# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final-Revised**

Thursday, April 18, 2024 3:00 PM

Webinar Link: https://us02web.zoom.us/s/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 Craig Gates - Greater Life (Jesus Name Pentecostal)

## 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, Robinson, Duncan, Rea, Bunch, French, O'Neill, Lucas and Curls

240405 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Celebrating the 25th anniversary of Denim Day and honoring Metropolitan Organization to Counter Sexual Assault (MOCSA) for their work in the community.

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

240407 Sponsor: Councilmember Crispin Rea

RESOLUTION - Honoring the accomplishments of the Paseo Academy of Fine and Performing Arts of Kansas City Public Schools on UN Spanish Language Day, April 23, 2024.

## **FINAL READINGS:**

#### CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

**240388** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gabe Zorogastua, Morgan Said, Russell Melchert and Sallie Guezuraga as successor directors to the Health Sciences Community Improvement District.

Attachments: No Docket Memo 240388

Lucas

**240389** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ryan Anderson and Terry Anderson as successor directors to the Historic Kansas City Club Community Improvement District.

Attachments: No Docket Memo 240389

Lucas

**240390** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Pioneer Plaza Community Improvement District.

Attachments: No Docket Memo 240390

Lucas

**240391** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #1.

Attachments: No Docket Memo 240391

Lucas

240392 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #2.

Attachments: No Docket Memo 240392

Lucas

**240393** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Courtney Jenkins, Mike Long and Jennifer Metz as successor directors to the 4840 Community Improvement District.

Attachments: No Docket Memo 240393

Lucas

**240394** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mark Moberly, Mark McHugh and Andrew Mungul as successor directors to the 1111 Grand Community Improvement District.

Attachments: No Docket Memo 240394

Lucas

**240396** Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Palen and Grace Palen as successor directors to the Romanelli Shops Community Improvement District.

Attachments: No Docket Memo 240396

Lucas

240397 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Valley View Community Improvement District.

Attachments: No Docket Memo 240397

Lucas

240398 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Pioneer Center Community Improvement District.

Attachments: No Docket Memo 240398

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Robinson

**240345** Sponsor: Councilmember Melissa Robinson

COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop and recommend a plan creating an economic mobility program; directing the City Manager to engage relevant stakeholders; and directing the City Manager to identify potential funding streams in support of the program and to report back within 180 days.

Attachments: No Docket Memo 240345

240345 cs to org - com (002)

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### O'Neill

240322 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of City Planning and Development to execute a conditional waiver deferring the completion of certain conditions required under a Development Agreement related to the development of certain property generally located along N. Arlington Avenue, north of N.E. Parvin Road in Kansas City, Missouri.

Attachments: 240322 docket memo

#### Robinson

**240332** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to establish a "One City, One Book: Kansas City Reads" program ("Program") to encourage Kansas Citians to read one book at the same time to promote literacy and create a sense of community; and report back to Council in 90 days.

Attachments: No Docket Memo 240332

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

240382 Sponsor: Director of City Planning and Development Department

Approving an area plan amendment to the KCIA Area Plan from residential low density to residential medium density on about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road. (CD-CPC-2024-00007)

Attachments: Docket Memo Area Plan Amendment Mandolin

Creek CD-CPC-2024-00007

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Lucas

240358 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

RESOLUTION - Expressing the City Council's desire that the Kansas City Police Department provide the Council with traffic fatality notifications; and directing the City Manager to prioritize high injury networks in vulnerable communities when making the City's infrastructure applications for federal and state funding.

Attachments: NO DOCKET MEMO 240358

240358 Compare version

## **COMMITTEE ADVANCES:**

## CONSENT DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

## **Director of the Law Department**

**240361** Sponsor: Director of Law Department

Approving settlement of a claim by Evergy, Claim No. T2324-1238 in the amount of \$269.394.42.

Attachments: docket memo-evergy

## **Director of the Law Department**

**240362** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$225,027.44 for a claim for a Workers' Compensation benefit filed by Steven R. Davis for injuries resulting from an accident on April 24, 2018, while employed by the city.

Attachments: <u>docket memo-davis</u>

## **Director of the Law Department**

**240363** Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled Tamara Arnoldy v. City of Kansas City, Missouri, Case No. 2216-CV26608, in the amount of \$105,000.00.

Attachments: docket memo-arnoldy

240364 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$53,584.42 for a claim for a Workers' Compensation benefit filed by Richard Humston for injuries resulting from an accident on September 12, 2022, while employed by the City.

Attachments: docket memo-humston

**240365** Sponsor: Director of Law Department

Approving and authorizing settlement of a claim brought by Darshawn Witherspoon in the amount of \$60,000.00.

<u>Attachments</u>: <u>docket memo-witherspoon</u>

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### **Director of Health**

**240367** Sponsor: Director of Health Department

Accepting and approving a \$78,792.00 grant award amendment from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area; estimating and appropriating \$78,792.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: HIV Surveillance FY24 - Docket Memo

#### **Director of Health**

**240369** Sponsor: Director of Health Department

Accepting and approving a \$15,000.00 grant award amendment from the Missouri Department of Health and Senior Services to establish an Enhanced Gonococcal Isolate Surveillance Project (eGISP) site in Kansas City, Missouri; estimating and appropriating \$15,000.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: eGISP FY24 - Docket Memo

#### **Director of Health**

**240370** Sponsor: Director of Health Department

Accepting and approving a \$71,149.00 grant award amendment from the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; estimating and appropriating \$71,149.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: TB Grant FY24 - Docket Memo

#### **Director of Health**

**240372** Sponsor: Director of Health Department

Accepting and approving a \$90,000.00 grant award amendment from the University of Kansas for injury prevention and control research; estimating and appropriating \$90,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: KU Injury Prevention & Control Research FY24 - Docket Memo

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Patterson Hazley, Bough, Rea, Robinson, Rogers, Parks-Shaw and Curls

240346 Sponsor: Councilmember Melissa Patterson-Hazley COMMITTEE SUBSTITUTE

Directing the City Manager to identify property that could facilitate transit-oriented development, including a parking facility, to service the Vine District and to issue a solicitation for the design and construction of a parking facility and related transit-oriented development; estimating revenue in the 2025A Taxable Special Obligation Bond Fund; appropriating the amount of \$20,000,000 from the Unappropriated Fund Balance of the 2025A Taxable Special Obligation Bond Fund; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and establishing effective dates.

Attachments: Docket Memo Ord 240346 Revised 4.9.2024

#### **Director of Human Resources**

**240353** Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Section 2-1176, Retirement Benefits, and enacting in lieu thereof a new section of like number and subject matter to increase the health care subsidy provided to members of the Employee Retirement System in accordance with Resolution No. 230624 and the 2024-25 budget; and establishing an effective date.

Attachments: 240353com

Docket Memo
Ordinance

#### **Director of Finance**

**240374** Sponsor: Director of the Finance Department

COMMITTEE SUBSTITUTE

Estimating revenue and adjusting appropriations in various funds in connection with the FY 2023-24 third quarter analysis; appropriating Fiscal Year 2023-24 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2024-25 as designated; and recognizing this ordinance as having an accelerated effective date.

Attachments: Year-End Docket Memo

Admin-Approp 4.9.24

#### **Duncan and Bunch**

240386 Sponsor(s): Councilmembers Johnathan Duncan and Eric Bunch

Authorizing the City Manager to execute a \$160,000.00 contract with the Government Finance Officers Association to provide real estate mapping, inventory, valuations and recommendations for development to maximize City revenues; reducing the contingent appropriation in the General Fund; and appropriating \$160,000.00 from the Unappropriated Fund Balance of the General Fund.

Attachments: No Docket Memo 240386

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## **Director of Municipal Court**

**240352** Sponsor: Court Administrator

Authorizing the acceptance of a \$297,000.00 Crisis Intervention Program grant from the State of Missouri Department of Public Safety and funded by the United States Department of Justice for gun violence risk assessment and response for participants in the Kansas City problem-solving courts; and recognizing an accelerated effective date.

Attachments: CIP grant (2024) docket memo

#### **Director of Health**

**240366** Sponsor: Director of Health Department

Accepting and approving a \$1,581,818.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating the additional sum of \$26,379.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>HIV Case Mgmt FY24 - Docket Memo</u>

KCTGA HIV Epi Profile 240366

#### **Director of Health**

**240368** Sponsor: Director of Health Department

Accepting and approving a \$1,176,015.00 grant award amendment with the Missouri Department of Health and Senior Services that provides funding for the Epidemiology & Laboratory Capacity Enhancing Detection Expansion; estimating and appropriating \$1,176,015.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: ELC ED FY24 - Docket Memo

#### **Director of Health**

**240371** Sponsor: Director of Health Department

Accepting and approving a \$607,200.00 grant award amendment from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating \$607,200.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: <u>ELC Community Health Worker Initiative FY24 - Docket Memo</u>

## **Director of Neighborhoods**

**240373** Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$3,755,342.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: Docket Memo 0.1.3 TMP-4208 (NTDF FY25 Annual)

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

240379 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan for an existing self-storage facility on about 10.65 acres in District B4-5 generally located at the southwest corner of N.W. Cookingham Drive and North Congress Avenue to allow for increased height and an increase in the number of units. (CD-CPC-2024-00006)

<u>Attachments</u>: <u>Docket Memo</u>

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

**240380** Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,175 square foot alley in District B3-2 generally located east of Wyoming Street approximately 120 feet north of West 39th Street; and directing the City Clerk to record certain documents (CD-ROW-2023-000041).

Attachments: Docket Memo 39th Wyoming Vacation CD-ROW-2023-00041

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

240383 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road from District AG-R to District R-6 and approving a development plan which serves as the preliminary plat to allow for a residential development. (CD-CPC-2024-00008 & CD-CPC-2024-00009).

Attachments: Docket Memo Mandolin Creek CD-CPC-2024-00008 9

## Director of Parks & Recreation, Parks-Shaw, Bunch, Willett and Curls

**240384** Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$2,800,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a High Priority Projects (HPP) Program Agreement with the Missouri Department of Transportation for the MLK Park Pedestrian Bridge over Brush Creek project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 240031 - Docket Memo MLK Revised

## Director of Parks & Recreation, Parks-Shaw, Bunch and Curls

**240385** Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$4,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a FY 2023 Community Project Funding Grant Agreement with the Department of Housing and Urban Development for the Bruce R Watkins Connector Community Park Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 240031 - Docket Memo BRW Revised

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

**240395** Sponsor: Director of City Planning and Development Department

Approving a major amendment to the Union Hill UR for an area of about 0.22 acres to allow for a second principal use in District UR generally located at 408-412 E. 31st Street. (CD-CPC-2024-00003)

Attachments: Docket Memo

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Robinson

**240324** Sponsor: Councilmember Melissa Robinson

COMMTTEE SUBSTITUTE

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter that requires departments to reevaluate qualifications by going through the architect and engineering selection committee process if the highest ranked proposer's contract amount exceeds \$700,000.00 for design professional contracts or \$7,000,000.00 for design-build contracts and codifying a state law change.

Attachments: Docket Memo Ord 240324 Section 3-31

240324 Compare Version CS

**240330** Sponsor: Director of Water Services Department

Authorizing a \$6,045,610.00 construction contract with The Havens Construction Company, Inc., for the I/I Reduction: Northern Basin Project 1 project; authorizing a maximum expenditure of \$6,651,000.00; authorizing a \$759,000.00 design professional services Amendment No. 1 to Contract No. 1584 with George Butler Associates, Inc., for the I/I Reduction: Northern Basin Project 1 project for a total contract amount of \$1,348,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 240330

1584 Approved DPS Goals

1585 Approved Construction Goals 1585 Construction CUP Approval

Ordinance 240330-CUP Summary-1585

Ordinance 240330-Revised CUP Summary-1584

**240357** Sponsor: Director of the Water Services Department

Authorizing the transfer of \$497,000.00 in the General Obligation Series 2020A Question 2 Bond Fund from a Public Works Department project to the corresponding Water Services Department account and project in the General Obligation Series 2020A Question 2 Bond Fund.

Attachments: Docket Memo 240357

Approp Admin 240357

#### **Director of Public Works**

240375 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,300,416.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from 63rd Street to South City Limits; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240375

Ordinance 240375-CUP Summary-- 89008965-24-3

#### **Director of Public Works**

240376 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$9,811,395.00 construction contract with Superior Bowen Asphalt Company, L.L.C. for Street Resurfacing North of the Missouri River; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240376

Ordinance 240376-CUP Summary-- 89008967-24-1

#### **Director of Public Works**

**240377** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$2,625,000.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240377

Ordinance 240377-CUP Summary-- 89008963-24-CS

## **Director of Public Works**

**240387** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,611,041.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from the Missouri River to 63rd Street; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: Docket Memo 240387

Ordinance 240387-CUP Summary-- 89008966-24-2

## **SECOND READINGS:**

## FIRST READINGS:

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Lucas

**240413** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1693, "Housing trust fund" and replacing it with a new Section 2-1693 of like title, for the purpose of providing the Housing Trust Fund Board more flexibility in scheduling proposal rounds and allocating funds by certain categories.

## Lucas, Bough, Patterson Hazley and Robinson

240415 Sponsors: Mayor Quinton Lucas and Councilmembers Andrea Bough, Melissa Patterson-Hazley and Melissa Robinson

RESOLUTION - Directing the City Manager to reject all proposals, cancel RFP EV3180 and reissue a similar RFP that shall remain open for 30 days; and directing the City Manager to conduct proposer workshops through the Housing and Community Development Department.

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### **Bunch**

240411 Sponsor: Councilmember Eric Bunch

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-354, Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring a distance of 1,500 feet between marijuana dispensary facilities and to allow such facilities to remain open until midnight; and amending Section 88-810 by adding definitions applicable to marijuana uses.

Attachments: 240411com

## **City Manager's Office**

240414 Sponsor: City Manager

Authorizing the City Manager or his designee to execute a Sixth Amendment to the Overlook Tax Contribution and Disbursement Agreement among Oz Development LLC, the Tax Increment Financing Commission of Kansas City, Novak Birks PC, and the City of Kansas City.

Attachments: 240414 Docket Memo

TMP-4277 Docket Memo

## SPECIAL COMMITTEE FOR LEGAL REVIEW

#### Lucas

**240408** Sponsor: Mayor Quinton Lucas

Declaring certain real property located at 4520 Benton Boulevard, Kansas City, Missouri 64130 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations; and authorizing the City Manager or his designee to negotiate and execute sale and development agreements and other documents needed to effectuate this transaction while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property for the property located at 4520 Benton Boulevard.

#### Lucas

240409 Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by repealing and replacing Section 70-961, for the purpose of authorizing the City's automated camera enforcement system; directing the City Manager to issue a request for proposals to select a vendor for the automated camera enforcement system; and directing the City Manager to include certain requirements in the request for proposals.

Attachments: 240409com

#### Willett

**240412** Sponsor: Councilmember Nathan Willett

RESOLUTION - Affirming to the Missouri State Legislature that Kansas City will not become a sanctuary city for undocumented immigrants.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Robinson

**240410** Sponsor: Councilmember Melissa Robinson

Approving an update to the Trails KC Plan as a guide for future shared-use trail development and corridor preservation within the City of Kansas City, Missouri; and authorizing the Director of Public works to adopt design and engineering standards.

## **FLOOR INTRODUCTION(S)**

#### Robinson

**240416** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to reclassify the executive director position at Bruce R. Watkins Cultural Heritage Center from Administrative Officer to Manager of Recreation and to coordinate with the Board of Parks and Recreation on an implementation plan for the Bruce R. Watkins Cultural Heritage Center & Museum Strategic Plan, including a funding plan.

#### Robinson

240417 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to execute a petition to add City owned-property to the Vine Street Community Improvement District.

## **COMMUNICATIONS:**

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

240403 March 2024 - 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.

<u>Attachments</u>: <u>CLAY Co CITY MANAGER acceptance memo - SIGNED</u>

Docket Memo CLAY Co - MARCH 2024

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

March 2024 - 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 memo - SIGNED

Docket Memo PLATTE Co - MARCH 2024

#### **Director of Public Works**

**240406** Temporary Traffic Regulations 66227 through 66232

Attachments: FS66227.pdf

<u>166229.pdf</u>

Interdepartmental Communication.pdf

R66227.pdf

## **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.