



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

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

Thursday, February 29, 2024

3:00 PM

Council Chambers

Webinar Link: <https://us02web.zoom.us/j/89195928794>

CHAPLAIN OF THE MONTH:

Bishop Frank Douglas - Beth-Judah Ministries

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

Excused: Eric Bunch

Out: Melissa Robinson

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:

240233 Sponsor: Councilmember Kevin O’Neill

RESOLUTION - Honoring the life and legacy of Nell Quinlan Donnelly Reed for her achievements and contributions to Kansas City.

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

Held on Docket

SAME DAY ADOPTION(S)

Waive Charter Requirements

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

Excused: Bunch

Out: Robinson

240254 Sponsor: Mayor Quinton Lucas

RESOLUTION - Authorizing the City Attorney to participate in settlements in the multi-district litigation (“MDL”) cases consolidated in federal court in South Carolina involving Public Drinking Water Systems which have incurred or will incur costs to remove and dispose of harmful man-made chemicals known as PFAS substances.

Sponsors: Lucas

Adopted

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

Excused: Bunch

Out: Robinson

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240190 Sponsor: Councilmember Andrea Bough
Do Pass Without Recommendation

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

Sponsors: Bough and Rea

Held on Docket

240196 Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to engage Jackson County in discussions regarding potential land acquisition opportunities for a new rehabilitation and detention center facility.

Sponsors: Rea

Adopted

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

Excused: Bunch

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240197 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a plan to provide additional mechanisms for City residents and visitors with non-verbal language barriers or other impairments affecting communication to access City communications and resources; to determine the budgetary costs of implementing the plan and to identify potential funding sources; and to present the findings to the City Council within 180 days.

Sponsors: Parks-Shaw

Adopted

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

Excused: Bunch

Out: Robinson

SPECIAL COMMITTEE FOR LEGAL REVIEW

230741**Sponsor: Councilmember Kevin O'Neill****COMMITTEE SUBSTITUTE**

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; Amending Chapter 2, Code of Ordinances of Kansas City, Missouri by enacting a new Article XIX entitled "City Permits", Section 2-2300 entitled "Permitting Standards" all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; 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 before May 1, 2024, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and directing the City Manager to review implementation of these process changes and report back to Council in one year.

Sponsors: O'Neill**Move to Amend**

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

Excused: Bunch

Out: Robinson

Move to Advance

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

Excused: Bunch

Out: Robinson

Passed as Substituted as Amended

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

Nay: Bough, and Duncan

Excused: Bunch

Out: Robinson

COMMITTEE ADVANCES:

Waive Charter Requirements

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

Excused: Bunch

Out: Robinson

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240158](#) Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Fire

Passed

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

Excused: Bunch

Out: Robinson

[240194](#) Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$10,000.00 grant from the Hartford's Fire Safety Grant Junior Fire Marshal Program; estimating revenue in the amount of \$10,000.00 in the Fire Sales Tax - Operation Fund; and appropriating \$10,000.00 to the Hartford Junior Fire Marshal Program in the Fire Sales Tax - Operation Fund.

Sponsors: Director of Fire

Passed

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

Excused: Bunch

Out: Robinson

240205 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Austin Muncy for injuries resulting from an accident on November 23, 2021, while employed by the City.

Sponsors: Director of the Law Department

Passed

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

Excused: Bunch

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

240206 Sponsor: Director of City Planning and Development Department

Approving the plat of East Campus Phase 01, an addition in Jackson County, Missouri, on approximately 35 acres generally located at northeast corner of Botts Road and Highway 150, creating one (1) lot and four (4) tracts for the purpose of an industrial 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-2024-00001)

Sponsors: Director of City Planning & Development

Passed

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

Excused: Bunch

Out: Robinson

240207 Sponsor: Director of City Planning and Development Department

Approving the plat of Maple Park Plaza, an addition in Clay County, Missouri, on approximately 13 acres generally located at northwest corner of Northeast 48th Street and North Randolph Road, creating three lots and one tract for the purpose of a mixed use development; 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-2023-00034)

Sponsors: Director of City Planning & Development

Passed

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

Excused: Bunch

Out: Robinson

240211 Sponsor: Director of City Planning and Development Department

Approving the plat of Rock Creek First Plat, an addition in Clay County, Missouri, on approximately 17 acres generally located at the south corner of N. Hawthorne Avenue and N.E. 104th Street within the Rock Creek Development, creating thirty-two lots and four tracts for the purpose of a single family residential 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-2023-00023)

Sponsors: Director of City Planning & Development

Passed

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

Excused: Bunch

Out: Robinson

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

240203 Sponsor: Fire Chief of the Fire Department

Authorizing the acceptance of a \$1,677,279.29 grant from the United States Department of Homeland Security Fiscal Year (FY) 2022 Assistance to Firefighters Grant (AFG) Program, including a City match of \$167,727.93, or ten (10%) percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$1,845,007.22; estimating revenue in the amount of \$1,677,279.29 in the General Grants Fund; appropriating \$1,677,279.29 to the Assistance to Firefighter Grant (AFG) Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Fire

