

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final-Revised

Thursday, June 22, 2023

3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor James Watkins - Palestine Missionary Baptist Church of Jesus Christ

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

[230541](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing June 22, 2023, as Patrick A. Monroe Day in Kansas City, Missouri.

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

[230530](#) Sponsor: Councilmember Teresa Loar

RESOLUTION - Honoring Ora Reynolds for leadership in the development of the Northland.

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

[230531](#) Sponsor(s): Councilmembers Andrea Bough, Teresa Loar and Heather Hall

RESOLUTION - Honoring Veterans Community Project for their commitment to help Veterans in our community.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230452](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Greg Queen v. City of Kansas City, Missouri, Case No. 2016-CV24186, in the amount of \$82,500.00.

Attachments: [Docket Memo Queen](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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 Full Compliance to the Phoenix Redevelopment Corporation for the Union Hill Redevelopment Project.

Attachments: [Docket Memo 221085 1.23.2023](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230423](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Deletta Dean v. City of Kansas City, Missouri, Case No. 23-00074-CV-W-HFS, in the amount of \$125,000.00.

Attachments: [docket memo-dean](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Plan Commission and Director of City Planning & Development[230511](#)

Sponsor: Director of City Planning and Development Department

Approving the plat of Auburndale Manor, an addition in Clay County, Missouri, on approximately 16 acres generally located at the southeast corner of Northeast Cookingham Drive and North Eastern Avenue, creating 50 lots and 3 tracts for the purpose of a residential development; accepting and releasing 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-2021-00006)

Attachments: [Docket Memo CLD-FnPlat-2021-00006 6-7-23](#)

City Plan Commission and Director of City Planning & Development[230512](#)

Sponsor: Director of City Planning and Development Department

Approving the plat of Amethyst Place, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northwest corner of Tracy Avenue and 28th Street creating 1 lot for the purpose of a multifamily residential structure; accepting and releasing 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-2023-00009)

Attachments: [Docket Memo CLD-FnPlat-2023-00009 6-7-23](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Director of General Services**[230513](#)

Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodsweather Road, Kansas City, Missouri 64105.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)
[230513 Docket Memo](#)

Director of General Services

[230514](#) Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 05102023-signed](#)
[230514 Docket Memo](#)

Director of General Services

[230515](#) Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 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: [CREO Nondiscrimination and Equal Opportunity Review Form 104 EVERTON-signed](#)
[230515 Docket Memo](#)

Director of General Services

[230517](#) Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, Kansas City, Missouri 64151 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: [CREO Nondiscrimination and Equal Opportunity Review Form 4720nw79-signed](#)
[230517 Docket Memo](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

Lucas

[230157](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject to modify the required funding floor and ceiling, respectively, of the emergency reserve funds and countercyclical reserve funds of the general fund and amending permissible uses for unassigned general fund balance.

Attachments: [230157 Docket Memo](#)
[Ordinance No. 230157 - Fund Balance Policy - Committee Sub](#)
[230157 cs to org ord-com](#)

Lucas

[230524](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances of the Kansas City, Missouri, Kansas City Redevelopment Ordinance, by repealing Section 74-54, Establishment of the commission, and enacting in lieu thereof a new section of like number and subject matter, repealing Section 74-57, Delegation of Authority, and repealing Section 74-58, Meetings; rules and regulations, and enacting in lieu thereof a new section of like number and subject matter, entitled "Administrative commission," for the purpose of delegating certain rights, duties and obligations to the Tax Increment Financing Administrative Commission.

Attachments: [Ord 230524 TIFC Admin Commission Docket Memo](#)
[230524 cs to org ord-com](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

[230520](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 9.5 acres generally located at George Avenue and Blue Parkway (Missouri State Highway 350/US Highway 50) from District R-80 to District MPD, and approving a development plan to allow for indoor warehousing and commercial and agricultural uses. (CD-CPC-2023-00024).

Attachments: [Docket Memo](#)

City Plan Commission and Director of City Planning & Development[230521](#)

Sponsor: Director of the City Planning and Development Department

Vacating a portion of public right-of-way in District DC-15 of about 2,100 square feet generally located on the east side of Wyandotte between 13th and 14th street to vacate the east-west alley and directing the City Clerk to record certain documents (CD-ROW-2023-00008).

Attachments: [Docket Memo CD-ROW-2023-00008 6-7-23](#)

Director of City Planning & Development[230523](#)

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.17 acres generally located at the northwest corner of Eastern Avenue and Old Santa Fe Road from District R-7.5 to District O. (CD-CPC-2023-00042).

Attachments: [Docket Memo CD-CPC-2023-00042 6-7-23](#)

Director of City Planning & Development and City Plan Commission[230526](#)

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 320 acres generally located west of Highway 169 along N.W. Tiffany Springs Parkway from Districts R-80 and AG-R to Districts R-7.5, R-1.5 and B3-2. (CD-CPC-2023-00076).

