KANSAS CITY MISSOURI

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final

Council

Thursday, September 22, 2022

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Quinton Lucas, Kevin O'Neill, Heather Hall, Brandon Ellington, Katheryn Shields,

Eric Bunch, Lee Barnes Jr., and Ryana Parks-Shaw

Excused: Teresa Loar, Andrea Bough, and Kevin McManus

Out: Dan Fowler, and Melissa Robinson

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 ACTION(S)

220849 Sponsor: Councilmember Heather Hall

Recognizing August "Augie" Huber III for his many years of service to Kansas City.

Sponsors: Hall, Barnes Jr., Bough, Bunch, Ellington, Fowler, Loar,

Lucas, McManus, O'Neill, Parks-Shaw, Robinson and Shields

Adopted

220851 Sponsor: Mayor Quinton Lucas and Councilmember Eric Bunch -

Recognizing the Greater Kansas City National Hispanic Heritage Committee for their work organizing the annual Fiesta Hispana and recognizing the celebration of National Hispanic Heritage Month in Kansas City.

Sponsors: Lucas, Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Hall,

Fowler, O'Neill, Robinson, Shields, Bough and Ellington

Adopted

220853 Sponsor: Councilwoman Parks-Shaw

Declaring the month of September 2022 as National Suicide Prevention & Action Month and recognizing Hope for the Day and Youth Ambassadors for their support of mental health.

Sponsors: Parks-Shaw, McManus, Barnes Jr., Loar, Bough, Shields,

O'Neill, Lucas, Health Commission, Bunch, Fowler, Robinson

and Hall

Adopted

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220803

RESOLUTION - Amending the Heart of the City Area Plan, approved with Resolution No. 110159 on April 21, 2011, by changing the land use recommendation on a total of 2.6 acres generally located on the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west, from residential urban low density to residential medium-high density land use designation. (CD-CPC-2022-00084).

Adopted

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr., and

Parks-Shaw

Excused: Loar, Bough, and McManus

Out: Fowler, and Robinson

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: McManus

Out: Loar, Fowler, and Robinson

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220799

Approving the plat of Staley Corners West Second Plat, an addition in Clay County, Missouri, on approximately 3.5 acres generally located at the northwest corner of N. Indiana Avenue and N.E. Barry Road, creating 4 lots for the purpose of a 4 lot commercial 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-2022-00017)

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

220800

Approving the plat of Twin Creek Cottages, an addition in Platte County, Missouri, on approximately 27.77 acres generally located at the northwest corner of N. Line Creek Parkway and N.W. Old Stagecoach Road, creating 2 lots and 3 tracts for the purpose of a 2 lot multi-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-2021-00059)

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

Authorizing the execution of an off-airport parking permit agreement with K.K. Mahadev KCI, Inc., d/b/a Days Inn; and estimating revenue of \$1,200.00 at the Kansas City International Airport.

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

220760

Accepting and approving a \$50,676.00 grant award from the Federal Aviation Administration (FAA) to acquire Aircraft Rescue & Fire Fighting Safety Equipment at the Kansas City International Airport (KCI); estimating and appropriating \$50,676.00 in the Airport Fund; and designating requisitioning authority.

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

220771

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Amending Chapter 38, Code of Ordinances, by repealing Section 38-43. Powers and Duties and Section 38-65. Incident Reports and enacting in lieu thereof new sections of like number and subject matter to expand the Kansas City Human Rights Commission's task force powers to include investigation of bias incidents, including review of police incident reports.

Sponsors: Robinson

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Robinson, Shields, Bunch,

Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Out: Fowler

220766

Amending Ordinance No. 220195 by repealing Section 1 and enacting in its place a new Section 1, adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund and recognizing this ordinance as having an accelerated effective date.

Passed as Substituted

Aye: Lucas, O'Neill, Hall, Ellington, Robinson, Shields, Bunch,

Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Out: Fowler

220808

Accepting \$300,000.00 from the Ewing Marion Kauffman Foundation for its Inclusive Ecosystems Research Grant to research, design and implement programs that enhance support systems for underrepresented entrepreneurs; estimating revenue and appropriating the amount of \$300,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw

Passed as Substituted

Aye: Lucas, O'Neill, Hall, Ellington, Robinson, Shields, Bunch,

Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Out: Fowler

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the petition to establish the Freight House Community Improvement District; establishing the Freight House Community Improvement District generally located at W. 22nd Street and Main Street in 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 and the Missouri State Auditor.

