



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, February 7, 2024

10:00 AM

26th Floor, Council Chamber

*****Please note earlier start time*****

<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 is Limited to 2 Minutes*****

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,064.00 in the General Fund; and authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one (1) year each with Parson & Associates, LLC, for the purpose of office space at 1780 Woodland Avenue, Kansas City, Jackson County, Missouri 64108.

Consent Item, no discussion.

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jeremy Blake for injuries resulting from an accident on June 7,

2021, while employed by the City.

Consent Item, no discussion

Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled Caitlin Mahr v. City of Kansas City, Missouri, Case No. 2216-CV23594, in the amount of \$85,000.00.

Consent Item, no discussion

Sponsor: City Manager

Reducing \$3,900,000.00 of revenues and appropriations in Fund 3439, the Taxable Special Obligation Series 2020A Project Fund; establishing Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$5,250,015.00 in Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund and appropriating the same for the purpose of financing the City's contribution for parking facilities for the Midland Theatre apartments ("the Midland Residential Parking Grant"); designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Mario Vasquez, Assistant City Manager, testified on this ordinance. This ordinance reduces \$3,900,000.00 of revenues and appropriations in Fund 3439, the Taxable Special Obligation Series 2020A Project Fund; establishing Fund No. 3451, the Taxable Special Obligation Series 2024C Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$5,250,015.00 in Fund No. 3451 to finance the City's contribution for parking facilities for the Midland Theatre apartments. Adv and Do Pass To the Council due back on 2/8/2024

Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Item held until 02.14.2024

Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 2, Article V, Division 20, Code of Ordinances, by enacting a new Section 2-692 entitled "Office of Language Access," and directing the City Manager to submit amended budget proposals to fund such office, to report to

Council within 90 days on the development of a comprehensive and equitable language access plan to guide the functions of this office and to engage with the Kansas City, Missouri Police Department to encourage the development of a corresponding plan and practices within its operations.

Mayor Pro Tem Parks Shaw testified on this ordinance; this ordinance amends Chapter 2, Article V, Code of Ordinances, by enacting a new Division 24, entitled "Office of Language Access," and directs the City Manager to submit an amended budget proposal to fund such office and to report to Council within 90 days. Do Pass To the Council due back on 2/8/2024

HELD IN COMMITTEE

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

tem held until 02.14.2024

Sponsor: Director of General Services Department
COMMITTEE SUBSTITUTE

Authorizing the Director of General Services to execute a five (5) year amended and restated lease agreement, with one option to renew for five (5) additional years with Subway Real Estate, LLC, for the purpose of a restaurant at 327 E. 11th Street, Kansas City, Missouri 64106.

Ashley-wise, the real estate division was presented. This ordinance appropriates \$5,525,000.00 from the Un Appropriated Fund Balance of the Parks Sales Tax Fund to fund the construction of the Ashland Square Park Spray ground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge. Adv and Do Pass as Cmte Subto the Council due back on 2/8/2024

RE REFERRED

Sponsor: Director of the Parks and Recreation Department
COMMITTEE SUBSTITUTE

Appropriating \$1,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground and the Bruce R. Watkins Connector Community Park.

Item held until 02.14.2024

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance and Public Safety 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:

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