# **Kansas City**



414 E. 12th Street Kansas City, MO 64106

## **Agenda**

## Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

**Tuesday, May 13, 2025** 

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\*\*\*

#### FIRST READINGS

**250389** Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Chris Hernandez v. City of Kansas City, Missouri, Case No. 2216-CV27734, in the amount of \$1,400,000.00.

Attachments: docket memo-hernandez

**250390** Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Frank Blake v. Richard Starks and City of Kansas City, Missouri, Case No. 22AE-CC00261, in the amount of \$387,000.00.

Attachments: docket memo-blake

**250391** Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuits entitled City of Kansas City, Missouri v. International Association of Firefighters, Local No. 42, Case No. 2416-CV11242, including the resolution of the associated grievance and arbitration, and Dominic Biscari v. City of Kansas City, Missouri, Case No. 21-100877 for a Workers' Compensation benefit filed by the employee for injuries resulting from an accident while employed by the City in the amount of \$915,000.00.

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

**250393** Sponsor: Councilmember Wes Rogers

RESOLUTION - Directing the City Manager to research and evaluate the feasibility of establishing a temporary modular jail facility to meet the City's current rehabilitation and detention needs.

Attachments: Docket Memo 250393 - Modular Study

**250395** Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-161, Loitering, and enacting in lieu thereof a new section of like number and subject matter titled, Obstructing reasonable movement of traffic.

Attachments: Docket Memo 250395--BRK 05.12 edits

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**250396** Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the Kansas City Vacant Land Activation Initiative to develop coordinated, comprehensive strategies for transforming vacant land of all ownership types into community assets through administrative and legislative approaches.

Attachments: Docket Memo 250396 - Vacant Land Activation

250402 Sponsor: Councilmember Melissa Robinson

Estimating and appropriating revenue in the amount of \$4,166,667.00 for the purpose of providing funds for the Olive Street / Promise Place housing project; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 250402 - Olive Street-Promise Place

HELD IN COMMITTEE

250133 Sponsor: City Manager COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by repealing and replacing Article IX, Division 8, "Healthcare System," consisting of Sections 2-1390-2-1394 with a new Division 8 of like title consisting of Sections 2-1390-1393, to amend the name and membership of the Healthcare System Board of Trustees to the Healthcare System Board and to establish regulations for its operation; amending Workers' Compensation Sections 2-1302 and 2-1304, with new sections of like number and subject matter, to amend the membership of the Workers' Compensation Board and address compensability; and repealing Ordinance Nos. 180420 and 180775 for the purpose of reallocating healthcare association resources to the Healthcare System Fund.

Attachments: Docket Memo Healthcare System Board

**250330** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$109,500.00 Contract Amendment No. 4 with Doxim Utilitec, LLC, to add collections for third party payments for the Water Bill Printing and Mailing Services project for a total contract amount of \$2,764,751.23; waiving the Section 2-1615(c) requirement for daily deposits; and recognizing this ordinance as having an accelerated effective date.

Attachments: EV3934- Water Docket Mem 032425

Ordinance 250330-Ev3934-22003-2.A4

250348 Sponsor: City Manager

Authorizing the City Manager to execute a contract with the Economic Development Corporation of Kansas City, Missouri, in an amount not to exceed \$5,196,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; and designating requisitioning authority.

Attachments: 250348 Docket Memo

#### ADDITIONAL BUSINESS

- 1. There may be general discussion for current Finance Governance & Public Safety Committee 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