

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Docket - Final

Thursday, October 26, 2023

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 Keith Tribitt, Sr. - Victory Temple Christian 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:

Lucas, Bough, Robinson, Parks-Shaw, Rea, Bunch, Rogers and Duncan

[230897](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing the City of Kansas City's Procurement Services Division Leadership.

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

[230910](#) Sponsor: Councilmember Nathan Willett

RESOLUTION - Recognizing the month of October as National Disability Employment Awareness Month.

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

[230911](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing the Local Chapter of the National Congress of Black Women, Inc., for the 10th Anniversary of The Ebony Rose Scholarship and Awards Gala.

Robinson, Bough, Parks-Shaw, Bunch, Lucas, Rea, Rogers, French and Curls

[230917](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing Marlene's Kaleidoscope that strives to improve the lives of those impacted by Lupus.

FINAL READINGS:

CONSENT DOCKETDEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**City Manager's Office**

[230893](#) Sponsor: Office of the City Manager

RESOLUTION - Adopting the 2025-2029 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Attachments: [CWBP 2025-2029 Docket Memo](#)
[230893 cs to org ord-com](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEECOMMITTEE RECOMMENDS "Do Not Pass"**Director of City Planning & Development**

[230815](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive from District UR to District B2-2. (CD-CPC-2023-00049).

Attachments: [Docket Memo CD-CPC-2023-00049](#)
[Public Testimony Beth truck stop](#)
[Public Testimony mom - truck stop](#)
[Public Testimony Ruskin On the Go letter](#)
[Public Testimony Bridging the Gap](#)

Director of City Planning & Development

[230818](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 7 acres generally located at the southwest corner of East Bannister Road and Marion Park Drive by changing the recommended land use from office/residential and open space/buffer to mixed use community. (CD-CPC-2023-00057)

Attachments: [Docket Memo Area Plan Amendment CD-CPC-2023-00057](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Ruskin On the Go](#)
[Public Testimony Opposing truck stop](#)
[Public Testimony Opposing Bridging the Gap](#)
[Public Testimony Opposing CD-SUP-2023-00057](#)

Director of City Planning & Development

[230827](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 321 acres generally located at southwest corner of East Bannister Road and Marion Park Drive from District UR to District UR for the purposes of removing seven acres from the UR Plan. (CD-CPC-2023-00058).

Attachments: [Docket Memo CD-CPC-2023-00058](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230902](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Evergy, Claim No. T2324-0689.

Attachments: [230902 Docket Memo](#)

Director of the Law Department

[230903](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelly Kearney for injuries resulting from an accident on November 17, 2020, while employed by the City.

Attachments: [230903 DOCKET memo](#)

Director of the Law Department

[230904](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled Brenda Paikowski v. City of Kansas City, Missouri, Case No. 2216-CV16157, in the amount of \$800,000.00.

Attachments: [docket memo-paikowski](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Health

[230874](#) Sponsor: Director of the Health Department

Accepting and approving a \$313,232.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area.

Attachments: [Ending the Epidemic FY24 - Docket Memo](#)

Director of City Planning & Development

[230875](#) Sponsor: Director of City Planning and Development Department

Approving the plat of ArriveKC No. 2, an addition in Jackson County, Missouri, on approximately 1.6 acres generally located at the northeast corner of West 31st Street and Baltimore Avenue, creating one lot for the purpose of a parking structure; 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-2023-00021)

Attachments: [Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021](#)

Director of City Planning & Development

[230876](#) Sponsor: Director of City Planning and Development Department

Approving the plat of ArriveKC No. 1, an addition in Jackson County, Missouri, on approximately 3.5 acres generally located at the northeast corner of West 31st Street and Wyandotte Avenue, creating one lot and two tracts for the purpose of a multifamily structure; 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-2023-00020)

Attachments: [Docket Memo Arrive KC 2nd CLD-FnPlat-2023-00021](#)

Director of City Planning & Development and City Plan Commission

[230877](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Providence Pointe 2nd Plat, an addition in Clay County, Missouri, on approximately 22 acres generally located at the northwest corner of N.E. 108th Street and N. Eastern Avenue, creating 68 lots and 2 tracts for the purpose of detached single unit homes; 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-2021-00064)

Attachments: [Docket Memo Providence Pointe 2nd Plat CLD-FnPlat-2021-00064](#)

Director of Health

[230899](#) Sponsor: Director of the Health Department

Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area.

