# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final**

Thursday, August 3, 2023

## 3:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

## <u>Council</u>

Councilmember Kevin O'Neill Councilmember Nathan Willett Councilmember Lindsay French Councilmember Wes Rogers Councilmember Melissa Patterson Hazley Councilmember Melissa Robinson Councilmember Crispin Rea 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:

Pastor Dr Serita Wright - Commissioned to Heal Outreach

## 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:

#### Parks-Shaw, Bough, Bunch, French and Lucas

**<u>230631</u>** Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Recognizing the achievements of the honorary Miss Missouri USA 2023, Autumn Black.

#### Bough

**<u>230649</u>** Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing No Divide KC for their impact in Kansas City by fostering inclusive and diverse community artistic events.

#### FINAL READINGS:

## CONSENT DOCKET

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Lucas

## **<u>230616</u>** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Lovell Holloway as successor director to the Kansas City International Airport Community Improvement District.

Attachments: Docket Memo 230616

DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Lucas

#### **230620** Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to solicit proposals for the necessary technology and equipment to establish an in-house 911 call center and report back to the City Council within 30 days on the actions needed to effectuate this change.

[COMMITTEE SUBSTITUTE FOR] RESOLUTION NO. 230620

Attachments: Docket Memo 230620 230620 cs to org ord-com

#### Robinson

230623 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to identify a funding plan to increase Aim 4 Peace annual funding allocations to \$1.6 million; and directing the City Manager to report back to the City Council in 14 days.

Attachments: 230623 No Docket Memo 230623 docket memo version 2 (002)

#### Robinson

230624 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to increase the City's contribution into the Employee Retirement System by \$200.00 per month per retiree; and establishing reporting requirements.

[COMMITTEE SUBSTITUTE FOR] RESOLUTION NO. 230624

Attachments: 230624 No Docket Memo 230624 cs to org ord-com 230624 version 4 8.2.2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## Bunch and Lucas

**<u>230618</u>** Sponsor(s): Councilmember Eric Bunch, and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to conduct a citywide road diet analysis and produce preliminary design implementing safety improvements of each existing undivided street with four or more lanes to determine the suitability of converting one or more of these streets into three-reduced lane streets via a restriping and/or resurfacing program.

Attachments: 230618 No Fact Sheet 230618 compared version cs Docket Memo Road Diet 230618

#### Bunch

**<u>230625</u>** Sponsor(s): Councilmember Eric Bunch and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to coordinate with the Kansas City Area Transit Authority and the Kansas City Streetcar Authority to produce design alternatives for transit exclusive lanes to be considered for incorporation in the streetcar extension from Pershing Road to 51st Street and requiring a report back to City Council within 90 days; and expressing Council's support for a vehicular design speed no greater than 30 miles per hour along the expanded Streetcar route.

Attachments:

230625 No Fact Sheet Ord 230625 Docket Memo

COMMITTEE ADVANCES:

CONSENT DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

## Director of General Services

**<u>230591</u>** Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers in Charge, for rooms 122, 123 124, 124A, and 124B, for a total square footage of (1004.03 sq ft) for the purpose of office space at the Robert J. Mohart Multipurpose FOCUS Center, 3200 Wayne Avenue, Kansas City, Missouri 64109.

Attachments: 5-25-23 signed CREO Ordinance kcmic - 5-11-2023 KCMIC Lease 2023 KCMIC Docket Memo 5-2023

## **Director of General Services**

230592 Sponsor: Director of General Services Department Estimating revenue in the amount of \$29,892.71 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Kansas City Friends of Alvin Ailey for the purpose of office space in the Historic 18th & Vine District located at 1714 E. 18th Street, Kansas City, Missouri 64108.

