Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, April 13, 2023 3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

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:

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

230323 Sponsor: Councilmember Heather Hall

RESOLUTION - Recognizing and honoring Deborah Wiebrecht for the hard work and dedication she has put in towards achieving inclusivity in our community.

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

230327 Sponsor: Councilmember Andrea Bough

RESOLUTION - Honoring the life of Elijah Silvera and celebrating the impact of Elijah's Law.

Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, Bunch, Lucas, Fowler and Bough Sponsor: Councilmember Melissa Robinson

RESOLUTION - Declaring April 22, 2023, as SWAGG, Inc., Day in Kansas City.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Manager's Office and Planned Industrial Expansion Authority (PIEA)

230213 Sponsor: City Manager

Approving the 45th and Troost PIEA General Development Plan on approximately 1.08 acres generally located at the southwest corner of 45th and Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2019-00065)

<u>Attachments</u>: <u>Docket Memo -</u>

Director of City Planning & Development

230279 Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Troost Avenue between E. 45th Street on the north and Brush Creek Boulevard on the south from District B3-2 to District UR and approving a development plan to allow for the development of two mixed use buildings to include 81 residential units. (CD-CPC-2019-00055)

Attachments: Docket Memo CD-CPC-2019-00055&65 Final

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

221060 Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled Russell Elwood, et al., v. City of Kansas City, Mo., Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

Attachments: No Fact sheet for ordinance 221060

Docket memo 221060

Robinson

230220 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to implement actions to improve issues regarding equal employment opportunity in all City departments.

[COMMITTEE SUBSTITUTE FOR] RESOLUTION NO. 230220

Attachments: Docket Memo 230220

230220 cs to org ord-com

COMMITTEE ADVANCES:

CONSENT DOCKET

Council Docket - Final April 13, 2023

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230288 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Joseph Smith for injuries resulting from his job while employed by the City.

Attachments: docket memo-smith

230288 Docket Memo

Director of the Law Department

230289 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Animashawn West v. City of Kansas City, Missouri, Case No. 2116-CV08671.

<u>Attachments</u>: <u>docket memo-west</u>

Docket Memo West

Director of the Law Department

230290 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Stephen M. Wegener for injuries resulting from his job while employed by the City.

Attachments: docket memo-wegener

Docket Memo Wegener

Director of the Law Department

230301 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Reasoner, Injury No. 20-056336, for injuries resulting from an accident on August 27, 2020, while employed by the City.

Attachments: docket memo-reasoner

Docket Memo Reasoner

Director of the Law Department

230302 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Joshua Starkey, Injury No. 19-084668, for injuries resulting from an accident on October 21, 2019, while employed by the City.

<u>Attachments</u>: <u>docket memo-starkey</u>

Docket memo Starkey

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230309 Sponsor: Director of City Planning and Development Department

Approving the plat of Lot 1, Victory Court, an addition in Jackson County, Missouri, on approximately 1.18 acres generally located west of Pennsylvania Avenue, south of W. 46th Street and north of W. 47th Street, creating 1 lot for the purpose of an office building with a parking garage; 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. (SD1572A)

Attachments: 2023-00001 Docket Memo

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Neighborhoods

230275 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2021 Byrne Justice Assistance Grant (JAG) in the amount of \$302,291.00; estimating and appropriating \$302,291.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$100,000.00.

Attachments: Docket Memo TMP-2918 JAG \$302k

230275 Ordinance

JAG Ordinance Presentation

Director of Neighborhoods

230282 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the National League of Cities for its City Inclusive Entrepreneurship Grant, in the amount of \$15,000.00, to support the implementation of Hispanic/Latinx Business Owners' Commitment; authorizing agreement with the National League of Cities to govern administration of such grant; estimating revenue and appropriating \$15,000.00 in the National League of Cities Institute City Grant Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

Attachments: TMP-2893 NLC Latin Entrepreneurship \$15k

Approp Admin - NLC 230282-3 Presentation

Director of Neighborhoods

230283 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the United States Conference of Mayors for the Dollar Wise Innovation Grant, in the amount of \$10,000.00, to support data collection and reporting of access to capital program participants; authorizing agreement with the United States Conference of Mayors to govern administration of such grant; estimating revenue and appropriating \$10,000.00 in the General Grants Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

Attachments: Docket Memo TMP-2910

Approp Admin - DollarWise

230283 Dollar Wise Grant Draft 2022

230282-3 Presentation

Director of Neighborhoods

230292 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$678,136.00; estimating and appropriating \$678,136.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$291,598.00), the City of Grandview (\$13,700.00), the City of Independence (\$61,032.00), the City of Raytown (\$14,199.00), and the Kansas City Metropolitan Crime Commission (\$100,000.00); and designating requisitioning authority.

