

Kansas City

*414 E. 12th Street
Kansas City, MO 64106*



KANSAS CITY
MISSOURI

Marked Docket - Final

Thursday, October 21, 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, and Quinton Lucas

Excused: Kevin McManus

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[210943](#)

Recognizing October 22, 2021, as Buckle Up, Phone Down day in Kansas City and challenging the City of Kansas City to buckle up and put the phone down.

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

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

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

Excused: McManus

[210945](#)

Declaring the month of October 2021 to be Breast Cancer Awareness Month in Kansas City, Missouri.

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

This Special Action was Held on Docket

210946

Honoring Ralph C. Johnson & Company, P.C., for fifty years of helping individuals and businesses be profitable while pursuing their purpose.

Sponsors: Robinson, McManus, Barnes Jr., Loar, Fowler, Shields, Bough, Lucas, Bunch and O'Neill

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

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

Excused: McManus

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

This matter was Moved to Waive Charter Requirement

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

Nay: Ellington

Excused: McManus

Out: Loar

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

210924

Approving and authorizing settlement of a lawsuit entitled Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al., Case No. 19AE-CC00346.

This Resolution was Passed

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

Excused: McManus

[210927](#) Approving and authorizing settlement of lawsuit entitled Cedric Augmon v. City of Kansas City, Case No. 1916-CV01368 in the amount of \$130,000.00.

This Resolution was Passed

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

Excused: McManus

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[210916](#) Repealing Committee Substitute for Ordinance No. 201029 that approved the plat of Wornall Village; enacting a new ordinance that approves the plat of The Edison at Wornall Village, an addition in Jackson County, Missouri, generally located at the southeast corner of I-435 and Wornall Road; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and authorizing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00003)

This Ordinance was Passed

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

Excused: McManus

[210917](#) Approving the plat of Hunters Glen West First Plat, an addition in Clay County, Missouri, on approximately 20.38 acres generally located 150 feet north of the intersection of N.E. 116th Street and N. Stark Avenue, creating 31 lots and 4 tracts for the purpose of creating a 31 lot single family 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-2020-00001)

This Ordinance was Passed

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

Excused: McManus

210918

Approving the plat of Carondelet Three Lot Three Replat, an addition in Jackson County, Missouri, on approximately 4.323 acres generally located at south of Interstate 435 at the northeast corner of Carondelet Drive and State Line Road, creating 2 lots for the purpose of creating a two lot commercial subdivision; 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-2021-00042)

This Ordinance was Passed

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

Excused: McManus

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****210925**

Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

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

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

Excused: McManus

210926

Authorizing the acceptance of a \$1,909,090.91 grant from the United States Department of Homeland Security AFG program, and including a City match of \$190,909.09, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$2,100,000.00; estimating revenue in the amount of \$1,909,090.91 in the General Grants Fund; appropriating \$1,909,090.91 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

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

Excused: McManus

210928

Accepting and approving a one year \$197,181.98 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; estimating \$27,584.45; appropriating \$27,934.45 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

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

Excused: McManus

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**210892**

Approving an amendment to a previously approved MPD plan in District MPD on about 55 acres generally bounded by E. 51st Street and Rockhurst Road on the north, E. 54th Street and E. 55th Street on the south, The Paseo on the east, and Troost Avenue on the west to allow for future building additions. (CD-CPC-2021-00130)

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

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

Excused: McManus

210933

Approving and designating Redevelopment Project Area 6 of the Metro North Crossing Tax Increment Financing Plan and authorizing tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

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

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

Excused: McManus

210934

Approving and designating Redevelopment Project Area 7 of the Metro North Crossing Tax Increment Financing Plan and authorizing tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

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

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

Excused: McManus

210935

Accepting the recommendations of the Tax Increment Financing Commission as to the Third Amendment to the Metro North Crossing Tax Increment Financing Plan and approving the Third Amendment to the Metro North Crossing Tax Increment Financing Plan.

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

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

Excused: McManus

210938

Estimating and appropriating \$1,720,963.00 in the Community Development Block Grant Fund; estimating and appropriating \$3,735,922.00 in the HOME Investment Fund; and authorizing the Housing and Community Development Department to execute contracts.