> Attachments: <u>CREO unsigned form-signed</u> <u>Alvin Ailey lease- ew 5-20-23</u> <u>KC friends of alvin ailey Docket Memo 5-2023</u> <u>Ordinance KC Alvin Ailey</u>

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## **Director of City Planning & Development**

**<u>230589</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Columbus Park Townhomes, an addition in Jackson County, Missouri, on approximately 0.7 acres generally located at the southwest corner of Pacific Street and Troost Avenue, creating 12 lots and 1 tract for the purpose of townhomes; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00013)

Attachments: Docket Memo Columbus Park Townhomes

## Director of City Planning & Development

**<u>230590</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of 3rd and Grand, an addition in Jackson County, Missouri, on approximately 2 acres generally located at the northeast corner of Third Street and Grand Boulevard, creating 1 lot for the purpose of a mixed use residential structure; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00007)

Attachments: Docket Memo\_CLD-FnPlat-2023-00007\_6-27-23

## Director of City Planning & Development

<u>230597</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Quail Valley Second Plat, an addition in Clay County, Missouri, on approximately 11.5 acres generally located at the intersection of Northeast 104th Terrace and North McKinley Avenue, creating 26 lots and 2 tracts for the purpose of residential, single family homes; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00014)

Attachments: Docket Memo (CLD-FnPlat-2022-00014)

## **Director of City Planning & Development**

**<u>230598</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Weatherby Meadows, an addition in Platte County, Missouri, on approximately 40 acres generally located at the southwest corner of Northwest Barry Road and North Childress Road, creating 138 lots and 9 tracts for the purpose of residential, single family homes; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00045)

Attachments: Docket Memo (CLD-FnPlat-2022-00045)

## **Director of City Planning & Development**

**<u>230599</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Andrews Road Industrial First Plat, an addition in Jackson County, Missouri, on approximately 43 acres generally located at the southeast corner of Andrews Road and Botts Road, creating 1 lot and 1 tract for the purpose of industrial uses; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00023)

Attachments: Docket Memo (CLD-FnPlat-2022-00023)

## Director of City Planning & Development

<u>230600</u> Sponsor: Director of City Planning and Development Department

Approving the plat of The Mabion, an addition in Jackson County, Missouri, on approximately 1.4 acres generally located at East 27th Street and Forest Avenue, creating 1 lot for the purpose of 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00028)

Attachments: Docket Memo (CLD-FnPlat-2022-00028)

## Director of City Planning & Development

**<u>230601</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Redwood Kansas City North Brighton MO, an addition in Clay County, Missouri, on approximately 50 acres generally located at the southwest corner of North Brighton Avenue and Northeast 59th Terrace creating 289 residential units on 4 lots and 2 tracts for the purpose of multi-unit residential structures; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00047)

Attachments: Docket Memo\_CLD-FnPlat-2022-00047

## Director of Health

**<u>230611</u>** Sponsor: Director of the Health Department

Accepting and approving a \$20,200.00 grant award from the Missouri Department of Health and Senior Services to provide funding for the Summer Food Services Program for Children; and designating requisitioning authority.

Attachments: Summer Feeding FY24 - Docket Memo Summer Feeding FY24 - Budget

## Loar and Fowler

**<u>230619</u>** Sponsor(s): Councilmembers Teresa Loar and Dan Fowler

Approving the plat of KCI 29 Logistics Park First Plat, an addition in Platte County, Missouri, on approximately 225 acres generally located at the terminus of Mexico City Avenue north of I-29, creating four (4) lots and two (2) tracts for the purpose of industrial use; 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 record this ordinance and attached documents. (CLD-FnPlat-2023-000012)

Attachments: DocketMemo CLD-FnPlat-2023-00012

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Lucas

230581 Sponsor: Mayor Quinton Lucas

Consenting to the assignment of certain development rights for Block 124; authorizing the City Manager to execute an Amended and Restated Master Development Financing Agreement among the City of Kansas City, Missouri, the Port Authority of Kansas City, Missouri, and Kansas City Live LLC, a Fifth Amendment to Development Agreement with HRB Tax Group, Inc., and an amendment to the Parking, Operation, Maintenance and Easement Agreement with President Development Group Inc. and President Hotel LC.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. ENTER NUMBER HERE

Attachments: Docket Memo 230581 230581 cs to org ord-com Docket Memo 230581

#### Lucas

## 230614 Sponsor: Mayor Quinton Lucas

Amending Ordinance No. 221048, which sets the Council's schedule for 2023, by repealing and replacing Section 1 to add additional weeks for cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, September 18, 2023, October 16, 2023, October 30, 2023, November 13, 2023, November 20, 2023, December 18, 2023, and December 25, 2023.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230614

Attachments: Docket Memo 230614 230614 cs to org ord-com

## **City Manager's Office**

230617 Sponsor: City Manager

Authorizing the Director of Public Works to enter into an Agreement with the Tax Increment Finance Commission for construction of curbs and sidewalks along N. Holmes Road between Greenfield and 42nd Street and for intersection improvements at N.E. 48th Street and Vivion Road; estimating and appropriating revenues in the amount of \$550,000.00; and recognizing an accelerated effective date.

