

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Agenda - Final**

**Wednesday, September 27, 2023**

**10:30 AM**

**<https://us02web.zoom.us/j/84530222968>**

**\*\*\*Public Testimony is Limited to 2 Minutes\*\*\***

**26th Floor, Council Chamber**

## **Finance, Governance and Public Safety Committee**

*Chairperson Andrea Bough*

*Vice Chair Quinton Lucas*

*Councilmember Crispin Rea*

*Councilmember Darrell Curls*

*Councilmember Wes Rogers*

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\*\*\*

**Director of the Law Department**

[230799](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Matthew Silvey for an alleged injury under 287.240, RSMo, resulting from his job while employed by the City.

**Attachments:** [Docket Memo-Silvey.pdf](#)

**Director of the Law Department**

[230800](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of an EEOC charge of discrimination entitled Leranda Brewer v. City of Kansas City, Missouri, Case No. 563-2023-01754, in the amount of \$60,000.00.

**Attachments:** [docket memo-brewer](#)

[230801](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jared Williams for injuries resulting from an accident on September 10, 2021, while employed by the City.

**Attachments:** [Docket Memo Williams.pdf](#)

**Director of the Law Department**

[230802](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Kenneth Garcia v. Giovanna Solar, et al., Case No. 2016-CV17373, in the amount of \$200,000.00.

**Attachments:** [docket memo-solar](#)

**Director of the Law Department**

[230803](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Lashawnda Jones v. City of Kansas City, Missouri, Case No. 2216-CV13530, in the amount of \$125,000.00.

**Attachments:** [docket memo-jones](#)

**Director of Finance**

[230804](#) 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 thirteen ambulances and equipment for the Fire Department (Project); estimating revenue and appropriating \$4,999,002.68 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Attachments:** [Ambulance Ordinance v081623 blackline](#)  
[Docket Memo](#)  
[Admin Approp Rev Sheet TMP-3437 KCFD \\$4.9M ambo](#)  
[Fire Ambulance Master Lease Purchase Agreement Ordinance 230804 pdf](#)

**Director of Finance**

**230813** Sponsor: Director of the Finance Department

Establishing Fund No. 8081, the Water Revenue Bond Series 2024A Project Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$93,000,000.00 in Fund No. 8081, the Water Revenue Bond Series 2024A Project Fund, and appropriating the same; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

**Attachments:** [Approp. Admin - FY24 water revenue bond ordinance](#)  
[Attachment A - Project List 09-05-2023](#)  
[Docket Memo for Water Bond Advanced Appropriation FINAL](#)  
[Water Advance Appropriation Ordinance 230813 \(002\)](#)

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

**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:** [230823com](#)  
[Court Automation Surcharge Docket Memo](#)

**Parks-Shaw**

**230824** Sponsor: Councilmember Ryana Parks-Shaw

Directing the Director of Health to utilize \$3,179,931.45 from the Unappropriated Fund Balance of the Health Levy Fund and \$1,720,068.55 from the Unappropriated Fund Balance of the Opioid Program Fund to support the expansion of medically assisted treatment (MAT) programs, Safe Haven beds, and respite beds in Kansas City, Missouri to support the treatment and rehabilitation of individuals recovering from persistent substance use disorder, including those who are unhoused; appropriating \$3,179,931.45 in the Health Levy Fund; appropriating \$1,720,068.55 in the Opioid Program Fund; and designating requisitioning authority.

**Attachments:** [No docket memo for 230824](#)

**Patterson Hazley, Robinson, Parks-Shaw, Rea, Willett, Curls, O'Neill, Rogers and Lucas**

**230828** Sponsor: Councilmember Melissa Patterson-Hazley

Directing the Director of Housing and Community Development to negotiate and execute a funding agreement with Community Builders of Kansas City in the amount of \$850,000.00 for the purpose of completing renovations to Ivanhoe Gardens Apartments; appropriating \$850,000.00 from the Unappropriated Fund Balance of the Shared Success Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230828 Docket Memo](#)

HELD IN COMMITTEE

**Director of Finance**

**230719** Sponsor: Director of the Finance Department

Amending Ordinance No. 230171 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 0.1.2 \(002\)](#)  
[Levy Certification Ordinance - 81523](#)  
[230719 Docket Memo Updated 9-21-23](#)  
[230719 Overview of Annual Property Tax Levy Certification FY2023-24 \(MR\) - Copy](#)  
[Draft Levy Certification Ordinance - 230179 updated 9-21-2023](#)

**Lucas**

**230742** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

**Attachments:** [230742 Docket Memo hb.pdf](#)

**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](#)

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, 2023 Governance Assessment: Component Unit Boards and Commissions
2. Staff from the City Auditor's Office will present an audit, FY 2023 Fourth Quarter: Police Spending from the Community Policing and Prevention Fund
3. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto: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](http://www.kcmo.gov) Live Stream on the city's YouTube channel at: <https://www.youtube.com/watch?v=3hOuBIg4fok> 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/NiewPublisher.php?view\\_id=2](http://kansascity.granicus.com/NiewPublisher.php?view_id=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 the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment