

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, January 13, 2022

3:00 PM

Meeting Link - <https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Marvin Tigner - Fellowship Baptist Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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)

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

[220027](#) Honoring “2022 Kansas City Restaurant Week,” January 14 to January 23, 2022.

Attachments: [Authenticated Resolution 220027](#)

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

[220040](#) Designating January 13, 2022, through March 1, 2022, to observe and celebrate achievements of African Americans and recognizing Black History Month.

Attachments: [Authenticated Resolution 220040](#)

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Ellington

220022 RESOLUTION - Directing the City Manager to reevaluate all current professional services contracts entered into by the City to determine whether the scopes of work can be performed by City employees; to develop recommendations with supporting rationale whether or not to replace those contracts and contractors with hiring of additional City staff; and to present to Council certain information within sixty days.

Attachments: [No Fact Sheet - Resolution](#)
[Resolution 220022 Fiscal Note](#)
[220022 CS TO ORG ORD - COM](#)
[Authenticated Resolution 220022 C.S](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Bough**

210565 Amending Chapter 74, Code of Ordinances, by enacting a new Article VII that establishes the City's comprehensive policy for the approval of new community improvement districts and existing community improvement districts; repealing Second Committee Substitute for Resolution No. 120605 and Resolution No. 130844; and setting an effective date of forty-five days after adoption of this ordinance.

Attachments: [fact sheet](#)
[210565 2d cs to cs.com](#)
[Authenticated Ordinance 210565 2nd C.S](#)

210900 RESOLUTION - Amending the Midtown Plaza Area Plan by changing the recommended land use from Residential Medium Density to Residential High Density on about .22 acres, generally located at 3933 Kenwood Ave, to allow for the development of three triplexes. (CD-CPC-2021-0012

Attachments: [CD-CPC-2021-00120 FactSheet](#)
[Authenticated Resolution 210900](#)

Bough

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.

Attachments: [No Fact Sheet](#)[Public Testimony - Richard T Bryant](#)[Public Testimony Fwd Liquor Ordinance Revisions Tavern v Restaurant-Bar](#)[Public Testimony - Richard T Bryant 2nd Letter](#)[210961. Richard Bryant 11.30.2021](#)[Public Testimony - Dick Bryant](#)[210961 as amd to cs-com](#)[Compared Version 210961](#)[Authenticated Ordinance 210961 Sub. as Amended](#)

220015 RESOLUTION - Amending the Gashland-Nashua Area Plan for approximately 0.8 acres generally located at 8532 N. Oak Trafficway to change the recommended land use from residential low density to mixed use neighborhood. (CD-CPC-2021-00188).

Attachments: [Fact Sheet \(rezoning & area plan\)](#)[220015 CS TO ORG ORD - COM](#)[Authenticated Ordinance 220015](#)**COMMITTEE ADVANCES:****CONSENT DOCKET**

220011 Amending Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1079 and enacting in lieu thereof a section of like number and subject matter to re-establish the job classification of Administrator of Corrections and to re-title the job classification of Director of Human Relations to Director of Civil Rights and Equal Opportunity in accordance with Ordinance No. 210645; and establish an effective date.

Attachments: [Fact Sheet](#)[Fiscal Note - TMP - 1338](#)[Ordinance](#)[220011com](#)[Authenticated Ordinance 220011](#)

[220017](#) Amending Chapter 2, Code of Ordinances, entitled "Administration," by repealing Section 2-1099, Vacation leave, and enacting in lieu thereof a new section of like number and subject matter to establish the calculation by which vacation leave accrued and not used will be compensated to employees leaving municipal service.

Attachments: [Fact sheet](#)
[Fiscal Note - TMP - 1337](#)
[220017com](#)
[Ordinance](#)
[Authenticated Ordinance 220017](#)

McManus

[220026](#) Cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of March 14, 2022, May 30, 2022, July 4, 2022, July 25, 2022, August 29, 2022, September 5, 2022, November 14, 2022, November 21, 2022, December 19, 2022 and December 26, 2022.

