# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Meeting Minutes - Final**

Thursday, December 1, 2022 3:00 PM

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

**Council Chambers** 

# <u>Council</u>

**Council Chambers** 

Council

**Meeting Minutes - Final** 

December 1, 2022

## CHAPLAIN OF THE MONTH:

Associate Pastor Robert McClemore - Macedonia Baptist Church

## PLEDGE OF ALLEGIANCE:

## ROLL CALL:

- Present: Heather Hall, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, Kevin McManus, and Quinton Lucas
- Out: Kevin O'Neill, and Teresa Loar

## 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:

**221014** Sponsor: Councilmember Melissa Robinson

Congratulating Arielle Marie Nash on her success as an entrepreneur.

**Sponsors:** Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, Bunch, Hall and Fowler

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Out: O'Neill, and Loar
- **221015** Sponsor: Councilmember Heather Hall

Recognizing Greater Kanas City Crime Stoppers for their outstanding work to keep Kansas City Safe.

**Sponsors:** Hall, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Lucas, Fowler and Bunch

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Out: O'Neill, and Loar

## FINAL READINGS:

## CONSENT DOCKET

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220993** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

## Sponsors: Robinson

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Out: O'Neill, and Loar

## SPECIAL COMMITTEE FOR LEGAL REVIEW

**220955** Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus

Establishing the City of Kansas City's major priorities and positions on matters for the 2023 session of the Kansas State Legislature.

**Sponsors:** Lucas and McManus

A motion was made that this Resolution be Adopted as Substituted. The motion carried by the following vote:

- Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Nay: Hall, and Ellington
- Out: O'Neill, and Loar

220956	Sponsors:	Mayor Quintor	n Lucas and	Councilmember	Kevin McManus
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Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2023 session of the Missouri General Assembly.

Sponsors: Lucas and McManus

A motion was made that this Resolution be Adopted as Substituted. The motion carried by the following vote:

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Hall

- **Out:** O'Neill, and Loar
- **220957** Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus

Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 118th United States Congress in 2023.

#### Sponsors: Lucas and McManus

A motion was made that this Resolution be Adopted as Substituted. The motion carried by the following vote:

- Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Nay: Hall
- **Out:** O'Neill, and Loar

#### COMMITTEE ADVANCES:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- **Out:** O'Neill, and Loar

## CONSENT DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**220974** Sponsor: City Planning and Development Department

Repealing Ordinance No. 220468 that approved the plat of Blue River Commerce Center Fourth Plat and enacting a new ordinance that approves the plat of Blue River Commerce Center Fourth Plat, an addition in Kansas City, Jackson County, Missouri, on approximately 15.25 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 1 lot for the purpose of a 1 lot industrial subdivision; 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-2022-00007)

**Sponsors:** Director of City Planning & Development

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Out: O'Neill, and Loar

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220994

Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC.

## Sponsors: Lucas

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- **Out:** O'Neill, Loar, and Lucas

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**200712** Approving and designating Project 1 of the 40 Highway & Noland Road Tax Increment Financing Plan as a Redevelopment Project; and adopting tax increment financing therefor.

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

	Aye:	Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus		
	Out:	O'Neill, Loar, and Lucas		
<u>200713</u>	Approving and designating Project 2 of the 40 Highway & Noland Road Tax Increment Financing Plan as a Redevelopment Project; and adopting tax increment financing therefor.			
	A motion was made that this Ordinance be Passed. The motion carried by the following vote:			
	Aye:	Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus		
	Out:	O'Neill, Loar, and Lucas		
220984	Sponsor:	Director of the Public Works Department		

Authorizing condemnation and taking of private property interests for public use for Recreational Trail Easements for the construction, location and maintenance of the "Shoal Creek Trail Segment 3", Project No. 89020370, from 7301 N. Brighton Avenue, southeasterly, to 5400 N.E. Pleasant Valley Road in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

**Sponsors**: Director of Public Works

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

- Aye: Hall, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- Nay: Ellington
- **Out:** O'Neill, Loar, and Lucas

**220988** Sponsor: City Planning and Development Department

Approving a development plan and preliminary plat in District R-1.5 on an area of about 1.16 acres generally located at 2720 Forest Avenue for 57 residential units. (CD-CPC-2022-00165).

**Sponsors:** Director of City Planning & Development

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

- Aye: Hall, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- Nay: Ellington
- **Out:** O'Neill, Loar, and Lucas
- **220989** Sponsor: Councilmember Melissa Robinson

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00, for a total not to exceed the amount of \$4,124,296.00, for an economic development project proposed by F&C Development, Inc. & 12th Street Heritage Development Corporation to support the rehabilitation of the existing Jazz Hill Apartments as 197 affordable multi-family housing units located in the west side of Paseo Boulevard between 9th and 13th Street; appropriating money; and authorizing the Director of Housing and Community Development to execute the Amendment.