Attachments: [AIDS United CBA FY24 - Docket Memo](#)

Director of Health

230900 Sponsor: Director of the Health Department

Accepting and approving a \$176,423.33 grant award amendment from the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area.

Attachments: [TMP-3602 Docket Memo](#)
[HIV Prevention FY24 - Docket Memo](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****City Manager's Office**

230885 Sponsor: City Manager

Approving the Third Amendment to the Bannister & Wornall Tax Increment Financing Plan.

Attachments: [TIF Bannister & Wornall - Exhibit 5A \(Estimated Redevelopment Project Costs\) to Third Amendment to TIF Plan\(609062156.1\)](#)
[TIF Bannister & Wornall TIF Plan - Exhibit 7 \(Sources of Funds\) to Third Amendment to TIF Plan\(609062167.1\)](#)
[TIF - Bannister and Wornall - Third Amendment to TIF Plan\(609060554.1\)](#)
[230885 Docket Memo](#)

City Manager's Office

230886 Sponsor: City Manager

Approving the Fourteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

Attachments: [230886 Docket Memo](#)
[TIF Parvin Road - Exhibit 4 \(Budget of Redevelopment Project Costs\) to Fourteenth Amendment to TIF Plan\(609062408.1\)](#)

Lucas

230906 Sponsor: Mayor Quinton Lucas

Providing additional funding for the Extreme Weather Program in an amount up to \$1,300,000.00 for total funding not to exceed \$1,724,617.00; estimating and appropriating \$500,000.00 from the Marijuana Sales Tax Fund for the Extreme Weather Program; reducing appropriations in the Contingent Appropriation of the General Fund by \$800,000.00; appropriating that amount in the General Fund for the purpose of the Extreme Weather Program; designating requisitioning authority; directing the City Manager to enter into contracts consistent with this ordinance; directing the City Manager to report back to City Council within 30 days with a report on the implementation plan for the Kansas City Extreme Weather Program; and recognizing this ordinance to have an accelerated effective date.

Attachments: [Extreme Weather Approp Admin](#)
[Extreme Weather Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230855 Sponsor: Director of City Planning and Development Department

Declaring approximately one acre generally located on the west side of Oak Street between 31st Street and Linwood Boulevard to be blighted and insanitary and in need of redevelopment and adopting the Oak Street Urban Renewal Plan for the same pursuant to the Land Clearance for Redevelopment Authority Law. (CD-CPC-2023-00060)

Attachments: [Docket Memo CD-CPC-2023-00060 V3](#)
[Oak Street Urban Renewal Plan - staff presentation \(00238079xA7821\)](#)

Director of Neighborhoods

230892 Sponsor: Director of Neighborhoods Services Department

Approving various projects to be funded as part of the ReBuild KC grant program and directing the City Manager to undertake certain actions to facilitate the funding of the projects.

Attachments: [TMP-3615 Docket Memo](#)
[NPD ReBuild 2.0 Presentation October 2023](#)
[Public Testimony 230892](#)
[Compared Version Committee Sub](#)

O'Neill

230907 Sponsor: Councilmember Kevin O'Neill

Approving the KCI Intermodal PIEA General Development Plan on approximately 4,063 acres more particularly described in Exhibit A attached hereto (the "Planning Area"), and declaring said area to be an undeveloped industrial area and in need of development and rehabilitation pursuant to the Planned Industrial Expansion Law; and authorizing tax abatement.

Attachments: [230907 Docket Memo.pdf](#)
[KCI Intermodal PIEA Presentation NPD 10-25-23](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

Director of Water Services

230878 Sponsor: Director of Water Services Department

Authorizing a \$5,600,000.00 construction contract with Goodwin Bros. Construction Co., for the Buckeye Creek Pump Station Screening and Instrumentation and Controls (I&C); and authorizing a maximum expenditure of \$6,160,000.00.

