

Kansas City

*414 E. 12th Street
Kansas City, MO 64106*



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, February 9, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

Bishop Daniel Chavis, Jr. - Apostolic Church of Jesus Christ

PLEDGE OF ALLEGIANCE:

- Present:** Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, and Kevin McManus
- Excused:** Katheryn Shields
- Presided:** Quinton Lucas
- Out:** Heather Hall

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:

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230126

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop and implement community engagement policies, processes, and procedures for significant infrastructure plans and projects in Kansas City; and to report back to the City Council the City’s community engagement policies, processes, and procedures within sixty (60) days.

Sponsors: Robinson

Attachments: [Docket Memo 230126](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

:

Out: Hall

COMMITTEE ADVANCES:

This matter was Moved to Waive Charter Requirement

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Excused: Shields

Out: Hall

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230058

Sponsor: Councilmember Kevin O'Neill

Amending Chapter 2, Code of Ordinances, Section 2-1104 to provide for paid leave for dependent care and establishing an effective date.

Sponsors: O'Neill

Attachments: [2677com](#)

[No fact Sheet](#)

[Docket Memo 230058](#)

[230058 cs to org ord-com](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

:

Out: Hall

230128

Sponsor: Councilmember Lee Barnes, Jr.

Reducing the Contingent Appropriation by \$1,222,000.00 in the General Fund; appropriating \$1,222,000.00 to the Economic Development Corporation in the General Fund; authorizing a contract amendment for \$1,222,000.00 with the Economic Development Corporation of Kansas City, Missouri for a total contract amount not to exceed \$4,199,500.00 for the purpose of providing funds for certain development and redevelopment activities; and designating requisition authority.

Sponsors: Barnes Jr.

Attachments: [Docket Memo 230128](#)

[EDC Budget Finance Council Presentation](#)

[EDC Annual Contract 2022-23- Amended 2.23 \(003\)](#)

[230128 CS TO ORG ORD - COM](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Shields

Presided Lucas

:

Out: Hall

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230093

Sponsor: Director of the Health Department

Accepting and approving a one-year partial grant award in the amount of \$772,794.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri.

Sponsors: Director of Health

Attachments: [Ryan White Part A-MAI Partial FY23 - Docket Memo](#)
[Ryan White Part A-MAI Partial FY23 - Budget](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

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Out: Hall

230094

Sponsor: Director of the Health Department

Accepting and approving a twelve-month \$1,581,818.00 grant with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating \$1,282,559.00 in the Health Grants Fund; and designating requisitioning authority.

Sponsors: Director of Health

Attachments: [HIV Case Management FY23 - Docket Memo](#)
[HIV Case Management FY23 - Budget](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

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Out: Hall

230095

Sponsor: Director of the Health Department

Accepting and approving a one-year \$423,416.00 grant award 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.

Sponsors: Director of Health

Attachments: [HIV Prevention FY23 - Docket Memo](#)
[HIV Prevention FY23 - Budget](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

:

Out: Hall

230117

Sponsor: Director of the Finance Department

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$80,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2023-24 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Union Hill SBD Docket Memo](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Shields

Presided Lucas

:

Out: Hall

230124

Sponsor: Councilmember Lee Barnes, Jr.

Amending Chapter 88, Code of Ordinances, by repealing Section 88-354, Medical Marijuana Facilities, and enacting in lieu thereof a new section of like number and subject matter to allow for medical and non-medical marijuana facilities as authorized by Article XIV, Sections 1 and 2 of the Missouri Constitution; amending Sections 88-805-04-P, Office; 88-805-04-V, Retail Sales; 88-805-B, Manufacturing, Production and Industrial Services; and 88-805-06, Agricultural Use Group, to allow for non-medical marijuana uses; and amending Section 88-810 by adding and inserting definitions applicable to marijuana uses.

Sponsors: Barnes Jr.

Attachments: [230124 Marijuana Ch 88 Docket Memo](#)
[Authenticated Ordinance 230124 CS](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

:

Out: Hall

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230116

Sponsor: Director of the Public Works Department

Authorizing condemnation and taking of private property interests for public use for Street Right of Way purposes, for the construction, location and maintenance of the "N. Holmes Sidewalk - N.E. Greenfield Rd. to N.E. 42nd St.", Project No. 89060545, from the intersection of N.E. Greenfield Road and N. Holmes Street, south to the intersection of N.E. 42nd Street and N. Holmes Street in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

Sponsors: Director of Public Works

Attachments: [230116 Docket Memo](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Shields

Presided Lucas

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Out: Hall

230125

Sponsor: Mayor Quinton Lucas

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Administration, by repealing Section 2-2, Adoption of official corporate symbol, seal flag and mark, and enacting in lieu thereof a new section of like number and subject matter.

