Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, December 15, 2022 3:00 PM Meeting Link: https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Outreach 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, McManus, Barnes Jr., Loar, Parks-Shaw, Fowler, Ellington, Bough, Bunch, Hall, Lucas, O'Neill and Shields

221082 Sponsor: Councilmember Melissa Robinson

Celebrating the life and legacy of Calvin Wainright and declaring December 21, 2022, as Calvin Wainright Day.

Attachments: Authenticated Resolution 221082

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

221071 Sponsor: Councilmember Heather Hall

Pledging appreciation for the efforts of Sonia Warshawski to enrich the lives of everyone she meets, and especially the people of Kansas City and declaring December 21, 2022, as "Big Sonia Day."

Attachments: Authenticated Resolution 221071

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

<u>221079</u> Sponsor: Councilmember Andrea Bough

Honoring KCFD Emergency Medical Technicians Ricci Beyers and Cedric Chowdhury for Winning the Gold Medal in the Basic Life Support category of the EMS World Clinical Challenge.

Attachments: Authenticated Resolution 221079

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

<u>221080</u> Sponsor: Councilmember Lee Barnes

Honoring Alvin A. Clark, Sr., on his lifetime of service and achievements.

Attachments: Authenticated Resolution 221080

Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Fowler and Bough

221081 Sponsor: Councilmember Eric Bunch

Recognizing the anniversary of the Kansas City LGBTQ Commission in the City of Kansas City.

Attachments: Authenticated Resolution 221081

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

Sponsor: Director of City Planning and Development Department 220997 Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-110, Residential Districts, and enacting in lieu thereof a new section of like number and subject matter for the purpose of creating standards for infill development; repealing section 88-420-04, Exemptions, Reductions and Special Area Standards, and enacting in lieu thereof a new section of like number and subject matter in order to add parking standards for infill residential development; repealing section 88-535, Minor Subdivisions, and enacting in lieu thereof a new section of like number and subject matter to revise the minor subdivision process; amending Section 88-610-03-C, Lot Consolidation; amending Section 88-810, Definitions, to add and revise definitions relevant to new code sections concerning infill development; and directing the City Manager to cause a review of this Ordinance no later than 18 months after the effective date. (CD-CPC-2021-00214)

Attachments: CD-CPC-2021-00214 Fact Sheet

City Plan Commission and Barnes Jr.

221029 Sponsor: Director of City Planning and Development Department

Approving an amendment to the Country Club/Waldo Area Plan on about 1.11 acres generally located at the southeast corner of State Line Road and W. 76th Street by changing the recommended land use from residential medium density to mixed use community for the 1500 Meadow Lake Parkway Project. (CD-CPC-2022-00191)

Attachments: Area Plan Amendment Fact Sheet Authenticated Resolution 221029

Director of City Planning & Development and Barnes Jr.

221032

Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 3.63 acres generally located at 1500 Meadow Lake Parkway to allow for a mixed-use development, including retail, office and restaurant space, a parking garage, and 220 residential units. (CD-CPC-2022-00173)

Attachments: <u>1500 Meadow Lake FS</u> Authenticated Ordinance 221032

Lucas and Bunch

<u>221069</u> Sponsors: Mayor Quinton Lucas and Councilmember Eric Bunch

Directing the City Manager to begin transition of the short-term rental regulatory program from the City Planning and Development Department to the Neighborhoods Department, including taking steps to address any needed staffing, funding and legislative changes to effectuate the transition and evaluating the prospect of a limited moratorium on new short-term rental applications and registrations; and directing the City Manager to complete the transition to the Neighborhoods Department as soon as 60 days and no later than 90 days.

Attachments: Docket Memo short-term rental No Fact Sheet - Resolution Authenticated Resolution 221069

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

221038 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Tonya Lovelace v. City of Kansas City, Missouri, Case No. 2116-CV12296, in the amount of \$300,000.00.

Attachments: No Fact Sheet Provided 221038 221038 Docket Memo

Authenticated Ordinance 221038

Director of the Law Department

221039 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Sheldon Jackson v. City of Kansas City, Missouri, Case No. 1916-CV20548, in the amount of \$110,000.00.