Passed

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

Excused: Bunch

Out: Robinson

240220 Sponsor: Director of the Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2024A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$80,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, increasing and appropriating revenue in the amount of \$600,000.00 in the GO Series 2024A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$110,000.00 in the GO Series 2024A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$50,000.00 in the GO Series 2024A Question 3 Bond Fund; increasing and appropriating revenue in the amount of \$6,155,000.00 in the GO Series 2024A Q1-22 Bond Fund; declaring the intent of the city to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to modify accounts upon the final sale of bonds; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Passed

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

Excused: Bunch

Out: Robinson

240221

Sponsor: Director of Public Works Department
Authorizing the Chief Procurement Officer to execute a contract with Rehrig Pacific Company for the purchase of trash carts not to exceed \$8,502,500.00 from funds previously appropriated in the General Fund.

Sponsors: Director of Public Works

Passed

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

Excused: Bunch

Out: Robinson

240222

Sponsor: Councilmembers Ryana Parks-Shaw and Andrea Bough and Mayor Quinton Lucas

Amending Chapter 2, Article V, Code of Ordinances, by enacting new Division 24, entitled "Office of Immigrant and Refugee Affairs," and directing the City Manager to report to Council within 120 days on the development of a comprehensive plan to guide the functions of this office.

Sponsors: Parks-Shaw, Bough, Lucas, Rea, Rogers and Curls

Passed

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

Nay: Willett

Excused: Bunch

Out: Robinson

240227

Sponsor: Director of the Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2024B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Passed

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

Excused: Bunch

Out: Robinson

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[240087](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Consenting to the creation of a port improvement district overlaying Starlight Theatre for the purpose of imposing a 1% sales and use tax; directing the City Manager to support the creation of the port improvement district; and directing the City Manager to cast a ballot, on behalf of the City, in favor of the sales and use tax.

Sponsors: Parks-Shaw

Passed

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

Nay: Willett

Excused: Bunch

Out: Robinson

[240202](#) Sponsor: Director of the Health Department

Accepting and approving a one-year \$203,579.16 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program.

Sponsors: Director of Health

Passed

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

Excused: Bunch

Out: Robinson

SECOND READINGS:

FIRST READINGS:

Waive Charter Requirements

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

Excused: Bunch

Out: Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240242](#) Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2024 Bonds"), including a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$16,741,084.00, a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$43,758,064.00 and a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$5,250,015.00, such Series 2024 Bonds to be issued in an aggregate principal amount not to exceed \$75,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2024 Bonds; estimating and appropriating revenue in Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund, Fund No. 3452, the Special Obligation Series 2024B Project Fund and Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

referred

[240245](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 1 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240246](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 2 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240247](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 3 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240248](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 4 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240249](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 5 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240250](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 6 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing therefore.

Sponsors: Lucas and City Manager's Office

referred

[240251](#) Sponsor: Mayor Quinton Lucas

Approving and designating Redevelopment Project Area 7 of to the West Bottoms Tax Increment Financing Plan; and adopting tax increment financing, therefore.

Sponsors: Lucas and City Manager's Office

referred

[240256](#) Sponsor: Mayor Quinton Lucas and Councilperson Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission as to the West Bottoms Tax Increment Financing Plan; approving the City's contribution of additional EATs generated in the Plan Area; directing the Director of Finance to develop a finance plan; and authorizing the City Manager to enter into a Redevelopment Agreement with the Kansas City TIF Commission.

Sponsors: Lucas and Rea

referred

[240257](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year indefinite delivery/indefinite quantity construction contract (No. EV3019) that will exceed \$1,000,000.00 with Control Service Company for the replacement, retrofit, preventative maintenance, and repair of building automation systems HVAC; and authorizing the Manager of Procurement Services to exercise the City's five one-year renewal options, amend and extend the contracts.

Sponsors: Director of General Services

referred

[240258](#) Sponsor: Councilmember Melissa Robinson, Mayor Quinton Lucas and Councilmember Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission as to the Historic Northeast Tax Increment Financing Plan; approving the City's contribution of additional EATs generated in the Plan Area; and authorizing the City Manager to enter into a Tax Contribution and Disbursement Agreement with the Kansas City TIF Commission and Historic Northeast Lofts LLC.

Sponsors: Robinson, Lucas and Rea

referred

[240259](#) Sponsor: Councilmember Melissa Robinson, Mayor Quinton Lucas and Councilmember Crispin Rea

Approving and designating the Redevelopment Project Area of to the Historic Northeast Tax Increment Financing Plan and adopting tax increment financing therefore.