## Sponsors: Robinson

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

- Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- **Out:** Hall, O'Neill, Loar, and Lucas
- **220992** Sponsor: City Planning and Development Department

Rezoning an area of about 7.54 acres generally located at 100 W. 31st Street from UR to UR and approving a development plan and preliminary plat for 373 residential units. (CD-CPC-2022-00123).

**Sponsors**: Director of City Planning & Development

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

**Out:** O'Neill, Loar, and Lucas

**220996** Sponsor: City Planning and Development Department

Rezoning an area of about 12.35 acres generally located at 3500 N.E. Prather Road from District R-6 to District MPD and approving an MPD preliminary development plan and preliminary plat for a mixed-use development that will include 44 residential units, office space and counseling services. (CD-CPC-2022-00166)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

- Aye: Hall, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- **Out:** O'Neill, Loar, and Lucas

## SPECIAL COMMITTEE FOR LEGAL REVIEW

**220943** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing section 2-721.1 relating to residency qualifications for boards and commissions and enacting in lieu thereof one new section of like number and subject matter and enacting one new section 2-723 relating to standing rules for boards and commissions.

## Sponsors: Lucas

#### SECOND READINGS:

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

- Aye: Hall, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- Nay: Ellington
- **Out:** O'Neill, Loar, and Lucas

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220920 Sponsor: Director of Aviation Department Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

**Sponsors:** Director of Aviation

Assigned to Third Read Calendar to the Council due back on 12/8/2022

**220990** Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

**Sponsors**: Director of General Services

Assigned to Third Read Calendar to the Council due back on 12/8/2022

#### FIRST READINGS:

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

- Aye: Hall, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus
- Nay: Ellington
- **Out:** O'Neill, Loar, and Lucas

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**<u>221006</u>** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by State Farm a/s/o Kemet Coleman and Lauren Euston, Claim No. T2122-1216.

**Sponsors**: Director of the Law Department

referredto the Finance, Governance and Public Safety Committee due back on 12/7/2022

## **221016** Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

## **Sponsors**: Director of the Law Department

referredto the Finance, Governance and Public Safety Committee due back on 12/7/2022

**221017** Sponsor: Director of the Finance Department

Repealing Earnings and Profits Tax Regulations Numbered 1.381 through 1.402 adopted July 17, 2017, and approving in lieu thereof new Earnings and Profits Tax Regulations numbered as Sections 1.381 through 1.402 related to the same subject matter, as made and adopted by the Commissioner of Revenue on December 1, 2022.

## **Sponsors:** Director of Finance

referred to the Finance, Governance and Public Safety Committee due back on 12/7/2022

**221026** Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$108,900.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Sponsors:** Director of Neighborhoods

referredto the Finance, Governance and Public Safety Committee due back on 12/7/2022

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**221019** Sponsor: Director of City Planning and Development Department

Approving the plat of Tiffany Springs Plaza - Second Plat, an addition in Platte County, Missouri, on approximately 1.092 acres generally located at the northwest corner of Northwest Old Tiffany Springs Road and North Congress Avenue, creating 1 lots for the purpose of a 1 lot commercial subdivision; 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-2022-00038)

Sponsors: Director of City Planning & Development and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221020** Sponsor: Director of City Planning and Development Department

Approving the plat of Twin Creeks Village, an addition in Platte County, Missouri, on approximately 9.224 acres generally located the southeast corner of North Line Creek Parkway and Northwest Old Tiffany Springs Road, creating 1 lot for the purpose of a 240 unit multi-family subdivision; 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-2202-00037)

Sponsors: Director of City Planning & Development and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221021** Sponsor: Director of City Planning and Development Department

Approving the plat of Hunt Midwest Business Park-Seventh Plat, an addition in Clay County, Missouri, on approximately 267.957 acres generally located on both sides of N.E. 48th Street, between Arlington Avenue on the east and I-435 on the west, creating 4 lots and 2 tracts for the purpose of a 4 lot industrial and commercial subdivision; 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-2022-00036)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

referredto the Neighborhood Planning and Development Committee due back on 12/7/2022

**221022** Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Farms - Fourteenth Plat, an addition in Clay County, Missouri, on approximately 25.65 acres generally located at the northeast corner of Northeast Staley Farms Drive and Northeast 100th Street, creating 52 lots and 1 tract for the purpose of creating a 52 lot single family home subdivision; 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-2022-00039)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221025** Sponsor: City Manager's Office

Estimating revenue in the General Fund in the amount of \$3,500,000.00 from the Midtown Tax Increment Financing Plan and appropriating same to support the Armour Troost mixed-use redevelopment project.

**Sponsors**: City Manager's Office

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221027** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue from District AG-R to District M2-5 to allow for future industrial and commercial development. (CD-CPC-2022-00170).

