

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final-Revised

Thursday, September 23, 2021

3:00 PM

Webinar ID: 891 9592 8794

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

210875 Recognizing Taylor Fields as one of the founders of the City of Kansas City, Missouri Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) Programs and a champion of civil rights.

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

210855 Honoring and recognizing Yvette Tunley on her retirement from the City of Kansas City, Missouri after over 30 years of dedicated service to the City.

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

210869 Declaring Wednesday, October 6, 2021, as National Walk to School Day and promoting the importance of walking, biking, or jogging to school for mental and physical wellbeing.

Sponsors: Hall, McManus, Barnes Jr., Loar, Fowler, Parks-Shaw, Lucas, O'Neill, Bunch, Shields and Bough

FINAL READINGS:

210593

Providing for submission to the qualified voters of the City for their approval at an election called for February 8, 2022, the question of authorizing the issuance of sanitary sewer revenue bonds of the City in the principal amount of \$750,000,000.00 for the purpose of rehabilitating, improving and extending the sanitary sewer system of the City, including acquiring necessary land and rights of way, in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from revenue bond proceeds for bond related expenditures; recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.

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

Out: Hall

200810

Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

210839

RESOLUTION - Approving an amendment to the KCIA Area Plan for approximately 474 acres generally located at the northwest corner of I-435 and US-169 with a northern boundary of N.W. 128th Street, from residential low density, residential medium density, mixed use community, and mixed use neighborhood, to office use. (CD-CPC-2021-00104).

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

Out: Hall

210840

RESOLUTION - Approving an amendment to the Gashland-Nashua Area Plan for approximately 474 acres generally located at the northwest corner of I-435 and US-169 with a northern boundary of N.W. 128th Street, from residential low density, residential medium density, mixed use community, and mixed use neighborhood, to office use. (CD-CPC-2021-00105)

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

210842

RESOLUTION - Approving an amendment to the Riverfront Industrial Area Plan by changing the recommended land use from residential low density to commercial on about 1 acre generally located at the northwest corner of Winner Road and Wallace Avenue. (CD-CPC-2020-00107)

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

210850

RESOLUTION - Establishing a policy regarding the financial return analyses for the development project contemplated by UA KC Southpointe, LLC at 63rd and Prospect.

Sponsors: Parks-Shaw and Barnes Jr.

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

Out: Loar

210627

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, "Administration," by enacting section, 2-1119.1, "Pre-Employment Testing Prohibition," to prohibit the City from conducting pre-employment testing for marijuana, and to establish exceptions to that prohibition.

Sponsors: Lucas

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

Nay: Fowler

Out: Hall

210708

Authorizing a \$55,620.00 Amendment No. 2 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$61,182.00 for a total contract amount of \$467,280.00.

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

210710

Authorizing a \$1,214,435.00 contract with Citadel Electric Group, Inc. for the Airfield and Landside Design at CBW Downtown Airport project; and authorizing a maximum expenditure of \$1,335,879.00.

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

Nay: Ellington

210723 Authorizing a \$5,638,202.00 design professional services contract Amendment No. 1 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$6,439,231.00.

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

210739 Authorizing additional expenditures of \$767,628.00 for a \$853,699.00 design professional services contract Amendment No. 1 to Contract No. 9265 with HNTB Corporation, for the 36-Inch Water Main Extension N.E. 64th Street and N. Brighton Avenue to N.E. Pleasant Valley Road Near Searcy Creek Parkway project for a total contract amount of \$1,373,973.00.

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

210748 Authorizing a \$300,000.00 Amendment No. 6 with Wellner Architects, Inc. for Airport Facilities Development at Kansas City International Airport and Charles B. Wheeler Downtown Airport for a total contract amount of \$2,800,000.00; and authorizing a maximum expenditure of \$330,000.00.

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

Nay: Ellington

210751 Authorizing an amendment to the construction manager at risk (CM@Risk) contract with KC Streetcar Constructors for the Kansas City Streetcar Main Street Extension Project to restructure the scope of the Phase 2 construction services into Phases 2A, advanced work packages, and 2B, construction services under FGMP; authorizing the expenditure up to \$8,084,733.00 for Phase 2A; and recognizing this ordinance as having an accelerated effective date.

