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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  | | --- | | **City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, June 8, 2023, 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, June 8, 2023**  **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**  **221060 – Sponsor: Mayor Quinton Lucas**  Approving and authorizing partial settlement of the lawsuit entitled *Russell Elwood,* et al.*, v. City of Kansas City, Mo.*, Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.  **SPECIAL COMMITTEE FOR LEGAL REVIEW recommends “Do Pass, Debate”.**  **Held on Docket May 18, 2023**  **230384 - Director of the Law Department**  Approving and authorizing partial, monetary settlement of a lawsuit entitled *Russell Elwood, et al. v. City of Kansas City, Missouri*, Case No. 2216-CV26061 in the amount of $1,500,000.00.  **SPECIAL COMMITTEE FOR LEGAL REVIEW recommends “Do Pass, Debate”.**  **Held on Docket May 18, 2023**  **230433 - Sponsor: Director of the Aviation Department**  Authorizing an $800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.  **TRANPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE recommends “Do Pass, Debate.”**  **FIRST READINGS**  **FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**  **Councilmember Shields, Chair**  **230451 - Sponsor: Director of the Law Department**  **Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Lori D. Lynn for injuries resulting from her job while employed by the City.**  **230452 - Sponsor: Director of the Law Department**  **Approving and authorizing settlement of lawsuit entitled Greg Queen v. City of Kansas City, Missouri, Case No. 2016-CV24186, in the amount of $82,500.00.**  **230453 - Sponsor: Director of the Law Department**  **Approving and authorizing settlement of a lawsuit entitled Huda Saad v. John M. Pisciotta and City Kansas City, Missouri; Case No. 21CY-CV07271.**  **FLOOR INTRODUCTION**  **230475 - Sponsor: Councilmember Kathryn Shields**  **RESOLUTION - Establishing a commission, members to be appointed by the Mayor, to research and recommend to the Mayor and City Council alternatives to incarceration, with the goal of informing the number of jail beds that are needed and to be built by the City in coordination with Jackson County, Missouri.**  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**  Councilmember Barnes, Jr., Chair  **230459 - Sponsor: Director of Housing and Community Development Department**  **Appropriating funds in the amount of $890,000.00 to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.**  **230462 - Sponsor: Director of City Planning and Development Department**  **Approving the plat of Greenwood Senior Housing, an addition in Jackson County, Missouri, on approximately 2.4 acres generally located at the south side of E. 27th Street, west of Cleveland Avenue and east of Monroe Avenue, creating 1 lot for the purpose of residential senior housing; 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-2023-00003)**  **230463 - Sponsor: Director of City Planning and Development Department**  **Approving the plat of Barry Car Wash, an addition in Clay County, Missouri, on approximately 2 acres generally located at the southwest corner of Northwest Barry Road and North Hickory Street, creating 1 lot for the purpose of constructing a car wash; 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-2022-00002)**  **230465 - Sponsor: Director of Neighborhoods and Housing Services Department**  **Accepting $25,000.00 grant from the State of Missouri in partnership with Essential Families for Digital Demonstration Project serving Kansas City residents in underserved communities with computer hardware, software, and connectivity; authorizing agreement with Essential Families to govern administration of such grant; estimating revenue and appropriating funds in the amount of $25,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.**  **230466 - Sponsor: Councilmember Teresa Loar**  **Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. (\_\_\_\_\_\_\_\_\_)**  **230468 - Sponsor: Mayor Quinton Lucas and Councilmember Andrea Bough**  **Authorizing the City Manager to enter into a Tax Redirection Agreement with Kaw Fresh Market, LLC with the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City.**  **230469 - Sponsor: Councilmember Heather Hall**  **RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 13.4 acre tract of land generally located at the northwest corner of N.E. 48th Street and N. Randolph Road by changing the recommended land use designation from "Residential Medium Density" to "Light Industrial." (CD-CPC-2023-00059)**  **230470 - Sponsor: Councilmember Heather Hall**  **Rezoning an area of about 13.4 acres generally located at the northwest corner of N.E. 48th Street and N. Randolph Road from Districts R-6 and R-1.5 to District MPD, and approving an MPD preliminary development plan for a mixed use development consisting of two commercial lots, one storage/distribution/flex space lot and one tract which also serves as the preliminary plat. (CD-CPC-2023-00056)**  **230471 - Sponsor(s): Councilmembers Kevin O’Neill and Heather Hall**  **RESOLUTION - Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of July 1, 2024.**  **230472 - Sponsor: Councilmember Heather Hall**  **Rezoning an area of approximately 22.89 acres generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue from District MPD to District MPD, and approving an MPD preliminary development plan, for a mixed use development that will include 34 residential lots, commercial and religious assembly uses and other amenities which also serves as a preliminary plat. (CD-CPC-2023-00055)**  **230473 - Sponsor: Councilmember Heather Hall**  **RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for an approximately 22.89 acre tract of land generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue by changing the recommended land use designation from "Institutional" to "Institutional, Residential Low Density and Mixed Use Commercial." (CD-CPC-2023-00080)**  **SPECIAL COMMITTEE FOR LEGAL REVIEW**  **Councilmember McManus, Chair**  **230467 - Sponsor: Director of the Human Resources Department**  **Amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by amending Section 2-1081, Salary schedule for elective positions in the city service, to authorize a new salary for the Elective Judges of Municipal Court.**  **FLOOR INTRODUCTION**  **230476 - Sponsor: Councilmember Melissa Robinson**  **Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters’ Pension System and by the City; waiving limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating $1,602,000.00 from the Unappropriated Fund Balance of the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.**  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**  **Mayor Lucas, Chair**  **230454 - Sponsor: Director of the Water Services Department**  Authorizing a $590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.  **230455 - Sponsor: Director of the Public Works Department**  **Reducing an appropriation in the amount of $1,083,116.48 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating $1,083,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project accounts of 63rd Street from Woodland Avenue to Prospect Avenue, and 63rd Street and Zoo Drive; and recognizing this ordinance as having an accelerated effective date.**  **FLOOR INTRODUCTION**  **230477 - Sponsor: Mayor Quinton Lucas**  **Appropriating the sum of $10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City’s contribution to the South Loop Link Project (“Project”); authorizing the City Manager to execute a Funding Agreement with the Downtown Council; and designating requisitioning authority.**  **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 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>  **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.**  **For further information, please contact the City Clerk's Office at: 816.513.6401.** | |  | | | |  | |