Passed

Aye: Lucas, O'Neill, Hall, Ellington, Robinson, Shields, Bunch,

Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Out: Fowler

220802

Rezoning an area of about 2.5 acres generally located on the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west from District R-2.5 to District UR and approving a residential development plan to allow for 101 unit multi-family residential development within eight buildings. (CD-CPC-2022-00086)

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

220804

Amending Chapter 88, the Zoning and Development Code, as it pertains to 88-130-03, Eligibility For D Zoning, by amending the eastern boundary from The Paseo to Woodland Avenue. (CD-CPC-2022-00146)

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Approving the Westside Owner-Occupant Residential Property Chapter 353 Development Plan of Census Tract 153 generally bounded by Interstate 670 and W. 25th Street to the north, Broadway Boulevard, Southwest Boulevard, and Summit Street/Southwest Trafficway to the east, W. 31st Street to the south, and certain railroad tracks and the Kansas-Missouri state line to the west, all in Kansas City, Jackson County, Missouri; declaring the area included in such plan to be a blighted area; authorizing certain tax abatements within the plan area; authorizing the execution of a redevelopment agreement in connection with the foregoing; and directing the City Clerk to transmit copies of this ordinance.

Sponsors: Bough, Bunch and Ellington

Held on Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

220759

Authorizing the Director of Aviation to execute a \$4,361,500.00 contract with MegaKC Corporation, for the KCI Signage and Landscaping project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of \$872,300.00; and authorizing a maximum expenditure of \$5,233,800.00.

Passed as Substituted

Aye: Lucas, O'Neill, Hall, Fowler, Robinson, Shields, Bunch, Barnes

Jr., and Parks-Shaw

Nay: Ellington

Excused: Loar, Bough, and McManus

220767

Authorizing a \$799,500.00 general services contract with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning project; authorizing five successive one-year renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Robinson

Passed as Substituted

Aye: Lucas, O'Neill, Hall, Fowler, Robinson, Shields, Bunch, Barnes

Jr., and Parks-Shaw

Nay: Ellington

Excused: Loar, Bough, and McManus

Authorizing Amendment No. 1 to an agreement with Sarai Construction for \$250,000.00 to increase the contingency for construction for Corner Repair FY21-22; for a total contract amount of \$937,802.00.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Robinson, Shields, Bunch, Barnes

Jr., and Parks-Shaw

Nay: Ellington

Excused: Loar, Bough, and McManus

Authorizing the Director of Public Works to execute a \$1,008,275.10 construction contract with Sarai Construction for Corner ADA Repairs Citywide.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Robinson, Shields, Bunch, Barnes

Jr., and Parks-Shaw

Nay: Ellington

Excused: Loar, Bough, and McManus

220773

Authorizing the Director of Public Works to execute a construction contract with Sarai Construction in the amount of \$912,318.28 for ADA Corner Repairs for corridors citywide.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Robinson, Shields, Bunch, Barnes

Jr., and Parks-Shaw

Nay: Ellington

Excused: Loar, Bough, and McManus

220774

Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter to add requirements to the Traffic Control Plan.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

220777

Authorizing Amendment No. 1 to a design professional services agreement with WSP, Inc. in the amount of \$299,894.91 for the Grand Boulevard Complete Streets Bicycle and Pedestrian Bridge between the River Market and Berkley Riverfront areas for a total contract amount of \$1,001,783.61.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

220805

Authorizing the Director of Public Works to act as the City's representative to accept cost share dollars and execute a cost share agreement with the Missouri Highways and Transportation Commission (MHTC) related to the US-169 Trail Overpass from N. Madison Avenue to Metro North Mall Drive and authorizing an accelerated effective date.

Passed

Aye: Lucas, O'Neill, Hall, Fowler, Ellington, Robinson, Shields,

Bunch, Barnes Jr., and Parks-Shaw

Excused: Loar, Bough, and McManus

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220756

Authorizing a \$988,090.77 Amendment No. 7 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$12,074,433.12; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$197,618.15; and authorizing a maximum expenditure under this amendment of \$1,185,708.92.

Assigned to Third Read Calendar

FIRST READINGS:

Moved to Waive Charter Requirement

Aye: Lucas, O'Neill, Hall, Ellington, Shields, Bunch, Barnes Jr.,

Parks-Shaw, and Bough

Excused: Loar, and McManus

Out: Fowler, and Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220861 Sponsor(s): Mayor Quinton Lucas and Councilmember Katheryn Shields

Declaring the City's concern with natural gas rate Case No. GR-2022-0179 filed by Spire Missouri, Inc. and directing the City Manager to engage in relevant public comment processes as appropriate to raise this concern.