This matter was Passed

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

Excused: McManus

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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.

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

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

Excused: McManus

210913

Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

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

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

Excused: McManus

SECOND READINGS:

This matter was Moved to Waive Charter Requirement

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

Excused: McManus

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[210939](#) Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; and establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$129,511.00 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$129,511.00 in the General Grants Fund.

Sponsors: Robinson

A motion was made that this Ordinance be Assigned to Third Read Calendar to the Council, due back on 10/28/2021. The motion carried by the following vote:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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 120 days.

Sponsors: Lucas

A motion was made that this Ordinance be Assigned to Third Read Calendar as Substituted to the Council, due back on 10/28/2021. The motion carried by the following vote:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210904

Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

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

Excused: McManus

210905

Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

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

Excused: McManus

210929

Authorizing Amendment No. 3 in the amount of \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

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

Excused: McManus

210930

Authorizing Amendment No. 3 in the amount of \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

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

Excused: McManus

210931

Authorizing Amendment No. 2 in the amount of \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

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

Excused: McManus

210932

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Lee's Summit Road - N.W. Lakewood Blvd. to Anderson Drive", Project No. 89008194, in Kansas City, Jackson 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 Jackson County, Missouri.

Assigned to Third Read Calendar to the Council due back on 10/28/2021

210937

Authorizing the Director of Finance to execute a Memorandum of Understanding with AEG Kansas City Arena, LLC for the T-Mobile Arena's Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

Sponsors: Bough

This Ordinance was Assigned to Third Read Calendar to the Council, due back on 10/28/2021

FIRST READINGS:

This matter was Moved to Waive Charter Requirement

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

Excused: McManus

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [210944](#) Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-American Rescue Plan Act (ARPA) in the amount of \$5,264.23; estimating revenue and appropriating the sum of \$5,264.23 to the General Grants Fund; and designating requisitioning authority
- This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021
- [210948](#) Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant in the amount of \$194,690.74; estimating revenue and appropriating the sum of \$194,690.74 to the General Grants Fund; and designating requisitioning authority.
- This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021
- [210952](#) Approving and authorizing settlement of a lawsuit entitled Daniel Hickman v. City of Kansas City, Missouri, et al., Case No. 1916-CV17825.
- referred to the Finance, Governance and Public Safety Committee due back on 10/27/2021
- [210953](#) Approving and authorizing settlement of a claim by John Langley.
- This Resolution was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021
- [210955](#) Authorizing the Director of General Services to execute a one-year lease agreement with two one-year options to renew with The Kansas City Boys/Girls Choir, for the purpose of office space for daily administrative operations and mentoring program for youth development through music at Robert J. Mohart Center, located at 3200 Wayne, Kansas City, Missouri 64108.
- This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021
- [210956](#) Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5207 N.W. 72nd Street in Kansas City, Missouri; 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 execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property
- This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021

210957

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 1309 Brooklyn Ave. and 1315 Brooklyn Ave. in Kansas City, Missouri; 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 execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021

210958

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property generally located at 2200 E. 14th St., 2202 E. 14th St., 2204 E. 14th St., and 1331 Brooklyn Ave. in Kansas City, Missouri; authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for an existing City owned sewer, storm water, and water line infrastructure on the said property.

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021

210959

Appropriating \$60,000.00 from the Unappropriated Fund Balance of the General Fund for upgrading the bulky scheduler software; and directing the City Manager to implement a citywide expansion plan of the bulky item collection program including hiring additional staff and purchasing equipment.

Sponsors: Parks-Shaw, O'Neill, Lucas, Fowler, Bough and Hall

This Ordinance was referred to the Finance, Governance and Public Safety Committee, due back on 10/27/2021

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**210961**

Amending Chapter 10, Code of Ordinances, by repealing several sections and enacting in lieu thereof new sections that provide more flexibility in the evaluation of appropriate locations for liquor licenses, expand outdoor dining, allow the provision of to-go cocktails, and make several other changes.