Attachments: docket memo-jackson

No Fact Sheet 220139 Authenticated Ordinance 221039

Director of the Law Department

221040 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Mario Rangel (No. 20-096729) for injuries resulting from an accident on September 24, 2020, employed by the City.

Attachments: docket memo-rangel

No Fact Sheet 221040 Authenticated Ordinance 221040

McManus

221048 Sponsor: Councilmember Kevin McManus

Cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of March 27, 2023, May 29, 2023, July 3, 2023, July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, November 13, 2023, November 20, 2023, December 18, 2023 and December 25, 2023.

Attachments: No Fact Sheet 221048 Authenticated Ordinance 221048

Director of Health

221049 Sponsor: Director of the Health Department

Amending Chapter 46, Code of Ordinances, entitled "Noise Control" by repealing and replacing 46-39 and 46-40 with new Sections 46-39 and 46-40 of like title and by adding a new 46-50, entitled "Penalties-Court," for the purpose of adding back a municipal court penalty section.

Attachments: Noise Control Amd FY23 - Docket Memo Authenticated Ordinance 221049

Director of Health

<u>221050</u> Sponsor: Director of the Health Department

Approving a professional services contract with Lighthouse Lab Services for the amount of \$100,000.00 for laboratory services consulting; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Attachments: Lab Services Consultant FY23 - Docket Memo Authenticated Ordinance 221050

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

<u>221042</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Helena Townhomes at Tiffany Springs, an addition in Platte County, Missouri, on approximately 3.83 acres generally located on the north side of N.W. 88th Street approximately 125 feet west of North St. Claire Avenue, creating 2 lots for the purpose of a 28 townhome residential 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-2022-00035)

Attachments: 2022-00035 Ordinance Fact Sheet CLD-FnPlat-2022-00035 Docket Memo.docx Authenticated Ordinance 221042

Director of City Planning & Development

221053 Sponsor: Director of City Planning and Development Department

Approving the plat of Halo Village, an addition in Jackson County, Missouri, on approximately 22.212 acres generally located east of the Kansas City Southern Railroad right-of-way, south of Dr. Martin Luther King Jr. Boulevard and west of the terminus of E. 52nd Street, creating 1 lot and 1 tract for the purpose of housing for youths with education and counseling services; 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-2012-00021)

Attachments: 2022-00021 Ordinance Fact Sheet
Docket Memo_CLD-FnPlat_2022-00021
Authenticated Ordinance 221053

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

221043 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and G2 Secure Staff, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$14,200.00 to the Aviation Fund.

Attachments: 221043 Docket Memo 6222110060 Lease review Authenticated Ordinance 221043

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Neighborhoods

221026 Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$108,900.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: 221026 Ordinance

221026 Fiscal Note
Docket Memo (TMP-2507)
221026 Ordinance
<u>Ordinance TMP-2507 (NTDF)</u>
NTDF Council Presentation December 2022 - 4th Quarter
FY2022-23
NTDF Council Presentation December 2022 - 12.14.2022
Authenticated Ordinance 221026

Director of Finance

<u>221046</u> Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$115,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2023A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and estimating and appropriating \$2,120,000.00 in the Sewer Revenue Bond Fund Series 2023A.

Attachments: Sewer Accounting Form.pdf

Ordinance 221046 and 221047 Series 2023A Water and Sanitary Sewer Bonds Sewer Docket Memo.pdf Authenticated Ordinance 221046

Director of Finance

221047 Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$65,000,000.00 principal amount of Water Revenue Bonds, Series 2023A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; and estimating and appropriating \$1,300,000.00 in the Water Revenue Bond Fund Series 2023A.

