



## Agenda

### Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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Wednesday, November 29, 2023

10:30 AM

26th Floor, Council Chamber

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**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>

#### Director of the Law Department

**[230946](#)** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Tyler Keating, Claim No. S2223-0059B.

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

#### Director of the Law Department

**[230947](#)** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jamisen Leavene for injuries resulting from an accident on July 5, 2022, while employed by the City.

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

**Director of the Law Department**

[230948](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Big Brothers Big Sisters of Greater Kansas City, Claim No. T2223-1624.

**Attachments:** [docket memo-big brothers big sisters](#)

**Director of the Law Department**

[230960](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Southwestern Bell Tel. Co. v. City of Kansas City, Missouri, Case No. 2316-CV12698.

**Attachments:** [docket memo-southwestern bell](#)

**Director of the Law Department**

[230961](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Germann for an alleged occupational disease under 287.140, RSMo, resulting from his job while employed by the City.

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

**Robinson**

[230944](#) Sponsor: Councilperson Melissa Robinson

Authorizing the Director of the General Services Department to execute a Lease, by and between Linwood Shopping Center Redevelopment Company, LLC, as the Landlord, and the City, as the Tenant, for that certain premises and parking in and upon the building commonly known as 3025 Prospect Avenue and implement those undertakings using previously appropriated funds.

**Attachments:** [Docket Memo 230944 AW MJ](#)

**Director of Human Resources**

[230953](#) 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, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create six new job classifications, eliminate one job classification, and adjust the pay grades for two job classifications.

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

**Bough, Lucas and Duncan**

[230973](#) Sponsor: Mayor Quinton Lucas and Councilmembers Andrea Bough and Johnathan Duncan

Repealing Committee Substitute for Ordinance No. 230468 that authorized the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., and enacting a new ordinance that authorizes the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc., for the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City; and waiving certain requirement of City Code Chapter 3.

**Attachments:** [202311 230973 Docket Memo](#)

**City Manager's Office**

[230972](#) Sponsor: City Manager

Approving an Industrial Development Plan for McKesson Medical-Surgical Inc. (or an affiliate or other designee thereof) (the "Company"), for the purpose of developing or redeveloping a project for industrial development consisting of the acquisition, equipping and construction of a regional distribution center to be located in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in a maximum aggregate principal amount not to exceed \$48,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Attachments:** [Project SAS Docket Memo](#)  
[Project SAS IDP 11-21](#)

**Lucas**

[230976](#) Sponsor: Mayor Quinton Lucas

Authorizing acceptance from the U.S. Department of Justice of grant funds for the Bureau of Justice Assistance FY23 National Public Safety Partnership-Capacity Building Grant in the amount of \$500,000.00; and estimating revenue and appropriating \$500,000.00 to the Justice Assistance Grant.

**Attachments:** [DOJPSP Admin Approp FY2024](#)  
[RMF DOJPSP Admin Approp FY2024](#)  
[Docket Memo 230976.pdf](#)

HELD IN COMMITTEE

**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](#)  
[230742 Asset Rating System FINANCE COMMITTEE 11.8.23](#)

**Robinson**

**230887** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to submit proposed resolution(s) to the City Council whenever the City anticipates acceptance of grants which require matching funds in excess of one million dollars to be provided out of capital improvement sales tax funds or from general obligation bond funds.

**Attachments:** [Docket Memo Res. 230887.pdf](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues
2. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto:public.testimony@kcmo.org).
3. 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=3hOuBlg4fok> Watch Channel 2 on your cable system.

4. 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