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

Nay: Loar

Out: Hall

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

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

Out: Hall

CONSENT DOCKET

- [210771](#) Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jason B. Orcutt for injuries resulting from an accident on September 24, 2016, while employed by the City.
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210772](#) Approving and authorizing settlement of a lawsuit entitled Bowman, et al., v. City of Kansas City, Missouri; Case No. 2016-CV19199.
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210838](#) Approving and authorizing settlement of claims by Gary Lee and Penn Hill Properties LLC.
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210844](#) Approving and authorizing settlement of EEOC Charge No. 563-2021-01918, filed by Chrystal Schroeder, in the amount of \$115,000.00.
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210835](#) Approving the plat of Satterwhite Heights, an addition in Jackson County, Missouri, on approximately 0.22 acres generally located at the southwest corner of 18th Street and Jefferson Street, creating 2 lots for the purpose of creating a two lot residential subdivision; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00016)
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210836](#) Approving the plat of Mercier Bluff, an addition in Jackson County, Missouri, on approximately 0.28 acres generally located on the west side of Mercier Street between W. 18th Street to the north and 20th Street to the south, creating 5 lots for the purpose of creating a 5 lot single family subdivision; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00015)

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

DEBATE DOCKET

210685

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 to increase the starting minimum pay by \$1.25 per hour from \$13.75 to \$15.00 per hour in accordance with Resolution No. 170628 and Ordinance No. 210625, by adjusting the starting pay for fifty-one entry level job classifications to be no less than the new starting minimum pay; establishing an effective date; appropriating the sum of \$1,289,408.00 from the Unappropriated Fund Balance of various City Funds; and recognizing this ordinance as having an accelerated effective date.

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

Out: Hall

210826

Approving contracts in the amount of \$151,200.00 from the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2021-2022 second quarter application cycle for the purpose of promoting neighborhoods through cultural, social, ethnic, historic, educational, and recreational activities recognizing this ordinance as having an accelerated effective date.

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

Out: Hall

210832

Authorizing the Manager of Procurement Services to execute a contract amendment with DH Pace Company, Inc. d/b/a Overhead Door Company of Kansas City (EV2490-1) for garage door services and repair at various City-owned facilities with such funds that are appropriated in the City Budget and to report back to Council the Contractor's performance under the Amendment prior to entering into any renewals.

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

Nay: Ellington

210695

Appropriating funds to the Kansas City Housing trust Fund and the General Obligation Series 2022A Question 1 Bond Fund; estimating revenue; and declaring requisitioning authority for a project in the Ivanhoe Neighborhood that will provide over 100 affordable housing units.

Sponsors: Robinson and Ellington

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

210696

Appropriating funds to the Housing Trust Fund and the General Obligation Series 2022A Question 1 Bond Fund; estimating revenues; and declaring requisitioning authority for a project at 2732 Forest in Beacon Hill that will provide 52 affordable housing units.

Sponsors: Robinson and Ellington

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

210757

Accepting and approving a grant award agreement in the amount of \$720,826.00 with the Missouri Department of Health and Human Services to provide funding for COVID-19 response; estimating and appropriating \$720,826.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

210773

Accepting and approving two grant awards with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness and Cities Readiness programs; and designating requisitioning authority.

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

210822

Accepting and approving a two-year grant award agreement in the amount of \$99,000.00 with the Mid-America Regional Council to provide funding for violence prevention efforts among Kansas City youth; estimating and appropriating \$99,000.00 in the Health Grants Fund; and designating requisitioning authority.

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

210828

Approving a development plan which also acts as a preliminary plat in District R-6 (Residential 6) on about 0.28 acres generally located on the west side of Mercier Street, in between W. 18th Street to the north and W. 20th Street to the south, to create five residential lots for single-family use with deviations from required lot and building standards. (CD-CPC-2021-00092 and CD-CPC-2021-00101)

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

210829

Rezoning an area of about 4.398 acres generally located at the northeast corner of State Line Road and Carondelet Road from Districts B2-2 and R-0.5 to District B2-4, and approving a development plan which also acts as a preliminary plat, to allow for redevelopment of the site for financial services and office uses. (CD-CPC-00096)

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

210830

Approving a development plan which also acts as a preliminary plat in District R-6 (Residential 6) on about 0.23 acres generally located on the southwest corner of W. 18th Street and Jefferson Street to create two single family residential lots with deviations from required lot and building standards. (CD-CPC-2021-00099)