Sponsors: Lucas

Attachments: [Docket Memo 230125](#)

[Com .Sub. 230125](#)

[Authenticated Ordinance 230125 CS](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Shields

Presided Lucas

:

Out: Hall

SECOND READINGS:

FIRST READINGS:

This matter was Moved to Waive Charter Requirement

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Bough, McManus, and Lucas

Nay: Parks-Shaw

Excused: Shields

Out: Hall

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230147](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a workers' compensation benefit filed by Phillip Marshall (No. 21-085673) for injuries resulting from an accident on November 23, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-marshall](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/15/2023

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.

Sponsors: Lucas

Attachments: [230157com](#)

referred to the Finance, Governance and Public Safety Committee due back on 2/15/2023

230158

Sponsor(s): Mayor Quinton Lucas and Councilmember Andrea Bough

Amending Chapter 68, Article VI, Code of Ordinances, by repealing Section 68-393 entitled "Refunds" and enacting in lieu thereof a new section of like number and subject matter; and repealing Earnings and Profits Tax Regulations Sections 1.381 through 1.402 and approving in lieu thereof new Earnings and Profits Regulations Sections 1.381 through 1.402 related to the same subject matter.

Sponsors: Bough and Lucas

referred to the Finance, Governance and Public Safety Committee due back on 2/15/2023

230159

Sponsor: Mayor Quinton Lucas

Expressing the City Council's intent on allowable uses of potential revenues from a proposed three percent (3%) adult use marijuana sales tax

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 2/15/2023

230160

Sponsor: Councilmember Ryana Parks-Shaw

Waiving the limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; establishing Fund No. 2000, the Violence Prevention and Intervention Fund on the books of the City; appropriating \$30,000,000.00 from the Unappropriated Fund Balance of the General Fund; estimating revenue in the amount of \$30,000,000.00 in the Violence Prevention and Intervention Fund; appropriating \$30,000,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund; establishing that the City's Health Commission shall advise and make recommendations to the Mayor and Council regarding the use of the Blueprint for Violence Prevention Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw, Lucas, Fowler, Robinson, Bunch and Bough

referred to the Finance, Governance and Public Safety Committee due back on 2/15/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**230148**

Sponsor: Director of City Planning and Development Department

Approving the plat of Woodhaven-1ST Plat, an addition in Platte County, Missouri, on approximately 19.44 acres generally located on the south side of N.W. 100th Street in between N. Green Hills Road to the west and N. Platte Purchase Drive to the east, creating 80 lots and 4 tracts for the purpose of an 80 lot single family home 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-2022-00024)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Templatev28](#)

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230149

Sponsor: Director of City Planning and Development Department

Approving the plat of I-49 Commerce Center, First Plat, an addition in Jackson County, Missouri, on approximately 57.25 acres generally located along East 155th Street approximately 1,000 feet west of U.S. 71 Highway, creating 1 lot and 1 tract for the purpose of 1 lot office and warehouse subdivision; 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. (CLD-FnPlat-2022-00026)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [2022-00026 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230150

Sponsor: Director of City Planning and Development Department

Approving the plat of Trails at Bannister, First Plat, an addition in Jackson County, Missouri, on approximately 16.832 acres generally located along the northern side of East Bannister at Fremont Avenue, creating 1 lot and 3 tracts for the purpose of a 216 unit multi-family subdivision; 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. (CLD-FnPlat-2022-00046)

Sponsors: Director of City Planning & Development and City Plan Commission

Attachments: [2022-00046 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230151

Sponsor: Mayor Quinton Lucas

Appointing Fred O'Neill as successor director to the Kansas City International Airport Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230152

Sponsor: Mayor Quinton Lucas

Appointing Mario Vasquez, Karen Slaughter and Kimiko Gilmore as successor directors to the Linwood Shopping Center Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230153

Sponsor: Mayor Quinton Lucas

Appointing Mark Moberly, Scott Lipovac and Mike Beal as successor directors to the Pioneer Plaza Community Improvement District.

