

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, June 4, 2024

10:30 AM

Meeting Link: <https://us02web.zoom.us/j/84530222968>

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls
26th Floor, Council Chamber

Councilmember Wes Rogers

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>

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

240460 Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, and 2-1079 and enacting new sections of like numbers and subject matters to create two new job classifications, retitles five job classifications and adjusts the pay grades for three job classifications.

Sponsors: Director of Human Resources

Terri Casey Human Resources Director of presented this ordinance that amends Chapter 2 of the Code of Ordinances of Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, and 2-1079, and enacting new sections with the same numbers and subject matters to create two new job classifications, retitle five job classifications, and adjust the pay grades for three job classifications.

This Ordinance was Adv and Do Pass, Debateto the Council due back on 6/6/2024

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea, Councilmember Curls and Councilmember Rogers

240461 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute an \$760,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend and amend the Management Agreement and Lease.

Mario Vasquez, City Manager's office presented this ordinance that authorizes the Manager of Procurement Services to execute a \$760,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project. Also authorizes the Manager of Procurement Services to extend and amend the Management Agreement and Lease.

This Ordinance was Adv and Do Pass, Debate to the Council due back on 6/6/2024

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,
Councilmember Curls and Councilmember Rogers

240465 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$59,435.80 for a claim for a Workers' Compensation benefit filed by Felicia Madden for injuries resulting from an accident on September 12, 2022, while employed by the City.

Sponsors: Director of the Law Department

Consent Item

Adv and Do Pass, Consent to the Council due back on 6/6/2024

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,
Councilmember Curls and Councilmember Rogers

240477 Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

Authorizing the Director of Parks and Recreation to enter into a Funding Agreement with Starlight Theater Association of Kansas City, Inc., and its affiliates and assigns for the reimbursement of certain funds provided by Kansas City (the "City") to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street; appropriating the sum of \$3,500,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas and Bough

Presented by Mayor Pro Tem Parks Shaw & Gabriel Shriver from the Mayor's office.

Authorizes the City Manager to enter into a Funding and Tax Redirection Agreement with Starlight Theater Association of Kansas City, Inc., and its affiliates and assigns, for the reimbursement of certain funds provided by Kansas City to cover a portion of the costs required to make improvements to the existing Starlight Theater at Swope Parkway and 63rd Street. Appropriates \$3,500,000.00 from the Un-appropriated Fund Balance of the Parks Sales Tax Fund and recognizes this ordinance as having an accelerated effective date.

Adv and Do Pass as Cmte Sub to the Council due back on 6/6/2024

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,
Councilmember Curls and Councilmember Rogers

HELD IN COMMITTEE

240457 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the City Council with an update on City social media account policies during a business session within the next 30 days.

Sponsors: Willett

This Resolution was held off the agenda there was no discussion

This Resolution was Hold off Agenda

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,
Councilmember Curls and Councilmember Rogers

ADDITIONAL BUSINESS

1. The Police Department will be presenting on KCPD grants.
2. Staff from the Finance Department will provide an update on the American Rescue Plan Act.
3. There may be a general discussion regarding current Finance, Governance, and Public Safety issues.

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.

5. 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