



## Agenda

### Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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Wednesday, May 1, 2024

10:30 AM

26th Floor, Council Chamber

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<https://us02web.zoom.us/j/8453022296>

#### PLEASE NOTE:

**Beginning next week, May 7, 2024 Standing Committees will convene on Tuesdays rather than Wednesdays.**

#### PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the video conference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

\*\*\*\*\* PUBLIC TESTIMONY IS LIMITED TO TWO MINUTES \*\*\*\*\*

**240421** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$67,678.23 for a claim for a Workers' Compensation benefit filed by Anthony Byas for injuries resulting from an accident on July 28, 2021, while employed by the City.

**Attachments:** [docket memo-byas](#)

[240422](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Aaron Johnson for injuries resulting from an accident on July 5, 2022, while employed by the City.

**Attachments:** [docket memo-johnson](#)

[240428](#) Sponsor(s): Councilmembers Kevin O'Neill and Nathan Willett

Approving a major amendment to a development plan in District B3-3 for property of approximately 31 acres generally located at the southwest corner of N.W. Old Tiffany Springs Road and N. Ambassador Drive to permit development of commercial and residential uses which also serves as the preliminary plat.

**Attachments:** [NO Docket Memo Provided for ordinance 240428](#)

[240434](#) Sponsor: Councilmember Wes Rogers

Amending Chapter 18, Code of Ordinances, by repealing Article XIV, Section 18-367, entitled "Adoption of International Energy Conservation Code (2021); amendments" and enacting, in lieu thereof, a new section of like number and subject matter that updates the City's Energy Conservation Code and provides an additional path of compliance; allowing for previously approved building plans to be approved under the additional compliance path; providing a schedule for future adoption of model codes; and requiring grant applications that require amendments to the City's Building Code be approved by City Council before the grant application is submitted. \*\*\*\*\* **This ordinance will be held.** \*\*\*\*\*

**Attachments:** [NO Docket Memo Provided for ordinance 240434](#)  
[240434com](#)

HELD IN COMMITTEE

[240408](#) Sponsor: Mayor Quinton Lucas

Declaring certain real property located at 4520 Benton Boulevard, Kansas City, Missouri 64130 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 authorizing the City Manager or his designee to negotiate and execute sale and development agreements and other documents needed to effectuate this transaction while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property for the property located at 4520 Benton Boulevard.

**Attachments:** [Docket Memo 240408](#)

**240416** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to reclassify the executive director position at Bruce R. Watkins Cultural Heritage Center from Administrative Officer to Manager of Recreation and to coordinate with the Board of Parks and Recreation on an implementation plan for the Bruce R. Watkins Cultural Heritage Center & Museum Strategic Plan, including a funding plan.

**Attachments:** [No Docket Memo 240416](#)

**240046** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

**Attachments:** [Docket Memo - HOME ARP](#)  
[Bill and Kortney Lovetinsky 240046](#)  
[Christine Stephan Say NO to Ordinance 240046](#)  
[Hayley Walters Columbus Park rejects Ordinance 240046](#)  
[In regards to Jeff Albright Ordinance 240046 and the safety and well being of individuals and communities](#)  
[Joe Fiorello Columbus Park is against Ordinance 240046](#)  
[Kate Barsotti Columbus Park Reconsider Ordinance #240046](#)  
[Kathryn Maggio Ordinance # 240046 - Columbus Park Rejects Ordinance- No Public Engagement](#)  
[Kimberly Swiderski-Murphy 240046](#)  
[Margie Valenti 240046](#)  
[Maria Valenti Columbus Park Rejects Ordinance # 240046 Ordinance #240046](#)  
[Shelby Herrick DEEP Concerns for ordinance 240046](#)  
[Shon Hall As residents and homeowners within Columbus Park, we reject Ordinance #240046](#)

#### ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues.

#### 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;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- 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.

2. Those who wish to comment on proposed ordinances can email written testimony to [public.testimony@kcmo.org](mailto:public.testimony@kcmo.org). Comments received will be distributed to the committee and added to the public record by the clerk.

3. The city provides several ways for residents to watch City Council meetings.

- Livestream on the city's website at [www.kcmo.gov](http://www.kcmo.gov)
- Live Stream 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
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: [http://kansascity.granicus.com/ViewPublisher.php?view\\_id=2](http://kansascity.granicus.com/ViewPublisher.php?view_id=2)

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.

Adjournment