Attachments: 230617 No Docket Memo Docket Memo 230617

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## Director of City Planning & Development

**<u>230584</u>** Sponsor: Director of City Planning and Development Department

Vacating a portion of public right-of-way in District AG-R (Agricultural Residential) of about 30,000 square feet generally located north of Northwest 83rd Street and south of Highway 152 and directing the City Clerk to record certain documents. (CD-ROW-2023-00013).

Attachments: Docket Memo\_CD-ROW-2023-00013

## Director of Health

**<u>230585</u>** Sponsor: Director of the Health Department

Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.

Attachments: Hepatitis B FY24 - Docket Memo Hepatitis B FY24 - Budget

## **Director of Health**

**<u>230610</u>** Sponsor: Director of the Health Department

Accepting and approving a \$160,000.00 grant from the Missouri Department of Health and Senior Services to provide funding to assist in the Kansas City, Missouri Health Department's Monkeypox response in Kansas City, Missouri; estimating and appropriating \$160,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: MPox Response FY24 - Docket Memo MPox Response FY24 - Budget

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Director of Aviation**

**<u>230586</u>** Sponsor: Director of the Aviation Department

Appropriating \$722,194.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$3,401,177.00 contract with Electronic Data, LLC for enhanced support and integration services of Maximo software for asset management and airfield compliance at Kansas City International Airport.

Attachments: 230586 Docket Memo 230586 Approp Admin

## **Director of Water Services**

**<u>230587</u>** Sponsor: Director of Water Services Department

Authorizing a \$799,500.00 general services contract with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning, Renewal No. 1 project; authorizing four successive one-year renewal options with further City Council approval; Director of Water Services shall report back to council within 45 days regarding its progress in hiring employees; and recognizing this ordinance as having an accelerated effective date.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230587

Attachments: 230587 Docket Memo 23002 Approved Goal Request 230587 compared version cs

#### Director of Public Works

**<u>230595</u>** Sponsor: Director of the Public Works Department

Appropriating \$500,000.00 from the Unappropriated Fund Balance of the Street Maintenance Fund to the Interstate 70 (I-70) Second Tier Environmental Impact Statement (EIS) project.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230595

Attachments: <u>3226 docket memo</u> <u>230595 approp & admin</u> 230595 compared version CS

## Lucas and Bunch

**<u>230613</u>** Sponsor(s): Mayor Quinton Lucas and Councilperson Eric Bunch

Repealing Section 4 of Ordinance No. 210966 and enacting a new section of like number and subject matter; adopting the updated Pedestrian, Cyclist, and Vehicular Traffic Safety Plan for the installation and design of safer transit routes for pedestrians, cyclists, and vehicular drivers and passengers, including placement of dedicated personal mobility lanes; ensuring all dedicated personal mobility lanes and improvements are designed and built in accordance with the National Association of City Transportation Officials Urban Bikeway Design Guide and other nationally recognized best practices; and perform public engagement prior to the implementation of proposed mobility lane infrastructure.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230613

Attachments: 230613 Docket Memo 230613 compared version cs

## SECOND READINGS:

#### FIRST READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Director of the Law Department

**<u>230630</u>** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Salahuddin Abdul-Waali v. City of Kansas City, Missouri, Case No. 4:23-cv-00288-HFS, in the amount of \$75,000.00.

Attachments: docket memo-abdul-waali

## Director of the Law Department

**230637** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cecil D. Terrell for an injury resulting from his job while employed by the City.

Attachments: docket memo-terrell

Sponsor: Director of Human Resources Department Amending Chapter 2, Article IX, Division 4 of the Code of Ordinances, entitled Pensions for Firefighters, by repealing Sections 2-1251, 2-1253, 2-1255, 2-1257, 2-1264, 2-1265, 2-1267, and 2-1268 and enacting in lieu thereof sections of like numbers and subject matters to change the composition of the Board of Trustees of the Firefighters' Pension System Trust, change the required distribution age, increase the health care subsidy contribution by the City to four percent, add medical conditions that qualify for duty disability, and make other changes approved by the Board of Trustees.

