



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, May 1, 2024

10:30 AM

26th Floor, Council Chamber

<https://us02web.zoom.us/j/8453022296>

PLEASE NOTE:

Beginning next week, May 7, 2024 Standing Committees will convene on Tuesdays rather than Wednesdays.

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 TWO MINUTES *****

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

[240421](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$67,678.23 for a claim for a Workers' Compensation benefit filed by Anthony Byas for injuries resulting from an accident on July 28, 2021, while employed by the City.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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

[240422](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Aaron Johnson for injuries resulting from an accident on July 5, 2022, while employed by the City.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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

[240428](#) Sponsor(s): Councilmembers Kevin O'Neill and Nathan Willett

Approving a major amendment to a development plan in District B3-3 for property of approximately 31 acres generally located at the southwest corner of N.W. Old Tiffany Springs Road and N. Ambassador Drive to permit development of commercial and residential uses which also serves as the preliminary plat.

Sponsors: O'Neill and Willett

Councilmember Kevin O'Neill, presented. This ordinance approves a development plan in District B3-3 for approximately 31 acres located at the southwest corner of N.W. Old Tiffany Springs Road and N. Ambassador Drive. The development plan permits a mix of commercial and residential uses and also serves as the preliminary plat for the property. This ordinance aims to support strategic growth and development in the area, aligning with zoning and land use goals.

Adv and Do Pass as Cmte Sub

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

240434 Sponsor: Councilmember Wes Rogers

Amending Chapter 18, Code of Ordinances, by repealing Article XIV, Section 18-367, entitled “Adoption of International Energy Conservation Code (2021); amendments” and enacting, in lieu thereof, a new section of like number and subject matter that updates the City’s Energy Conservation Code and provides an additional path of compliance; allowing for previously approved building plans to be approved under the additional compliance path; providing a schedule for future adoption of model codes; and requiring grant applications that require amendments to the City’s Building Code be approved by City Council before the grant application is submitted.

Sponsors: Rogers and Patterson Hazley

Held for one week

Hold on Agenda

HELD IN COMMITTEE

240408 Sponsor: Mayor Quinton Lucas

Declaring certain real property located at 4520 Benton Boulevard, Kansas City, Missouri 64130 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City’s interest in this real property in accordance with City regulations; and authorizing the City Manager or his designee to negotiate and execute sale and development agreements and other documents needed to effectuate this transaction while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property for the property located at 4520 Benton Boulevard.

Sponsors: Lucas

Emily Black, Law Department, presented. This ordinance declares the property located at 4520 Benton Boulevard, Kansas City, Missouri 64130, as surplus to the City's needs. The ordinance authorizes the Director of General Services to offer the property for sale in accordance with City regulations. It further empowers the City Manager or his designee to negotiate and execute sale and development agreements, along with any necessary documents to complete the transaction, while reserving easements for existing City-owned sewer, stormwater, and water infrastructure on

Adv and Do Pass as Cmte Sub

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

240416 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to reclassify the executive director position at Bruce R. Watkins Cultural Heritage Center from Administrative Officer to Manager of Recreation and to coordinate with the Board of Parks and Recreation on an implementation plan for the Bruce R. Watkins Cultural Heritage Center & Museum Strategic Plan, including a funding plan.

Sponsors: Robinson

Councilmember Melissa Robinson, presented. This resolution directs the City Manager to collaborate with the Board of Parks and Recreation Commissioners and community stakeholders to implement the Bruce R. Watkins Cultural Heritage Center & State Museum Strategic Plan. The resolution calls for the development of a viable and sustainable funding plan for organizational growth and funding. Additionally, it directs an audit of the executive director position at the Bruce R. Watkins Cultural Heritage Center to ensure the role is placed in the appropriate job classification.

Immediate Adoption as a Committee Substitute

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

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.

Sponsors: Lucas

This ordinance was held on the agenda for one week

Hold off Agenda

ADDITIONAL BUSINESS

1. 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.

2. 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.

3. The city provides several ways for residents to watch City Council meetings.

- Livestream 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