RESOLUTION - Adopting the Hispanic Heritage Flag created by Missouri artist Jose Garza and authorizing the City Manager to fly the flag over the City of Kansas City, Missouri during Hispanic Heritage Month, September 15 - October 15, 2023.

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

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, Curls, Parks-Shaw, Bough, and Duncan

Excused: Bunch

230901 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the Musical Exchange between Frutillar and Kansas City, UNESCO Creative Cities of Music.

Sponsors: Robinson, Bough, Parks-Shaw, Bunch, Rogers, Curls and Duncan

This Special Action was Adopted as Committee Substitute Finally Amended

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

Excused: Bunch

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Committee Recommends "Do Not Pass"

230815 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive from District UR to District B2-2. (CD-CPC-2023-00049).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2023-00049](#)
[Public Testimony Beth truck stop](#)
[Public Testimony mom - truck stop](#)
[Public Testimony Ruskin On the Go letter](#)
[Public Testimony Bridging the Gap](#)

Held on Docket

230818 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive by changing the recommended land use from office/residential and open space/buffer to mixed use community. (CD-CPC-2023-00057)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Area Plan Amendment CD-CPC-2023-00057](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Ruskin On the Go](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Bridging the Gap](#)
[Public Testimony Opposing CD-SUP-2023-00057](#)

Held on Docket

230827 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 321 acres generally located at southwest corner of East Bannister Road and Marion Park Drive from District UR to District UR for the purposes of removing seven acres from the UR Plan. (CD-CPC-2023-00058).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2023-00058](#)

This Ordinance was Held on Docket

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

Excused: Bunch

SPECIAL COMMITTEE FOR LEGAL REVIEW

[230884](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the reappointment of Tom Gorenc and appointment of Randi Mixdorf and Myeisha Wright as regular members of the Board of Zoning Adjustment.

Sponsors: Lucas

Attachments: [230884Docket Memo.pdf](#)
[Compared 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, Curls, Parks-Shaw, and Bough

Excused: Bunch

Out: Duncan

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230807](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$390,000.00 to the KCI Other Grants account; appropriating \$390,000.00 from the Unappropriated Fund Balance of the Aviation Fund to incentivize and support the restoration and/or the inauguration of new nonstop service at Kansas City International Airport (MCI); authorizing acceptance of an anticipated Airport Aid Agreement for Air Service Promotion Grant Offer from the Missouri Highways and Transportation Commission (MHTC); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230807](#)
[Admin Approp 230807](#)

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, Curls, Parks-Shaw, Bough, and Duncan

Excused: Bunch

[230842](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Peer-to-Peer Agreement with Turo, Inc. to provide car sharing services at Kansas City International Airport.

Sponsors: Director of Aviation

Attachments: [Docket Memo 230842](#)
[CREO 230842](#)
[Approp Admin 230842](#)
[Ordinance 230842 Turo 092523](#)

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

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

Excused: Bunch

Out: Lucas

[230843](#) Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute multiple month-to-month T-Hangar Lease Agreements at the Charles B. Wheeler Airport; and authorizing the execution of amendments to existing T-Hangar Lease Agreements.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.2](#)
[Signed CREO Nondiscrimination and Equal Opportunity](#)
[Review 090723](#)

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

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

Excused: Bunch

Out: Lucas

230862 Sponsor: Director of Water Services Department

Authorizing a \$610,000.00 facility repair and maintenance contract Amendment No. 6 to Contract No. 314 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 3,134 days (approximately 8.5 years) for a total contract amount of \$1,977,464.83.

Sponsors: Director of Water Services

Attachments: [Docket Memo TMP 3592](#)
[314 Approved Goals](#)
[230862 TIO Cmte Presentation](#)
[314 Approved Goals](#)
[Ordinance 230862-Revised CUP Summary 314.](#)

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

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

Excused: Bunch

Out: Lucas

COMMITTEE ADVANCES:

This matter was Waive Charter Requirements: Advances

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

Excused: Bunch

CONSENT DOCKET**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

230879 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$5,499.79 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo Bright Speed Terminal 092223](#)
[Approp--Admin-Bright Speed Terminal 092223](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

230880 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$30,635.86 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo Bright Speed Building 092223](#)
[Approp--Admin-Bright Speed Building 092223](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

