



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

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

Present: Quinton Lucas, Crispin Rea, Darrell Curls and Wes Rogers

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.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of the Law Department

Held off agenda

Hold off Agenda

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.

Sponsors: Rogers, French, Patterson Hazley and Rea

Mayor Quinton Lucas & Councilmember Wes Rogers, presented. This resolution directs the City Manager to research and evaluate the feasibility of establishing a temporary modular jail facility to address Kansas City's current rehabilitation and detention needs. The study will assess potential locations, design options, operational requirements, and costs associated with modular construction as an interim solution while long-term correctional infrastructure plans are developed. The goal is to ensure safe, humane, and efficient detention capacity that aligns with modern standards for rehabilitation and public safety. A copy of this presentation is on file in the city clerk's office.

Immediate Adoption as a Committee Substitute

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.

Sponsors: Lucas and Willett

Lace Cline, Mayor's Office, presented. This ordinance amends Chapter 50, Code of Ordinances, by repealing Section 50-161, Loitering, by making it unlawful for any person to: stand or otherwise position themselves in any public place in such manner so as to obstruct, impede, interfere with, hinder or delay the reasonable movement of vehicular or pedestrian traffic; or the reasonably free use of property or business lawfully conducted by anyone in or upon or facing or fronting on any such public place or building.

Adv and Do Pass

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.

Sponsors: Lucas and Patterson Hazley

Katherine Nace, Policy Director, Mayor's Office, presented. This ordinance establishes 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. A copy of this presentation is on file with the Clerks' Office.

Immediate Adoption

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.

Sponsors: Robinson

Held Until 6.03.2025

Hold on Agenda

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.

Sponsors: City Manager's Office

Held Until 6.03.2025

Hold on Agenda

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.

Sponsors: Director of General Services

Held off agenda

Hold off Agenda

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.

Sponsors: City Manager's Office

Morgan Holecek, City Managers office, Tracy Lewis and Jim Erickson, Economic Development Corporation, presented. This ordinance allows the City of Kansas City to give up to \$5.2 million to the Economic Development Corporation (EDC) to support citywide development and redevelopment projects such as business growth, neighborhood revitalization, and job creation. It gives the City Manager the authority to sign the agreement and manage the spending of these already-approved funds, ensuring the EDC can carry out the city's economic improvement efforts efficiently. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

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