Attachments: [230878 docket memo-revised](#)
[1693 Construction CUP Approval](#)
[1693 Construction CUP Submittal Documents](#)
[1693 Approved Construction Goals](#)

Director of Water Services**230891** Sponsor: Director of Water Services Department

Authorizing a Design-Build-Finance-Operate-Maintain (DBFOM) Agreement with Spire Missouri Inc. (Spire), for the Biogas Use Applications Project; estimating annual revenue in the Water Services Department Sewer Fund; and authorizing a contract term of twenty (20) years.

Attachments: [1663 Docket Memo](#)
[1663 Approp & Admin Ordinance Forms](#)
[1663 CREO Approved Goals](#)
[1663 CREO Approved Goals \(1\)](#)
[230891 TIO Presentation - PDF](#)
[Public Testimony - Don Wallace 10.24.2023](#)
[Public Testimony - Ilyssa Block 10.23.2023](#)
[Public Testimony - Karen Uhlenhuth 10.24.2023](#)
[Public Testimony - Katie Hasty 10.24.2023](#)
[Public Testimony - Mary Kay McGinty 10.24.2023](#)
[Public Testimony - Nikki Goodson 10.23.2023](#)
[Public Testimony - Robin Ganahl 10.24.2023](#)

Director of Water Services**230905** Sponsor: Director of Water Services Department

Authorizing a \$3,537,460.00 construction contract with Kissick Construction Company, Inc., for the Relief Sewer: Hardesty Ave and 31st St project; authorizing a maximum expenditure of \$3,900,000.00; authorizing a \$645,000.00 design professional services Amendment No. 1 to Contract 1506 with Lamp Rynearson, Inc., for Relief Sewer: Hardesty Ave and 31st St project for a total contract amount of \$1,185,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [2 Docket Memo.docx](#)
[CN1525-Bid Tab-Signed.pdf](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office**230921** Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY23 Emergency Management Performance Grant (EMPG) in the amount of \$158,066.67; and estimating revenue and appropriating the sum of \$158,066.67 to the General Grants Fund.

Attachments: [Docket Memo](#)
[FY23 EMPG Ordinance](#)
[TMP-3655 Admin Approp](#)

Director of the Law Department**230922** Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by James Parker for an injury under 287.140, RSMo, resulting from his job while employed by the City.

Attachments: [docket memo-parker](#)

Director of the Law Department**230924** Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Webb for injuries resulting from an accident on June 3, 2021, while employed by the City.

Attachments: [docket memo-webb](#)

Lucas**230940** Sponsor: Mayor Quinton Lucas

Amending Chapter 34, Health and Sanitation, Code of Ordinance, by deleting Chapter 34-53, entitled "Report of certain diseases and events required," and replacing it with a new Chapter 34-53 of same title, for the purpose of adding fatal and nonfatal overdoses to the list of mandatory reporting events; directing the City Manager to evaluate additional funding for two dedicated Health Department overdose investigators; and establishing an overdose review board.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230912 Sponsor: Director of City Planning and Development Department

Approving the plat of Replat of Cosada Villas, an addition in Platte County, Missouri, on approximately fifteen (15) acres generally located along the east and west sides of North Granby Avenue, north of Northwest Barry Road, creating two lots for the purpose of creating eighty-six residential units; 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-2023-00002)

Attachments: [Docket Memo Cosada Villas Final Plat CLD-FnPlat-2023-00002](#)
[Final Plat Cosada Villas CLD-FnPlat-2023-00002](#)
[Staff Report Cosada Villas CLD-FnPlat-2023-00002](#)
[Disposition Letter by CPC Cosada Villas CLD-FnPlat-2023-00002](#)
[Exhibit A Stormwater Detention & BMP Covenant for Maintenance](#)

Director of the Law Department

230919 Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant renewal under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 to partially fund one full-time victim assistant in the City Prosecutor's Office.

