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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  | | --- | | **City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, May 12, 2022, Time: 3:00 PM   Mayor: Quinton Lucas, Councilmembers Members: Kevin O’Neill, Heather Hall, Teresa Loar, Dan Fowler,  Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch,  Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus  Proposed Docket for Thursday, May 12, 2022**  **Webinar Link: https://us02web.zoom.us/s/89195928794**  **Members of the City Council may attend this meeting via videoconference.   The public can observe this meeting by attending, or, in the links provided below.  Closed Sessions may be held by teleconference.**  **FINAL READINGS, CONSENTS**  **FINAL READINGS, DEBATE**  **FIRST READINGS**  **FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**  **Councilmember Shields, Chair**  **220394 – RESOLUTION -** Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City’s comprehensive framework that ensures financial resiliency, and increases transparency in the budget process.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**  **Councilmember Barnes, Jr., Chair**  **220387 -** Amending Chapter 50, Code of Ordinances, by repealing Section 50-44, Obstructing or resisting public safety officer, employee or inspector, and amending Chapter 70, Code of Ordinances, by repealing Section 70-73, Obedience to authorized persons directing traffic, and enacting in lieu thereof new sections of like number and subject matter.  **220388 -** Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of $140,000.00, for a total not to exceed $422,354.00, for an economic development project proposed by CELT Real Estate Holdings, LLC to rehabilitate an existing structure for the Thirty-Eighth Street Studio & Business Incubator and five residential housing units within the boundaries of the Oak Park Neighborhood located at 3841 Agnes; authorizing the City Manager to enter into a Funding Agreement for that purpose.  **220390 -** Accepting the recommendations of the Tax Increment Financing Commission and approving the Ninth Amendment to the Winchester Center Tax Increment Financing Plan; and directing the City Clerk to send a copy of this ordinance to Jackson County.  **220391 -** Approving the plat of Blue River Commerce Center Third Plat, an addition in Jackson County, Missouri, on approximately 63.587 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 2 lots and 1 tract for the purpose of a 2 lot 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-2021-00065)  **220398 -** Amending Chapter 88, the Zoning and Development Code, through revisions, clarifications, and other administrative changes throughout the chapter in accordance with the Zoning & Development Code periodic review. (CD-CPC-2021-00186  **FLOOR INTRODUCTION**  **220403 -** Accepting the recommendations of the Tax Increment Financing Commission as to the Southpointe Tax Increment Financing Plan; and approving the Southpointe Tax Increment Financing Plan as modified; and approving additional tax increment financing within the Redevelopment Project and authorizing the Director of Finance to enter into one or more agreements in furtherance of such purpose; and directing the Clerk to send a copy of this ordinance to Jackson County.  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**  **Mayor Lucas, Chair**  **220392 -** Authorizing a $163,354.24 Amendment No. 5 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this Amendment of $163,354.24 for a total contract amount of $8,671,724.41.  **220393 -** Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the $1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City’s five one-year renewal options without additional council authorization.  **220396 – RESOLUTION -** Directing the City Manager to seek alternative transportation methods in the City that will enhance service, close transit gaps, and expand connectivity.  **FLOOR INTRODUCTION**  **220404 -** Supporting the Service Employees International Union (SEIU) Local 1’s appeal for living wages and benefits for area janitors who are essential workers.  **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.**  **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.**  **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=3hOuBIg4fok**  **• 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.**  **• To watch archived meetings, visit the City Clerk’s website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view\_id=2**  **For further information, please contact the City Clerk's Office at: 816.513.6401.** | |  | | | |