Sponsors: Bough

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

210962

Authorizing the Director of Health to execute a professional services contract in the amount of \$192,000.00 with Lincoln University for professional grant evaluation from previously appropriated funds.

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

210963

Accepting and approving a one-year \$423,416.00 contract with the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area; and designating requisitioning authority.

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

210964

Accepting and approving a \$27,199.32 grant award agreement from the Association of Food & Drug Officials and the Food & Drug Administration; estimating and appropriating \$27,199.32 in the Health Grants Fund; and designating requisitioning authority.

This Ordinance was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

210965

Rezoning approximately 0.96 acres generally located at 506 E. 31st Street from District M1-5 to District UR and approving a development plan for a new structure with 163 multi-family units with amenity space. (CD-CPC-2020-00137)

referred to the Neighborhood Planning and Development Committee due back on 10/27/2021

SPECIAL COMMITTEE FOR LEGAL REVIEW

210949

RESOLUTION - Establishing the City of Kansas City's legislative major priorities and positions on matters for the 2022 session of the Missouri General Assembly.

This Resolution was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

210950

RESOLUTION - Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 117th United States Congress in 2022.

This Resolution was referred to the Neighborhood Planning and Development Committee, due back on 10/27/2021

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210951](#) Authorizing a \$1,048,910.00 construction contract with Pyramid Excavation & Construction, Inc., for the replacement of water mains in the area of Summit Street to Citadel Drive, Nichols Drive to East 63rd Street; and authorizing a maximum expenditure of \$1,153,801.00.

This Ordinance was referred to the Transportation, Infrastructure and Operations Committee, due back on 10/27/2021

[210954](#) Declaring it necessary to dedicate City property as street right of way for N.W. Prairie View Road, as part of KCMO Project Number 89008174 - "N.W. Prairie View Road and north of 64th Street - Improvements", the same being on file in the Office of the Director of Public Works and being incorporated herein by reference, all in Kansas City, Platte County, Missouri; and upon the effective date of this ordinance, the City Clerk is hereby directed to record this ordinance in the Office of the Recorder of Deeds for Platte County, Missouri.

This Ordinance was referred to the Transportation, Infrastructure and Operations Committee, due back on 10/27/2021

[210960](#) Authorizing Supplemental Agreement Number 1 in the amount of \$374,209.11 to provide right of way plans and final design services for the Vivion Road Streetscape Project, Project No. 89008267, for a total contract price of \$639,218.01.

referred to the Transportation, Infrastructure and Operations Committee due back on 10/27/2021

[210966](#) Directing the City Manager to remove bicycle lanes that have been installed in the Third District within the last 12 months and to establish new policies pertaining to the installation of new bicycle lanes within the Third District; exempting the Third District from the Complete Streets policy; and updating this Ordinance every four years. ***This item will be held for one week.***

Sponsors: Robinson

This Ordinance was referred to the Transportation, Infrastructure and Operations Committee, due back on 10/27/2021

210967

RESOLUTION - Declaring a climate and ecological emergency threatening Kansas City and surrounding communities; encouraging participation in the development and implementation of the City's Climate Protection and Resiliency Plan; directing the City Manager to review subsidy programs and include such programming in FY22-23; requiring future relevant plans and policies address ways to lessen the climate emergency; prioritizing solutions that limit greenhouse gas emissions; and including climate protection and resiliency goals in the City's 2022 state legislative priorities.

Sponsors: Robinson, Bunch and Bough

referred to the Transportation, Infrastructure and Operations Committee due back on 10/27/2021

Fowler - Hall

Under Council Rule 6.02, I move that the provision contained in Council Rule 4.01 that the City Clerk shall docket no more than three special actions at each regular meeting of the Council be temporarily suspended.

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

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

Nay:

Out: Loar, and McManus

Out: Loar, and McManus

210968

A motion was made that this be Adopted. The motion carried by a unanimous vote.

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

Excused: McManus

COMMUNICATIONS:

210947

Notice received to the City Clerk regarding an amended Petition to Establish the Health Sciences District Community Improvement District.

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.