Attachments: [Docket Memo](#)

Parks-Shaw and Bough[230527](#)

Sponsor: Councilmember Ryana Parks-Shaw

Authorizing the Director of Neighborhood Services to provide funding for neighborhood association-led projects that meet the program's requirements and increase community engagement, neighborhood identity and quality of life in Kansas City neighborhoods from amounts previously appropriated to Rebuild KC; and authorizing the Director of Neighborhood Services to execute contracts totaling not more than \$260,000.00, with no single contract exceeding \$20,000 per year, to effectuate the purposes of this ordinance.

Attachments: [Docket memo for 230527](#)
[Approp Sheet for 230527](#)
[230527 cs to org ord-com](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

230518 Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

Attachments: [230518 Approved Goals.pdf](#)
[230518 Docket Memo](#)
[Ordinance 230518-Revised CUP Summary 1635-2- Renewal 2](#)

SECOND READINGS:**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

140601 Approving and designating Redevelopment Project Area 5 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance

Attachments: [140601 Docket Memo](#)

140603 Approving and designating Redevelopment Project Area 7 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140603 Docket Memo](#)

140604 Approving and designating Redevelopment Project Area 8 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140604 Docket Memo](#)

140605 Approving and designating Redevelopment Project Area 9 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140605 Docket Memo](#)

[140606](#) Approving and designating Redevelopment Project Area 10 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140606 Docket Memo](#)

[140607](#) Approving and designating Redevelopment Project Area 11 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140607 Docket Memo](#)

[140608](#) Approving and designating Redevelopment Project Area 12 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140608 Docket Memo](#)

[140609](#) Approving and designating Redevelopment Project Area 13 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140609 Docket Memo](#)

[140610](#) Approving and designating Redevelopment Project Area 14 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140610 Docket Memo](#)

[140611](#) Approving and designating Redevelopment Project Area 15 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140611 Docket Memo](#)

[140612](#) Approving and designating Redevelopment Project Area 16 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Attachments: [140612 Docket Memo](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of General Services

[230532](#) Sponsor: Director of General Service Department

Declaring certain real property generally located at 11121 Grandview Road, Kansas City, Jackson County, Missouri 64137 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: [signed CREO Nondiscrimination and Equal Opportunity Review Form 11121 Grandview-signed \(1\)](#)
[Surplus email 11121 Grandview](#)
[1977K0323266 - deed](#)
[Surplus Ordinance 11121 Grandview 2022 aaj 3.27.23](#)
[Docket Memo 11121 Grandview surplus 2022](#)

Director of the Law Department

[230540](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Patrick Williams for an injury under 287.240, RSMo, resulting from his job while employed by the City.

Attachments: [docket memo-williams](#)

Director of Finance

[230545](#) Sponsor: Director of the Finance Department

Establishing Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$38,367,258.00 in Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds accounts, Streetcar Extension Grant account and transfer account; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$4,949,000.00 in the transfer from Fund No. 3449 account of Fund No. 2085 Streetcar Fund; and reducing appropriations in the amount of \$84,000.00 in the 23-DS Streetcar Account of Fund No. 2085, the Streetcar Fund.

Attachments: [Docket Memo 3449 SO 2024A Bonds](#)

Director of the Law Department

[230547](#) Sponsor: Director of the Law Department

Amending Chapter II, Article XV, Code of Ethics, and Chapter III, Article III, Ethics in Contracting, of the Code of Kansas City, Missouri to amend the individuals and entities whose benefit create a conflict of interest, clarify sick leave donations between subordinates and supervisors are financial transactions, move employee ethics in contracting into the Code of Ethics, and add a new Section 2-2033 to prohibit solicitation by employees of kickbacks and gratuities.

Attachments: [Docket Memo Ethics Code 6.23](#)
[230547com](#)

Director of Finance

[230548](#) Sponsor: Director of the Finance Department

Amending Chapter 19, Code of Ordinances entitled "Franchise Fee" by repealing Section 19-82 entitled "Franchise fee" and enacting in lieu thereof a new section of like number and subject matter; and amending Earnings and Profits Tax Regulations by repealing Section 1.387(d)(1)(B) and enacting in lieu thereof a new section of like number and subject matter.

Attachments: [06.14.23 - E-Tax Regulations Amended Return Changes - Compared Version](#)
[Docket Memo Cable Franchise Fee Penalty and ETAX Regulations Update 2023](#)
[230548com](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Housing and Community Development**230542**

Sponsor: Director of Housing and Community Development Department
Estimating revenue and appropriating funds in the amount of \$19,114.71 from 2015 HOME funding and \$228,678.12 from 2016 HOME funding to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo HOME Reprogrammed 2015-2016](#)
[TMP-3247 Approp sheet](#)

Director of Health**230546**

Sponsor: Director of the Health Department

Accepting and approving a one-year contract in the amount of \$114,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.

