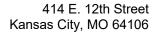
Kansas City





Agenda - Final-Revised

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, January 24, 2024

10:30 AM

26th Floor, Council Chamber

Webinar Link: https://us02web.zoom.us/j/84530222968

PUBLIC OBSERVANCE OF MEETINGS

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

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 videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

Public Testimony is Limited to 2 Minutes

240004 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Christa Harris v. City of Kansas City, Missouri*, Case No. 2016-CV05434, in the amount of \$150,000.00.

Attachments: docket memo-harris

240005 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Richard Rojas v. City of Kansas City, Missouri*, Case No. 1816-CV12634.

Attachments: docket memo-rojas

240006 Sponsor: Director of the Law Department

Approving and authorizing settlement of *Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi*, Case No. 2216-CV17803, in the amount of \$99,500.00.

Attachments: docket memo-langley

240007 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Iyeza Colombe v. City of Kansas City, Missouri*, Case No. 2116-CV08230, in the amount of \$125,000.00.

<u>Attachments</u>: <u>docket memo-colombe</u>

240008 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cody Coble for injuries resulting from an accident on April 13, 2021 while employed by the City.

Attachments: docket memo-coble

Director of the Law Department

240013 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Reddena McGary v. Laurence Logan and City of Kansas City, Missouri*, Case No. 2216-CV16334.

Attachments: docket memo-mcgary

Director of the Law Department

240014 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Clayton True v. City of Kansas City, Missouri*, Case No. 2216-CV16075.

<u>Attachments</u>: <u>docket memo-true</u>

Director of Parks & Recreation

240031 Sponsor: Director of the Parks and Recreation Department

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt

Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge.

Attachments: Docket Memo

Approp Sheet

Rea

240043 Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program and directing the City Manager to report back to Council within 30 days.

Attachments: No docket memo provided for 240043

Rea

240044 Sponsor: Councilmember Crispin Rea

Appropriating the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project; authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

Attachments: 240044 Docket Memo - Second Amendment 3420 Broadway

Lucas

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.*** This ordinance will be held until January 31,2024***

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 Ordiance 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 Ordiance #240046

HELD IN COMMITTEE

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

ADDITIONAL BUSINESS

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

2. 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.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at https://www.youtube.com/watch?
 v=3hOuBlq4fok
- 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

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