

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Docket - Final-Revised**

**Thursday, February 22, 2024**

**3:00 PM**

**Webinar Link: <https://us02web.zoom.us/j/89195928794>**

### **Council Chambers**

### **Council**

*Councilmember Kevin O'Neill*  
*Councilmember Nathan Willett*  
*Councilmember Lindsay French*  
*Councilmember Wes Rogers*  
*Councilmember Melissa Patterson Hazley*  
*Councilmember Melissa Robinson*  
*Councilmember Crispin Rea*  
*Councilmember Eric Bunch*  
*Councilmember Darrell Curls*  
*Councilmember Ryana Parks-Shaw*  
*Councilmember Andrea Bough*  
*Councilmember Johnathan Duncan*  
*Mayor Quinton Lucas*

## CHAPLAIN OF THE MONTH:

Bishop Frank Douglas - Beth-Judah Ministries

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 ACTIONS:

**Robinson, Bough, Parks-Shaw, Lucas, Patterson Hazley, French, Bunch, O'Neill,  
Duncan, Curls and Willett**

[240204](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Declaring December 5, 2023, to December 4, 2024, as the Kansas City Public Library's 150th anniversary year.

**Bough, Robinson, Parks-Shaw, Duncan, Rea, French and Lucas**

[240214](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring the week of February 26 through March 3, 2024, as National Eating Disorder Awareness Week throughout the City of Kansas City, Missouri.

**Lucas, Bough, Bunch, Curls, Duncan, French, O'Neill, Parks-Shaw, Patterson Hazley,  
Rea, Robinson, Rogers and Willett**

[240226](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring the life of Elizabeth "Lisa" Lopez-Galvan and victims of the 2024 Valentine's Day Shooting at Union Station in Kansas City.

SAME DAY RESOLUTION(S)

**Patterson Hazley, Bough, French, Parks-Shaw, Rea, Curls and Bunch**[240215](#)

Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Recognizing the mental health and traumatic impacts of events such as mass shootings; promoting the use of mental health resources for City employees and City Council staff, such as the Employee Assistance Program; encouraging employers, organizations and local schools to promote mental health resources; and encouraging every resident to monitor their own mental health and that of their loved ones.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Parks-Shaw, Bough, Curls, French, Bunch and Duncan**[240165](#)

Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Article V, Code of Ordinances, by enacting a new Division 24, entitled "Office of Language Access," and directing the City Manager both to submit amended budget proposals to fund such office and to report to Council within 90 days on the development of a comprehensive and equitable language access plan to guide the functions of this office.

**Attachments:** [240165 Language Access Docket Memo](#)  
[LanguageAccessOffice.Ord240165 2.7.2024](#)  
[MPT Parks-Shaw Language Access 2.7.2024](#)

**Lucas**[240200](#)

Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the Mayor and Council's support for the application to the U.S. Economic Development Administration's Regional Technology and Innovation Hubs (EDA Tech Hubs) program and directing the City Manager to develop a plan for funding a portion of the local match requirement for the grant, should the application be successful.

**Attachments:** [No Docket Memo 240200](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Parks-Shaw and Curls**

[240162](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw and Councilmember Darrell Curls

Waiving certain procedures of the City's arterial street impact fee ordinance; appropriating \$800,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund for the preliminary design of the Blue Ridge Boulevard Streetscape project from 87th Street to Bannister Road; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [240162](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

**O'Neill**

[230741](#) Sponsor: Councilmember Kevin O'Neill  
COMMITTEE SUBSTITUTE

Amending Chapter 60, Code of Ordinances of Kansas City, Missouri, by repealing Section 60-32, Construction of private sewage disposal systems, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 61-20, Code of Ordinances of Kansas City, Missouri, by repealing Section 61-20, Enclosing natural drain ditches, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 63, Code of Ordinances of Kansas City, Missouri, by repealing Sections 63-21, Title and authority, and 63-24, Definitions, and enacting in lieu thereof new sections of like number and subject matter; Amending Chapter 64, Code of Ordinances of Kansas City Missouri, by repealing Section 64-4, and enacting in lieu thereof a new section of like number and subject matter; Amending Chapter 2, Code of Ordinances of Kansas City, Missouri by enacting a new Article XIX entitled "City Permits", Section 2-2300 entitled "Permitting Standards" all for the purpose of transferring certain permitting functions from the City Planning and Development Department to the Water Services and Public Works Departments; Directing the City Manager to begin transition of these permits from the City Planning and Development Department to the Water Services and Public Works Departments before May 1, 2024, including taking steps to address any needed staffing, funding, and legislative changes to effectuate the transition; and directing the City Manager to review implementation of these process changes and report back to Council in one year.