Attachments: Water Accounting Forms.pdf

Ordinance 221046 and 221047 Series 2023A Water and Sanitary Sewer Bonds Water Docket Memo.pdf Authenticated Ordinance 221047

Director of Health

221051 Sponsor: Director of the Health Department

Accepting and approving a five-year, \$7,087,394.00 grant from the Centers for Disease Control and Prevention to provide funding to assist in workforce development and meeting public health foundational capabilities in Kansas City, Missouri; estimating and appropriating \$7,087,394.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Infrastructure Grant FY23 - Docket Memo

221051 Grant Budget Infrastructure Grant FY23 - Budget 221051 cs to org ord-com Authenticated Ordinance 221051 C.S

Robinson and Parks-Shaw

221055 Sponsor: Director of Neighborhood Services Department

Accepting \$250,000.00 grant from the Ewing Marion Kauffman Foundation for its Small Business Capital Access Initiative, a collaborative with the City of Kansas City, local chambers, entrepreneurial support organizations (ESOs), community development financial institutions (CDFIs), and banks to provide technical assistance for application prep and financial counseling to entrepreneurs; estimating revenue and appropriating the amount of \$250,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Grant Agreement

SMB Capital Application Prep Program TMP-2501 Fact Sheet TMP-2501 Docket Memo TMP-2501 Fiscal Note ORDINANCE accepting Kauffman grant to BizCare for SMB Capital Access Grant Authenticated Ordinance 221055

Lucas, Robinson and Director of Health

<u>221062</u>

Sponsor: Mayor Quinton Lucas and the Director of the Health Department

Appropriating \$250,000.00 from the Unappropriated Fund Balance of the Health Fund to the Victim-Witness Relocation Program account; directing the Director of Health to issue a solicitation for handling the distribution of the funds to victims and witnesses; and authorizing the Director to enter into a contract with the selected proposer.

Attachments: No Fact Sheet 221062

221062 cs to org ord-com Authenticated Ordinance 221062 C.S

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Public Works

221057 Sponsor: Director of the Public Works Department

Accepting and approving a grant award agreement in the amount of \$52,025.00 with the Federal Emergency Management Agency to provide funding for cybersecurity through the Transit Security Grant Program; estimating revenue in the amount of \$52,025.00 in the Streetcar Fund; appropriating that amount to the Transit Security Grant Program Funding account; and designating requisitioning authority.

Attachments: TSGP Docket Memo Authenticated Ordinance 221057 C.S

City Manager's Office

221064 Sponsor: City Manager

Authorizing the City Manager to enter into a Predevelopment Agreement with West Bottoms - Propco Master, LLC for the development of approximately 21.85 acres in the West Bottoms Area; authorizing the City Manager to agree to extensions of time and schedule modifications under the Predevelopment Agreement; and authorizing the waiver of prevailing wage for certain projects in the area.

Attachments: No Fact Sheet

West Bottoms Predevelopment Agreement - 12.8.22 Authenticated Ordinance 221064

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

221044 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Non-Signatory Airline Operating Agreement at Kansas City International Airport, effective on the date airlines occupy the newly constructed passenger terminal and ancillary facilities and terminating on April 30, 2028; authorizing the execution of like agreements with additional Non-Signatory Airlines; and authorizing the execution of amendments to the agreements.

Attachments: 221044 Docket Memo Authenticated Ordinance 221044

Director of Aviation

221045 Sponsor: Director of the Aviation Department

Appropriating \$3,466,803.34 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$15,440,444.00 contract with Vanderlande Industries Inc. for repair and maintenance service of baggage systems in the single terminal facility at Kansas City International Airport.

Attachments: 221045 Docket Memo

Presentation 12 14 22 221045 cs to org ord-com Compared Comm Sub 221045 Authenticated Ordinance 221045 C.S

Director of Aviation

<u>221054</u> Sponsor: Director of the Aviation Department

Appropriating \$489,303.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,348,657.00 contract with SITA Information Network Computing USA for operation and maintenance service of low-voltage IT systems in the single terminal facility at Kansas City International Airport.