Sponsors: Lucas

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230154

Sponsor: Director of Housing and Community Development Department

Amending the Home Investment Partnership Program (HOME) appropriation amount of \$2,300,000.00 and the revenue estimate of 2,300,000.00, previously included in the Kansas City 2022-2023 budget to the amount received from the U. S. Department of Housing and Urban Development (HUD) for HOME projects, which was \$2,632,335.00; allowing the Department of Housing and Community Development to spend the \$2,632,335.00 appropriated by HUD for its intended purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Admin Approp HOME22](#)
[Docket Memo HOME TMP2771](#)

referred to the Neighborhood Planning and Development Committee due back on 2/15/2023

230155

Sponsor: City Manager

Approving the Eleventh Amendment to the River Market Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to the County of Jackson County, Missouri.

Sponsors: City Manager's Office

Attachments: [River Market 11th Amendment DOCKET MEMO](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE230137

Sponsor: Director of the Water Services Department

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

Sponsors: Director of Water Services

Attachments: [9602 CREO KC Approved Goals](#)
[9602 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230138

Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Sponsors: Director of Water Services

Attachments: [9612 CREO KC Approved Goals](#)
[9612 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230139

Sponsor: Director of the Water Services Department

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

Sponsors: Director of Water Services

Attachments: [1684 CREO KC Approved CUP](#)
[1684 CREO KC Docket Memo](#)
[1684 CREO KC Approved Goals](#)
[1684 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230141

Sponsor: Director of the Water Services Department

Authorizing a \$25,245,892.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

Sponsors: Director of Water Services

Attachments: [1508 Executed DPS Contract and Proposed Amendment 1](#)
[1527 Construction Contract](#)
[1508 Approved Goals](#)
[1508 Docket Memo \(RFM approval\)](#)
[1527 CREO KC Approved Goals](#)
[1527 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230142

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Executable Final ARINC Terminal Lease 012623](#)
[Approp--Admin-ARINC 020123](#)
[Docket Memo ARINC 020123](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230143

Sponsor: Director of the Aviation Department

Authorizing a concession agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360.00 in the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [Ready Credit Revenue Approp--Admin](#)
[Ready Credit Concession #6222110055](#)
[Ready Credit Docket Memo \(v.29\)](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230144

Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process 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.

Sponsors: Director of General Services

Attachments: [Docket Memo 5900 Swope 2022](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230145

Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee's Summit Road - N.W. Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008194 Lees Summit Rd Const](#)
[Appropriation 89008194 Lee's Summit Rd Constr](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 2/15/2023

230146

Sponsor: Director of the Public Works Department

Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee's Summit Road - N.W. Lakewood Boulevard to N.W. Anderson Drive project.

Sponsors: Director of Public Works

Attachments: [Appropriation 89008194 Lee's Summit Rd Insp](#)
[Docket Memo 89008194 Lees Summit Rd Insp](#)

referred to the Transportation, Infrastructure and Operations Committee
due back on 2/15/2023

230161

Sponsor(s): Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Directing the City Manager to perform an evaluation of the city's solid waste needs, including potential alternative solutions, and expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station until such review is completed.

Sponsors: Lucas, McManus and Bough

referred to the Transportation, Infrastructure and Operations Committee
due back on 2/15/2023

COMMUNICATIONS:**230130**

Notice to the City Clerk regarding the 89th & State Line Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [89th State Line - Proposed Budget 2.1.2023](#)

received and filed

230131

Notice to the City Clerk regarding the Ward Parkway Plaza Line Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Ward Parkway Plaza - Proposed Budget 2.1.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230132

Notice to the City Clerk regarding the Skelly Line Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Skelly - Proposed Budget 2.1.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230133

Notice to the City Clerk regarding The Landing Mall Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Landing Mall - Proposed Budget 2.1.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230134

Notice to the City Clerk regarding The Flintlock Shoppes Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Flintlock Shoppes - Proposed Budget 2.1.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230135

Notice to the City Clerk regarding the Flintlock Plaza Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Flintlock Plaza - Proposed Budget 2.1.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230136

Notice to the City Clerk regarding The Old Foundation Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

Attachments: [Old Foundation - Proposed Budget 2.2.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230140

Temporary Traffic Regulation Package 65532 through 65855

Attachments: [F-DTP](#)

[I-DTP](#)

[Interdepartmental Communication](#)

[R-DTP](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

230156

Notice to the City Clerk regarding the Edgewood Farms Community Improvement District's proposed budget for fiscal year ending April 30, 2024 and the annual report for the fiscal year that ended April 30, 2022.

Attachments: [Edgewood Farms - Proposed Budget & Annual Report 2.6.2023](#)

A motion was made that this Communication be received and filed. The motion carried by the following vote:

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.