



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Finance, Governance and Public Safety Committee

*Chairperson Andrea Bough*

*Vice Chair Quinton Lucas*

*Councilmember Crispin Rea*

*Councilmember Darrell Curls*

*Councilmember Wes Rogers*

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Tuesday, May 21, 2024

10:30 AM

26th Floor, Council Chamber

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**Meeting Link: <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>

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

Held off agenda

Hold off Agenda

**240449** Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a Surface Transportation Block Grant Agreement with the Missouri Highways and Transportation Commission related to Congressionally Directed Spending in support of the South Loop Project, Federal Project No. KU0833, City Project No. 89022041.

**Sponsors:** City Manager's Office and Lucas

Councilmember Melissa Robinson, presented. This ordinance authorizes the City Manager to negotiate a Surface Transportation Block Grant Agreement with the Missouri Highways and Transportation Commission for the South Loop Project, estimates revenues of \$28.6 million, and appropriates funds with an accelerated effective date  
Adv and Do Pass as Cmte Sub

**240450** Sponsors: Mayor Quinton Lucas and City Manager

Authorizing the City Manager to execute a funding agreement with the Missouri Department of Economic Development related to an allocation of funds in the amount of \$28.6 million from the State of Missouri in support of the South Loop Project.

**Sponsors:** City Manager's Office and Lucas

David Leeder, Economic Development Corporation, presented. This ordinance authorizes the City Manager to execute a funding agreement with the Missouri Department of Economic Development, estimates revenues of \$28.6 million for the South Loop Project, and recognizes an accelerated effective date.

Adv and Do Pass as Cmte Sub

**240452** Sponsor: Councilmember Andrea Bough

Authorizing the Director of Convention and Entertainment Facilities to enter into an Amended and Restated Licensed User Agreement with John Gore Theatrical Group, Inc., to be the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium and to extend the current term through August 31, 2034, with one renewable three- year period option right.

**Sponsors:** Bough

Kimiko Black-Gilmore, City Manager's Office, presented. This ordinance authorizes the Director of Convention and Entertainment Facilities to enter into an amended agreement with John Gore Theatrical Group, Inc., for exclusive Broadway shows at the Music Hall. The deal extends through August 31, 2034, with an option for an additional three years.  
Adv and Do Pass

**240455** Sponsor: Councilmember Ryana Parks-Shaw

Authorizing the City Manager to negotiate and execute a development agreement with Swope Health Services or an affiliated entity for the property located at 5900 Swope Parkway, in Kansas City, Missouri, estimating revenue from the sale of property and appropriating funds to defease outstanding bonds; appropriating \$2,500,000.00 from the unappropriated fund balance of the Health Levy as a contribution toward redevelopment of the site; authorizing the Director of Finance to execute an escrow agreement and related documents; approving the selection of Kutak Rock LLP and Hardwick Law Firm as defeasance counsel for this matter; and directing the City Manager to identify additional funding sources for up to \$2,500,000.00 to be for utilized for the redevelopment of the site.

**Sponsors:** Parks-Shaw and Curls

Councilmember Ryana Parks-Shaw, presented. This ordinance authorizes the City Manager to negotiate a development agreement with Swope Health Services for the property at 5900 Swope Parkway, appropriates \$2.5 million from the Health Levy toward redevelopment, and directs the identification of additional funding sources.

Adv and Do Pass as Cmte Sub

**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

Held until June 4, 2024

Hold on Agenda

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues.

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.

4. The city provides several ways for residents to watch City Council meetings:

- Live Stream on the city's website at [www.kcmo.gov](http://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 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