

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, January 14, 2025

10:30 AM

<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

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

FIRST READINGS

250013 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.

Sponsors: Director of the Law Department

Attachments: [docket memo-johnson](#)
[Authenticated Ordinance 250013](#)

There was no committee discussion for this item. The committee voted on the consent item.

Adv and Do Pass, Consent to the Council due back on 1/16/2025

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.

Sponsors: Lucas

Attachments: [Docket Memo 250018](#)
[Authenticated Ordinance 250018](#)

Mayor Quinton Lucas presented this ordinance. This ordinance calls for a vote on April 8, 2025, to decide whether 3.42 acres of Longfellow Park should be removed from the park system. The land would be used to expand free housing for families of ill and injured children needing proximity to pediatric hospitals. The City Clerk is directed to notify election authorities by January 28, 2025. This ordinance recognizes an accelerated effective date.

Adv and Do Passto the Council due back on 1/16/2025

250031 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.

Sponsors: Director of General Services

Attachments: [Cybersecurity Grants Docket Memo](#)
[Grant Approp--Admin](#)
[Authenticated Ordinance 250031](#)

Michael Newhouse, General Services Department, presented the ordinance. This ordinance estimates and appropriates \$195,903.49 in the General Grants Fund to enhance cybersecurity, protect critical infrastructure, and improve the resilience of public services. It authorizes the Director of General Services to enter sub-award grant agreements with the Missouri Department of Public Safety.

Adv and Do Passto the Council due back on 1/16/2025

250033 Sponsor: Mayor Quinton Lucas

RESOLUTION - 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.

Sponsors: Lucas, Bough, Duncan, Robinson, Rea, Curls and Parks-Shaw

Attachments: [250033 Docket Memo](#)
[Authenticated Ordinance 250033](#)

Associate Director of Construction, Mark Montgomery, presented this ordinance. This ordinance directs the City Manager to submit a RAISE Grant application for improvements along the Troost Corridor from Truman Road to Bannister Road. It also requires staff to prioritize workforce development and involve neighborhood residents in planning.

Immediate Adoption to the Council due back on 1/16/2025

250034 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.

Sponsors: Lucas

Attachments: [250034 docket memo](#)

Katherine Nace, Mayor's Office and Katherine Chandler, Law Department, presented the ordinance. This ordinance amends Chapter 2, Administration, Article XV, Code of Ethics, by repealing and replacing sections 2-2060, 2-2061, and 2-2062. The ordinance modifies allowable business and travel expenses and grants the internal auditor authority to audit travel expenses for the mayor, city council, and city departments offices.

Adv and Do Passto the Council due back on 1/16/2025

250035 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.

Sponsors: Lucas

Attachments: [250035 No Docket Memo](#)

This item was held off the agenda.

Hold off Agenda

HELD IN COMMITTEE

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](#)

Councilwoman Melissa Robinson and Julia Langenkamp, Law Department, presented the ordinance. This ordinance amends various sections of Chapter 2 (Administration) and Chapter 38 (Civil Rights) of the Code of Ordinances, to include individuals with criminal history as a protected class under the City's anti-discrimination laws. This aims to address the long-term impacts of incarceration and promote equity.

Adv and Do Passto the Council due back on 1/16/2025

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

240046 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

Sponsors: Lucas

Attachments: [Docket Memo - HOME ARP](#)
[Bill and Kortney Lovetinsky 240046](#)
[Christine Stephan Say NO to Ordinance 240046](#)
[Hayley Walters Columbus Park rejects Ordinance 240046](#)
[In regards to Jeff Albright Ordinance 240046 and the safety and well being of individuals and communities](#)
[Joe Fiorello Columbus Park is against Ordinance 240046](#)
[Kate Barsotti Columbus Park Reconsider Ordinance #240046](#)
[Kathryn Maggio Ordinance # 240046 - Columbus Park Rejects Ordinance- No Public Engagement](#)
[Kimberly Swiderski-Murphy 240046](#)
[Margie Valenti 240046](#)
[Maria Valenti Columbus Park Rejects Ordinance # 240046 Ordinance #240046](#)
[Shelby Herrick DEEP Concerns for ordinance 240046](#)
[Shon Hall As residents and homeowners within Columbus Park, we reject Ordinance #240046](#)

This item was released

A motion was made that this Ordinance be Release.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240325 Sponsor: Mayor Quinton Lucas

Authorizing and directing the City Manager to solicit the procurement of contractors necessary for the construction of a holding cell facility located at the headquarters of the Kansas City Police Department; reducing transfers between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; estimating additional revenue in the Public Safety Sales Tax Fund; appropriating the amount of \$12,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a holding cell facility; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Attachments: [Docket Memo Ord 240325 Jail system](#)

This item was released

A motion was made that this Ordinance be Release.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240342 Sponsors: Councilmember Wes Rogers

Directing the City Manager to identify \$2.3 million in the FY24-25 budget and include a \$2.3 million appropriation in the FY25-26 budget and a \$2.4 million appropriation in the FY26-27 budget for infrastructure improvements for development projects meeting certain criteria; and directing the City Manager to develop a funding plan.

Sponsors: Willett, Rogers, French and O'Neill

Attachments: [240342 Docket Memo](#)

This item was released

A motion was made that this Ordinance be Release.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240446 Sponsor: Councilperson Melissa Robinson

Directing the City Manager to evaluate national and international models of costs, benefits, barriers, financing options, and policy implications to design, build, and operate a comprehensive municipal rehabilitation center inclusive of detention facilities, mental health services, inpatient and outpatient substance abuse treatment, and transitional housing to adequately serve the population that is currently served by our municipal justice system; and directing the City Manager to report back to Council in 30 days.

Sponsors: Robinson

Attachments: [No Docket memo 240446](#)

This item was released

A motion was made that this Resolution be Release.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240457 Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to provide the City Council with an update on City social media account policies during a business session within the next 30 days.

Sponsors: Willett

Attachments: [No Docket memo 240457](#)

This item was released

A motion was made that this Resolution be Release.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240500 Sponsor: Councilmember Kevin O'Neill

Directing the City Manager to implement a policy requiring all City employees with a City-provided mobile phone to include their City mobile phone number in their email signature line for use by the public and report back to the City Council 90 days after the adoption of this ordinance.

Sponsors: O'Neill

Attachments: [Docket memo 240500](#)

This item was released

A motion was made that this Resolution be Released.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

240503 Sponsor: Councilperson Melissa Robinson

Amending Chapter 38, Code of Ordinance, Civil Rights, by enacting a new Section 38-44, for the purpose of requiring all City department directors to submit a performance improvement plan to the Human Rights Commission; and directing the City Manager to develop and implement an administrative regulation to provide for the required form and content of such plans.

Sponsors: Robinson

Attachments: [No Docket Memo 240503](#)

This item was released

A motion was made that this Resolution be Released.. The motion carried by the following vote:

Aye: Chairperson Bough, Councilmember Rea and Councilmember Curls

Out: Vice Chair Lucas and Councilmember Rogers

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