



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, January 31, 2024

10:30 AM

26th Floor, Council Chamber

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

Director of the Law Department

[240054](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Ronnell Douglas for injuries resulting from an accident on March 3, 2022, while employed by the City.

Attachments: [docket memo-douglas](#)

Director of the Law Department

[240055](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cherrye J. Redmond for injuries resulting from an accident on February 19, 2019, while employed by the City.

Attachments: [docket memo-redmond](#)

[240064](#) Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG) -Mini-Grant FY22 in the amount of \$35,000.00, estimating revenue and appropriating the sum of \$35,000.00 to the General Grants Fund; and designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FY22 EMPG Mini-Grant-Siren](#)
[Approp-Admin-FY22 EMPG Mini-Grant](#)
[Docket Memo](#)

Lucas

[240077](#) Sponsor: Mayor Quinton Lucas

Appropriating \$950,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund; approving a contract up to the same amount with the Greater Kansas City Sports Commission for the purpose of promoting neighborhoods and tourism; waiving a requirement of Section 2-931(2) (e), Code of Ordinances; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 240077](#)

Director of General Services

[240078](#) Sponsor: Director of General Services Department
Estimating revenue in the amount of \$28,569.36 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 Habitat for Humanity Restore Kansas City, Inc. for the purposes of retail and office space at 4701 Deramus, Kansas City, Jackson County, Missouri 64120.

Attachments: [CREO Habitat - signed](#)
[lease for renewal 11-1-23](#)
[Approp Admin](#)
[ORDINANCE habitat](#)
[Docket Memo 10-2023](#)
[240078 Habitat presentation](#)

Director of General Services

[240079](#) Sponsor: Director of General Services Department
Estimating revenue in the amount of \$8,115.00 in the General Fund; and 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.

Attachments: [CREO Subway SIGNED 12182023](#)
[Approp--Admin---SUBWAY2023](#)
[Subway - amended and restated lease AW121223 revised 010924](#)
[Subway Ordinance 2023 law revised 010824](#)
[Docket Memo Subway 2023](#)

Parks-Shaw, Lucas and Bunch

[240082](#) Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Amending Chapter 38, Code of Ordinances, by repealing Section 38-1 entitled "Definitions" and enacting in lieu thereof a new section of like number and subject matter; by repealing Section 38-101 entitled "Prohibited" and enacting in lieu thereof a new section of like number and subject matter; enacting a new Section 38-114, Nondiscrimination with regard to reasonable accommodation related to pregnancy, related to unlawful employment practices impacting pregnant employees.

Attachments: [Docket Memo 240082](#)

Director of Finance

[240083](#) Sponsor: Director of Finance Department

Consenting to the rate of front foot special assessment to be levied by the Union Hill Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$65,000.00 in the Union Hill Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Union Hill Docket Memo 2024.docx](#)

Rea

240086 Sponsor: Councilmember Crispin Rea

Authorizing and directing the City Manager to execute a grant agreement with KC Unidos Federal Credit Union in the amount of \$125,000.00 to subsidize the credit union's expenses for a period of five years; reducing the contingent appropriation in the General Fund; appropriating \$25,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [No nDocket memo Provided for Ordinance 240086](#)

Bough

240093 Sponsor: Councilmember Andrea Bough

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Second Quarter Docket Memo](#)
[Admin-Approp 1.24.24](#)

HELD IN COMMITTEE

Lucas

240046 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.

Attachments: [Docket Memo - HOME ARP](#)
[Bill and Kortney Lovetinsky 240046](#)
[Christine Stephan Say NO to Ordinance 240046](#)
[Hayley Walters Columbus Park rejects Ordinance 240046](#)
[In regards to Jeff Albright Ordinance 240046 and the safety and well being of individuals and communities](#)
[Joe Fiorello Columbus Park is against Ordinance 240046](#)
[Kate Barsotti Columbus Park Reconsider Ordinance #240046](#)
[Kathryn Maggio Ordinance # 240046 - Columbus Park Rejects Ordinance- No Public Engagement](#)
[Kimberly Swiderski-Murphy 240046](#)
[Margie Valenti 240046](#)
[Maria Valenti Columbus Park Rejects Ordinance # 240046 Ordinance #240046](#)
[Shelby Herrick DEEP Concerns for ordinance 240046](#)
[Shon Hall As residents and homeowners within Columbus Park, we reject Ordinance #240046](#)

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the October 31, 2023 Monthly Financial Report and the Second Quarter Budget Analysis in connection with Ordinance No. 240093.
2. Public Works staff will present on the implementation of trash carts
3. There may be a general discussion regarding current Finance, Governance and Public Safety issues.
4. 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.

5. 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