Attachments: [No Fact Sheet](#)
[220026 CS TO ORG ORD - COM](#)
[Authenticated Resolution 220026 C.S](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[211081](#) Approving the plat of Somerbrook Tenth Plat, an addition in Clay County, Missouri, on approximately 23.71 acres generally located at the southeast corner of the intersection of N. Stark Avenue and N.E. 112th Street, creating 77 lots and 2 tracts for the purpose of creating a 77 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-2021-00035)

Attachments: [2021-00035 Ordinance Fact Sheet](#)
[Authenticated Ordinance 211081](#)

220006

Approving the plat of Brighton Creek Crossing, an addition in Clay County, Missouri, on approximately 17.63 acres generally located at the southeast corner of N. Brighton Avenue and Highway 152, creating 4 lots and 1 tract for the purpose of a 4 lot future commercial development; 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-2020-00009)

Attachments: [2020-00009 Ordinance Fact Sheet](#)
[Authenticated Ordinance 220006](#)

220007

Approving the plat of Davidson Elementary, an addition in Clay County, Missouri, on approximately 7.363 acres generally located north of N.E. 51st Street between N. Wayne Avenue to the west and N. Woodland Avenue to the east, creating 1 lot and 4 tracts for the purpose of the combining 2 lots for an elementary school; 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-2020-00042)

Attachments: [2020-00042 Ordinance Fact Sheet](#)
[Authenticated Ordinance 220007](#)

220008

Approving the plat of Genesis Place Estates - Second Plat, an addition in Platte County, Missouri, on approximately 20 acres generally located north of N. Adrian Avenue and N.W. Old Stagecoach Road, creating 73 lots and 1 tract for the purpose of constructing a 73 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-2021-00009)

Attachments: [2021-00009 Ordinance Fact Sheet](#)
[Authenticated Ordinance 220008](#)

[220009](#) Approving the plat of Terrapin, an addition in Jackson County, Missouri, on approximately 2.40 acres generally located at the northeast corner of Indiana Avenue and E. 23rd Street, creating 1 lot for the purpose of medical marijuana cultivation and extraction facility; accepting and releasing various easements; vacating a portion of a street; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00032)

Attachments: [2020-00032 Ordinance Fact Sheet](#)
[Authenticated Ordinance 220009](#)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[210901](#) Rezoning an area of about .22 areas generally located at 3933 Kenwood Avenue from R-5 to R-1.5 to allow for the development of three triplexes. (CD-CPC-2021-00119)

Attachments: [CD-CPC-2021-00119 FactSheet - Copy](#)
[Authenticated Ordinance 210901](#)

[220003](#) Accepting and approving a one-year grant award for a total amount of \$150,000.00 with the Health Forward Foundation to provide funding for support of the Health Commission's Kansas City Community Health Improvement Plan (KC-CHIP); estimating and appropriating \$150,000.00 in the Health Grants Fund; designating requisitioning authority.

Attachments: [HFF - CHIP FY22 - Fact Sheet](#)
[HFF - CHIP FY22 - Fiscal Note](#)
[HFF - CHIP FY22 - Budget](#)
[Approp Admin - 1333](#)
[Authenticated Ordinance 220003](#)

220012 Accepting and approving a \$30,000.00 pass-through federal grant award agreement from the International Center for Appropriate and Sustainable Technology to support implementation of integrated healthy homes/weatherization assessments and protocols in low-income multifamily residences; estimating and appropriating \$30,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: [ICAST Grant FY22 - Fact Sheet](#)
[ICAST Grant FY22 - Fiscal Note](#)
[ICAST Grant FY22 - Budget](#)
[Approp Admin - 1326](#)
[Authenticated Ordinance 220012](#)

220013 Rezoning an area of about 2.276 acres, generally located on the east side of Highland Avenue in between 24th Street to the north and 25th Street to the south from District UR to District UR to approve an amendment to a previously approved development plan and a preliminary plat to create two (2) lots for construction of thirty-nine (39) residential units. (CD-CPC-2021-00182)

Attachments: [Fact Sheet](#)
[Authenticated Ordinance 220013](#)

220014 Rezoning an area of about 0.8 acres generally located at 8532 N Oak Trafficway from District R-7.5 to District B1-1. (CD-CPC-2021-00187)

Attachments: [Fact Sheet \(rezoning & area plan\)](#)
[220014 CS to ORG ORD - COM](#)
[Authenticated Ordinance 220014](#)

220016 Vacating an alley generally located to the south of E. 19th Street in between Vine Street to the west and Highland Avenue to the east; and directing the City Clerk to record certain documents. (CD-ROW-2021-00005)

Attachments: [Fact Sheet](#)
[Authenticated Ordinance 220016](#)

220020 Accepting and approving a one-year \$135,072.00 grant from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area.

