



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, October 4, 2023

10:30 AM

26th Floor, Council Chamber

<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 the Law Department

[230846](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Scholz, Injury No. 21-058135, for injuries resulting from an accident on August 25, 2021, while employed by the City.

Attachments: [docket memo-scholz](#)

Director of Neighborhoods

[230847](#) Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$634,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: [Docket Memo 0.1.2 \(002\) TMP-3584](#)
[Approp Admin - TMP-3584 \(NTDF\)](#)

Director of Finance

[230859](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230859 docket memo](#)
[Admin-Approp](#)

Lucas

[230863](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Attachments: [230863 Docket Memo.pdf](#)

Lucas and Robinson

[230865](#) Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

Attachments: [Docket Memo](#)

Lucas and Robinson

[230866](#) Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

RESOLUTION - Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

Attachments: [Docket Memo](#)

HELD IN COMMITTEE

Lucas

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

Attachments: [docket memo-230744](#)

Director of Municipal Court

[230822](#) Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

Attachments: [Court Automation Agreement Docket Memo](#)
[SMC Agreement Muni - Kansas City](#)

Director of Municipal Court

230823 Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Attachments: [Court Automation Surcharge Docket Memo](#)

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, 2023 Governance Assessment: Component Unit Boards and Commissions
2. There may be a general discussion regarding current Finance, Governance and Public Safety issues.
3. 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:

- 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