[230881](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Southwestern Bell Telephone Company dba AT&T Missouri at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$8,922.83 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Docket Memo ATT Missouri Terminal 092523](#)
[Approp--Admin-ATT Missouri Terminal 092523](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230822](#) Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

Sponsors: Director of Municipal Court

Attachments: [Court Automation Agreement Docket Memo](#)
[SMC Agreement Muni - Kansas City](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

230823 Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Sponsors: Director of Municipal Court

Attachments: [Court Automation Surcharge Docket Memo](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

230859 Sponsor: Director of the Finance Department

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

Sponsors: Director of Finance

Attachments: [Admin-Approp](#)
[230859 cs to org ord-com](#)
[230859 cs to org ord-com](#)
[230859 docket memo](#)
[230859 cs to org ord-com \(002\)](#)

This matter was Move to Amend

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

Excused: Bunch

This matter was Move to Advance

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

Excused: Bunch

This matter was Passed as Substituted as Amended

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

Excused: Bunch

230888

Sponsor: Director of the Finance Department

Establishing Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$44,123,574.00 in Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; recognizing an accelerated effect date on the ordinance; and authorizing the Director of Finance to execute a two-party agreement between the City and Conrad Fire Equipment Inc.

Sponsors: Director of Finance

Attachments: [Accounting Form](#)
[Docket Memo-Fire Pumpers and Vehicles Spcl Ob 2024 FINAL](#)
[Series 2024 Fire Vehicle Ordinances Project Bond Financed](#)
[FINAL](#)
[Ordinance No 230888 Fire Pumper Heavy Fleet](#)

This matter was Passed

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

Excused: Bunch

Out: Lucas, and Robinson

SPECIAL COMMITTEE FOR LEGAL REVIEW

230852 Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1491, 2-1492, 2-1493, 2-1494 and 2-1496, enacting in lieu thereof new sections of like numbers and subject matters, and repealing Sections 2-1495 and 2-1498, for the purpose of updating the ordinances governing the duties of the Clerk of the Municipal Court, sometimes called the Court Administrator.

Sponsors: Director of Municipal Court

Attachments: [Municipal Court Ordinance Sections 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, Curls, Parks-Shaw, Bough, and Duncan

Excused: Bunch

230867 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by adding a new Section 2-2006, General Code of Conduct, defining and prohibiting discrimination and harassment.

Sponsors: Lucas

Attachments: [Docket memo for Ord 230867.pdf](#)
[Compared Version](#)

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, Curls, Parks-Shaw, Bough, and Duncan

Excused: Bunch

230889 Sponsor: City Manager

Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$4,400,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; transferring \$565,000.00 from American Rescue Plan interest earnings to the Economic Development Fund; authorizing the City Manager to contribute an additional \$565,000.00 to the EDC Loan Corporation Revolving Loan Fund; designating requisitioning authority; and declaring this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Attachments: [230889 - Docket Memo EDC Contract Compared version](#)

This matter was Passed as Substituted

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

Excused: Bunch

230894 Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a one-year contract extension through September 31, 2024, with three possible renewals, with The Giddens Group, LLC, for state lobbying services in an amount not to exceed \$225,000.00; authorizing the Manager of Procurement Services to execute one-year agreements, with three possible renewals, with Core Consulting, LLC for state lobbying services and Platinum Advisors DC, LLC for federal lobbying services in the amounts of \$118,000.00 and \$276,000.00, respectively; and authorizing the expenditure of previously appropriated funds.

Sponsors: Lucas

Attachments: [No 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, Curls, Parks-Shaw, Bough, and Duncan

Excused: Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230882 Sponsor: Director of the Aviation Department

Authorizing a \$357,303.00 Amendment No. 7 with Wellner Architects, Inc. for Airport Facilities Development at KCI & CBW Downtown Airport for a total contract amount of \$3,157,303.00; and authorizing a maximum expenditure of \$393,033.30.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.2 \(3\)](#)
[62170486 - Airport Facilities Development - RFM Memo 20200108164821_9450](#)
[Ordinance 230882-Revised CUP Summary-62170486](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

230883 Sponsor: Director of the Aviation Department

Authorizing a \$839,000.00 Amendment No. 7 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$922,900.00.

