



## 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, December 13, 2023

10:30 AM

26th Floor, Council Chamber

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<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\*\*\*

#### **Director of Convention & Entertainment Facilities**

**231028**

Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing a \$9,774.79 Change Order No. 1 with Brown & Root Industrial Services, LLC, to reinforce supports for the balcony lighting support system project, MHCAP123 for a total contract amount of \$98,171.48; estimating revenue and appropriating \$9,774.79 in the Municipal Auditorium Maintenance User Fee Fund to satisfy the cost of Change Order No. 1 with Brown & Root Industrial Services, LLC; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)

**Director of Convention & Entertainment Facilities**

**231029** Sponsor: Director of Convention and Entertainment Facilities Department

Reducing an appropriation in the amount of \$384,055.51 in the General Obligation Bond Series 2023A, Fund 3823; appropriating \$384,055.51 from the Unappropriated Fund Balance of the General Obligation Bond Series 2023A, Fund 3823; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)

**Lucas**

**231033** Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$42,000.00 in the Marijuana Sales Tax Fund; appropriating \$42,000.00 from the Unappropriated Fund Balance of the Marijuana Sales Tax Fund for the purpose of supporting Client Advocates in meeting the immediate needs of non-fatal shooting victims, families of homicide victims, those most likely to shoot or be shot, and those at risk for retaliation; designating requisitioning authority; authorizing the Director of the Health Department to negotiate and execute a contract with a fiscal agent to manage and disburse appropriated funds; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [231033 Docket Memo](#)

**Director of Convention & Entertainment Facilities**

**231035** Sponsor: Director of Convention and Entertainment Facilities Department

Estimating revenue and appropriating \$142,332.33 in the Municipal Auditorium Maintenance User Fee Fund for the procurement of capital improvement upgrades in the Music Hall at Municipal Auditorium for Key Brand Entertainment (Broadway Across America events) the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium; designating the Director of Convention and Entertainment Facilities requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[Approp Admin](#)

**Parks-Shaw, Duncan, Robinson, O'Neill, Patterson Hazley, Bunch, Curls, Bough,  
Rogers, French, Rea and Willett**

**231037** Sponsors: Mayor Pro Tem Ryana Parks-Shaw and Councilmembers Johnathan Duncan, Melissa Robinson, Kevin O'Neill and Melissa Patterson-Hazley

Amending Chapter 2, Code of Ordinances, entitled Administration, by repealing Section 2-2060, Business expenses, and Section 2-2061, Council expense accounts, and enacting in lieu thereof new sections of like numbers and subject matters for the purpose of broadening the permitted uses of Council expense account funds.

**Attachments:** [231037 docket memo](#)

HELD IN COMMITTEE

**City Manager's Office**

**231008** Sponsor: City Manager

Approving the Twenty-First Amendment to the 22nd & Main Tax Increment Financing Plan.

**Attachments:** [231008 Docket Memo](#)

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, City Paid Health Benefits of Ineligible Former Employees
2. Staff from the Finance Department will present the independent audit and results of operations for the fiscal year ended April 30, 2023, including Required Communications, the Annual Comprehensive Financial Report, Popular Annual Financial Report, and Uniform Guidance Report (with the corrective action plan for the findings concerning the use of federal funds).
3. There may be a general discussion regarding current Neighborhood Planning and Development Committee issues.

4. 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.

5. 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.

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)
- 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](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.