**Attachments:** [230741 Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Public Works and Bunch**

[240199](#) Sponsor: Director of Public Works Department  
COMMITTEE SUBSTITUTE

RESOLUTION - Expressing the City Council's support for the City's grant application for the Grand Boulevard Bicycle-Pedestrian Bridge Project in the amount of \$9,761,208.00, which would require local matching funds up to the amount of \$2,440,302.00.

**Attachments:** [Fact Sheet](#)  
[Power Point 240199](#)  
[240199 CS TO ORG RES - COM](#)

COMMITTEE ADVANCES:CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[240189](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of Tracy Dydell v. City of Kansas City, Missouri, Case No. 2216-CV11006, in the amount of \$125,000.00.

**Attachments:** [docket memo-dydell](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Director of Parks & Recreation**

[240031](#) Sponsor: Director of the Parks and Recreation Department  
COMMITTEE SUBSTITUTE

Appropriating \$1,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground and the Bruce R. Watkins Connector Community Park.

**Attachments:** [Docket Memo](#)  
[Approp Sheet](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Aviation**

**240195** Sponsor: Director of the Aviation Department

Authorizing a \$13,623,926.21 contract with Ideker, Inc., for the 1L-19R High Speed Connectors project at KCI Airport; authorizing a maximum expenditure of \$14,986,318.83; and appropriating \$14,986,318.83 from the Unappropriated Fund Balance of the Kansas City Airports Fund.

**Attachments:** [Admin-Approp Sheet](#)  
[Docket Memo 0.1.3 \(5\)](#)  
[1L 19R Highspeed Connectors II - 240195.pdf](#)  
[Power Point 240195](#)

**SECOND READINGS:****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Bough and Rea**

**240190** Sponsor: Councilmember Andrea Bough  
Do Pass Without Recommendation

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

**Attachments:** [240190 Docket Memo](#)

**FIRST READINGS:****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of Fire**

**240203** Sponsor: Fire Chief of the Fire Department

Authorizing the acceptance of a \$1,677,279.29 grant from the United States Department of Homeland Security Fiscal Year (FY) 2022 Assistance to Firefighters Grant (AFG) Program, including a City match of \$167,727.93, or ten (10%) percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$1,845,007.22; estimating revenue in the amount of \$1,677,279.29 in the General Grants Fund; appropriating \$1,677,279.29 to the Assistance to Firefighter Grant (AFG) Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo Grant G2322005656](#)  
[FEMA Grant G2322005656 Approp Admin Rev](#)

**Director of the Law Department**

[240205](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Austin Muncy for injuries resulting from an accident on November 23, 2021, while employed by the City.

**Attachments:** [docket memo-muncy](#)

**Director of Public Works**

[240221](#) Sponsor: Director of Public Works Department  
Authorizing the Chief Procurement Officer to execute a contract with Rehrig Pacific Company for the purchase of trash carts not to exceed \$8,502,500.00 from funds previously appropriated in the General Fund.

**Parks-Shaw and Bough**

[240222](#) Sponsor: Councilmembers Ryana Parks-Shaw and Andrea Bough

Amending Chapter 2, Article V, Code of Ordinances, by enacting new Division 24, entitled "Office of Immigrant and Refugee Affairs," and directing the City Manager to report to Council within 120 days on the development of a comprehensive plan to guide the functions of this office.

**Director of Finance**

[240227](#) Sponsor: Director of the Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2024B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [GO 2024B DM](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Director of Health**

[240202](#) Sponsor: Director of the Health Department

Accepting and approving a one-year \$203,579.16 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program.

**Attachments:** [MCH FY24 - Budget](#)  
[TMP-4009 Docket Memo](#)

**Director of City Planning & Development**

[240206](#) Sponsor: Director of City Planning and Development Department

Approving the plat of East Campus Phase 01, an addition in Jackson County, Missouri, on approximately 35 acres generally located at northeast corner of Botts Road and Highway 150, creating one (1) lot and four (4) tracts for the purpose of an industrial 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00001)

**Attachments:** [Docket Memo East Campus Phase 01 CLD-FnPlat-2024-00001 2-6-24](#)  
[Final Plat - East Campus Phase 01 - 2024-01-02 v1](#)  
[Staff Report East Campus Phase 01 Final Plat CLD-FnPlat-2024-00001 2-6-2024](#)  
[CPC Revised Conditions Report East Campus Phase 01 Final Plat CLD-FnPlat-2024-00001 2-7-24](#)  
[Disposition Letter- City Plan Commission East Campus CLD-FnPlat-2024-00001 2-6-24](#)  
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)



