

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, August 25, 2021**

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The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, August 25, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes Jr. and Kevin McManus were present. Business was conducted as follows:

**The public can observe this meeting by the links provided below.**

**Closed Sessions may be held by teleconference.**

**Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join.**

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

**Or join by phone: Dial(for higher quality, dial a number based on your current location): US:  
+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782  
or +1 346  
2487799 Webinar ID: 845 3022 2968**

**Public Testimony is limited to 1 Minute**

210706      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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item.  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210720      Approving and authorizing settlement of lawsuit entitled Jamison Dickey v. City of Kansas City, Case No. 2016-CV16176.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item.  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210721 Approving and authorizing settlement of lawsuit entitled Kale Black v. City of Kansas City, Case No. 2016-CV16191.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"

There was no discussion on this item.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210714 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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Kitty Steffens, testified on this ordinance. This ordinance authorizes the 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.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210715 Authorizing the Manager of Procurement Services to execute a \$192,000.00 Art 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Kitty Steffens, testified on this ordinance, This ordinance Authorizes the Manager of Procurement Services to execute a \$192,000.00 Art 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.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210716 Authorizing the Manager of Procurement Services to execute a \$475,000.00 Art 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Kitty Steffens Testified on this ordinance, This ordinance authorizes the Manager of Procurement Services to execute a \$475,000.00 Art 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.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210704 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. 12-640-03-02-00-0-00-000, Kansas City, Missouri 64108.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Ashley Wise, testified on this ordinance. Batliner Paper Stock Co., is a long time tenant that provides local and national recycling services. They would like to continue leasing a parking area located outside of their building for their daily business operations. The parking lot is approximately 1 acre of land. Rent is \$373.24/mo = \$22,394.40 potential revenue for duration of lease term.

Current contract expires August 31, 2021. Lease to begin September 1, 2021.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210707 (Sub.) Authorizing a \$2,906,897.00 construction contract with Infinity Group, LLC, for the Waste Water Treatment Building - Blue River Annex - Bid #2 project; accepting the MBE/WBE goal calculations from the Civil Rights and Equal Opportunity Department; and authorizing a maximum expenditure of \$3,198,000.00.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, DEBATE"

Matt Bond, Water Department, testified on this ordinance. This project will provide modifications to an existing warehouse and office building that was built in 1992 and added onto in 1994. The Waste Water Treatment Building -Blue River Annex is located at 950 N. Century Avenue, in Clay County, Kansas City, Missouri 64120.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210718 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Tanner Owens, General Services, testified on this ordinance. A K Lee Construction LLC, a for-profit, minority owned construction company, desires to lease a small vacant office space in the Mohart Center to use as an office space for their daily business operations.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210709 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Mike Waller, Planning & Engineering department testified. Due to the age and condition of the concrete surface, as well as the subgrade beneath the taxiway, this project will involve the reconstruction of a portion of Taxiway A. The existing pavement has reached the end of its usable life with the majority of the pavement in poor condition as shown in the most recent Pavement Condition Index (PCI) study. Many distresses have advanced in severity to the point that the pavement has become a significant source of Foreign Object Debris (FOD). The continued deterioration of the existing surface and age of the pavement has made further maintenance cost prohibitive. This project will improve and extend the useful life of the pavement.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210719 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Mike Waller, Planning & Engineering department testified on this item. The original agreement, executed on 05/05/20 for \$350,000, provided for the Design Professional (DP) to perform engineering services for preliminary, design, bidding, and construction phases and incidental special services including geotechnical, environmental documentation, state and federal permitting, as-built Airport Layout Plan (ALP) updates, land surveying and geospatial surveying related to airport development projects at the Charles B. Wheeler Downtown Airport (MKC). At the City's discretion, this selection can be retained for projects initiated within five (5) years of the effective date of the initial contract.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210729 Providing certain City employees up to 80 hours paid leave for Coronavirus 2019  
(Sub.) isolation 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (9/15/2021)"

There was no discussion on this item

**HELD IN COMMITTEE**

210502 Amending Chapter 2, Code of Ordinances, by amending Sections 2-362, 2-367,  
(Sub.) 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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (9/15/2021)"

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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (9/22/2021)"

There was no discussion o this item.

### 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](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*

*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.*

There being no further business, the meeting was adjourned.

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Office of the City Clerk