Attachments: Docket Memo TMP-2515 JAG \$678k

Approp Admin - G57JAG22

JAG Ordinance Presentation

Director of Neighborhoods

230306 Sponsor: Director of Neighborhood Services Department

Approving contracts in the amount of \$1,310,100.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: Approp Admin - TMP-2978 (NTDF)

Docket Memo TMP-2978 (NTDF)

Ordinance TMP-2978 (NTDF)

230306 Admin Aprop 230306 Docket memo 230306 Ordinance

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230253 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. Plaza Circle Community Improvement District; terminating the N.W. Plaza Circle Community Improvement District generally located at N.W. 119th Terrace and N.W. Plaza Circle in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Attachments: NW Plaza Cir Docket Memo

230253- NW Plaza Cir CID Script - NPD

Director of City Planning & Development

230254 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. 97th Terrace & N. Congress Avenue Community Improvement District; terminating the N.W. 97th Terrace & N. Congress Avenue Community Improvement District generally located at N.W. 97th Terrace and N. Congress Avenue in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Attachments: NW 97th Terr Docket Memo

230254- NW 97th Terr CID Script -NPD

Director of Housing and Community Development

230287 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$101,461.27 to the Community Dev. Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date

Attachments: Docket Memo MHR March 2023

G55CDBG17MHR Admin Approp

Director of Municipal Court

230293 Sponsor: Director of the Municipal Court

Authorizing the acceptance of a \$92,020.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$92,020.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; and recognizing an accelerated effective date.

Attachments: Docket Memo

Approp-Rev

Director of Health

230294 Sponsor: Director of the Health Department

Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase the total contract dollar amounts upon need and appropriation without further Council approval; and establishing an effective date.

Attachments: Indigent Health Care FY24 - Docket Memo

230294 cs to org ord-com

Director of Health

230295 Sponsor: Director of the Health Department

Accepting and approving a grant award for a total amount of \$607,200.00 from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating revenue; and designating requisitioning authority.

<u>Attachments</u>: <u>ELC Community Health Worker Initiative 2 FY23 - Docket</u>

Memo

ELC Community Health Worker Initiative 2 FY23 - Budget

Director of City Planning & Development

230307 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.83 acres generally located at 4601 Madison Avenue from District R-1.5 to District B1-3. (CD-CPC-2023-00025).

Attachments: Docket Memo

Director of City Planning & Development

230308 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .14 acres generally located at 2111 Brooklyn Avenue from District M1-5 to District R-1.5 to allow for construction of a single-family home. (CD-CPC-2023-00021)

Attachments: Docket Memo Templatev30

Director of City Planning & Development

230314 Sponsor: Director of City Planning and Development Department

Approving a development plan, also serving as a preliminary plat, in District M2-5 on about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue to allow for an industrial complex. (CD-CPC-2023-00018)

<u>Attachments</u>: <u>Docket Memo</u>

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

230316 Sponsor: Mayor Quinton Lucas

Enacting a new Code of Ordinances Section 74-12, "Incentivized Project Construction Timelines;" and directing the City Manager to seek Council approval before granting certain extensions of time and to negotiate parallel requirements with other incentive agencies.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230316

Attachments: Docket Memo 230316

230316 COM

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220864 Sponsor: Director of General Services Department

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.

Attachments: 220864 Fact Sheet

220864 Fiscal Note

City Manager's Office

230260 Sponsor: City Manager

Repealing Ordinance No. 220694; authorizing the City Manager to execute the replacement Second Amendment to the Restated Lease and Acquisition Agreement with Block 66, LLC; and directing the City Manager to execute Special Warranty Deeds and such ancillary documents in connection with conveying real property in the East Village area to Block 66, LLC.

Attachments: Docket Memo 230260

Second Amendment to Restated Lease and Acquisition

Agreement - City of KCMO Block 66

Director of General Services

230286 Sponsor: Director of the General Services Department

Authorizing an amendment to a contract with Piper-Wind Architects in the amount of \$311,426.25 for the Project No. 07P22025 City Hall Garage and South Plaza Restoration Project for additional design work at City Hall for restoration of the garage and south plaza.

