

KANSAS CITY COUNCIL RECORD

Thursday, July 21, 2022

Quinton Lucas presided.

Upon Roll Call the following members were present:

PRESENT: 12 - Kevin O'Neill, Heather Hall, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus

Members of the City Council may attend this meeting via videoconference.

The public may observe this meeting by attending, or, in the links provided below.

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

220618 RESOLUTION - Recognizing the Leadership Missouri program for their dedication to improving and advancing economic development, career growth, and building leaders in our communities.

ADOPTED

AYES: 11 - O'Neill, Hall, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Loar, Shields

220619 RESOLUTION - Honoring and recognizing the extraordinary work of U.S. Department of Health and Human Services - Office of the Assistant Secretary for Health in Region 7 and Convergence Counseling Services LLC, during BIPOC Mental Health Awareness Month.

ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

220627 RESOLUTION - Honoring Theresa Otto for her 26 years of dedicated service on the Board of Zoning Adjustment for the City of Kansas City, Missouri.

ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

Councilmember Bunch (Second by Barnes Jr.) Move to Suspend Rules

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

Councilmember Bunch (Second by Barnes Jr.) Move To Consider

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

Councilmember Bunch (Second by Barnes Jr.) Move to Advance

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

220644

RESOLUTION - Recognizing Kansas City Fire Department Battalion Chief Todd Covington and Firefighter Joseph Disciacca for their heroic actions following the Amtrak train derailment on June 27, 2022. near Mendon, Missouri.

ADOPTED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

Councilmember Bunch (Second by Barnes Jr.) Move to Waive Charter Requirement Same Day Resolution

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

Councilmember McManus (Second by Bough) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time.

AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington
OUT: 1 - Hall

220600 RESOLUTION - Approving an amendment to the Midtown Plaza Area Plan on about .462 acres generally located at 3600 Walnut Street by changing the recommended land use from residential low density to residential medium-high density use. (CD-CPC-2022-00085).

ADOPTED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220594 Approving and authorizing settlement of a lawsuit entitled James Ketter v. City of Kansas City, Missouri, Case No. 2216-CV00990.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Hall, Barnes Jr.

220595 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sammy Carter for injuries resulting from an accident on May 24, 2021, while employed by the City.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Hall, Barnes Jr.

220578 Accepting and approving a \$2,250,000.00 grant award agreement from the U.S. Department of Housing & Urban Development, Housing Opportunities for Persons with AIDS Program for the Housing as an Intervention to Fight AIDS Model; estimating and appropriating \$2,048,826.00 in the Health Grants Fund; designating requisitioning authority; authorizing the Director of Health to execute two 3-year sole source contracts with SAVE, Inc. and reStart, Inc., in the amounts of \$1,520,322.00 and \$450,207.00, respectively, for housing assistance services in the Kansas City area; and 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.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220579 Accepting and approving a twelve-month \$1,186,364.00 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 \$55,505.00 in the Health Grants Fund; and designating requisitioning authority.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220597 Accepting and approving two grant awards with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness and Cities Readiness programs; estimating and appropriating \$127,732.00 in the Health Grants Fund; and designating requisitioning authority.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220598 Estimating revenue in the amount of \$16,999,912.00 to the Federal Stimulus Grants account; authorizing an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); estimating revenue; and recognizing this ordinance as having an accelerated effective date.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

220613 Amending Committee Substitute for Ordinance No. 220128 by repealing and replacing Section 4 for the purposes of adding a requirement that the property sale or conveyance be pursuant to a Request for Proposals.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

220614 (Sub.) Appropriating \$750,743.00 in interest earnings from Tranche 1 of the American Rescue Plan Act from the Unappropriated Fund Balance of the American Rescue Plan Fund for the purpose of adding \$750,743.00 in available funding for the Rebuild KC program; and recognizing this ordinance as having an accelerated effective date.

PASSED AS SUBSTITUTED

AYES: 10 - O'Neill, Loar, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington
OUT: 2 - Hall, Fowler

220564 Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00 for a total not to exceed amount of \$2,950,000.00 for an economic development project proposed by Oak Park Neighborhood Association for the purpose of funding to support development of a multi-family housing project consisting of 29 affordable units located at 38th Street and Prospect; estimating and appropriating \$150,000 from the Central City Economic Development Sales Tax Fund; and authorizing the Director of Housing to execute the Amendment.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

OUT: 1 - Hall

220582 Approving a development plan in District M2-3 on about 36 acres generally located at the southeast corner of N.W. 106th Street and N. Congress Avenue to allow for 203,000 square foot building addition to the existing office and warehouse. (CD-CPC-2022-00074)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220586 Rezoning an area of about 0.6 acres generally located at 2620 and 2626 E. 28th Street in the Santa Fe Place Plat between Prospect Avenue to the west and Benton Boulevard to the east from District R-1.5 to District UR, and approving a development plan which also serves as a preliminary plat to allow for the rehabilitation of the former residence of Satchel Paige to be used as a museum and office space. (CD-CPC-2022-00059)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220590 Vacating about 0.24 acres of unused right-of-way on the north side of Front Street east of N. Cambridge Avenue, and directing the City Clerk to record certain documents. (CD-ROW-2022-00013).