**Director of City Planning & Development**

**240207** Sponsor: Director of City Planning and Development Department

Approving the plat of Maple Park Plaza, an addition in Clay County, Missouri, on approximately 13 acres generally located at northwest corner of Northeast 48th Street and North Randolph Road, creating three lots and one tract for the purpose of a mixed use development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00034)

**Attachments:** [Docket Memo Maple Park Plaza CLD-FnPlat-2023-00034](#)  
[Final Plat Maple Park Plaza CLD-FnPlat-2023-00034 1-18-24](#)  
[Staff Report Maple Park Plaza CLD-FnPlat-2023-00034 2-6-2024](#)  
[Disposition Letter- CPC Maple Park Plaza Final Plat CLD-FnPlat-2023-00034 2-6-24](#)  
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

**Director of City Planning & Development**

**240211** Sponsor: Director of City Planning and Development Department

Approving the plat of Rock Creek First Plat, an addition in Clay County, Missouri, on approximately 17 acres generally located at the south corner of N. Hawthorne Avenue and N.E. 104th Street within the Rock Creek Development, creating thirty-two lots and four tracts for the purpose of a single family residential 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00023)

**Attachments:** [Docket Memo CLD-FnPlat-2023-00023RockCreek1stPlat](#)  
[Final Plat RockCreek1stPlat](#)  
[CPCStaffReport CLD-FnPlat-2023-00023](#)  
[CPCDispoRec CLD-FnPlat-2023-00023](#)  
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

**Director of City Planning & Development**

**240216** Sponsor: Director of City Planning and Development Department

Rezoning an area of about six acres generally located at 7780 E. U.S. 40 Highway from District B3-2 to District M1-1. (CD-CPC-2023-00158).

**Attachments:** [Docket Memo CD-CPC-2023-00158](#)  
[StaffReport CD-CPC-2023-00158 7780EUSHwyRezoning](#)  
[CPCDispoRec CD-CPC-2023-00158](#)  
[Exhibit A CD-CPC-2023-00158](#)  
[StampedPlans CD-CPC-2023-00158](#)  
[CD-CPC-2023-00158 PP](#)

**Director of City Planning & Development**

**240217** Sponsor: Director of City Planning and Development Department

Rezoning an area of about .3 acres generally located at 4511 - 4521 Summit Street from District R-1.5 to District R-0.75 to accommodate a proposed apartment complex on the subject site. (CD-CPC-2023-00173).

**Attachments:** [02 CD CPC 2023 00173-StaffReport](#)  
[CPC Dispo - 4511 Summit](#)  
[Docket Memo](#)  
[Section 88-20A-1425](#)  
[CD-CPC-2023-00173PPT](#)

**Director of City Planning & Development**

**240218** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 160 acres generally located at the southeast corner of Northeast 96th Street and North Tullis Drive from District R-80 to Districts R-7.5 & R-2.5 and approving a development plan which serves as a preliminary plat to allow for a residential development comprised of 396 lots in 9 phases.  
(CD-CPC-2023-00169 & CD-CPC-2023-00170)

**Attachments:** [Docket Memo Botham Rezoning and Development Plan Rezoning & Development Plan Botham Residential CD-CPC-2023-000169 70 1-19-24 Staff Report Botham Residential CD-CPC-2023-00169.70 2-6-24 CPC Presentation Botham Residential CD-CPC-2023-00169 70 2-6-24 Disposition Letter- Rezoning Botham CD-CPC-2023-00169 2-6-24 Disposition Letter- Development Plan Botham CD-CPC-2023-00170 2-6-24 Exhibit A Section Map Botham Rezoning CD-CPC-2023-00169](#)

**Director of City Planning & Development**

**240224** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 3.6 acres generally located at the northwest corner of Benton Boulevard and East 37th Street from District R-2.5 to District UR, and approving a development plan to allow for a mixed-use development.  
(CD-CPC-2023-00144)

**Attachments:** [03 CD-CPC-2023-00144 3640BentonBlvd. 03 CD-CPC-2023-00144 CPC Stamped Plans 3640 Benton Blvd PPT City Plan Commission Disposition Letter Exhibit A Docket Memo 3640 Benton Boulevard](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**Lucas and Rea**

[240223](#) Sponsor: Mayor Quinton Lucas and Councilmember Crispin Rea

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

**Attachments:** [4098 COM](#)

**City Manager's Office**

[240225](#) Sponsor: City Manager

Authorizing the City Manager to execute an Assignment and Assumption Agreement in the Amount of \$2,818,296.00 with the Port Authority of Kansas City in connection with a contract between the Port Authority and HNTB for design services related to the South Loop Park; authorizing the City Manager to enter into Contract Amendment No. 1 with HNTB for \$650,000.00 to provide for additional survey and utility coordination work; and recognizing an accelerated effective date.