**Sponsors:** City Plan Commission and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221028** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.92 acres generally located at 240 Oak Street from District UR to District UR, and approving a preliminary residential development plan. (CD-CPC-2022-00164)

**Sponsors:** Barnes Jr. and Director of City Planning & Development

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221029** Sponsor: Director of City Planning and Development Department

Approving an amendment to the Country Club/Waldo Area Plan on about 1.11 acres generally located at the southeast corner of State Line Road and W. 76th Street by changing the recommended land use from residential medium density to mixed use community for the 1500 Meadow Lake Parkway Project. (CD-CPC-2022-00191)

**Sponsors:** City Plan Commission and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221030** Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 6.4 acres generally located at the southwest corner of N.W. Barry Road and N. Platte Purchase Drive to allow for the construction of a multi-unit building containing 162 units for age-restricted housing. (CD-CPC-2022-00162)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221031** Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

Authorizing the City Manager to enter into a contract with the Kansas City EDC Loan Corporation to establish a \$500,000.00 small business and entrepreneurial support organization grant and loan program.

**Sponsors:** Parks-Shaw and Lucas

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221032** Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 3.63 acres generally located at 1500 Meadow Lake Parkway to allow for a mixed-use development, including retail, office and restaurant space, a parking garage, and 220 residential units. (CD-CPC-2022-00173)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

referredto the Neighborhood Planning and Development Committee due back on 12/7/2022

## **221033** Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City as to the Eighth Amendment to the Arlington Road Tax Increment Financing Plan; approving the Eighth Amendment to the Arlington Road Tax Increment Financing Plan; and directing the City Clerk to transmit copies of this Ordinance.

**Sponsors**: Hall and Lucas

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221034** Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Approving and designating Redevelopment Project Area J2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

**Sponsors:** Hall and Lucas

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

**221035** Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Approving and designating Redevelopment Project Area A3 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

Sponsors: Hall and Lucas

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**221007** Sponsor: Director of the Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

**Sponsors:** Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

## **221008** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Children's Mercy Hospital at the New Terminal at Kansas City International Airport.

## **Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

**221009** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Primeflight Aviation Services, Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$9,300.00 to the Aviation Fund.

## **Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

**221010** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and United Service Organizations at the New Terminal at Kansas City International Airport.

#### **Sponsors**: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

**221011** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and VMD Systems Integrators, Inc. at the New Terminal at Kansas City International Airport; and estimating \$9,300.00 in revenue to the Aviation Fund.

## **Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

## **221012** Sponsor: Director of the Aviation Department

Appropriating \$1,976,086.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing an \$8,212,525.00 contract with JBT AeroTech Corporation for repair and maintenance service of passenger jet bridges in the single terminal facility at Kansas City International Airport.

**Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

**221013** Sponsor: Director of the Water Services Department

Authorizing a \$9,107,589.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue project; and authorizing a maximum expenditure of \$10,018,348.00.

#### **Sponsors**: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee due back on 12/7/2022

## FLOOR INTRODUCTION

## Move To Introduce

**221036** Sponsor: Councilmember Lee Barnes, Jr.

Approving the First Amendment to the Overlook Tax Increment Financing Plan.

**Sponsors:** Barnes Jr.

referred to the Neighborhood Planning and Development Committee due back on 12/7/2022

## COMMUNICATIONS:

**220999** Notice received to the City Clerk regarding the Second Amended Petition to Establish the Westport Community Improvement District and Special Assessments.

received and filed

**221000** Notice to the City Clerk from 12th and Wyandotte Community Improvement District regarding the Annual Report for the period ending April, 2022.

received and filed

<u>221001</u>	Notice to the City Clerk from Greenway Fields Neighborhood Community Improvement District regarding the Annual Report for the period ending April, 2022.			
	received and filed			
<u>221002</u>	Notice to the City Clerk from Vine Street Community Improvement District regarding the Annual Report for the period ending April, 2022.			
	received and filed			
<u>221003</u>	Notice to the City Clerk of the estimated requested Kansas City Police Department budget for the Fiscal period 2023-2024, as prepared by the Board of Police Commissioners.			
	received and filed			
<u>221004</u>	Temporary Traffic Regulation Package 65518 Through 65523			
	Sponsors: Director of Public Works			
	received and filed			
<u>221005</u>	Temporary Traffic Regulation Package 65486 through 65517			
	Sponsors: Director of Public Works			
	received and filed			
<u>221018</u>	Notice from the City Clerk and various election authorities certifying the election results of the November 8, 2022 General Election.			
	received and filed			
<u>221023</u>	Notice of Intent to accept that the Industrial Development Contract proposal submitted by 407 Grand, LLC for Development of the 407 Grand Project in the Market PIEA Area.			
	received and filed			
<u>221024</u>	Notice of Intent to accept the Industrial Development Contract proposal submitted by Missouri Housing Partners, LLC for redevelopment of the Greenwood Senior Housing Project in the 27th and Cleveland PIEA Area.			
	received and filed			

## 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.