

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, August 24, 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*  
*Mayor Quinton Lucas*

## CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community 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:FINAL READINGS:CONSENT DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Director of City Planning & Development**

[230662](#) Sponsor: Director of City Planning and Development Department

Approving the plat of The Depot on Old Santa Fe, an addition in Jackson County, Missouri, on approximately 32 acres generally located at East 93rd Street and Old Santa Fe Road, creating one lot and one tract for the purpose of multi-unit 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-2023-00011)

**Attachments:** [Docket Memo Depot Final Plat](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Parks-Shaw, Curls and Rea**

[230708](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

**Attachments:** [230708 Swope Pool Docket Memo](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

[230671](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelley Auch for injuries resulting from an accident on April 12, 2022 while employed by the City.

**Attachments:** [docket memo-auch](#)

[230672](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Brian Cook for injuries resulting from an accident on October 12, 2015 while employed by the City.

**Attachments:** [docket memo-cook](#)

**Director of the Law Department**

[230678](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Eubanks. v. City Kansas City, Missouri; Case No. 2216-CV23316.

**Attachments:** [Docket Memo Eubanks](#)

**Director of General Services****230683**

Sponsor: Director of General Services Department  
Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year Non-Exclusive License Agreement with an option to renew for one (1) year with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

**Attachments:** [CREO Nondiscrimination and Equal Opportunity Review Form Sprint2023-signed](#)  
[Admin Approp SPRINT 2023](#)  
[Docket Memo Sprint2023](#)  
[Sprint Conduit License ordinance \(002\)](#)

**Director of the Law Department****230685**

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Patrice Nelson v. City of Kansas City, Missouri, Case No. 2116-CV04606, in the amount of \$100,000.00.

**Attachments:** [docket memo-nelson](#)

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****Director of City Planning & Development and City Plan Commission****230673**

Sponsor: Director of City Planning and Development Department

Approving the plat of Redwood Kansas City Shoal Creek, MO, an addition in Clay County, Missouri, on approximately 18 acres generally located at the northwest corner of Northeast 76th Street and North Brighton Avenue, creating one lot and one tract for the purpose of a multifamily 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-2023-00008)

**Attachments:** [Docket Memo Redwood Shoal Creek](#)

**Director of City Planning & Development**

[230674](#) Sponsor: Director of City Planning and Development

Approving the plat of Three Trails Commerce Center Second Plat, an addition in Jackson County, Missouri, on approximately 30 acres generally located at the southeast corner of East 87th Street and Elmwood Avenue, creating one lot and one tract for the purpose of 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 record this ordinance and attached documents.  
(CLD-FnPlat-2023-00016)

**Attachments:** [Docket Memo for Three Trails Commerce](#)

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

[230679](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Twin Creeks Plaza, an addition in Clay County, Missouri, on approximately 17 acres generally located at the northeast corner of N. Platte Purchase Drive and Highway 152, creating four lots for the purpose of commercial 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-2023-00017)

**Attachments:** [Docket Memo](#)

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

[230677](#) Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Tilden Station Project located generally at 1 East 135th Street.

**Attachments:** [Docket Memo 230677](#)

**Lucas**

[230701](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

**Attachments:** [230701com](#)

**O'Neill**

[230709](#) Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Public Works to execute a Cooperative Agreement with the Kansas City Airport Parking, LLC for the N.W. Cookingham/Interstate 29 Roundabout Project; appropriating \$700,000.00 for the project; authorizing the Director of Public Works to expend a maximum amount of \$700,000.00; and designating requisitioning authority.

**Attachments:** [No 230709 docket memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Robinson**

[230703](#) Sponsor: Councilmember Melissa Robinson

Approving a contract in the amount of \$17,500.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with Troost Market Collective as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Attachments:** [Docket Memo 230703](#)

**City Plan Commission and Director of City Planning & Development****230705**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about .9 acres generally located at 4526 Warwick Boulevard from District R-5 to District R-5/HO in order to designate the George B. Richardson residence as a local landmark on the KC Register of Historic Places. (CD-CPC-2023-00079).

**Attachments:** [Docket Memo 4526 Warwick Blvd](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****230659**

Sponsor: Director of Water Services Department

Authorizing a \$5,267,529.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Water Master Plan and Risk Based Asset Management Plan Update project.

**Attachments:** [Docket Memo 230659](#)  
[CREO Signed 230659](#)  
[MBE WBE 230659](#)

**Director of Aviation****230680**

Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$9,867,460.00.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230680](#)  
[Approp Admin](#)  
[Legislative Fact Sheet](#)  
[Fiscal Note](#)

**Director of Aviation**

[230681](#) Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$2,845,600.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-091-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230681](#)  
[Approp Admin](#)  
[Fact Sheet](#)  
[Fiscal Note](#)

**Director of Aviation**

[230682](#) Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$1,810,963.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-093-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)  
[Fact Sheet](#)  
[Fiscal Note](#)

**Director of Aviation**

[230688](#) Sponsor: Director of Aviation Department

Authorizing a \$714,000.00 Amendment No. 7 to a contract with Crawford, Murphy & Tilly for 62200528 - Landside Pavement Design project at KCI Airport for a total contract amount of \$2,969,766.33; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$71,400.00; and authorizing a maximum expenditure under this Amendment of \$785,400.00.

