



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

Tuesday, December 3, 2024

10:30 AM

26th Floor, Council Chamber

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 is Limited to 2 Minutes

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

240986 Sponsor: Director of Neighborhood Services Department

Accepting a \$1,000,000.00 Environmental Justice Government-to-Government Grant from the United States Environmental Protection Agency's (EPA's) Office of Environmental Justice and External Civil Rights to pilot an environmental justice initiative in the Ivanhoe Neighborhood; estimating and appropriating \$1,000,000.00 in the Environmental Justice Grant fund; designating requisitioning authority, and recognizing an accelerated effective date.

Sponsors: Director of Neighborhoods

Alana Henry, Neighborhoods Department, presented. This ordinance accepts a \$1,000,000 Environmental Justice Government-to-Government Grant from the U.S. Environmental Protection Agency (EPA). The grant will support a pilot environmental justice initiative in the Ivanhoe Neighborhood. The ordinance estimates and appropriates the funds into the Environmental Justice Grant Fund, designates requisitioning authority, and recognizes an accelerated effective date.
Adv and Do Pass

Aye: Chairperson Bough, Councilmember Rea, Councilmember Curls and Councilmember Rogers

Out: Vice Chair Lucas

240994 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to enter into Amendment No. 1 for On-Call indefinite delivery indefinite quantity (IDIQ) contract EV3165-03 Engineering and Architectural On-Call Services with International Architects Atelier for an amount not to exceed \$595,000.00; and authorizing the Manager of Procurement Services to exercise the City's one (1) one-year renewal option prior to December 31, 2024, for the one-year term January 1, 2025 until December 31, 2025.

Sponsors: Director of General Services

Corey Burress, General Services Department, presented. This ordinance authorizes an amendment to a contract with International Architects Atelier for on-call engineering and architectural services, increasing the contract amount by \$595,000 and providing an option for a one-year renewal.
Adv and Do Pass

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

240998 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 20, 2025, February 17, 2025, March 10, 2025, April 7, 2025, May 26, 2025, June 16, 2025, June 30, 2025, July 7, 2025, August 4, 2025, August 25, 2025, September 1, 2025, October 13, 2025, November 17, 2025, November 24, 2025, December 22, 2025, and December 29, 2025.

Sponsors: Lucas

Phinney Sachs, Mayors Office, presented. This ordinance cancels specific City Council committee meetings and legislative sessions in 2025, aligning the schedule with holidays and key events.

Adv and Do Pass as Cmte Sub

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

240999 Sponsor: Councilmember Andrea Bough

Authorizing the City Manager to execute on behalf of the City an Agreement with the Missouri Fire Fighter Critical Illness Trust and Pool to provide critical illness benefits to I.A.F.F Local No. 42 bargaining unit members; reducing the Contingent Appropriation in the General Fund by \$47,520.00 and appropriating that same amount in the General Fund for the Missouri Fire Fighter Critical Illness Trust and Pool; designating requisitioning authority; and recognizing an accelerated effective date.

Sponsors: Bough

Tammy Queen, Finance Department & Councilmember Andrea Bough, presented. This ordinance approves an agreement with the Missouri Fire Fighter Critical Illness Trust to provide critical illness benefits for I.A.F.F Local No. 42 members, reallocating \$47,520 for this purpose.

Adv and Do Pass, Consent

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

241004 Sponsor: City Manager's Office

Authorizing the City Manager to execute a pre-development agreement with Evergy, Inc., for the development of a solar photovoltaic project on Kansas City International Airport property and establishing terms and conditions for the project development.

Sponsors: City Manager's Office

Held until 12.17.2024

Hold on Agenda

241006 Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the KC Violent Crime Subaward-Budget Stabilization Funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Josh Heim, KCPD, presented. This ordinance estimates revenue and appropriates \$1,000,000 in the Police Grants Fund for the KC Violent Crime Subaward - Budget Stabilization Funds. The ordinance recognizes an accelerated effective date to ensure timely distribution and usage of the grant funds.

Adv and Do Pass

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

241013 Sponsor: Director of Law Department

Accepting a 2024-2025 STOP Violence Against Women Act grant, funded by the U.S. Department of Justice, and passed through the State of Missouri's Department of Public Safety to support the work of the City Prosecutor's Office Domestic Violence Program; estimating and appropriating \$303,044.01 in the General Grants Fund; and authorizing the City Attorney to enter into a subaward grant agreement in connection with this grant.

Sponsors: Director of the Law Department

Tammy Queen, Finance Department, presented. This ordinance accepts a \$303,044 grant under the STOP Violence Against Women Act to support the City Prosecutor's Office Domestic Violence Program, with funds appropriated for this purpose.

Adv and Do Pass

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

HELD IN COMMITTEE

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

240981 Sponsor: Councilmember Melissa Robinson

Authorizing the Manager of Procurement Services to expand the scope of a contract (EVP3425) with LAZ Parking, LLC to include additional parking services throughout the City; waiving the requirements of Section 2-1954, Code of Ordinances, entitled "Fund balance and reserve policy" for the purpose of utilizing general fund dollars for the contract; estimating revenue in the amount of \$1,476,665.00 in Fund No. 2160; appropriating \$1,619,841.00 from the unappropriated fund balance of the General Fund to Fund No. 2160 and recognizing this ordinance as having an accelerated effective date.

Sponsors: Robinson

Held until 1.7.2025

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, Changes to PIAC Impacted Project Eligibility; Updates to Eligibility Review Needed

Doug Jones director of the City Auditor's Office presented an audit that examined changes to project eligibility criteria under the Public Improvements Advisory Committee (PIAC). The audit identified areas where the eligibility review process needed updates to align with evolving priorities and ensure projects met established goals. Recommendations were provided to enhance transparency, efficiency, and accountability in reviewing and approving PIAC-funded projects.

2. There may be a general discussion regarding current Finance Governance & Public Safety issues.

3. 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.

4. 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