**Attachments:** [ASSIGNMENT AND ASSUMPTION of HNTB AGREEMENT - South Loop Link - Clean](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****Director of Water Services**

[240212](#) Sponsor: Director of Water Services Department

Authorizing an \$833,455.00 design professional services contract Amendment No. 5 with Black & Veatch Corporation, for the Buckeye Creek Pump Station Rehabilitation; authorizing an extension of the term of Contract No. 1137 for an additional 455 days for a total term of 3,597 days (approximately 9.86 years) for a total contract amount of \$4,541,868,00.

**Attachments:** [1137 Amendment 5 Docket Memo](#)  
[1137 DPS Original CUP Approval](#)  
[1137 Amendment 5 RFM Approval, Submittal & Summary](#)

**Director of Public Works**

[240219](#) Sponsor: Director of the Public Works Department

Amending Ordinance No. 220478 by repealing and replacing Section 4 for the purpose of revising the tracts authorized for condemnation and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

**Director of Finance**

**240220** Sponsor: Director of the Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2024A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$80,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, increasing and appropriating revenue in the amount of \$600,000.00 in the GO Series 2024A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$110,000.00 in the GO Series 2024A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$50,000.00 in the GO Series 2024A Question 3 Bond Fund; increasing and appropriating revenue in the amount of \$6,155,000.00 in the GO Series 2024A Q1-22 Bond Fund; declaring the intent of the city to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to modify accounts upon the final sale of bonds; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Copy of Accounting Form - GO 2024A](#)  
[GO 2024A Docket Memo Final](#)

**FLOOR INTRODUCTION(S)****Director of Finance**

**240228** Sponsor: Councilmember Andrea Bough

Levying taxes for Fiscal Year 2024-25 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2024; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

**Attachments:** Docket Memo 0.1.3

**240229** Sponsor: Councilmember Andrea Bough

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2024-25 in accordance with Section 68-582 of the Code of Ordinances.

**Attachments:** Blvds and Pkwy's Maint Tax Docket Memo  
Board of Parks and Recreation Resolution No 32400

**Director of Finance****240230** Sponsor: Councilmember Andera Bough

Submitting the Annual Budget of the City for the Fiscal Year 2024-25; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

**Attachments:** FY25 Budget Docket Memo

**Director of Finance****240231** Sponsor: Councilmember Andrea Bough

Establishing Fund No. 3825, the General Obligation Series 2025A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Q1-22 Bond Fund; establishing Fund No. 3925, the Taxable General Obligation Series 2025B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

**Attachments:** 2022 bond docket memo

**Director of Finance****240232** Sponsor: Councilmember Andrea Bough

Establishing Fund No. 3525, the General Obligation Series 2025A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$33,835,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 1 Bond Fund; establishing Fund No. 3625, the General Obligation Series 2025A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$5,622,240.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 2 Bond Fund; establishing Fund No. 3725, the General Obligation Series 2025A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$505,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2025A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

**Attachments:** Docket Memo fy25 bond 1-2024

**COMMUNICATIONS:****Director of Public Works****240208** Temporary Traffic Regulations 66148 through 66169

**Attachments:** [FS66148.pdf](#)  
[I66159.pdf](#)  
[Interdepartmental Communication.pdf](#)  
[R66148.pdf](#)

**Director of City Planning & Development and Smith****240209** January 2024 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

**Attachments:** [CLAY Co CITY MANAGER acceptance and release memo - SIGNED](#)  
[Docket Memo CLAY Co - JAN 2024](#)

**Director of City Planning & Development and Smith**

**240210** January 2024 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

**Attachments:** [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)  
[Docket Memo JACKSON Co - JAN 2024](#)

**240213** Notice to the City Clerk from The Forum Plaza Community Improvement District the annual report for fiscal year ending April 30, 2023.

**Attachments:** [The Forum Plaza - Annual Report 2.20.2024](#)

**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](http://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.