

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, September 17, 2024

10:30 AM

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

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls
26th Floor, Council Chamber

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

This ordinance held on the agenda until 9.24.2024

240744 Sponsor: Director of Convention & Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute a \$2,000,825.00 contract with Schindler Elevator Corporation for ADA elevator modifications at the Kansas City Convention Center for the Exhibit Hall Elevator Project; authorizing a maximum expenditure of \$2,401,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

Held until September 24, 2024.

Hold on Agenda

240802 Sponsor: Director of Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Johnathan Guyer for injuries resulting from an accident on October 31, 2019, while employed by the City.

Sponsors: Director of the Law Department

Consent item, no discussion

A motion was made that this Ordinance be Adv and Do Pass, Consent to the Council, due back on 9/19/2024. The motion carried by the following vote:

240803 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$56,688.00 for a claim for a Workers' Compensation benefit filed by Joe Watson for injuries resulting from an accident on June 22, 2022, while employed by the City.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent to the Council due back on 9/19/2024

240809 Sponsor: Director of Law Department

Approving and authorizing settlement of a Charge of Discrimination duly filed with the Missouri Commission on Human Rights and the Equal Employment Opportunity Commission, Charge No. 28E-2024-00474/E-02/24-55868, in the amount of \$90,000.00.

Sponsors: Director of the Law Department

Consent item, no discussion

This matter was Adv and Do Pass, Consent to the Council, due back on 9/19/2024

240812 Sponsor: Director of Finance Department
COMMITTEE SUBSTITUTE

Amending Ordinance No. 240228 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund; and recognizing this ordinance as having an accelerated effective date,

Sponsors: Director of Finance

This ordinance held on the agenda until 9.24.2024

Adv and Do Pass, Consent to the Council due back on 9/19/2024

240826 Sponsor(s): Councilmembers Wes Rogers, Johnathan Duncan, Kevin O'Neill, and Darrell Curls

RESOLUTION - Directing the City Manager to reevaluate City hiring policies and practices related to degree requirements for City employment and report back to the Mayor and Council within 60 days.

Sponsors: Rogers, Duncan, O'Neill, Curls, French and Willett

Held until 9.24.2024.

Hold on Agenda

240827 Sponsor: City Manager

Declaring certain real property surplus to the City's needs; and authorizing the City Manager to execute a Purchase Option and Predevelopment Agreement for the sale and development of the parcels located at 2500 and 2526 Campbell Street and to execute other instruments necessary to effectuate such transfer.

Sponsors: City Manager's Office

Kimiko Black-Gilmore, Convention and Entertainment Department, presented. This ordinance declares certain real property located at 2500 Campbell Street and 2526 Campbell Street, Kansas City, Missouri 64106 surplus to the city's needs. The ordinance will also authorize the City Manager to negotiate and execute a purchase option contract, development agreements, conveyance documents, and other documents necessary to effectuate the transfer.

Adv and Do Pass, Debate to the Council due back on 9/19/2024

240831

Sponsor(s): Councilmembers Crispin Rea, Johnathan Duncan, and Eric Bunch
COMMITTEE SUBSTITUTE

Reducing the Contingent Appropriation in the General Fund by \$105,000.00 and appropriating that same amount for the purposes of acquiring software to enhance vacant property registration; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Rea, Duncan and Bunch

Councilmember Crispin Rea, presented. This ordinance reduces contingent appropriation in the general grants fund to acquire software for enhancing vacant property registration.

Adv and Do Pass as Cmte Sub, Debate to the Council due back on 9/19/2024

240832

Sponsor: Councilmember Crispin Rea
COMMITTEE SUBSTITUTE

Reallocating \$145,657.00 previously accepted and appropriated in Ordinance No. 230292 from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) previously allocated to the Health Department and authorizing contract with ArtsTech to provide client advocacy services for crime victims within the scope of such grant.

Sponsors: Rea

This ordinance reallocates \$145,657.00 which was previously accepted and appropriated in Ordinance No. 230292 from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) previously allocated to the Health Department and authorizing contract with ArtsTech to provide client advocacy services for crime victims within the scope of such grant.

Adv and Do Pass as Cmte Sub to the Council due back on 9/19/2024

HELD IN COMMITTEE

[240401](#) Sponsor: Mayor Quinton Lucas

Directing the City Manager to review the City's relationship with the Mid-America Regional Council (MARC) and to explore the creation of a new and independent Kansas City Metropolitan Planning Organization (KCMO-MPO) for the purpose of overseeing the regional transportation planning and allocation of federal transportation funds within the boundaries of Kansas City.

Sponsors: Lucas

Held until 10.1.2024.

Hold on Agenda

[240627](#) Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to propose to the Board of Police Commissioners the creation of a unified 911 dispatch system for both the Police and Fire Departments and to report back to the Mayor and Council within 45 days.

Sponsors: Lucas

Held until 10.24.2024.

Hold on Agenda

[240695](#) Sponsor: Councilperson Melissa Robinson
COMMITTEE SUBSTITUTE

Calling an election on April 8, 2025, for the purpose of renewing a one-quarter cent capital improvement - public safety sales tax for 20 years; setting forth the ballot language to be used; directing the City Clerk to provide notice of election; amending Chapter 68, Article VII, Code of Ordinances by enacting a new Section 68-447.5 contingent upon voter approval; directing the City Clerk to provide notice to the Director of Revenue if the sales tax question is passed by the voters; declaring the intent of the City Council to maintain the currently imposed capital improvement - public safety sales tax through its current expiration of June 30, 2026; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Robinson

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, City's Late TIF Project Reimbursement Requests Could Result in the City Not Recovering Costs.

2. Staff from the City Auditor's Office will present an audit, City Should Confirm Need for Inactive Boards, Provide Training on Board Operating Requirements.

3. There may be 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