



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, October 29, 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 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 LIMITED TO TWO MINUTES *****

[240905](#) Sponsor: Mayor Quinton Lucas

Authorizing Amendment No. 3 to First Amended and Restated Lease Agreement Kansas City Riverfront between the City of Kansas City, Missouri and Port KC for the purpose of furthering the development of a hotel.

Attachments: [Docket Memo 240905](#)
[Amendment No. 3 - City-Port KC lease \(v7\) \(no city edits\)](#)

240926 Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of twelve ambulances and equipment for the Fire Department (Project); estimating revenue and appropriating \$5,003,940.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Accounting Form](#)
[Docket Memo - Ambulances Final](#)

240932 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,413.84 for a claim for a Workers' Compensation benefit filed by Christopher Franzeskos for injuries resulting from an accident on February 16, 2020, while employed by the City.

Attachments: [docket memo-franzeskos](#)

240936 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Jolita Hatcher v. City of Kansas City, Missouri, Case No. 2316-CV30195, in the amount of \$117,500.00.

Attachments: [docket memo-hatcher](#)

240937 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$ 225,000.00 for a claim for a Workers' Compensation benefit filed by Michael Bishop for injuries resulting from an accident on March 16, 2017, while employed by the City.

Attachments: [docket memo-bishop](#)

[240940](#) Sponsor: Court Administrator

Authorizing the acceptance of a \$395,000.00 grant from United States Department of Justice, Bureau of Justice Assistance (BJA) and Mental Health Collaboration Program to enhance the Kansas City Mental Health Court; and recognizing an accelerated effective date.

Attachments: [Docket Memo FY24 Mental Health Collaboration Program grant](#)
[APPRO-REV FY24 Mental Health Collaboration Program grant](#)

[240941](#) Sponsor: Court Administrator

Authorizing the acceptance of a \$656,925.00 grant from United States Department of Justice, Bureau of Justice Assistance (BJA) Adult Treatment Court Program to implement a dedicated women’s recovery pathway in the Kansas City Municipal problem-solving courts; and recognizing an accelerated effective date.

Attachments: [Docket Memo FY24 Adult Treatment Court grant](#)
[APPRO-REV FY25 Adult Treatment Court grant](#)

[240948](#) Sponsor: Councilmember Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 50, Code of Ordinances, by enacting a new Section 50-177, “Domestic Assault”, for the purpose of instituting a specific municipal ordinance violation for domestic assault.

Attachments: [Docket Memo 240948](#)

[240952](#) Sponsor: Councilmember Crispin Rea

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Section 2-972 for the purpose of deeming certain employees not in violation of the City’s residency requirement in circumstances of domestic violence.

Attachments: [240952com](#)
[Docket Memo 240952](#)

[240957](#) Sponsor(s): Councilmember Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to research and develop plans for policies to support victims of domestic violence and make recommendations to Council within 90 days.

Attachments: [No Docket Memo 240957](#)

[240962](#) Sponsor: Councilwoman Patterson Hazley and Mayor Lucas

Authorizing the City Manager to execute a project development agreement and related agreements necessary and consistent with this ordinance with the team of Grayson Capital, LLC, for the design and construction of a parking garage to serve the 18th and Vine district, project No. 07VGARAG; recognizing and accelerated effective date.

Attachments: [Docket Memo 240962 18th and Vine Garage 10.28.2024](#)

HELD IN COMMITTEE

[240857](#) Sponsor: City Manager's Office

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Attachments: [CWBP 2026-2030 Docket Memo](#)

[240917](#) Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Attachments: [First Quarter Docket Memo 10.8.24](#)
[Admin-Approp 10.8.24](#)
[FY 2024-25 First Quarter Finance Committee 10.22.2024](#)

[240924](#) Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program ("Program") to Council for Kansas City residents within 120 days.

Attachments: [No docket memo 240924](#)

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the July 31, 2024 Monthly Financial Report and First Quarter Budget Analysis for FY2024-25.

2. Staff from the Finance Department will provide an update on Priority Based Budgeting.
3. There may be a general discussion regarding current Finance Governance & 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.

4. 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:

Live Stream on the city's website at www.kcmo.gov

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