Sponsors: Director of Aviation

Attachments: [Docket Memo 0.1.2 \(2\)](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

[230896](#) Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 by repealing Section 1 for the purpose of authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of the Park Property to Tiffany Springs Logistics, LLC and/or Renner 113 Tiffany Springs Logistics SPE, LLC.

Sponsors: O'Neill

Attachments: [NO DOCKET MEMO 230896](#)
[230896Docket Memo](#)

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

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

Excused: Bunch

Out: Lucas, and Robinson

SECOND READINGS:

FIRST READINGS:

This matter was Waive Charter Requirements: First Readings

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

Excused: Bunch

Out: Lucas, and Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230902](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Evergy, Claim No. T2324-0689.

Sponsors: Director of the Law Department

Attachments: [docket memo-evergy](#)

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/25/2023

230903 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelly Kearney for injuries resulting from an accident on November 17, 2020, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-kearney](#)

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/25/2023

230904 Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled *Brenda Paikowski v. City of Kansas City, Missouri*, Case No. 2216-CV16157, in the amount of \$800,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-paikowski](#)

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/25/2023

230906 Sponsor: Mayor Quinton Lucas

Providing additional funding for the Extreme Weather Program in an amount up to \$1,300,000.00 for total funding not to exceed \$1,724,617.00; estimating and appropriating \$500,000.00 from the Marijuana Sales Tax Fund for the Extreme Weather Program; reducing appropriations in the Contingent Appropriation of the General Fund by \$800,000.00; appropriating that amount in the General Fund for the purpose of the Extreme Weather Program; designating requisitioning authority; directing the City Manager to enter into contracts consistent with this ordinance; directing the City Manager to report back to City Council within 30 days with a report on the implementation plan for the Kansas City Extreme Weather Program; and recognizing this ordinance to have an accelerated effective date.

Sponsors: Lucas

Attachments: [Extreme Weather Docket Memo](#)
[Extreme Weather Approp Admin](#)

referred to the Finance, Governance and Public Safety Committee due back on 10/25/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230899 Sponsor: Director of the Health Department

Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area.

Sponsors: Director of Health

Attachments: [AIDS United CBA FY24 - Budget](#)
[AIDS United CBA FY24 - Docket Memo](#)

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/25/2023

230900 Sponsor: Director of the Health Department

Accepting and approving a \$176,423.33 grant award amendment from the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area.

Sponsors: Director of Health

Attachments: [HIV Prevention FY24 - Budget](#)
[HIV Prevention FY24 - Docket Memo](#)
[TMP-3602 Docket Memo](#)

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/25/2023

230907 Sponsor: Councilmember Kevin O'Neill

Approving the KCI Intermodal PIEA General Development Plan on approximately 4,063 acres more particularly described in Exhibit A attached hereto (the "Planning Area"), and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

Sponsors: O'Neill

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/25/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

230908 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a Legal and Professional Services Agreement(s) with outside counsel for the provision of legal and other advisory services relating to the City's good faith negotiations with the Kansas City Royals to stay in Kansas City; authorizing the City Manager to negotiate and execute a third-party payor agreement whereby the Royals will directly pay the City's outside counsel for its legal and advisory services to the City; reducing the Contingent Appropriation by \$1,000.00 in the General Fund to increase outside legal consulting; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

This Ordinance was referred to the Special Committee for Legal Review, due back on 10/24/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**230905** Sponsor: Director of Water Services Department

Authorizing a \$3,537,460.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Hardesty Ave and 31st St project; authorizing a maximum expenditure of \$3,900,000.00; authorizing a \$645,000.00 design professional services Amendment No. 1 to Contract 1506 with Lamp Rynearson, Inc., for Relief Sewer: Hardesty Ave and 31st St project for a total contract amount of \$1,185,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [2 Docket Memo.docx](#)
[CN1525-Bid Tab-Signed.pdf](#)

This Ordinance was referred to the Transportation, Infrastructure and Operations Committee, due back on 10/25/2023

FLOOR INTRODUCTION(S)**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.

Sponsors: Robinson

Move To Introduce

This Ordinance was referred to the Special Committee for Legal Review, due back on 10/24/2023

COMMUNICATIONS:

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.