Attachments: [HIV Surveillance FY22 - Fact Sheet](#)
[HIV Surveillance FY22 - Fiscal Note](#)
[HIV Surveillance FY22 - Budget](#)
[Authenticated Ordinance 220020](#)

220021 Calling for submission to the voters of Kansas City, at a special election to be held on April 5, 2022, a question to remove certain City property devoted to park use in the park system generally located generally on the west side of Searcy Creek between 210 Highway and approximately N.E. 36th Street and serves as right of way for parkway purpose; directing the City Clerk to notify the responsible election authorities of the election on or before January 25, 2022; and recognizing this ordinance with an accelerated effective date.

Attachments: [Copy of Searcy Creek Ballot Fact Sheet](#)
[Searcy Creek Ballot Fiscal Note](#)
[Authenticated Ordinance 220021](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

211113 Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the N. Green Hills Road Improvements - N.W. 78th Street to N.W. Barry Road, Project No. 89008087, in Kansas City, Platte 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 Platte County, Missouri.

Attachments: [211113 Fiscal Note](#)
[211113 Fact Sheet](#)
[Authenticated Ordinance 211113](#)

211116 Authorizing the Director of Aviation to execute the Fourth Amendment to the Tenant Reimbursement Agreement with Southwest Airlines and increasing the contract amount by \$2,125,000.00 for a total contract amount of \$7,361,500.00; and authorizing the Director of Aviation to expend an amount not to exceed \$2,125,000.00 for the amendment from previously appropriated funds.

Attachments: [211116 Fiscal Note](#)
[211116 Fact Sheet](#)
[Authenticated Ordinance 211116](#)

Hall

211124 Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

Attachments: [211124 Fact Sheet](#)
[211124 Fiscal Note](#)
[Authenticated Ordinance 211124](#)

220001 Authorizing the Director of Public Works to execute a design-build contract with MegaKC in the amount of \$1,384,000.00; for improving the six (6) intersections throughout the City as part of Vision Zero initiative; authorizing the Director of Public Works to enter into contract changes up to including twenty percent (20%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220001 Fact Sheet](#)
[220001 Fiscal Note](#)
[Ordinance 220001-Docket Memo 89008896](#)
[Authenticated Ordinance 220001](#)

220002 Appropriating \$5,554,000.00 from the Unappropriated Fund Balance of the Water Fund; authorizing a \$5,048,908.00 construction contract with Site Rite Construction Co., for replacement of water mains in the area of Paseo Boulevard to Elmwood Avenue, East 58th Terrace to Gregory Boulevard; and authorizing a maximum expenditure of \$5,554,000.00.

Attachments: [220002 Fact Sheet](#)
[220002 FICB Approved Goals](#)
[220002 Approp Admin](#)
[220002 Fiscal Note](#)
[Ordinance 220002-Docket Memo 9425](#)
[Authenticated Ordinance 220002](#)

220004 Authorizing an \$840,000.00 Amendment No. 4 with Crawford, Murphy & Tilly for the Design Airport Development at CBW Downtown Airport for a total contract amount of \$1,319,000.00; and authorizing a maximum expenditure of \$1,008,000.00 for the amendment.

Attachments: [220004 Fiscal Note](#)
[220004 Fact Sheet](#)
[220004 Docket Memo](#)
[Authenticated Ordinance 220004](#)

Robinson

220018 Declaring certain real property generally located at 1811 Agnes Avenue and 3005 E. 18th Street, Kansas City, Missouri 64127 surplus to the City's needs; and 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 any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220018 Fact Sheet](#)
[220018 Fiscal Note](#)
[Authenticated Ordinance 220018](#)

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Loar

211118 RESOLUTION - Stating the City Council's support for improvements to the Interstate 29 and Cookingham interchange; and directing the City Manager to work with the Missouri Department of Transportation (MoDOT) to prepare applications for the MoDOT Partnership Development Cost Share Program.