Sponsors: Lucas and Shields

referred

220866 Sponsor: Councilwoman Parks-Shaw

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by enacting a new Division 23, consisting of Sections 2-970.65 through 2-970.72 entitled "Houseless Advisory Commission" to help the City coordinate and improve the services provided to persons experiencing houselessness; directing the City Manager to work with said commission; and disbanding the Homeless Services Task Force.

Sponsors: Parks-Shaw

referred

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220844 Sponsor: Director of the Health Department

Accepting and approving a \$375,879.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and designating requisitioning authority.

220845 Sponsor: Director of the Health Department

Accepting and approving a one-year \$439,912.00 grant award from the U.S. Department of Housing and Urban Development under the Shelter Plus Care program for homeless services in the Kansas City area and approving a \$449,488.00 contract with SAVE Inc. for housing assistance services for persons living with HIV in the Kansas City area; and designating requisitioning authority.

referred

220846 Sponsor: Director of the Health Department

Accepting and approving a one-year \$65,879.00 contract with the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; and designating requisitioning authority.

referred

220847 Sponsor: Director of the Health Department

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; and designating requisitioning authority.

referred

220848 Sponsor: Director of the Health Department

Accepting and approving a \$15,232.00 grant award from the Missouri Department of Health and Senior Services to establish an Enhanced Gonococcal Isolate Surveillance Project (eGISP) site in Kansas City, Missouri; and designating requisitioning authority.

referred

220852 Sponsor: Director of Health Department

Accepting and approving a \$250,000.00 grant award agreement from the United States Department of Justice, Office of Justice Programs, to support the Aim4Peace Hospital Responders Program; estimating and appropriating \$250,000.00 in the Health Grants Fund; and designating requisitioning authority.

220862 Sponsor(s) - Councilmembers Dan Fowler and Teresa Loar

Rezoning an approximately 1.2 acre tract of land generally located on the south side of N.W. Barry Road between N. Hickory Street on the west and N. Thomas Meyers Drive on the east (1101 NW Barry Road) from R-80 (Residential 80) to B3-2 (Community Business dash 2) (CD-CPC-2022-00149).

Sponsors: Fowler and Loar

referred

220863 Sponsor: Councilmember Melissa Robinson

Approving the 27th and Cleveland PIEA General Development Plan on approximately 2.412 acres generally located at the southwest corner of 27th and Cleveland Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (DC-CPC-2022-00152)

Sponsors: Robinson

referred

220865 Sponsor: Councilwoman Parks-Shaw

Adopting the strategic plan, "Zero KC: A Plan for Ending Homelessness in Kansas City," approved by the Homeless Services Task Force, and directing the City Manager to report to Council within 90 days with recommendations concerning City's implementation of the plan.

Sponsors: Parks-Shaw

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

220854 Sponsor: Director of Water Services

Authorizing a \$1,400,000.00 construction contract with SHEDIGS IT, L.L.C., for the Supplemental Workforce for Water Distribution System Repairs project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,400,000.00 with further City Council approval.

220855 Sponsor: Director of Water Services

Authorizing a \$3,000,000.00 construction contract with Leath & Sons, Inc., for the Sewer Line Repairs at Various Locations Fiscal Year 2023 (On-Call Contract) project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 with further City Council approval.

referred

220856 Sponsor: Director of Water Services

Authorizing a \$1,370,201.23 Design-Build Contract Change Order No. 2 with Leath & Sons, Inc., for the Water Main Replacement in the Area of State Line Road to Mill Street Parkway, W. 46th Street to W. 55th Street for a total contract amount of \$8,101,695.14.

referred

220857 Sponsor: Director of Aviation Department

Authorizing a \$1,756,000.00 Amendment No. 5 with Crawford, Murphy & Tilly for the design airport development at CBW Downtown Airport for a total contract amount of \$3,075,000.00; authorizing a maximum expenditure of \$2,107,200.00 from previously appropriated funds for the amendment; and authorizing the Director of Aviation to amend and increase this contract by a contingency amount not to exceed \$351,200.00 for this amendment.

referred

220858 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to enter into contract with BYD Coach and Bus, LLC, for the purchase of seven all-electric shuttle buses in an amount not to exceed \$4,820,382.00; authorizing the Director of Aviation to execute a contract with Metropolitan Energy Center, Inc., to accept and approve \$732,800.00 grant funds from the U. S. Department of Energy through Metropolitan Energy Center, Inc., to support the purchase of four of the all-electric shuttle buses; estimating revenue in the amount of \$732,800.00 in the Federal Stimulus Grants account; and appropriating \$3,020,382.00 from the Unappropriated Fund Balance of the Aviation Fund.