Attachments: [TMP-3666 voca21 renewal](#)
[TMP-3666 VOCA-approp admin](#)
[docket memo-voca](#)

Director of City Planning & Development

230920 Sponsor: Director of City Planning and Development Department

Approving the petition to establish the Palestine Community Improvement District; establishing the Palestine Community Improvement District generally bounded by Linwood Boulevard to the north, Montgall Avenue to the east, E. 36th Street to the south, and Wabash Avenue to the west, in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: [Palestine CID - Docket Memo](#)
[Palestine CID Petition](#)
[Cooperative Agreement with City - 10.23.2023](#)

Director of City Planning & Development and City Plan Commission

230926 Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Corners East Second Plat, an addition in Clay County, Missouri, on approximately 4.8 acres generally located at N.E. Barry Road and N. Indiana Avenue, creating two lots and two tracts for the purpose of commercial development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2023-00024)

Attachments: [CPC Approved Plan \(10-17-2023\)](#)
[CPC Disposition Letter \(10-17-2023\)](#)
[C1 CLD-FnPlat-2023-00024 Staley Corners East Second Plat 10 17 23](#)
[Exhibit A](#)
[Docket Memo Staley Plat](#)

Director of City Planning & Development

230930 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.59 acres generally located at the southeast corner of Leeds Trafficway and Emanuel Cleaver II Boulevard from District R-2.5 to District M1-5, to allow the property to be used for industrial and manufacturing purposes. (CD-CPC-2023-00142)

Attachments: [CPC Disposition Letter \(10-17-2023\)](#)
[CPC Approved Plan \(10-17-2023\)](#)
[CPC PPT \(10-17-2023\)](#)
[05_CD-CPC-2023-00142_3500_Leeds_Trafficway_Rezoning](#)
[Exhibit A Rezoning](#)
[Docket Memo](#)

Bough, City Plan Commission and Director of City Planning & Development

230931 Sponsor: Councilmember Andrea Bough

RESOLUTION - Approving an amendment to the Martin City Area Plan by changing the recommended land use from residential medium density, residential low density and open space buffer land use designation to residential low density and open space buffer land use designation on about 365 acres, in an area generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west. (CD-CPC-2023-00074)

Attachments: [04_CD-CPC-2023-00072_00073&00074_CPCStaff](#)
[Report_10_03_23](#)
[Arrowhead_Lakes_Rezoning_10_03_23_CPC_Power_Pointe](#)
[Area_Plan_Map](#)
[Docket_Memo](#)

Bough, City Plan Commission and Director of City Planning & Development

230933 Sponsor: Councilmember Andrea Bough

Rezoning an area of about 365 acres generally bounded by 150 Highway on the north, E. 155th Street on the south, Prospect Avenue on the east and Holmes Road on the west from District R-80 to District R-7.5. (CD-CPC-2023-00073)

Attachments: [04_CD-CPC-2023-00072_00073&00074_CPCStaff Report_10_03_23](#)
[Exhibit A_Section Map](#)
[Arrowhead Lakes Rezoning_10_03_23_CPC Power Pointe](#)
[CD-CPC-2023-00073_CPCDispo_10_03_23](#)
[Docket Memo](#)

Lucas

230934 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jeffrey Turk and Troy Lillebo as successor directors to the 51st & Oak Community Improvement District.

City Plan Commission

230936 Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, for the purpose of creating a process to allow persons with disabilities to apply for a reasonable accommodation to the Zoning and Development Code, by enacting a new Section 88-571, Relief for Reasonable Accommodation, and by repealing Sections 88-805-02, Residential Use Group, and 88-810-700, Household, and enacting in lieu thereof new sections of like number and subject matter for the purpose of ensuring the City's regulations are in compliance with federal law.

Attachments: [CPC Staff Report_Group Homes.pdf](#)
[RA Ordinance Redline.docx](#)
[RA & Group Home Docket Memo.docx](#)

Director of City Planning & Development and City Plan Commission[230937](#)

Sponsor: Director of City Planning and Development Department

Approving the Westside Heritage Urban Renewal Plan on approximately 736 acres on an area generally bounded by I-670 on the north, Broadway/Southwest Boulevard/Southwest Trafficway on the east, W. 31st Street on the south, and the Stateline/25th Street/Kansas City Terminal Railway tracks on the west, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00141)

Attachments: [15_CD-CPC-2023-00141_WestsideHeritageUrbanRenewalPlan_CPC_Disposition_Letter](#)
[Docket Memo - WHURP](#)
[Exhibit A](#)
[Public Testimony from CPC 10.17.2023](#)
[Public Testimony from CPC 09.19.2023](#)

Rogers and French[230941](#)

Sponsor: Councilpersons Wes Rogers and Lindsay French

Rezoning an area of about 42.64 acres generally located at the northwest corner of Highway 210 and Searcy Creek Parkway from District MPD (Master Planned Development) to District MPD (Master Planned Development), and approving an MPD preliminary development plan for a logistics center development consisting of one lot and one tract. (CD-CPC-2023-00151)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Lucas**[230938](#)

Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2024 session of the Missouri General Assembly.