Attachments: 221054 Docket Memo

Presentation 12.14.2022 Authenticated Ordinance 221054

Director of Public Works, Bunch, Shields and Lucas

221058 Sponsor: Director of the Public Works Department

Authorizing the City Manager to execute an Agreement Amendment with the Kansas City Streetcar Authority ("KCSA") and Herzog Transit Services, Inc. ("HTSI") for streetcar operations and maintenance services necessary to support funded streetcar expansion efforts; and recognizing this ordinance as having an accelerated effective date.

Attachments: 221058 Docket Memo Revised Docket Memo 12.14.2022 Authenticated Ordinance 221058

Director of Public Works

221059 Sponsor: Director of the Public Works Department

Estimating revenue in the amount of \$1,350,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Route 152 Trail Segment 12 project account; authorizing a contract with Radmacher Brothers Excavating Co., Inc. for \$2,151,958.80 for the construction of the Route 152 Trail Segment 12 project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 221059 Docket Memo

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

221074 Sponsor: Director of the Health Department

Accepting and approving a \$125,000.00 grant with the Centers for Disease Control and Prevention to provide funding to collaborate to address social determinates of health in Kansas City, Missouri; estimating and appropriating \$125,000.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: CDC SDOH FY23 - Budget Approp Admin - TMP - 2518 Approp Admin Rev - TMP - 2518 CDC SDOH FY23 - Docket Memo

Director of Health

221075 Sponsor: Director of the Health Department

Accepting and approving a \$1,239,109.26 grant with the Centers for Disease Control and Prevention to provide funding to address public health workforce development needs in Kansas City, Missouri; estimating and appropriating \$1,239,109.26 in the Health Grants Fund; and designating requisitioning authority.

Attachments: Workforce Development Grant FY23 - Budget

<u>Approp Admin - TMP - 2521</u> <u>Approp Admin Rev - TMP - 2521</u> <u>Workforce Development Grant FY23 - Docket Memo</u>

Director of Health

<u>221076</u> Sponsor: Director of the Health Department

Accepting and approving a \$35,000.00 subaward grant with the Washington University and the Centers for Disease Control and Prevention to expand HIV prevention work in Kansas City, Missouri; estimating and appropriating \$35,000.00 in the Health Grants Fund; and designating requisitioning authority.

<u>Attachments</u>: <u>WU STD Training FY23 - Budget</u> <u>Approp Admin Rev - TMP - 2522</u>

<u> Approp Admin - TMP - 2522</u>

WU STD Training FY23 - Docket Memo

Director of Health

221077 Sponsor: Director of the Health Department

Accepting and approving a \$68,000.00 grant from the Missouri Department of Health and Senior Services to provide funding to assist in the Kansas City, Missouri Health Department's Monkeypox response in Kansas City, Missouri; estimating and appropriating \$68,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: Monkeypox Grant FY23 - Budget <u>Approp Admin - TMP - 2554</u> <u>Approp Admin Rev - TMP - 2554</u> <u>Monkeypox Grant FY23 - Docket Memo</u>

City Plan Commission and Director of City Planning & Development

<u>221084</u>

Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Midtown/ Plaza Area Plan on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south by changing the recommended land use from residential medium-high density land use to residential high density land use designation. (CD-CPC-2022-00167).

Attachments: Docket Memo CD-CPC-2022-00167

<u>CD-CPC-2022-00167_FactSht_12-9-22</u> J-22192 legal desc 9-6-2022_v1 (1) <u>CD-CPC-2022-00167&00163_CPCStaffRpt_11_01_22</u> J-22192 REZONING EXHIBIT 9-6-2022_v1 (1) <u>CPC Dispo_11-1-22</u>

Shields and Bunch

221085 Sponsors: Councilmembers Katheryn Shields and Eric Bunch

RESOLUTION - Determining the compliance of the Union Hill "353" Redevelopment Project located south of Union Cemetery, and north of E. 31st Street, between Main Street on the west and Gillham Road on the east, and authorizing issuance of a Certificate of Completion to the Phoenix Redevelopment Corporation for the Union Hill Redevelopment Project.

