

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Meeting Minutes - Final**

**Tuesday, July 23, 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 video conference.

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 video conference platform ZOOM, using this link:

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

\*\*\*\*\* PUBLIC TESTIMONY LIMITED TO TWO MINUTES \*\*\*\*\*

**240596** Sponsor: Director of the Human Resources Department  
COMMITTEE SUBSTITUTE

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, "Administration," by repealing and replacing certain sections to include municipal judges currently in the Elected Officials Money Purchase Plan into the Employees' Retirement System and to change the required distribution date set by federal law in certain money purchase plans, and establishing an effective date.

**Sponsors:** Director of Human Resources

**Attachments:** [Docket memo TMP 4430.docx](#)  
[Authenticated Ordinance 240596 C.S.](#)

This Item was held until 8.06.2024

Hold on Agenda

**240600** Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the West Bottoms Tax Increment Financing Plan and approving the First Amendment to the West Bottoms Tax Increment Financing Plan.

**Sponsors:** City Manager's Office

**Attachments:** [West Bottoms TIF Plan - 1st Amendment - Docket Memo](#)  
[Authenticated Ordinance 240600](#)

David Leeder from the Economic Development Corporation testified on this ordinance, accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri, regarding the First Amendment to the West Bottoms Tax Increment Financing Plan and approving the First Amendment.

Adv and Do Passto the Council due back on 7/25/2024

HELD IN COMMITTEE

**240409** Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by repealing and replacing Section 70-961, for the purpose of authorizing the City's automated camera enforcement system; directing the City Manager to issue a request for proposals to select a vendor for the automated camera enforcement system; and directing the City Manager to include certain requirements in the request for proposals.

**Sponsors:** Lucas

**Attachments:** [Docket Memo 240409](#)  
[Authenticated Ordinance 240409 C.S.](#)

This Item was held until 7.30.2024

Hold on Agenda

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety 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](mailto: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](http://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](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