220859 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$763,000.00 to the Federal Stimulus Grants account; and authorizing acceptance of the Infrastructure Investment and Jobs Act of 2021 referred to as the Bipartisan Infrastructure Law (BIL) Act Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA).

referred

220860 Sponsor: Mayor Quinton Lucas

Accepting a \$25,000.00 Award from the U.S. Conference of Mayors Climate Challenge in recognition of the City's zero fair zero missions transit initiative; and estimating that amount as revenue and appropriating that \$25,000.00.

Sponsors: Lucas

referred

220864 Sponsor: Director of General Services

Declaring certain real property generally located at 1200 and 1210 Broadway, Kansas City, Missouri, surplus to the City's needs; 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.

referred

FLOOR INTRODUCTION(S)

Move To Introduce

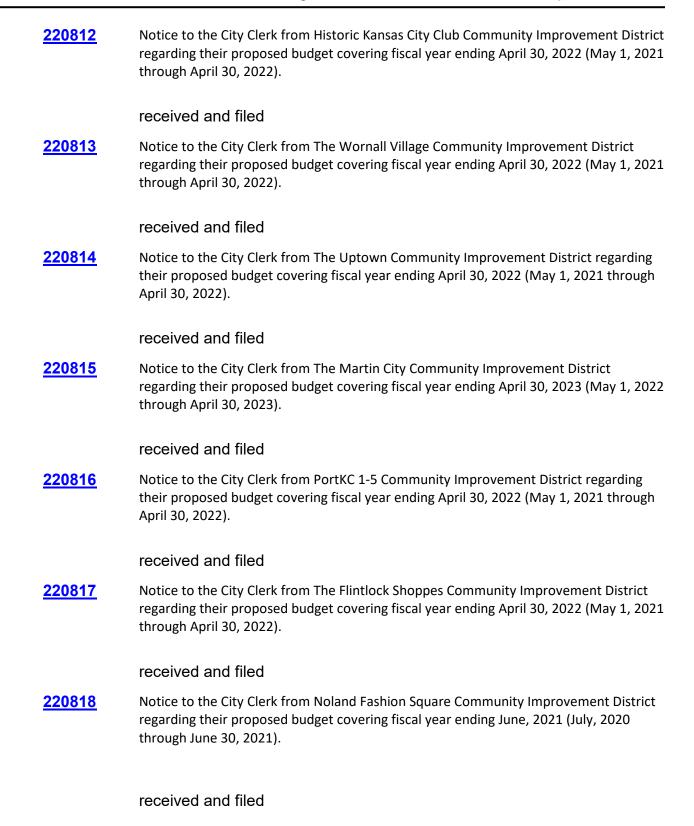
220867 Sponsor(s): Councilmember Parks-Shaw, Fowler and Bough

Establishing a Kansas City, Missouri Community Land Trust non-profit organization; authorizing the filing of Articles of Incorporation with the Missouri Secretary of State; and appointing a Board of Directors of the Kansas City, Missouri Community Land Trust.

Sponsors: Parks-Shaw, Bough and Fowler

referred

COMMUNICATIONS:



<u>220819</u>	Notice to the City Clerk from Old Foundation Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 31, 2021 through April 30, 2022).
	received and filed
<u>220820</u>	Notice to the City Clerk from The Ward Parkway Plaza Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).
	received and filed
<u>220821</u>	Notice to the City Clerk from The 89th and State Line Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).
	received and filed
<u>220822</u>	Notice to the City Clerk from The Watts Mill Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).
	received and filed
220823	Notice to the City Clerk from Raintree 150 Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).
	received and filed
<u>220824</u>	Notice to the City Clerk from The Skelly Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).
	received and filed
<u>220825</u>	Notice to the City Clerk from The Landing Mall Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

received and filed

their annual report covering fiscal year ending April 30, 2022.

<u>220834</u>	Notice to the City Clerk from 12th Street Heritage Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220835</u>	Notice to the City Clerk from Plaza East Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220836</u>	Notice to the City Clerk from Brywood Centre Community Improvement District regarding their financial statement covering fiscal year ending April 30, 2022.
	received and filed
<u>220837</u>	Notice to the City Clerk from Romanelli Shops Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220838</u>	Notice to the City Clerk from Troost Avenue Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220839</u>	Notice to the City Clerk from The Brookside Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220840</u>	Notice to the City Clerk from 1111 Grand Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220841</u>	Notice to the City Clerk from Performing Arts Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed
<u>220842</u>	Notice to the City Clerk from Westport I Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.
	received and filed

220843 Notice to the City Clerk from Westport II Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022.

received and filed

220850

Notice to the City Clerk from Kansas City International Airport Community Improvement District (KCICID) regarding their Annual Financial Report covering fiscal years ending April 30, 2021 and April 30, 2022.

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=3hOuBlq4fok
- 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.