Sponsors: Robinson, Lucas and Rea

referred

240260 Sponsor: Councilmember Wes Rogers

Accepting the recommendations of the Tax Increment Financing Commission as to the I-29 & I-435 Tax Increment Financing Plan; approving the I-29 & I-435 Tax Increment Financing Plan; authorizing the execution of the TIF Redevelopment Agreement between the City, Developer, and TIF Commission providing for the construction of roundabouts and reimbursement of such costs to the City, estimating revenues in the amount of \$5,515,044.00 in the Capital Improvements Fund; appropriating the amount of \$4,815,044.00 from the Unappropriated Fund Balance of the Capital Improvements Fund to the N.W. Cookingham/Interstate 29 Roundabout Project; designating requisitioning authority; and directing the Clerk to send a copy of this ordinance to Platte County.

Sponsors: Rogers

referred

240262 Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit styled *DJS, et al. v. City of Kansas City, Missouri*, Case No. 2116-CV27099, in the amount of \$237,500.00.

Sponsors: Director of the Law Department

referred

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

SPECIAL COMMITTEE FOR LEGAL REVIEW

240261 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI, Code of Ordinances, by repealing Division 5 “Silver Haired City Council” in its entirety and replacing it with a new Division 5 of like subject matter for the sole purpose of changing “Silver Haired City Council” to “Senior Citizens’ Advisory Council.”

Sponsors: Lucas

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240236 Sponsor: Director of Water Services Department

Authorizing an \$860,777.00 design professional services contract with HNTB Corporation, for the Water Main Replacement in the Area of Brooklyn Avenue to Hardesty Avenue, E. 9th Street to E. 24th Street project.

referred

[240237](#) Sponsor: Director of Water Services Department

Authorizing a \$690,872.00 design professional services contract with Wilson & Company, Inc., Engineers & Architects, for the Water Main Replacement in the Area of River Front Drive to Reynolds Avenue, Stilwell Street to Front Street project.

referred

[240238](#) Sponsor: Director of Water Services Department

Authorizing a \$707,045.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of Main Street to Jackson Avenue, E. 36th Street to E. 49th Street project.

referred

[240239](#) Sponsor: Director of Water Services Department

Authorizing a \$780,955.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of State Line Road to The Paseo Boulevard, W. 63rd Street to E. 73rd Street project.

referred

[240240](#) Sponsor: Director of the Aviation Department

Appropriating funds in the amount of \$4,700,252.00 from the Unappropriated Fund Balance in the KCI Airport Fund and authorizing the Manager of Procurement Services to execute a \$4,700,252.00 purchase order with Oshkosh Corporation for the manufacture, delivery and support of three (3) Oshkosh Striker 6x6 Aircraft Rescue Firefighting vehicles for use at Kansas City International Airport in accordance with the Sourcewell Co-Op Contract No. 113021-OKC.

Sponsors: Director of Aviation

referred

[240241](#) Sponsor: Director of Water Services Department

Authorizing a \$975,000.00 design professional services contract with Black & Veatch Corporation, for the Northland Secondary Pump Station project.

referred

[240252](#) Sponsor: Director of the Finance Department

Amending Chapter 78, Code of Ordinances, entitled "Water," by repealing Sections 78-6, 78-8 and 78-10 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for water service; and establishing an effective date.

Sponsors: Director of Finance

referred

[240253](#) Sponsor: Director of the Finance Department

Amending Chapter 60, Code of Ordinances, entitled "Sewers and Sewage Disposal," by repealing Sections 60-2 and 60-3 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Sponsors: Director of Finance

referred

[240255](#) Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a design professional services agreement with Burns & McDonnell Engineering Company, Inc. in the amount of \$1,119,192.62 for consulting services for the Safe Roads and Streets for All planning and policy project.

Sponsors: Director of Public Works

referred

FLOOR INTRODUCTION(S)

Move To Introduce

[240263](#) Sponsor: Councilperson Wes Rogers

Approving and designating Redevelopment Project 2 of the I-29 & I-435 Tax Increment Financing Plan as a Redevelopment Project; and adopting tax increment financing therefore.

Sponsors: Rogers

referred

[240264](#) Sponsor: Councilperson Wes Rogers

Approving and designating Redevelopment Project 1 of the I-29 & I-435 Tax Increment Financing Plan as a Redevelopment Project; and adopting tax increment financing therefore.

Sponsors: Rogers

referred

COMMUNICATIONS:

[240234](#) Notice of Intent to accept the Industrial Development Contract submitted by Historic Northeast Lofts, LLC, for redevelopment of the Historic Northeast Lofts Project in the Historic Northeast Lofts PIEA Area.

received and filed

[240235](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by Walnut Grove Housing I, LLC, for redevelopment of the Walnut Grove Project in the Walnut Grove PIEA Area.

received and filed

[240243](#) Notice from the Waldo Community Improvement District the proposed budget for fiscal year ending April 30, 2024.

received and filed

[240244](#) Notice from the Edgewood Farms Community Improvement District the annual budget for fiscal year ending April 30, 2024.

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.