# **Kansas City**



414 E. 12th Street Kansas City, MO 64106

## **Agenda**

## Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, May 6, 2025

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\*\*\*

#### FIRST READINGS

**250339** Sponsor: Mayor Quinton Lucas

Supporting the Illuminate KC initiative to relight Kansas City landmarks, authorizing the City Manager to enter into a license agreement with Gray Local Media, Inc. dba KCTV.

Attachments: No docket memo 250339

City of KC - Tower License - KCT (2025-02-28 JM) c (1)

250348 Sponsor: City Manager

Authorizing the City Manager to execute a contract with the Economic Development Corporation of Kansas City, Missouri, in an amount not to exceed \$5,196,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; and designating requisitioning authority.

Attachments: 250348 Docket Memo

**250372** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled API M&I Holding, LLC v. City of Kansas City, Missouri, Case No. 2416-CV08420, in the amount of \$517,306.00.

Attachments: 250372 Docket Memo

250379 Sponsor: Director of General Services Department COMMITTEE SUBSTITUTE

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract threshold with SHI International Corporation for contract (EVP3380) to provide specialized information technology solutions and services with funds previously appropriated; and authorizing the Manager of Procurement services to amend and extend the contract.

**Attachments:** EVP3380- SHI International Ordinance 4.22.25

TMP-5501 SHI Docket Memo SHI-Ordinance PPT 4.22.25

250382 Sponsor: Mayor Quinton Lucas

Reducing previously appropriated funds in the Public Mass Transportation Fund by \$3,250,000.00; appropriating \$3,250,000.00 from the unappropriated fund balance of the Public Mass Transportation Fund to the Kansas City Area Transport Authority ("KCATA") for the purpose of ensuring current headway times for all routes for the next six months and funding IRIS service for the next month; reducing previously appropriated funds in the Street Maintenance Fund by \$2,350,000.00 and appropriating the same amount; requiring detailed accounting and audit provisions; authorizing the City Manager to execute an agreement or amendment with KCATA requiring KCATA to maintain current headway times on all routes for a period of six months and for IRIS service to continue for one month and to comply with established reporting requirements; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** 