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Bunch

OUT: 1 - Hall

220591 Vacating a portion of unused right-of-way on the northeast side of N.W. 87th Terrace to allow for future development, Case Apartments; and directing the City Clerk to record certain documents. (CD-ROW-2022-00020).

PASSED

AYES: 10 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Barnes Jr., Parks-Shaw, Bough, McManus

NAYS: 2 - Bunch, Lucas

OUT: 1 - Hall

220592 Approving a development plan which will also serve as a preliminary plat in District R-5 on about 28.77 acres generally located at 9700 Grandview Road to allow construction of 20 residential units and a golf course. (CD-CPC-2022-00088)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220593 Rezoning an area of about 2.5 acres located approximately 200 feet north of West Blue Ridge Boulevard from District R-2.5 to District B1-1, to allow for the expansion of a parking lot. (CD-CPC-2022-00090)

PASSED

AYES: 10 - O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, McManus, Lucas

NAYS: 0

OUT: 3 - Hall, Shields, Bough

220599 Rezoning an area of about .462 acres generally located at 3600 Walnut Street from District R-6 to MPD and approving a preliminary development plan to allow for the construction of 8 townhomes. (CD-CPC-2022-00087).

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220603 Approving a development plan that also serves as a preliminary plat in District R-5 on about 1 acre to allow for eight detached lots in an area generally located on the east and west sides of Holly Street, south of West 21st Street. (CD-CPC-2022-00060)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220604 Approving a development plan in District DC-15 (Downtown Core) on approximately 1.37 acres generally located at 423 W. 8th Street to allow for an existing structure to be rehabilitated and a new residential structure to be located on the property. (CD-CPC-2021-00164)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220605 Rezoning an area of about 3.7 acres generally located at 1300 E. 75th Street from District R-5 to District MPD and approving a development plan to rehabilitate a vacant school building into a mixed-use center. (CD-CPC-2022-00034)

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220606 Vacating a portion of N.E. 51st Street in between N. Belmont Avenue and N. Beacon Avenue in District R-6 (Residential 6) to allow for the construction of a new single-family home, and directing the City Clerk to record certain documents.
(CD-ROW-2021-00003)

PASSED

AYES: 10 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Barnes Jr., Parks-Shaw, Bough, McManus
NAYS: 2 - Bunch, Lucas
OUT: 1 - Hall

220585 Authorizing Amendment No. 1 with TREKK Design Group, LLC in the amount of \$346,296.30 for a design services contract for N. Topping Roadway Improvements for a total contract price of \$472,724.71.

PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Hall

220610 Authorizing the Director of Public Works to execute a \$3,058,004.00 construction contract with USA Concrete, for Citywide sidewalk repairs; and authorizing contract changes up to and including forty percent (40%) of the original contract price without further council approval.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington
OUT: 1 - Hall

220584 Authorizing contract Amendment No. 1 with McClure Engineering in the amount of \$379,660.00 for the design of N. Broadway Roadway Improvements for a total contract price of \$470,020.00.

ASSIGNED TO THIRD READ CALENDAR

Councilmember McManus (Second by Fowler) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "First Readings" and that these ordinances be introduced as listed to the committee so designated.

AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

OUT: 1 - Hall

220626 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Carl L. Johnson, Jr. for injuries resulting from an accident on September 30, 2020, while employed by the City.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220629 Approving and authorizing settlement of a lawsuit entitled Sherry Parker v. City of Kansas City, Missouri, et al., Case No. 2116-CV05122.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220641 Authorizing the allocation of \$100,000.00 from Council District 3 PIAC contingency in order to stabilize and preserve the former House of Hits Building structure due to cost increases of materials, insurance and bonding for a total investment of \$700,000.00.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220643 RESOLUTION - Directing the City Manager to create a task force to address hate and bias crimes, including religiously motivated crimes.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220620 Approving the plat of Hills of Montclair - Fourth Plat, an addition in Clay County, Missouri, on approximately 23.07 acres generally located on the west side of Northeast Cookingham Road approximately 400 feet south of North Flintlock Road, creating 69 lots and 3 tracts for the purpose of a 69 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-2022-00004)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220630 Authorizing the Director of City Planning and Development to apply for and accept a United States Environmental Protection Agency Brownfields Revolving Loan Fund (RLF) Supplemental Grant in the amount of \$3,900,000.00; estimating and appropriating revenue in the amount of \$3,900,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of a cooperative agreement with the U.S. Environmental Protection Agency.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220631 Authorizing the Director of City Planning and Development to apply for and accept a United States Environmental Protection Agency Brownfields Revolving Loan Fund (RLF) Coalition Supplemental Grant in the amount of \$1,000,000.00; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of a cooperative agreement with the U.S. Environmental Protection Agency.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220632 Accepting a United States Environmental Protection Agency Brownfields Community-Wide Assessment Grant in the amount of \$500,000.00, estimating revenue in the amount of \$500,000.00 in the Brownfields Fund, appropriating funds to certain accounts within the Brownfields Fund and designating requisitioning authority.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220633 Accepting a United States Environmental Protection Agency Brownfields Site-specific Assessment Grant in the amount of \$350,000.00; estimating revenue in the amount of \$350,000.00 in the Brownfields Fund; appropriating funds to certain accounts within the Brownfields Fund; and designating requisitioning authority.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220638 Amending the Main Corridor Overlay District, which was created by Committee Substitute for Ordinance No. 171037 and includes design and use regulations for property generally located along Main Street from 27th Street on the north to Emanuel Cleaver II on the south, to permit a drive-through restaurant to be redeveloped with dual drive-through lanes. (CD-CPC-2022-00048).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220639 Approving/Denying a MPD Final Plan in District MPD for Woodhaven, First Plat, on about 19.44 acres generally located at 3201 N.W. 100th Street containing 80 single family residential lots. (CD-CPC-2022-00066)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220642 Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$7,953,360 from the Unappropriated Fund Balance in the Affordable Housing Trust Fund; reducing the \$7,953,360 from the Affordable Housing Trust Fund; authorizing the Director of the Housing and Community Development Department execute various funding agreements and expend up to \$7,953,360 from funds appropriated to the Housing Trust Funds in Fund No. 2490; and requiring certain contract provisions.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220621 Authorizing the Director of Public Works to execute a Franchise Agreement with Spire Missouri, Inc. granting a non-exclusive 10-year franchise to operate a natural gas distribution plant and system within territory of the City of Kansas City, Missouri.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220622 Declaring certain real property generally located at 4250 N.E. Birmingham Road, Kansas City, Missouri 64117 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.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220634 Establishing Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$ 16,500,000.00 in Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds and the Streetcar Extension Grant accounts; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$3,216,541.00 in the Federal Grant Revenue account of Fund No. 2085, Streetcar Fund; reducing revenue in the amount of \$8,758,500.00 in Fund No. 2085, Streetcar Fund; appropriating the amount of \$1,564,940.00 from the unappropriated fund balance of Fund No. 2085, Streetcar Fund to the 22-DS Street Car account; authorizing Amendment No.1 in the amount of \$1,794,164.00 with Alfred Benesch & Company for Resident Engineer/Construction Administration Services for the Kansas City Street Main Street Extension project, for a total contract amount of \$11,761,204.00; authoring Amendment No. 4 to the CM@R contract with KC Streetcar Constructors for Construction Services in the amount of \$9,316,752.00, for a total contract amount of \$222,757,291.00; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220636 Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "KCI Corridor Trail Segment 1", Project No. 89020225, in Kansas City, Platte 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 Platte County, Missouri.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220637 Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "KCI Corridor Trail Segments 2 and 3", Project No. 89020301, in Kansas City, Platte 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 Platte County, Missouri.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220640 Authorizing a \$2,144,000.00 Amendment No. 1 with Structure, Inc. for the Tenant Finishes project at KCI Airport; authorizing a contingency amount; and authorizing a maximum expenditure under this Amendment of \$2,572,800.00 for a total contract amount of \$5,144,000.00 from previously appropriated funds.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Barnes Jr. (Second by Fowler) Move To Introduce

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220645 Appropriating \$50,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund to the Neighborhood Tourist Development Account; approving a contract in the amount of \$86,400.00 with the Negro Leagues Baseball Museum for the Play Ball 2022: Celebrating Baseball's Game Changers; and recognizing this ordinance as having an accelerated effective date.

COUNCILMEMBER BARNES JR. (SECOND BY FOWLER) MOVE TO ADVANCE

Seconded by Councilmember Fowler

AYES: 11 - O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Hall, Loar

PASSED

AYES: 11 - O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Hall, Loar

220623 COMMUNICATION - Notice to the City Clerk from the Performing Arts Community Improvement District approving the annual report for 2022-2023.

RECEIVED AND FILED

220624 COMMUNICATION - Notice to the City Clerk from the 5050 Main Community Improvement District approving the annual report for the period ending April 30, 2022.

RECEIVED AND FILED

220625 COMMUNICATION - Notice to the City Clerk from the Shops on Blue Parkway Community Improvement District approving the annual report for the period ending April 30, 2023.

RECEIVED AND FILED

220628 COMMUNICATION - Notice of Intent to lease property pursuant to Sale/Leaseback and redevelopment contract in Wendell-Phillips Urban Renewal Area.

RECEIVED AND FILED

220635 COMMUNICATION - Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee and the Transportation, Infrastructure and Operations Committee. Special Committee for Legal Review and Special Committee on Housing Policy have not reported at this time.

RECEIVED AND FILED

The City Clerk has complied with Rule 7.07 of the Council's Standing Rules by printing the Semi-Annual Docket which listed all ordinances and resolutions more than six months old and not acted on by the Council. Finance, Governance and Public Safety, Neighborhood, Planning and Development and Transportation, Infrastructure and Operations Committees have made their recommendations as to which of those ordinances should be released, and a list of those recommendations has be provided to the Council.

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. The public may attend meetings or, they can observe this meeting in 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.