Kansas City



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, January 14, 202510:30 AM26th Floor, Council Chamber

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

Director of the Law Department

<u>250013</u> Sponsor: Director of Law Department

Approving and authorizing settlement of William Johnson v. City of Kansas City, Case No. 2016-CV17376, in the amount of \$363,570.01; and that the City Attorney is hereby authorized to pay the sum in settlement of said judgment obtained by William Johnson from funds previously appropriated in the Public Official Liability Fund.

Attachments: docket memo-johnson

Lucas

250018 Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on April 8, 2025, a question to remove approximately 3.42 acres of Longfellow Park located between E. 25th Street and E. 26th Street, and between Gillham Road and Cherry Street from the park system for the public purpose of expanding available free housing and lodging to families of ill and injured children needing nearby access to pediatric hospitals within Kansas City; directing the City Clerk to notify the responsible election authorities of the election no later than January 28, 2025; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 250018

Director of General Services

<u>250031</u> Sponsor: Director of General Services Department

Estimating and appropriating \$195,903.49 in the General Grants Fund to improve cybersecurity, critical infrastructure and resilience of services provided to the community; and authorizing the Director General Services to enter into a subaward grant agreements with the Missouri Department of Public Safety.

Attachments: Cybersecurity Grants Docket Memo Grant Approp--Admin

Lucas and Bough

<u>250033</u> Sponsor: Mayor Quinton Lucas

Directing the City Manager to submit the RAISE grant application for Troost Corridor from Truman Rd to Bannister Rd; directing city staff to maximize workforce development when submitting grant applications and include neighborhood/resident engagement in the process.

Attachments: 250033 Docket Memo

Lucas

<u>250034</u> Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing Sections 2-2060, 2-2061, and 2-2062 to modify allowable business and travel expenses and provide the internal auditor authority to audit travel expenses of the office of the mayor and city council, and city departments.

Attachments: 250034 docket memo

Lucas

<u>250035</u> Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a two (2) year agreement or an amendment commencing on May 1, 2025, with a one (1) year option to renew by the City with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC, to provide services for the promotion of convention and tourism business within Kansas City; and funding for the agreement to be appropriated based upon estimated Fiscal Year 2025-2026 Adopted Budget Hotel/Motel revenue collections.

Attachments: 250035 No Docket Memo

HELD IN COMMITTEE

Robinson

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.

Attachments: Docket Memo 241074

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

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=3hOuBIg4fok

• 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