Attachments: [211118 Fact Sheet](#)
[Res211118 FiscalNote](#)
[Authenticated Resolution 211118](#)

FIRST READINGS:**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

220034 Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Gary Calvert, et al., Case No. 2116-CV02627.

Attachments: [Fiscal Note Wornall Condemnation](#)
[8900 8516 Wornall Rd 74th - 79th Sdwlk Cond Sttlmnt fact sheet 12152021.xlsx](#)
[Authenticated Ordinance 220034](#)

220036 Authorizing the Director of Finance to accept the proposal of PNC Equipment Finance, LLC or an affiliate or other designee thereof for financing the acquisition of fire fleet vehicles and equipment under a lease-purchase agreement at an estimated cost of \$8,300,000.00; authorizing the execution of any and all documents and agreements necessary for the financing; estimating and appropriating revenues in the amount of \$8,300,000.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; designating requisitioning authority and authorizing the Director of Finance to close project accounts; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [Fact Sheet](#)
[Fiscal Note](#)
[Accounting Forms](#)
[Authenticated Ordinance 220036](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220051 Vacating the east/west alley south of E. 31st Street from Mersington Avenue to Myrtle Avenue and directing the City Clerk to record certain documents. (1743-V)

Attachments: [Ordinance Request](#)
[Fact Sheet](#)
[Staff Report](#)
[Vacation Documents](#)
[Exhibit A Map](#)
[Site Plan](#)

220053 Amending Chapter 46, Code of Ordinances, entitled "Noise Control" by repealing it in its entirety and enacting in lieu thereof a new Chapter 46 entitled "Noise Control" of like subject matter, consisting of sections 46-1 through 46-49.

Attachments: [Noise Ordinance \(Chapter 46\) - Comparison 2015 - 2021](#)
[Noise Ordinance \(Chapter 46\) - Summary of Changes](#)
[Noise Ordinance \(Chapter 46\) - Fact Sheet](#)
[Noise Ordinance \(Chapter 46\) - Fiscal Note](#)
[220053com](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

220056 Authorizing the City Attorney to execute a Legal Services Agreement(s) with local counsel and lead national counsel for the provision of legal services in an amount not to initially exceed \$450,000.00; reducing the Contingent Appropriation by \$450,000.00 in the General Fund; appropriating \$450,000.00 to the Outside Legal Consulting account in the General Fund; waiving solicitation requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments: [22056-Fiscal Note](#)
[22056-Approp Admin](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

211064 Authorizing the City Manager to enter a non-disclosure agreement with Shalerock LLC.

Attachments: [211064 Fact Sheet](#)
[211064 Fiscal Note](#)

220035

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of 800 Single Parking Meters, 120 Pay Stations, and Software/Equipment for the Public Works Department ("Project"); estimating revenue and appropriating \$2,355,000.00 in fund 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving Lease Counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [220035 Accounting Forms](#)
[220035 Fiscal Note-Parking Meters](#)
[220035 Fact Sheet](#)
[Authenticated Ordinance 220035](#)

220037

Authorizing a \$1,200,000.00 Professional, Specialized, or Technical Services contract with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,709,080.00 without further City Council approval.

Attachments: [220037 Approved Goal Request](#)
[220037 Fact Sheet](#)
[220037 Fiscal Note](#)
[220037 revised fact sheet](#)
[220037 TIO Presentation 01-19-2022](#)
[Ordinance 220037-Docket Memo 1642](#)
[Authenticated Ordinance 220037](#)

220038 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220038 Fact Sheet](#)
[220038 Fiscal Note.pdf](#)
[220038 revised fact sheet](#)
[220038 Goals Request-Signed](#)
[220038 TIO Presentation 01-19-2022](#)
[Ordinance 220038-Docket Memo 1633](#)

220039 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220039 Fact Sheet.pdf](#)
[220039 Fiscal Note.pdf](#)
[220039 revised fact sheet](#)
[220039 Goals Request-Signed](#)
[220039 TIO Presentation 01-19-2022](#)
[Ordinance 220039- Docket Memo 1634](#)

220052

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works 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; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

Attachments: [220052 Fiscal Note](#)
[220052 Fact Sheet](#)

220054

Authorizing a \$5,500,000.00 construction work order contract with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project; and authorizing one successive one-year renewal option for a maximum expenditure of \$12,000,000.00 without further City Council approval.