Attachments: 230286 Docket Memo

Director of Aviation

230291 Sponsor: Director of the Aviation Department

Authorizing a \$1,500,000.00 Amendment No. 1 with Structure Inc. for the Tenant Finishes services at KCI Airport; authorizing a maximum expenditure of \$1,650,000.00 under this amendment for a total contract amount of \$4,500,000.00 from previously appropriated funds.

Attachments: 230291 Docket Memo

Director of Aviation

230297 Sponsor: Director of the Aviation Department

Authorizing a lease with the United States of America, Department of Transportation/Federal Aviation Administration at the Kansas City International Airport, Contract No. 6223030046; estimating annual revenue in the amount of \$587.00 in the Aviation Fund, Fund No. 8300; and establishing an effective date.

Attachments: 230297 Docket Memo

Director of Aviation

230305 Sponsor: Director of the Aviation Department

Authorizing a \$982,689.31 Amendment No. 8 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$13,057,122.43; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$98,268.93; and authorizing a maximum expenditure under this Amendment of \$1,080,958.24.

Attachments: 230305 Docket Memo

Director of Public Works

230312 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 in the amount of \$1,183,976.00 to a design professional services agreement with Taliaferro & Browne; Inc. for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$1,471,353.00; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230312 Docket Memo

City Manager's Office

230319 Sponsor: City Manager

Authorizing the City Manager to enter into a Funding Agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for the demolition of the Weld Wheel building.

Attachments: Docket Memo Weld Wheel Demo PIEA

Funding Agreement - Final

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Council Docket - Final April 13, 2023

Director of Human Resources

230311 Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079, 2-1080, 2-1086, 2-1088, 2-1092 and 2-1099 and enacting in lieu thereof sections of like numbers and subject matters to adjust the pay scales for IAFF Local 42 and IAFF Local 3808 in accordance with their collective bargaining agreements; creating five new job classifications; retitling two job classifications; adjusting the pay grades for eight job classifications; and updating City compensation policies.

<u>Attachments</u>: <u>Ordinance</u>

Docket Memo -Year End Compensation Ordinance

Director of the Law Department

230333 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Daryl Baker v. City of Kansas City, Missouri, et. al., Case No. 1816-CV11892, in the amount of \$150,000.00.

<u>Attachments</u>: <u>docket memo-baker</u>

Director of the Law Department

230334 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Shannon Freeman v. City of Kansas City, Missouri, Case No. 2116-CV06156, in the amount of \$200,000.00.

Attachments: docket memo-freeman

Director of the Law Department

230335 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Dominic Bernal v. City of Kansas City, Missouri, Case No. 2116-CV15804.

Attachments: <u>docket memo-bernal</u>

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

230326 Sponsor: Director of the Health Department

Accepting and approving a one-year \$269,687.00 contract with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; and designating requisitioning authority.

Attachments: STD Program FY23 - Budget

STD Program FY23 - Docket Memo

Director of City Planning & Development and City Plan Commission

230329 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.21 acres generally located at 5500 Woodland Avenue from District R-6 to District B1-1, to allow an existing building to continue to be used as a child day care center. (CD-CPC-2023-00022)

Attachments: 4-4 CPC Woodland Rezoning PPT

08 CD-CPC-2023-00022 StaffReport 5500 Woodland

CPC Dispo Letter
Docket Memo
EXHIBIT A

Director of City Planning & Development and City Plan Commission

230330 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .2 acres generally located at E. 23rd Street and Agnes Avenue from District R-2.5 to District B1-2, to allow an existing structure to be restored and converted to apartments with the potential for retail use on the ground floor. (CD-CPC-2023-00014)

Attachments: CPC Disposition Letter (04-04-2023)

Docket Memo

2.1 2.2 CD-CPC-2023-00014 00032 Lofts2912E23rd 4 4 20

<u>23</u>

CPC PPT (4-4-2023)

Exhibit A, Section 88-20A-1383.pdf

Director of City Planning & Development and City Plan Commission

230331 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 61.6 acres generally located at the southeast corner of I-435 and N. Congress Avenue from District AG-R to District M2-5 and approving a development plan, serving as a preliminary plat, to allow for two 400,000-square-foot industrial buildings. (CD-CPC-2023-00015 and CD-CPC-2023-00019)

Attachments: 4.1 4.2 CD-CPC-2023-00019 CD-CPC-2023-00015 StaffRep

ort Five Star Logistics

4-4 CPC Five Star Logistics PPT

CPC Dispo Letter rezoning

CPC Dispo Dev Plan

Docket Memo

FIVE STAR LOGISTICS Rez-Dev-PP 23-03-17 v1

EXHIBIT A (1).pdf

Director of City Planning & Development

230332 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Heart of the City Area Plan on about .2 acres generally located at E. 23rd Street and Agnes Avenue by changing the recommended land use from residential urban low density to mixed use neighborhood for the The Lofts at 2912 E. 23rd Street. (CD-CPC-2023-00032)

