



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - 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

Present: Andrea Bough, Crispin Rea, Darrell Curls and Wes Rogers

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.

Consent Item, no discussion

Adv and Do Pass, Consent

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.

Consent Item, no discussion

Adv and Do Pass, Consent

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.

Consent Item, no discussion

Adv and Do Pass, Consent

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.

Consent item, no discussion

Adv and Do Pass, Consent

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.

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of Parks & Recreation

Richard Allen, Parks and Recreation Department, presented. This ordinance appropriates \$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.

Do Pass

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.

Sponsors: Rea

Councilmember Crispin Rea, presented. This ordinance directs the City Manager to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program. The City Manager is directed to report back to Council within 30 days.

Adv and Do Pass

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.

Sponsors: Rea

Mario Vasquez, City Manager's Office, presented. This ordinance appropriates the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project. This includes authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

Adv and Do Pass

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.

Sponsors: Lucas

Held until 1.31.2024

Hold on Agenda

HELD IN COMMITTEE

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

230129 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to present a funding plan that will result in the City contributing \$30 million from Unappropriated Fund Balance for the purpose of funding the local strategies outlined in the Blueprint for Violence Prevention and Healthy Communities and directing the City Manager to present the funding plan to Council before or at the same time as the presentation of the annual budget, if possible, but in no event any later than 24 hours prior to the first public budget meeting.

Sponsors: Parks-Shaw, Robinson, Lucas, Bough, Barnes Jr., McManus, Fowler, O'Neill, Bunch and Ellington

Item Released

Release

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=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

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