**Attachments:** [Docket Memo](#)  
[MBE WBE 230688](#)  
[CREO](#)



**Director of General Services**

[230702](#) Sponsor: Director of General Services Department

Authorizing a \$17,416,817.00 an agreement with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 - City Hall Garage and South Plaza Restoration CM@Risk for a total contract amount of \$17,456,817.00; authorizing a 1% Arts contribution of \$153,063.00 for Project No. 07P22025-02 - City Hall Garage and South Plaza Restoration CM@Risk for artwork to be constructed at the project site; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [CREO 230702](#)  
[MBE WBE](#)  
[Docket Memo](#)

**Director of Aviation**

[230704](#) Sponsor: Director of Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc. for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

**Attachments:** [CREO 7.21.2023](#)  
[MBE WBE 230704](#)  
[Docket Memo](#)  
[Approp Admin](#)

**Director of Water Services**

[230706](#) Sponsor: Director of Water Services Department

Authorizing a \$6,613,066.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement along Prospect Avenue, from E. Linwood Boulevard to E. 63rd Street: Phase I; and authorizing a maximum expenditure of \$7,274,372.00.

**Attachments:** [CREO 5.31.2023](#)  
[MBE WBE 230706](#)  
[Request for Waiver MBE](#)  
[Docket Memo](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of Finance**

[230719](#) Sponsor: Director of the Finance Department

Amending Ordinance No. 230171 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 0.1.2 \(002\)](#)  
[Levy Certification Ordinance - 81523](#)

**Director of Health**

[230720](#) Sponsor: Director of the Health Department

Establishing Fund No. 2190, Marijuana Sales Tax Fund, on the books and record of the City of Kansas City, Missouri; estimating revenue in the amount of \$458,000.00 in the Marijuana Sales Tax Fund; appropriating \$458,000.00 from the Unappropriated Fund Balance of the Violence Prevention portion of the Marijuana Sales Tax Fund to provide additional funding for Aim 4 Peace; and designating requisitioning authority.

**Attachments:** [Aim4Peace Increased Funding FY24 - Docket Memo](#)

**Lucas**

[230742](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

**Attachments:** [230742com](#)

**Lucas**

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

**Attachments:** [docket memo-230744](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Health**

[230716](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a five-year sole source contract with the University of Missouri Kansas City for Violence Prevention Fund Evaluation Services from previously appropriated funds.

**Attachments:** [UMKC Contract FY24 - Docket Memo](#)

**Director of Health**

[230717](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with KC Common Good for Supporting Families through Summer Opportunities for Youth from previously appropriated funds; and authorizing the Director of Health to amend and extend the contract.

**Attachments:** [KC Common Good Contract FY24 - Docket Memo](#)

**Director of Health**

[230718](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute a contract with Community Capital Fund for Strengthening the Health of Neighborhoods from previously appropriated funds; and authorizing the Director of Health to amend and extend the contract.

**Attachments:** [Community Capital Fund FY24 - Docket Memo](#)

**City Plan Commission and Director of City Planning & Development****230739**

Sponsor: Director of City Planning and Development Department

Approving a development plan which also serves as a preliminary plat, on about 38 acres to allow for 192,000 square foot data center in two phases on one lot, in District M3-5 (Manufacturing) generally located at the northwest corner of Missouri Highway 210 and N. Arlington Avenue. (CD-CPC-2023-00016)

**Attachments:** [01\\_CD-CPC-2023-00016\\_CPC Staff Report\\_05-02-23](#)  
[Docket Memo\\_CD-CPC-2023-00016](#)  
[05\\_02\\_23\\_CPC PowerPoint](#)  
[CD-CPC-2023-00016 Approved Plan](#)  
[CD-CPC-2023-00016 CPC Dispo\\_05-02-23](#)

**Director of City Planning & Development****230740**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Oak Street between Linwood Boulevard and 31st Street from District R-1.5 to District UR and approving a development plan to allow for twelve (12) detached dwellings. (CD-CPC-2023-00083)

**Attachments:** [Docket Memo\\_CD-CPC-2023-00083](#)  
[Martini Flats UR Plan Rezoning to UR](#)  
[Exhibit A Section Map 88-20A-1404](#)  
[Staff Report\\_CD-CPC-2023-00060\\_83\\_7-18-23](#)  
[CPC Dispo\\_CD-CPC-2023-00083\\_7-18-23](#)  
[07\\_18\\_23\\_CPC Presentation](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

**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:** [3475 Com](#)

**Rea, Bunch and French**

[230743](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Amending rules 3.11, 5.01, and 6.01 of the Standing Rules of the City Council of the City of Kansas City, Missouri, relating to reconsideration of ordinances and resolutions, motions to amend, and division of the question by repealing these three rules and enacting in lieu thereof three new rules of like number and subject matter.