City Plan Commission and Director of City Planning & Development

221086 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5 acres generally located at the northeast corner of Charlotte Street and 134th from District R-80 (Residential) to B-4 (Commercial) and approving a development plan to allow for the private storage of vehicles in District B-4. (CD-CPC-2022-00168 & CD-CPC-2022-00171)

Attachments: Exhibit A Section Map

CD-CPC-2022-00168&CD-CPC-2022-00171 Factsheet CD-CPC-2022-00168 171 StaffReport 11-15-22 CPC PwrPoint 11-15-22 CD-CPC-2022-00168 Disposition Letter 11-15-22 CD-CPC-2022-00171 Disposition Letter 11-15-22 Docket Memo CD-CPC-2022-00168 171

Director of City Planning & Development and City Plan Commission

221087 Sponsor: Director of City Planning and Development

Approving a development plan in District B4-2 on approximately 2.65 acres generally located at 3910 North Oak Trafficway for a self-storage building. (CD-CPC-2022-00125)

Attachments: <u>3910NOak_FactSheet</u> <u>3910NOak_SelfStorage_SR</u> <u>CPC_DispoLetter</u> <u>CPC_Powerpoint</u>

CPCDenialRec_StampedPlans

Memo_NOak

Revised Plans

City Plan Commission and Director of City Planning & Development

221088 Sponsor: Director of City Planning and Development Department

Approving a rezoning on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south from District M1-5 to District R-1.5. (CD-CPC-2022-00163)

Attachments: Exhibit A Section Map

<u>Docket Memo_CD-CPC-2022-00163</u> <u>CD-CPC-2022-00163_FactSht_12-9-22</u> <u>CPC Dispo_11-1-22</u> <u>J-22192 legal desc 9-6-2022_v1 (1)</u> <u>CD-CPC-2022-00167&00163_CPCStaffRpt_11_01_22</u> <u>J-22192 REZONING EXHIBIT 9-6-2022_v1 (1)</u>

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

221072 Sponsor: Director of the Public Works Department

Authorizing amendment number four for \$219,500.00 to an agreement with Bartlett & West for design services in the inspection of city sidewalks for a total contract amount of \$1,223,254.00.

Attachments: Docket Memo 89022011 BW

Director of Public Works

221073 Sponsor: Director of the Public Works Department

Authorizing amendment No. 4 for \$260,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,172,725.00.

Attachments: Docket Memo Anderson 89022011

Director of Parks & Recreation

<u>221083</u> Sponsor: Director of the Parks and Recreation Department

Estimating revenue in the amount of \$550,000.00 in the Capital Improvements Sales Tax Fund; and appropriating that amount for the Hodge Park Improvements project to the same fund.

Attachments: Approp--Admin---Rev Hodge Park Athletic Fields Lighting

Factsheet - Hodge Park SportsLighting

Docket Memo - Hodge Park Sports Lighting

Director of Public Works

<u>221090</u> Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a \$2,974,933.00 construction contract with USA Concrete, for Citywide sidewalk repairs with a 30% contingency.

Attachments: Docket Memo 89060892

FLOOR INTRODUCTION(S)

Lucas

221091 Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$317,138.00 in the Public Safety Sales Tax Fund; appropriating \$672,282.17 from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund; authorizing the City Manager to execute a \$7,648,330.96, six-year contract with Motorola Solutions subject to future annual appropriations; and recognizing this ordinance as having an accelerated effective date.

Loar

221092 Sponsor: Councilmember Teresa Loar

Amending Ordinance No. 200550 by repealing Section A.1 and enacting a new section A.1 to require the completion of all public improvements recommended by the traffic impact study before a final Certificate of Occupancy is issued for the KC Current Stadium.

COMMUNICATIONS:

Director of City Planning & Development and Smith

221078 November 2022 - 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 <u>- SIGNED</u>

221089 Notice to the City Clerk the fiscal year 2022 Annual Comprehensive Financial Report for the Police Retirement System of Kansas City, Missouri and the Civilian Employees' Retirement System of the Police Department of Kansas City, Missouri.

Attachments: Police Annual Report 12.14.2022 Civilian Annual Report 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.