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

210831

Rezoning an area of about 1.5 acres generally located at 5200 Raytown Road from District R-7.5 to District B1-1 to allow for retail sales. (CD-CPC-2021-00093)

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

210837

Amending the Major Street Plan for the realignment of N.W. 128th Street and removal of a north-south road, running through a planned future development located at the northwest corner of I-435 and US-169 known as Zone 3 of Golden Plains Technology Park. (CD-CPC-2021-00106)

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

210841

Approving the preliminary plat for Zone 3 of Golden Plains Technology Park to create two lots on about 374.89 acres generally located at the northwest corner of I-435 and US-169 with a northern boundary of N.W. 128th Street. (CD-CPC-2021-00107)

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

- [210843](#) Rezoning an area on about 1 acre generally located at the northwest corner of Winner Road and Wallace Avenue from District R-2.5 to District B3-2, and approving a development plan which also serves as a special use permit to allow for a convenience store with fuel sales. (CD-CPC-2020-00108 and CD-CPC-2020-00133)
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210847](#) Vacating a portion of E. 52nd Street between Brighton Avenue to the west and Denver Avenue to the east in District M3-5, to allow for increased security of the property; and directing the City Clerk to record certain documents. (CD-ROW-2020-00025)
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Barnes, Parks-Shaw, Bough, and McManus
- Nay:** Bunch, and Lucas
- [210848](#) Vacating a condominium plat generally located at 1612 Jefferson Street and directing the City Clerk to record certain documents. (CD-ROW-2020-00005).
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210851](#) Authorizing the City Manager to execute a development agreement with Vine Street Collaborative LLC for property located generally at 1701 East 18th Street (the "Boone Theater Property").
- Sponsors:** Robinson, Ellington and Barnes Jr.
- Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- [210738](#) Authorizing a \$1,300,000.00 professional, specialized, or technical services contract with Pure Technologies U.S. Inc. d/b/a Wachs Water Services for the Water Valve and Hydrant Assessments, Mapping, and Data Management Program; and authorizing four successive one-year renewal options for a maximum expenditure of \$6,500,000.00 without further City Council approval.
- Aye:** Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Nay:** Ellington

210845

Authorizing and directing the issuance, sale and delivery of not to exceed \$86,000,000.00 principal amount of Water Refunding Revenue Bonds, Series 2021A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto.

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

Out: Hall

210846

Authorizing the issuance, sale and delivery of not to exceed \$126,000,000.00 Sanitary Sewer System Refunding Revenue Bonds, Series 2021B of the City of Kansas City, Missouri, for the purpose of refunding certain of the City's outstanding sanitary sewer system revenue bonds, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

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

Out: Hall

210853

Requiring face coverings or masks at indoor places of public accommodation with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

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

Nay: Hall, and Ellington

SECOND READINGS:

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

210833

Authorizing a \$785,670.00 Cooperative Agreement with the Kansas City Area Transportation Authority ("KCATA") for the procurement of equipment and the use of KCATA's radio system for the KC Streetcar Main Street Extension project.

FIRST READINGS:

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

Finance, Governance and Public Safety Committee

[210867](#) Approving and authorizing settlement of a claim by Chad McDaniel.

[210878](#) Authorizing the acceptance of a \$78,269.00 grant from the Jackson County COMBAT program to fund the Community Safety Partnership's Client Advocates; approving the execution of the cooperative agreement; estimating and appropriating \$78,269.00 from the Jackson County COMBAT grant to fund the Community Safety Partnership's Client Advocates; designating requisitioning authority; and recognizing an accelerated effective date.

Sponsors: Lucas

Floor Introduction

[210881](#) Directing the City Manager to develop and execute an efficient system that tracks legislation and directing the City Manager to provide updates at Council business sessions regardless of the timeframe of the legislation requirement, and establishing an annual evaluation.

Sponsors: Ellington

Neighborhood Planning and Development Committee

[210856](#) Rezoning an area of about 1.2 acres generally located at the southeast corner of E. 3rd Street and Oak Street from District DC-15 to District UR, and approving a development plan, which also acts as a preliminary plat, to allow for construction of a multi-family residential building. (CD-CPC-2021-00095)

[210873](#) 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 establishing a governing body to review Housing Trust Fund ("HTF") applications, with reporting requirements, funding allocation direction and prioritization of fund use; and requiring the application process to begin within 90 days.