> Attachments: FF pension ordinance changes new final Docket Memo-FPS 230640com

#### Lucas

**<u>230642</u>** Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by adding a new Section 50-276 to prohibit the possession, manufacture, transport, repair, and sale of certain weapons.

#### Lucas

## 230643 Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing and enacting a new Section 50-272 relating to the unlawful transfer of weapons to minor.

#### Lucas and Patterson Hazley

**<u>230651</u>** Sponsors: Mayor Quinton Lucas and Councilmember Melissa Patterson-Hazley

Amending Chapter 2, Code of Ordinances, by repealing Section 2-50, relating to the approval of resolution and ordinance drafts and docket memos to require the submittal of certain procurement information.

Attachments: <u>230651com</u>

#### Lucas and Patterson Hazley

**<u>230652</u>** Sponsors: Mayor Quinton Lucas and Councilmember Melissa Patterson-Hazley

Amending Chapter 3, Code of Ordinances of Kansas City, Missouri, Article I, City Contracting Processes, Division 2, Contract Award by amending Section 3-41, Contract authorization, and enacting a new Section 3-41 in lieu thereof to require the City Manager to provide a report to Council with all contracts that have not been executed within 90 days of the effective date of an ordinance approving the contract.

## Lucas and Patterson Hazley

**<u>230654</u>** Sponsors: Mayor Quinton Lucas and Councilmember Melissa Patterson-Hazley

RESOLUTION - Amending the Standing Rules of the City Council by repealing those rules and enacting a new set of Standing Rules of like subject matter.

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### **Director of Health**

**<u>230629</u>** Sponsor: Director of the Health Department

Accepting and approving a one-year \$439,912.00 grant award from the U.S. Department of Housing and Urban Development under the Shelter Plus Care program for homeless services in the Kansas City area and approving a \$449,488.00 contract with SAVE Inc. for housing assistance services for persons living with HIV in the Kansas City area; and designating requisitioning authority.

Attachments: <u>Shelter Plus Care - Budget</u> <u>Shelter Plus Care FY24 - Docket Memo</u>

## Director of Health

**<u>230632</u>** Sponsor: Director of the Health Department

Accepting and approving a one year \$596,451.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions.

Attachments: Core Public Health FY24 - Budget Core Public Health FY24 - Docket Memo

## Director of Health

**<u>230639</u>** Sponsor: Director of the Health Department

Accepting and approving two grant award amendments with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness and Cities Readiness programs; and designating requisitioning authority.

Attachments: <u>PHP & CRI FY24 - Budget</u> <u>PHP & CRI FY24 - Docket Memo</u>

# 230645 Director of City Planning & Development and City Plan Commission230645 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.25 acres generally located at the southeast corner of E 103rd Street and Hickman Mills Drive from District UR to District O. (CD-CPC-2023-00093).

 Attachments:
 7-18 PPT\_Hickman Mills Rezoning

 08\_CD-CPC-2023-00093\_StaffReport Hickman Mills Rezoning

 CPC Dispo Letter

 Docket Memo

 Location Exhibit

#### **<u>230646</u>** Sponsor: Director of City Planning and Development Department

Rezoning an area of about three acres generally located at 5015 Garfield Avenue from District R-6 to District UR and approving a development plan to allow for a multi-unit residential development. (CD-CPC-2023-00069).

Attachments:2.1.2.2 CD-CPC-2023-00069 StaffReportDocket Memo 5015 GarfieldCPC Dispo CD-CPC-2023-00069Blue Hills Townhomes UR Rezoning Plans 2023-06-29 v3

230648

## City Plan Commission and Director of City Planning & Development

**<u>230647</u>** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Swope Area Plan on about three acres generally located at 5015 Garfield by changing the recommended land use from residential low density to residential medium high density for the Fulson Housing UR Development Plan. (CD-CPC-2023-00069)

Attachments: Docket Memo 5015 Garfield 2.1.2.2 CD-CPC-2023-00069 StaffReport

## Director of City Planning & Development and City Plan Commission

Sponsor: Director of City Planning and Development Department

Approving the plat of Kimpton Falls an addition in Platte County, Missouri, on approximately 49.45 acres generally located at south of N.W. Barry Road at Line Creek Parkway, creating one lot and one tract for the purpose of a multi-unit residential building; accepting various easements; establishing grades on public ways; authorizing the City Planning and Development Director to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00015)