Attachments: [CYSHCN FY24 - Budget](#)
[CYSHCN FY24 - Docket Memo](#)

City Manager's Office**230550**

Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the Southpointe Tax Increment Financing Plan; and approving the First Amendment to the Southpointe Tax Increment Financing Plan.

Attachments: [SouthPointe 1st Amendment - DOCKET MEMO](#)
[TIF Southpointe - First Amendment to TIF Plan](#)

Director of City Planning & Development and City Plan Commission**230552**

Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-305-15, Accessory Dwelling Units, and enacting in lieu thereof a new section of like number and subject matter for the purpose of clarifying language and adding a maximum building height; repealing Section 88-315, Animal Service, and enacting in lieu thereof a new section of like number and subject matter for the purpose of adjusting separation requirements for said uses when adjacent to right-of-way; repealing Section 88-370, Temporary Uses, and enacting in lieu thereof a new section of like number and subject matter for the purpose of exempting temporary uses on property owned by any taxing jurisdiction, exempting temporary uses in nonresidential districts when located on properties with public/civic uses, hotel/motel, eating and drinking establishments, or with an approved plan allowing such events, clarifying and simplifying the list of authorized temporary uses, adding standards pertaining to all temporary uses, and requiring permits for any temporary use not exempted from this section.

Attachments: [CD-CPC-2022-00200 Docket Memo.docx](#)
[CPC Staff Report \(2\).pdf](#)
[230552com](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Director of Human Resources****230553**

Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create four new job classifications retitle two job classifications and adjust the pay grades for four job classifications; amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1081, 2-1082, and 2-1083 to authorize new salaries for the Elective Judges of Municipal Court, Council members, and the Mayor; and establishing an effective date for certain sections.

Attachments: [June Pay Ordinance](#)
[Docket memo for TMP 3248](#)
[230553com](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

[230533](#) Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

Attachments: [Approved DPS Goals](#)
[CUP Documents Submitted](#)
[CN1704 Docket Memo](#)

Director of Aviation

[230534](#) Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

Attachments: [Executable SWA GSE Lease 06142023](#)
[Approp Admin Southwest Airlines Lease Agreement FY24](#)
[Docket Memo 06,14,2023](#)

Director of Public Works

[230535](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

Attachments: [Docket Memo RAISE Grant US71](#)

Shields

[230543](#) Sponsor: Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation's Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

Attachments: [230543com](#)

Director of General Services

[230544](#) Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 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: [Surplus Ordinance 8150 N PLATTE PURCHASE 2023](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[8150 N Platte Purchase-signed](#)
[8150 N Platte Purchase Map](#)
[Docket Memo 8150 N Platte Purchase](#)

Director of Water Services

[230549](#) Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

Attachments: [9591 Amendment 2 Docket Memo](#)
[LOI SW Blvd to Main CMT IBC Signed](#)
[LOI SW Blvd to Main CMT LynchpinSigned](#)
[9591 Approved Goals](#)
[9591 Original CUP Approval](#)
[9591 Original CUP Summary](#)

Shields

[230551](#) Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

FLOOR INTRODUCTION(S)**Hall and O'Neill**

230554 Sponsor: Councilmember Heather Hall

RESOLUTION -Recognizing Richard Sayles for more than 38 years of service to Kansas City and its citizens.

Shields

230555 Sponsor: Councilmember Katheryn Shields

Amending Article XV, Chapter 34, Code of Ordinances, "Swimming and Bathing Facilities," by repealing Section 34-583, "Authority to prescribe additional rules and regulations," and replacing it with a new section 34-583 of like title, for the purpose of adding a new subsection (c) to limit regulations regarding emergency communications of certain owner-occupied residential buildings.

Attachments: 3271com

Bough

230556 Sponsor: Councilmember Andrea Bough

Approving a Finding of Blight and the East Kansas City Urban Renewal Plan generally bounded by Cliff Drive on the north, I-435 on the east, Bannister Road on the south, and Troost Avenue on the west, including all those properties directly adjacent to the west side of Troost Avenue, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00078)

Attachments: Exhibit A
East Kansas City URP - City Docket Memo
CPC Dispo Letter
08_CD-CPC-2023-00078_EastKCURP

COMMUNICATIONS:**Director of City Planning & Development and Owens**

230536 May 2023 - 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 memo - SIGNED](#)
[Docket Memo - Clay Co](#)

Director of City Planning & Development and Owens

[230537](#) May 2023 - 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](#)

Director of City Planning & Development and Owens

[230538](#) May 2023 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Attachments: [PLATTE Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo - Platte Co](#)

City Clerk

[230539](#) Notice to the City Clerk the annual report for the Electric Park Community Improvement District for Period ending April 30, 2023.

Attachments: [Electric Park - Annual Report 6.15.2023](#)

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.