Lucas[230939](#)

Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2024 session of the Kansas State Legislature.

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

Director of Aviation

[230913](#) Sponsor: Director of the Aviation Department

Authorizing a lease with Atlas Air, Inc., at the Kansas City International Airport, Contract No. 6223090106; and estimating annual revenue in the amount of \$37,118.03

Attachments: [Docket Memo 10.03.2023](#)
[Admin Approp 230913](#)
[CREO 230913](#)

Director of Aviation

[230914](#) Sponsor: Director of the Aviation Department

Authorizing Amendment No. 5 to the Lease Agreement between the City of Kansas City, Missouri, and MCI Fuel Company, LLC, at the Kansas City International Airport.

Attachments: [Docket Memo 230914](#)
[CREO 230914](#)

Director of Aviation

[230915](#) Sponsor: Director of the Aviation Department

Authorizing the execution of the Fifth Amendment to a Tenant Reimbursement Agreement with Southwest Airlines extending the expiration date to June 30, 2024.

Attachments: [Docket Memo 230915](#)
[CREO-01031 - Non-Discrimination Equal Opportunity Review Document Upload Contract 6213100193 Amendment #5 to Tenant Reimbursement Agreement](#)

Director of Water Services

[230923](#) Sponsor: Director of Water Services Department

Authorizing a \$2,530,000.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Truman Road to 27th Street, Grand Avenue to Brooklyn Avenue project; and authorizing a maximum expenditure of \$2,783,000.00.

Attachments: [9608 Docket Memo](#)
[CREO 230923](#)
[9608 CUP Approval](#)
[9608 CUP Summary](#)

Director of Finance

[230925](#) Sponsor: Director of the Finance Department

Establishing Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$107,198,000.00 in Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, and appropriating the same; 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 upon completion; and recognizing an accelerated effective date.

Attachments: [Attachment A Proposed FY2024 Sewer Bond Sale Project List 10-10-2023](#)
[Copy of Approp Admin - FY24 Sewer revenue bond ordinance](#)
[Docket Memo for Wastewater Bond Advanced Appropriation FINAL](#)

Director of City Planning & Development

[230932](#) Sponsor: Director of City Planning and Development Department

Repealing Chapter 28, Code of Ordinances, Floodplain Management, and enacting in lieu thereof a new chapter of like number and subject matter.

Attachments: [Docket Memo Floodplain Ordinance 2023 230932com](#)

Lucas

[230935](#) Sponsor: Mayor Quinton Lucas

Adopting FY 2024-25 GOKC Bond fund priorities for road, bridge, and sidewalk projects and one-year funding amounts.

Attachments: [Exhibit 1](#)

COMMUNICATIONS:

[230916](#) Notice of Intent to accept the Industrial Development Contract proposal submitted by West Bottoms-Propco Master, LLC, for the redevelopment of the Somera Road Project in the Central Industrial District PIEA Area.

Attachments: [Notice of Intent - Somera Road Project 10.19.2023](#)

[230918](#) Notice to the City Clerk of the NW 112th Street Community Improvement District's proposed budget for the period ending April 30, 2024.

Attachments: [NW 112th Street - Annual Report 8.29.2023](#)
[NW 112th Street CID - Amended Annual Report 10.18.2023](#)

Director of Public Works

[230927](#) Temporary Traffic Regulations No. 66071 through 66076

Attachments: [FS66071.pdf](#)
[I66071.pdf](#)
[Interdepartmental Communication.pdf](#)

Director of City Planning & Development and Owens

[230928](#) September 2023 - Accepting various easements and deeds in Kansas City, Clay 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: [CLAY Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo - CLAY Co Sept 2023](#)

Director of City Planning & Development and Owens

[230929](#) September 2023 - Accepting various easements and deeds in Kansas City, Jackson 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: [JACKSON Co CITY MANAGER acceptance memo - SIGNED](#)
[Docket Memo - JACKSON Co Sept 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.