Attachments:Docket Memo\_CLD-FnPlat-2023-00015Final Plat\_CLD-FnPlat-2023-00015\_6-30-23CPC Staff Report\_CLD-FnPlat-2023-00015\_7-18-23CPC Dispo\_CLD-FnPlat-2023-00015\_7-18-23Exhibit A\_Covenant to Maintain Storm Water Detention Facility

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Director of Aviation**

**<u>230628</u>** Sponsor: Director of the Aviation Department

Authorizing a lease with SureWX, Inc. at the Kansas City International Airport. Contract No. 6223050081; and estimating revenue in the amount of \$135.00 annually.

<u>Attachments</u>: <u>MCI-SUREWX Lease 071723</u> <u>Approp--Admin</u> Docket Memo (v30)

## Director of Public Works

**<u>230633</u>** Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$70,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Independence Avenue Bike Lanes -Paseo Boulevard to East 3rd Street Cycle Track; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: Appropriation 89023033 Independence Bike Ped Docket Memo - 89023033 Independence Bike Ped

## **Director of Public Works**

230634 Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$100,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Gillham Road Intersection Improvements - Armour Road & 39th Street Bike/Pedestrian project; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: Approp--Admin-89023034 Gillham Docket Memo -Gillham Bike Ped

#### **Director of Public Works and Bough**

**<u>230635</u>** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,500,000.00 in General Obligation Series 2021 Q1 Bond Funds; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2021 Q1 Bond Funds to the project account of Gregory Boulevard Bridge; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: Appropriation 89008587 Gregory Blvd Docket Memo 89008587 Gregory Blvd

**<u>230636</u>** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$423,116.48 in the General Obligation Series 2021 Bond Fund; appropriating \$423,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2021 Bond Fund to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

Attachments: Appropriation 63rd & Zoo Dr Docket Memo 63rd & Zoo Dr

## Director of Water Services

230638 Sponsor: Director of Water Services Department

Authorizing a \$3,789,630.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of State Line Road to Wornall Road, W. 84th Street to Ward Parkway; and authorizing a maximum expenditure of \$4,080,800.00.

Attachments:9439 Approved CUP & CUP Summary<br/>9439 Approved Goals<br/>9439 CUP Document Submittal<br/>9439 Docket Memo<br/>9439 Construction Contract

**230644** Sponsor: Director of the Public Works Department and Director of the General Services Department

Authorizing the Manager of Procurement Services to execute a contract with Gunter Construction, with such funds that are appropriated in the city Budget; authorizing the Manager of Procurement Services to amend and extend the contracts; and recognizing this ordinance to have an accelerated effective date.

Attachments: Ordinance EV3038 Gunter Docket Memo XXX Gunter

230650 Sponsor: Director of the Public Works Department and Director of the General Services Department

Authorizing the Manager of Procurement Services to execute a contract with USA Concrete, with such funds that are appropriated in the City Budget; authorizing the Manager of Procurement Services to amend and extend the contracts; and recognizing this ordinance as having an accelerated effective date.

Attachments: Ordinance EV3038 USA Docket Memo XXX USA

## Robinson

230655 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop or revise administrative regulations within 45 days to outline standard operating procedures to ensure timeliness of closing out cases reported to the City's 311 service (including through the web portal and the myKCMO app) with an emphasis on communicating the status of the case with the public and expediting resolution of complaints that are in the City's right-a-way.

## COMMUNICATIONS:

## **Director of City Planning & Development and Owens**

- **230626** June 2023 Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.
  - Attachments: CLAY Co CITY MANAGER acceptance and release memo -SIGNED Docket Memo - CLAY - June 2023

## Director of City Planning & Development and Owens

**230627** June 2023 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Attachments: JACKSON Co CITY MANAGER acceptance and release memo - SIGNED

**230641** Notice of Intent to Accept the Industrial Development Contract proposal submitted by Guadalupe Apartments, LP for redevelopment of the Guadalupe Apartments Project in the Guadalupe Center Multifamily PIEA Area.

Attachments: Notice of Intent -Guadalupe Apartments, LP

**230653** Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07 of the Standing Rules, listing the semi-annual docket items to be held and released as indicated. Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, and Transportation, Infrastructure and Operations Committee reported items for release.

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.