Attachments: CPC PPT (4-4-2023)

2.1 2.2 CD-CPC-2023-00014 00032 Lofts2912E23rd 4 4 20

23

Docket Memo

CPC Disposition Letter (04-04-2023)

Director of City Planning & Development and City Plan Commission

230338 Sponsor: Director of City Planning and Development Department

Approving a development plan in Districts M1-5 (Manufacturing) and US (Underground Space) on about 17 acres generally located at N.E. Parvin Road and N. Corrington Avenue to allow for limited manufacturing and outdoor warehousing, wholesaling, storage and freight movement. CD-CPC-2023-00023

Attachments: CPC Approved Plan (04-04-2023)

CPC Disposition Letter (04-04-2023)

CD-CPC-2023-00023 PPT

Docket Memo

09 CD-CPC-2023-00023 MidwayFordNCorrington 4 4 2023

SPECIAL COMMITTEE FOR LEGAL REVIEW COMMITTEE

Director of Parks & Recreation

230324 Sponsor: Director of the Parks and Recreation Department

Calling for submission to the voters of Kansas City, at a special election to be held on August 8 or November 7, 2023, a question to remove certain city property devoted to park use in the park system generally located between N. Oak Trafficway to the west, N. Holmes to the east and north of N.E. 32nd Terrace; directing the City Clerk to notify the responsible election authorities of the election on or before May 30, 2023, for the August election or on or before August 29, 2023 for the November election; and recognizing this ordinance with an accelerated effective date.

Attachments: Park Property Location Map N.Oak to N. Holmes @NE 32nd

<u>Ter</u>

December Park Board Resolution #32061

TMP 2993 Docket Memo

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

230322 Sponsor: Director of Public Works Department

Estimating and appropriating the amount of \$665,526.58 from the Capital Improvements Fund; authorizing execution of a contract with Transystems Corporation, in the amount of \$665,526.58 for construction inspection services for the N.W. Waukomis Drive Complete Streets Project from N.W. Englewood Road to NW 68th Street and establishing an effective date.

Attachments: Docket Memo 89008260 Waukomis-Inspection

Director of Parks & Recreation

230336 Sponsor: Director of Parks and Recreation Department

Estimating revenue in the amount of \$125,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount for the North Terrace Lake Improvements project to the same fund; and establishing an effective date.

Attachments: Kessler Park LCPG Agreement

North Terrace Lake Improvements in Kessler Park Text REV

North Terrace Lake Improvements Docket Memo REV
North Terrace Lake Improvements Approp-Admin REV

Director of Public Works

230339 Sponsor: Director of the Public Works Department

Appropriating \$5,888,303.25 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$10,371,636.25 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Attachments: AA-JM Fahey North

TMP-2960JM Fahey Street Resurfacing North of River

23-1-89008933 CS230029 Docket Memo

Director of Public Works

230340 Sponsor: Director of the Public Works Department

Appropriating \$305,134.14 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$9,541,516.25 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Attachments: AA-JM Fahey south

TMP-2961 JM Fahey Street Resurfacing 63rd Street - South

City Limits

23-3-89008935 CS230031 Docket Memo

Director of Public Works

230341 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$9,857,382.50 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Attachments: THMP-2962 JM Fahey Resufacing MO River - 63rd Street

23-2-89008934 CS230030 Docket Memo

Director of Public Works

230342 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,343,200.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance for having an accelerated effective date.

Attachments: TMP 2963 Vans Bros Crack Sealing (002)

23-CS-89008937 CS230033 Docket Memo

Director of Public Works

230343 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$6,329,701.39 construction contract with Vance Brothers, Inc. for Citywide Street Microsurfacing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: tmp 2964 Vance Bros Microsurfacing (002)

23-MS-89008936 CS230032 Docket Memo

COMMUNICATIONS:

Notice to the City Clerk the Health Science Community Improvement District's Proposed Budget for fiscal year ending April 30, 2024.

Attachments: Health Sciences - Proposed Budget 3.31.2023

230337

Notice of Intent to lease property pursuant to Sale/Leaseback and Redevelopment Contracts in Eastside Urban Renewal Area.

Attachments: Notice of Intent - Eastside Urban 4.12.2023

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.