



**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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**Tuesday, June 25, 2024**

**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>

\*\*\*\*\* PUBLIC TESTIMONY LIMITED TO TWO MINUTES \*\*\*\*\*

**Director of Neighborhoods**

**240507** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, 2023 Byrne Justice Assistance Grant (JAG) in the amount of \$315,838.00; estimating and appropriating \$315,838.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$150,000.00.

**Attachments:** [Docket Memo TMP-4350](#)  
[Approp Admin - G57JAG23](#)  
[JACO Ordinance 5841 adopted](#)  
[TMP-4350 G57JAG23.docx](#)

**240515** 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 Stephen Galvan for injuries resulting from an accident on October 2, 2020. while employed by the City.

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

**Director of General Services**

**240525** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a three (3) year Agreement with Ticketmaster L.L.C., a Virginia Limited Liability Company, to provide ticketing services to the clients of the Kansas City Convention and Entertainment Facilities Department; and authorizing the Manager of Procurement Services to amend and extend the Agreement for one (1) additional three (3) year term.

**Attachments:** [EV2923 Signed Goal](#)  
[Ticketmaster Docket Memo REVISED 05 16 24](#)  
[Kansas City LUA final 051624 with PO language](#)  
[final ticketmaster draft ordinance 05162024](#)

**Robinson**

**240529** Sponsor: Councilperson Melissa Robinson  
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop a strategic sustainability plan and adopt an administrative regulation to guide City's support to the community through its established Community Action Network ("CAN") Centers and to report to the Council on such plan within 120 days, and on such administrative regulation within 30 days; and to present a corresponding, five-year funding plan to the Council before or at the same time as the presentation of the annual budget.

**Attachments:** [No Docket Memo 240529](#)  
[240529 cs to org ord-com](#)

**Duncan, Bough and Lucas**

**240530** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to evaluate and develop a comprehensive assessment of the needs of the Kansas City trans community, identify a funding source, and recommend to council a path to effectuate implementation within 180 days of passage.

**Attachments:** [No Docket Memo 240530](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues

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 auditors.

3. Those who wish to comment on proposed ordinances can email written 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:

- Livestream on the city's website at [www.kcmo.gov](http://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](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