Briana Anderson please Oppose Ordinance 250382

Public Testimony - Alison McAfee 5.6.2025

Public Testimony - Ann Plautz 5.6.2025

Public Testimony - Anna Sudo 5.6.2025

Public Testimony - Brynne Musser 5.6.2025

Public Testimony - Charles-Elizabeth Boyles 5.6.2025

Public Testimony - Danna Stone 5.5.2025

Public Testimony - Grant McGinn 5.6.2025

Public Testimony - Matthew Robinson 5.6.2025

Public Testimony - Nicole Lukin 5.6.2025

Public Testimony - Peter Kintner 5.6.2025

Public Testimony - Quinn Hahs 5.6.2025

Public Testimony - Reagan Young 5.6.205

Public Testimony - Savannah Niemeyer 5.6.2025

Public Testimony - Scott Klamm 5.6.2025

Public Testimony - Will Mansfield 5.5.2025

Julienne Leonard Please Oppose Ordinance 250382

Lynelle Nicole Please Oppose Ordinance 250382

Sarah Salazar lease Oppose Ordinance 250382

Stacy Bell Please Oppose Ordinance 250382

Mary Killeen McCans Please Oppose Ordinance 250382

Jeannie Moore Please Oppose Ordinance 250382

Kara Nishimuta Please Oppose Ordinance 250382

Shawn Tolivar Vote no on Ord 250382

Ellen Schwartze Please Oppose Ordinance 250382

Bill Condon Please Oppose Ordinance 250382

Miles Zeller Please Oppose Ordinance 250382

Carl Schwendinger-Schreck Please Oppose Ordinance 250382

Brian Garvey Please Oppose Ordinance 250382

Joshua Carter Please Oppose Ordinance 250382

Julie Johnson Please Oppose Ordinance 250382

Denise Deckert Please Oppose Ordinance 250382

Vicki Johnson Please Oppose Ordinance 250382

Chuong Doan Please Oppose Ordinance 250382

Jacob Antolini Please Oppose Ordinance 250382

Olivia Fahey Please Oppose Ordinance 250382

Johanna Kelley Please Oppose Ordinance 250382

Meghan Nichols Please Oppose Ordinance 250382

James Rice Please Oppose Ordinance 250382

Alexander Gilbertson Please Oppose Ordinance 250382

Ali Edwards Please Oppose Ordinance 250382

Andrew Erdrich Please Oppose Ordinance 250382

Natalie Wellington Please Oppose Ordinance 250382

Alita Thornburg Please Oppose Ordinance 250382

<u>Leah Henriksen Please Oppose Ordinance 250382</u>

Robert Burch Please Oppose Ordinance 250382

Sophie Day Please Oppose Ordinance 250382

Jeff Mincher Please Oppose Ordinance 250382

nilufar mo Please Oppose Ordinance 250382

Jesse Felzien Please Oppose Ordinance 250382

Susan Kelly Please Oppose Ordinance 250382

Robin Shook Please Oppose Ordinance 250382

Drew Arends Please Oppose Ordinance 250382

Patricia Carter

Erik Wullschleger Please Oppose Ordinance 250382

Anthony Cunningham Sunrise Movement KC Statement on Ordinance 250382

Annie Collins Please Oppose Ordinance 250382

Adam Schaumburg Please Oppose Ordinance 250382

Nicholas Grunauer Please Oppose Ordinance 250382

emma winkler Please Oppose Ordinance 250382

avian Brunkhorst Please Oppose Ordinance 250382

Nam N Please Oppose Ordinance 250382

Russell Grav Please Oppose Ordinance 250382

<u>Jamie Schwendinger-Schreck Please Oppose Ordinance</u> 250382

Milo Hart Please Oppose Ordinance 250382

Adam Rumple Please Oppose Ordinance 250382

nilufar mo Please Oppose Ordinance 250382~

Arthur Curiel Please Oppose Ordinance 250382

Anthony Cunningham Amend Ordinance 250382 - Fully-Fund

Buses, Vision Zero, AND Bikeshare

Anthony Cunningham ~ Please Oppose Ordinance 250382

Sean Mathews Please Oppose Ordinance 250382

Christian Mancinelli Please Oppose Ordinance 250382

Andrew Ganahl Please Oppose Ordinance 250382

Hayden Woods Please Oppose Ordinance 250382

Deidre Nelms Please Oppose Ordinance 250382 Jason eaton Please Oppose Ordinance 250382 James Crawford Please Oppose Ordinance 250382 Sarah Davis Please Oppose Ordinance 250382 Peter Carnesciali Please Oppose Ordinance 250382 Cynthia Twibell Please Oppose Ordinance 250382 Sarah Crosson Please Oppose Ordinance 250382 Laurie Chipman Please Oppose Ordinance 250382 Charles Nickless Please Oppose Ordinance 250382 Edward Ronan Please Oppose Ordinance 250382 Colby Soden Please Oppose Ordinance 250382 Mary Dollins Please Oppose Ordinance 250382 Sydney Crandall Please Oppose Ordinance 250382 Jeff Perry Please Oppose Ordinance 250382 Sadie Robb Please Oppose Ordinance 250382 Reese McCollum Please Oppose Ordinance 250382 Haley Jester Mott Please Oppose Ordinance 250382 Raissa Johnson Please Oppose Ordinance 250382 Tamira Meyer Please Oppose Ordinance 250382 Nathan Garrison Please Oppose Ordinance 250382 Joey Beim Please Oppose Ordinance 250382 Carol Saunders Please Oppose Ordinance 250382 Ellen Reynolds Please Oppose Ordinance 250382 Steven Briggeman Please Oppose Ordinance 250382 Crystal Johnson Please Oppose Ordinance 250382 Jeremy Fuzy Please Oppose Ordinance 250382 Ryan Hightower Please Oppose Ordinance 250382 Jeff Nichols Please Oppose Ordinance 250382 Rebecca McKee Please Oppose Ordinance 250382 Mark McOsker Please Oppose Ordinance 250382 Kelli Krohne Please Oppose Ordinance 250382 Lucas Sander Please Oppose Ordinance 250382 Austin Mynatt Please Oppose Ordinance 250382 Peter Carnesciali Oppose Funding Cut for Bike Share Vision Zero Jess Mullins Please Oppose Ordinance 250382 Vanessa Bittinger Please Oppose Ordinance 250382 Charles Nickless Please Oppose Ordinance 250382~

JEREMIAH FUZY Please Oppose Ordinance 250382
Valerie Schurman Please Oppose Ordinance 250382
Leah Henriksen Please Oppose Ordinance 250382~
Zack Brown Oppose Ordinance 250382
Bradford Bray Please Oppose Ordinance 250382
Lillian Cosgrove Please Oppose Ordinance 250382
Docket Memo 250382

#### HELD IN COMMITTEE

### 250133 Sponsor: City Manager

Amending Chapter 2, Code of Ordinances, by repealing and replacing Article IX, Division 8, "Healthcare System," consisting of Sections 2-1390-2-1394 with a new Division 8 of like title consisting of Sections 2-1390-1393, to amend the name and membership of the Healthcare System Board of Trustees to the Healthcare System Board and to establish regulations for its operation; amending Workers' Compensation Sections 2-1302 and 2-1304, with new sections of like number and subject matter, to amend the membership of the Workers' Compensation Board and address compensability; and repealing Ordinance Nos. 180420 and 180775 for the purpose of reallocating healthcare association resources to the Healthcare System Fund.

<u>Attachments</u>: <u>Docket Memo Healthcare System Board</u>

250133 cs to org ord-com

### **250286** Sponsor: Councilmember Melissa Robinson

Amending Committee Substitute for Ordinance No. 240980 by repealing and replacing Section 1 for the purpose of redefining certain contract requirements between the City and the Linwood Shopping Center Community Improvement District.

Attachments: Docket Memo 250286

**250330** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$109,500.00 Contract Amendment No. 4 with Doxim Utilitec, LLC, to add collections for third party payments for the Water Bill Printing and Mailing Services project for a total contract amount of \$2,764,751.23; waiving the Section 2-1615(c) requirement for daily deposits; and recognizing this ordinance as having an accelerated effective date.

Attachments: EV3934- Water Docket Mem 032425

#### ADDITIONAL BUSINESS

- 1. Discussion of Ordinance No. 250342.
- 2. There may be general discussion for current Finance Governance & Public Safety Committee 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.
- 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