



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Special Committee for Legal Review

*Chairperson Quinton Lucas*

*Vice Chair Melissa Robinson*

*Councilmember Andrea Bough*

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Wednesday, September 11, 2024

1:00 PM

26th Floor, Council Chamber

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**Webinar Link: <https://us02web.zoom.us/j/85624825067>**

#### 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/85624825067>

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

**Present:** Quinton Lucas, Melissa Robinson and Andrea Bough

**240474** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

**Sponsors:** Lucas and Robinson

Held until 9.18.24

Hold on Agenda

**240708** Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-276 relating to the prohibition on the possession, manufacture, transport, repair, and sale of certain weapons to remove the term bump stock from the definition of machine gun to conform with the U.S. Supreme Court decision in *Garland v. Cargill*.

**Sponsors:** Lucas

Gavriel Shriver, Mayor's office, presented. This ordinance approves amending Section 50-276 of the City's code of ordinances to remove the term Bumpstock from the definition of machine gun. This amendment is necessary to conform to the federal definition of machine gun given the United States Supreme Court ruling.

Adv and Do Pass

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

**240709** Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$225,000.00 for a claim for a Workers' Compensation death benefit filed by the widow of Roger Rhoads for a pernicious lung disease alleged to have resulted from occupational exposure on or about March 2, 2017, while employed by the City.

**Sponsors:** Director of the Law Department

Consent Item. No discussion was held.

Adv and Do Pass, Consent

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

**240710** Sponsor: Director of the Law Department

Approving and authorizing settlement in the amount of \$143,611.93 for a claim for a Workers' Compensation benefit filed by Blake Stewart for injuries resulting from an accident on August 27, 2021, while employed by the City.

**Sponsors:** Director of the Law Department

Consent Item. No discussion was held.

Adv and Do Pass, Consent

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

**240719** Sponsor: Director of Civil Rights and Equal Opportunity (CREO) Department

Authorizing the Manager of Procurement Services to execute a \$404,998.00 professional services contract (EV3273) with Griffin & Strong, P.C. to conduct a disparity study; authorizing the Director of Civil Rights and Equal Opportunity Department to expend funds; and authorizing the Manager of Procurement Services to amend and extend the contract.

**Sponsors:** Director of Civil Rights and Equal Opportunity

Keely Golden, Procurement Services and Jaime Guillen, CREO, presented. This ordinance approves a one year contract with Griffin and Strong for consultant services to conduct a Disparity Study in support of Kansas City Municipal code Chapter 3, Division 2, MWBE, Section 3-421 thru 3-469. This study is used to establish the primary basis for determining the extent to which the procurement of construction and construction related services, professional services, design professional services; and the procurement of goods/supplies and services should be subject to a race and/or gender conscious remedial program supported by Kansas City Municipal code Chapter 3, Division 2, MWBE, Section 3-421 thru 3-469. Additionally, it will provide the framework to establish a basis by which the City will renew or originate new goals that govern the participation of MWBEs in all procurement processes governed/authorized by the members of the City. It will also evaluate the need for the development of programs to enhance the City's current MWBE program and establish such recommendations.

Adv and Do Pass as Cmte Sub

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

**240720** Sponsor: Councilmember Nathan Willett

RESOLUTION - Directing the City Manager to stop using City funds or other resources in lawsuits against the Kansas City Missouri Board of Police Commissioners.

**Sponsors:** Willett

Held off agenda

Hold off Agenda

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

HELD IN COMMITTEE

**240409** Sponsor: Mayor Quinton Lucas

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

Gavriel Shriver, Mayor's office, presented. This ordinance approves Amending Chapter 70, Code of Ordinances, to allow Kansas City to reinstate automated traffic enforcement cameras; and authorize City Manager to enter into an MOU with the Kansas City Police Department to facilitate parking enforcement. This ordinance will also add data privacy protections, notice given to drivers, maximum fines and where the fines will go. Fines will go to Vision Zero to help with traffic safety Adv and Do Pass as Cmte Sub

**Aye:** Chairperson Lucas, Vice Chair Robinson and Councilmember Bough

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee for Legal Review 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