**Attachments:** [230743com](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Aviation**

[230713](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$85,515.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-094-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230713](#)  
[Admin Approp](#)  
[Legislative Fact Sheet](#)  
[Fiscal Note](#)

**Director of Aviation**

[230714](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$844,000.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0041-035-2023 at the Charles B Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)  
[Fact Sheet](#)  
[Fiscal Note](#)

**Director of Aviation**

[230715](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$107,167.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer at the Charles B. Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo FAA Grant 3-29-0041-037-2023](#)  
[Approp Admin Rev Sheet 3-29-0041-037-2023](#)  
[FAA Grant 3-29-0041-037-2023 Fiscal Note](#)  
[FAA Grant 3-29-0041-037-2023 Fact Sheet](#)

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FLOOR INTRODUCTION(S)**Parks-Shaw**

[230745](#) Sponsor: Mayor ProTem Parks-Shaw

Increasing the compensation of the City Clerk by 14% to \$101,574.00; and reappointing Marilyn Sanders as the City Clerk for an additional one-year.

**Attachments:** [Clerk MOU](#)

**Parks-Shaw**

[230746](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Increasing the compensation of the City Auditor by 4% to \$141,267.36; and reappointing Douglas Jones as the City Auditor for an additional one-year.

**Attachments:** [Auditor MOU](#)

COMMUNICATIONS:**Director of City Planning & Development and Owens**

[230710](#) July 2023 - Accepting various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

**Attachments:** [CLAY Co CITY MANAGER acceptance - SIGNED](#)  
[Docket Memo - CLAY Co July 2023](#)

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

[230711](#) July 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](#)  
[Docket Memo - JACKSON Co July 2023](#)

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

[230712](#) July 2023 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

**Attachments:** [PLATTE Co CITY MANAGER acceptance - SIGNED](#)  
[Docket Memo - PLATTE Co July 2023](#)

[230721](#) Notice to the City Clerk the Main Street Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Main Street - Annual Report 8.22.2023](#)

[230722](#) Notice to the City Clerk the Broadway Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Broadway - Annual Report 8.22.2023](#)

[230723](#) Notice to the City Clerk the Flintlock Plaza Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Flintlock Plaza - Annual Report 8.22.2023](#)

[230724](#) Notice to the City Clerk the Flintlock Shoppes Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Flintlock Shoppes - Annual Report 8.22.2023](#)

[230725](#) Notice to the City Clerk the Landing Mall Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Landing Mall - Annual Report 8.22.2023](#)

[230726](#) Notice to the City Clerk the Skelly Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Skelly - Annual Report 8.22.2023](#)



[230727](#) Notice to the City Clerk the 801 Westport Road Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [801 - Annual Report 8.21.2023](#)

[230728](#) Notice to the City Clerk from the Noland Fashion Square Community Improvement District's selection of the successor directors.

**Attachments:** [Noland Fashion - Annual Report 8.15.2023](#)

[230729](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by Seed Warehouse, LLC, for the redevelopment of the 1001 W 8th Street Project in the Central Industrial District PIEA Area.

**Attachments:** [Notice of Intent - 1001 W. 8th Street Project 8.23.2023](#)

[230730](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by BB63 II, LLC, for redevelopment of the 3740 Troost Project in the Troost Corridor PIEA Area.

**Attachments:** [Notice of Intent - 3740 Troost Project 8.23.2023](#)

[230731](#) Notice to the City Clerk of the petition to establish the Wagon Trails Community Improvement District.

**Attachments:** [Wagon Trials - Petition 7.13.2023](#)

[230732](#) Notice to the City Clerk the Wornall Village Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Wornall Village - Annual Report 8.23.2023](#)

[230733](#) Notice to the City Clerk the Ward Parkway Plaza Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Ward Parkway Plaza - Annual Report 8.23.2023 \(2\)](#)

[230734](#) Notice to the City Clerk the 89th and State Line Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [89th and Stateline - Annual Report 8.23.2023](#)

[230735](#) Notice to the City Clerk the Old Foundation Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Old Foundation - Annual Report 8.23.2023](#)

[230736](#) Notice to the City Clerk the Watts Mill Community Improvement District Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [Watts Mill - Annual Report 8.23.2023](#)

[230737](#) Notice to the City Clerk the 46th and Wornall #1 Community Improvement District as amended Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [46th & Wornall#1 - Annual Report 8.21.2023 Amended](#)

[230738](#) Notice to the City Clerk the 46th and Wornall #2 Community Improvement District as amended Annual Report for fiscal year ending April 30, 2023.

**Attachments:** [46th & Wornall#2 - Annual Report 8.21.2023 Amended](#)

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](http://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.