Attachments: [220054 FICB Approved Goals](#)
[220054 Fiscal Note](#)
[220054 Fact Sheet](#)
[220054 TIO Presentation 01-19-2022](#)
[Ordinance 220054-Docket Memo 9716](#)
[Authenticated Ordinance 220054](#)

Lucas**220055**

Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and 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 any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220055 No Fact Sheet](#)

FIRST FLOOR INTRODUCTION

[220057](#) Consenting to the reappointment of Kevin O'Neill to the board of directors of the Kansas City Conventions and Visitors Association doing business as Visit KC.

Attachments: [Authenticated Resolution 220057](#)

Robinson and Ellington

[220058](#) Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit; and directing the City Manager to report to Council within 10 days of adoption on the status of that alignment, specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220058 No Fact Sheet](#)

Robinson

[220059](#) Directing the City Manager to ensure that any AR or policy related to COVID-19 testing applies equally to all employees, regardless of bargaining unit, and report back to the Council within 10 days of adoption on the status of that alignment.

Attachments: [220059 No Fact Sheet](#)

Ellington

[220060](#) Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220060 No Fact Sheet](#)

COMMUNICATIONS:

[220028](#) Notice to the City Clerk from The Pershing and Grand Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [The Pershing and Grand 1.3.2022](#)

[220029](#) Notice received to the City Clerk regarding an Amended Petition to Establish the Health Sciences Community Improvement District.

Attachments: [Health Sciences CID-Amended 12.17.2021](#)

[220030](#) Notice to the City Clerk from The 210 Hwy. Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [210 Highway - Proposed Budget 12.16.2021](#)

[220031](#) Notice to the City Clerk from 51st & Oak Community Improvement District regarding the selection of Successor Directors.

[220032](#) Notice to the City Clerk from 4840 Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [4840 - Proposed Budget 1.6.2022](#)

[220033](#) Notice received to the City Clerk regarding an Amended Petition to Establish the Brookside Street Community Improvement District.

Attachments: [2nd Amendment - Brookside Street - Petition2x 12.17.2021](#)
[2nd Amendment - Brookside Street - Ownership Chart 12.17.2021](#)
[2nd Amendment - Brookside Street - Petition 12.17.2021](#)
[2nd Amendment - The Brookside Street - Letter 12.17.2021](#)
[2nd Petition to Amend - Brookside Street 12.17.2021](#)

[220041](#) Notice to the City Clerk from Kansas City Convention Center Headquarters Hotel Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [KCCC Headquarters Hotel - Proposed Budget 1.12.2022](#)

[220042](#) Notice to the City Clerk from Pioneer Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Pioneer Center CID - Proposed Budget 1.12.2022](#)

[220043](#) Notice to the City Clerk from Romanelli Shops Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Romanelli Shops - Proposed Budget 1.12.2022](#)

[220044](#) Notice to the City Clerk from Valley View Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Valley View - Proposed Budget 1.12.2022](#)

[220045](#) Notice to the City Clerk from State Line Shopping Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Stateline Shopping Center - Proposed Budget 1.12.2022](#)

[220046](#) Notice to the City Clerk from Red Bridge Shopping Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Red Bridge Shopping Center - Proposed Budget 1.12.2022](#)

[220047](#) Notice to the City Clerk from Historic Kansas City Club Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [Historic KC Club - Proposed Budget 1.12.2021](#)

[220048](#) Notice to the City Clerk from 1707 Locust Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [1707 Locust - Proposed Budget 1.12.2022](#)

[220049](#) Notice to the City Clerk from 1111 Grand Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: [1111 Grand - Proposed Budget 1.12.2022](#)

[220050](#) Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, the Special Committee for Legal Review and the Transportation, Infrastructure and Operations Committee.

Attachments: [Items Recommended for Release from Respective Committees 1.13.2022](#)
[Semi-Annual Docket 1.3.2022](#)

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.