

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, January 7, 2025

10:30 AM

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

Virtual Only

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Virtual Only Councilmember Darrell Curls

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>

Public Testimony is Limited to 2 Minutes

David Leeder, Economic Development Corporation, presented this ordinance. This ordinance estimates revenue of \$1,042.48 in the General Fund and authorizes the Director of General Services to enter into a one-year lease agreement with Giving Hope & Health, Inc. for office space in the Robert J. Mohart Center. The lease includes two options for a one-year renewal, providing the nonprofit organization with space to operate within the city-owned facility.

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

FIRST READINGS

241085 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$1,042.48 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Giving Hope & Health, Inc. for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 216 and 226, Kansas City, Missouri 64109.

Sponsors: Director of General Services

Attachments: [Signed CREO form](#)
[Lease for Giving Hope & Health](#)
[Ordinance- 2024 giving hope](#)
[Approp Admin- giving hope](#)
[Lease - 11-1-24 giving hope](#)
[Docket Memo 11-1-24](#)
[Authenticated Ordinance 241085](#)

Erica Mackey, Revenue Division of the Finance Department, presented the ordinance. The ordinance estimates \$1,042.48 in revenue for the General Fund. It authorizes the Director of General Services to enter into a one-year lease agreement with Giving Hope & Health, Inc. for office space at the Robert J. Mohart Center. The agreement also includes two one-year renewal options, allowing the nonprofit to continue its operations in the city-owned facility for up to three years.

A motion was made that this Ordinance be Adv and Do Pass, Consent. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

241086 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,008.16 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Greater Kansas City Coalition to End Homelessness for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 201, 202, 202A, 203, 208, 209, and 210, Kansas City Missouri, 64109.

Sponsors: Director of General Services

Attachments: [Signed Approved CREO form](#)
[Lease Greater Kansas City Coalition to End Homelessness](#)
[Docket Memo 11-1-24](#)
[Approp Admin- HSC](#)
[Lease - 11-1-24](#)
[Ordinance- 2024 HSC](#)
[Greater KC Coalition to End Homelessness - Presentation](#)
[Authenticated Ordinance 241086](#)

Erica Mackey General Services Department presented this ordinance. This ordinance estimates revenue of \$8,008.16 in the General Fund and authorizes the Director of General Services to enter into a one-year lease agreement with Greater Kansas City Coalition to End Homelessness. The lease is for office space in the Robert J. Mohart Center, including several rooms in the facility. The agreement includes two options for one-year renewals, allowing the organization to continue its operations within the city-owned building.

A motion was made that this Ordinance be Adv and Do Pass, Consent. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

241094 Sponsor: City Manager's Office

Approving an Industrial Development Plan for Blue Cross Blue Shield of Kansas City (together with its successors or assigns, the "Company") for an industrial development project consisting of the purchase and installation of personal property to at the Company's new office location (the "Project") 1400 Baltimore Avenue in Kansas City, Missouri (the "Project Site"); 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 an amount not to exceed \$22,000,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Sponsors: City Manager's Office

Attachments: [Docket Memo - BCBS IDP](#)
[Authenticated Ordinance 241094](#)

David Leeder, Economic Development Corporation presented this ordinance. This ordinance approves an Industrial Development Plan for Blue Cross Blue Shield of Kansas City's new office location at 1400 Baltimore Avenue. The project involves the purchase and installation of personal property at the site. The ordinance also authorizes the issuance of taxable industrial revenue bonds not exceeding \$22,000,000 and approves agreements and other necessary documents to establish the City's and the Company's obligations. These actions are taken to facilitate the financing of the development through bond issuance.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

241096 Sponsor: Director of Law Department

Authorizing the City Attorney to execute a Cooperative Procurement Legal Services Contract with a joint team, consisting of the law firms Grant & Eisenhofer, P.A. and Seeger Weiss LLP, (collectively “Firms”), for the provision of legal services with respect to damages, compensation and other relief concerning per- and polyfluoroalkyl contamination (“PFAS”); and waiving the contract solicitation and award provisions.

Sponsors: Director of the Law Department

Attachments: [docket memo-grant & eisenhofer](#)
[Authenticated Ordinance 241096](#)

Matt Gigliotti City Attorney presented this ordinance. This ordinance authorizes the City Attorney to enter into a contract with the law firms Grant & Eisenhofer, P.A. and Seeger Weiss LLP to provide legal services related to damages, compensation, and relief for per- and polyfluoroalkyl contamination (PFAS). The ordinance also waives the usual contract solicitation and award provisions to expedite the process of securing these legal services for the City.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

241098 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$2,000,000.00 contract with SFS Architecture, Inc. for design professional services for the KCPD Central Booking Facility project (EV3762); and authorizing the Manager of Procurement Services to amend the contract.

Sponsors: Director of General Services

Attachments: [Ordinance 241098-CUP Summary-EV3762-01](#)
[Docket Memo EV3762-01](#)
[Ordinance -EV3762](#)
[Authenticated Ordinance 241098](#)

Darryl Everett, Procurement Services, presented the ordinance. This ordinance authorizes the Manager of Procurement Services to execute a \$2,000,000 contract with SFS Architecture, Inc. to provide design professional services for the KCPD Central Booking Facility project. The ordinance also grants the Manager of Procurement Services the authority to amend the contract as necessary to ensure the project proceeds smoothly.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

241099 Sponsor: Councilmember Andrea Bough

RESOLUTION - Adopting an annual budget development schedule to guide the City through the adoption of the Fiscal Year 2025-2026 Budget for the City of Kansas City and directing the City Manager to review related City code provisions and provide recommendations.

Sponsors: Bough

Attachments: [Resolution 241099 Docket Memo](#)
[Authenticated Ordinance 241099](#)

Krista Morrison, Budget Office, presented this ordinance. This ordinance adopts a schedule for the annual budget development process to guide the City through the adoption of the Fiscal Year 2025-2026 Budget. It also directs the City Manager to review relevant City code provisions and provide recommendations to ensure a smooth and efficient budgeting process.

A motion was made that this Resolution be Immediate Adoption. to the Council, due back on 1/9/2025. The motion carried by the following vote:

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

HELD IN COMMITTEE

240981 Sponsor: Councilmember Melissa Robinson
COMMITTEE SUBSTITUTE

Authorizing the Director of Public Works to expand the City's parking system and directing the Director of Finance to include funding therefor in the next available quarterly budget clean up ordinance.

Sponsors: Robinson

Attachments: [Docket Memo 240981 2nd sub](#)
[240981 cs to org ord-com](#)
[240981 2ND CS TO CS](#)
[Authenticated Ordinance 240981 cs](#)

Item held until January 21, 2025

Hold on Agendato the Finance, Governance and Public Safety Committee due back on 1/21/2025

241074 Sponsor: Councilmember Melissa Robinson

Amending various sections of Chapter 2, Code of Ordinances, Administration, and Chapter 38, Code of Ordinance, Civil Rights, to include persons with criminal histories in the classes of persons who may be aggrieved by alleged discrimination or unlawful practices under the City's Code of Ordinances, in order to combat the long-term impacts of incarceration.

Sponsors: Robinson

Attachments: [Docket Memo 241074](#)
[Authenticated Ordinance 241074 cs](#)

Item held until January 21, 2025

Hold on Agendato the Council due back on 1/14/2025

SEMI ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

ADDITIONAL BUSINESS

1. There may be general discussion for current Finance Governance & Public Safety Committee 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. 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