Kansas City

414 E. 12th Street Kansas City, MO 64106



Agenda - Final

Wednesday, August 25, 2021 10:30 AM

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair Heather Hall, Vice Chair Ryana Parks-Shaw Melissa Robinson Lee Barnes Kevin McManus

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

<u>210706</u>	Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Rodney A. Murray, Sr. for injuries resulting from an accident on May 14, 2013, while employed by the City.
<u>210720</u>	Approving and authorizing settlement of lawsuit entitled <i>Jamison Dickey v. City of Kansas City</i> , Case No. 2016-CV16176.
<u>210721</u>	Approving and authorizing settlement of lawsuit entitled <i>Kale Black v. City of Kansas City</i> , Case No. 2016-CV16191.
Fowler and Shields	
<u>210714</u>	Authorizing the Manager of Procurement Services to execute a \$1,175,000.00 Art Purchase Contract with Superblue Miami LLC for the acquisition of the sculptural work "Fountain of Resonance" through the One Percent for Art Program at the KCI New Single Terminal project.
Fowler and Shields	

Authorizing the Manager of Procurement Services to execute a \$192,000.00 Art 210715 Purchase Contract with George Rodriguez LLC for the acquisition of the sculptural work "Let the Music Take You" through the One Percent for Art Program at the KCI New Single Terminal and Parking project.

Fowler and Shields

Authorizing the Manager of Procurement Services to execute a \$475,000.00 Art 210716 Purchase Contract with Jill Anholt Studio Inc. for the acquisition of the sculptural work "Sky Prairie" through the One Percent for Art Program at the KCI New Single Terminal and Parking project.

- Authorizing the Director of General Services to execute a three-year lease agreement with one (1) two-year option to renew with Batliner Paper Stock Company, for the purpose of the use of a paved parking area, generally located on the south side of the Missouri River Levee and east of Olive Street, identified as Jackson County Parcel ID No. 12-640-03-02-00-0-000, Kansas City, Missouri 64108.
- Authorizing a \$2,906,897.00 construction contract with Infinity Group, LLC, for the Waste Water Treatment Building Blue River Annex Bid #2 project; and authorizing a maximum expenditure of \$3,198,000.00.
- Authorizing the Director of General Services to execute a three-year lease agreement with one (1) two-year option to renew with A K Lee Construction, LLC, for the use of an office space at Robert J. Mohart Center, located at 3200 Wayne Room 123, Kansas City, Missouri 64108; and estimating revenue in the amount of \$1,577.70 to the General Fund.
- Authorizing a \$2,051,598.85 contract with Ideker, Inc. for the Rehabilitate Taxiway A at CBW Downtown Airport project; and authorizing a maximum expenditure of \$2,256,758.85.
- Authorizing a \$129,000.00 Amendment No. 3 with Crawford, Murphy & Tilly for the Design Airport Development at CBW Downtown Airport; and authorizing a maximum expenditure of \$141,900.00 to a total contract amount of \$479,000.00.
- Providing certain City employees up to 80 hours paid leave for Coronavirus Disease 2019 quarantine due to a positive test, offset by the number of Emergency Paid Sick Leave hours utilized under the Families First Coronavirus Response Act and Ordinance No. 210029.

HELD IN COMMITTEE

Robinson and Parks-Shaw

Amending Chapter 2, Code of Ordinances, by amending Sections 2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

210685

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 to increase the starting minimum pay by \$1.25 per hour from \$13.75 to \$15.00 per hour in accordance with Resolution No. 170628 and Ordinance No. 210625, by adjusting the starting pay for fifty-one entry level job classifications to be no less than the new starting minimum pay; establishing an effective date; appropriating the sum of \$1,289,408.00 from the Unappropriated Fund Balance of various City Funds; and recognizing this ordinance as having an accelerated effective date.

ADDITIONAL BUSINESS

1. There may be additional general discussion regarding current Finance, Governance and 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 attend or, send testimony to:

public.testimony@kcmo.org.

Comments received will be distributed to the Finance committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings:

- Live Stream on the city's website at www.kcmo.gov
- Live Stream 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

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.