Sponsors: Lucas

[210876](#) Authorizing the Director of Housing and Community Development to amend Central City Economic Development (“CCED”) funding agreements with Emmanuel Family & Child Development Center and Emergency Shelter for Children, Urban Neighborhood Initiative, Inc, Linwood Property, Inc. and Ivanhoe Neighborhood Council, to allow for pre-payment of up to 50% of eligible expenses; and requiring those organizations provide a written report every 90 days to the City Manager detailing how the pre-paid expenses were spent.

Sponsors: Robinson, Lucas and Parks-Shaw

[210880](#) Detaching from the City approximately .62 acres generally located on the north side of N.E. 76th Street between N. Agnes Avenue on the east and N. Kansas Avenue on the west, at the address generally known as 3000 N.E. 76th Street, upon the annexation of said property by the City of Gladstone, Missouri.

Transportation, Infrastructure and Operations Committee

[210774](#) Authorizing a \$489,923.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of Dr. Martin Luther King Jr. Boulevard to E. 69th Terrace, State Line Road to Prospect Avenue project.

[210866](#) Authorizing a \$645,320.00 design professional services contract with Walter P. Moore and Associates, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee’s Summit Road, Gregory Boulevard to Longview Road project.

[210868](#) Authorizing the Director of Public Works to execute a \$160,000.00 Cost Apportionment Agreement with the Missouri Highways and Transportation Commission for a Planning and Environmental Linkages Study along I-29, I-35, and US 169.

[210870](#) Authorizing a \$2,000,000.00 design professional services contract with Black & Veatch Corporation, for the Annual Sewer Rehabilitation: Large Diameter project; and authorizing two successive one-year renewal options for a maximum expenditure of \$4,000,000.00 without further City Council approval.

[210871](#) Authorizing a \$593,776.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of E. 27th Street to E. 63rd Street, Prospect Avenue to U.S. 40 Highway project.

- [210872](#) Authorizing a \$2,000,000.00 construction contract with Leath & Sons, Inc., for the City Wide Supplemental Workforce - Wastewater Collections - Fiscal Year 2022 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$6,000,000.00 without further City Council approval.
- [210874](#) Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.
- [210879](#) Authorizing a \$999,800.00 construction contract with Infrastructure Solutions, LLC, for the Relief Sewer: 45th Street project; authorizing a maximum expenditure of \$1,100,000.00; and authorizing a \$202,503.00 Design Professional Services Amendment No. 1 to Contract No. 1580 with SE3, LLC, for a total contract amount of \$372,503.00.

COMMUNICATIONS:

- [210854](#) Notice received from the Kansas City Board of Elections and the Clay County Board of Elections regarding the number of insufficient signatures in the petition entitled: Petition for Recall of Eric Bunch, 4th District Council Member.
- [210857](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by Vulpes Bastille, LLC for Redevelopment of the 1737 Locust Project in the Crossroads Art PIEA Area.
- [210858](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by 1900 Vine street, LLC for redevelopment of the One Vine Project in the 18th and Vine PIEA Area.
- [210859](#) Notice to the City Clerk regarding the annual report for The Flintlock Plaza Community Improvement District for fiscal year ending April 30, 2021.
- [210860](#) Notice to the City Clerk regarding the annual report for The Flintlock Shoppes Community Improvement District for fiscal year ending April 30, 2021.
- [210861](#) Notice to the City Clerk regarding the annual report for The Old Foundation Community Improvement District for fiscal year ending April 30, 2021.
- [210862](#) Notice to the City Clerk regarding the annual report for the Ward Parkway Plaza Community Improvement District for fiscal year ending April 30, 2021.

- [210863](#) Notice to the City Clerk from The Landing Mall Community Improvement District regarding their Annual Report covering fiscal year 2021 (May 1, 2020 to April 30, 2021).
- [210864](#) Notice to the City Clerk from 89th and Stateline Community Improvement District regarding their Annual Report covering fiscal year 2021 (May 1, 2020 to April 30, 2021).
- [210865](#) Notice to the City Clerk from the Watts Mill Community Improvement District regarding their Annual Report covering fiscal year 2021 (May 1, 2020 to April 30, 2021).
- [210877](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by EPD3 Ridgeview, LP for Redevelopment of the Ridgeview Heights Project in the Ridgeview Heights PIEA Area.

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.