



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, August 23, 2023

10:30 AM

26th Floor, Council Chamber

<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>

Public Testimony is Limited to 2 Minutes

Director of the Law Department

[230671](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelley Auch for injuries resulting from an accident on April 12, 2022 while employed by the City.

Attachments: [docket memo-auch](#)

Director of the Law Department

[230678](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Eubanks. v. City Kansas City, Missouri; Case No. 2216-CV23316.

Attachments: [Docket Memo Eubanks](#)

Director of the Law Department

[230685](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Patrice Nelson v. City of Kansas City, Missouri, Case No. 2116-CV04606, in the amount of \$100,000.00.

Attachments: [docket memo-nelson](#)

[230672](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Brian Cook for injuries resulting from an accident on October 12, 2015 while employed by the City.

Attachments: [docket memo-cook](#)

Bough

[230677](#) Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Tilden Station Project located generally at 1 East 135th Street.

Attachments: [Docket Memo 230677](#)

Director of General Services

[230683](#) Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year with an option to renew for one (1) year Non-Exclusive License Agreement with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form Sprint2023-signed](#)
[Admin Approp SPRINT 2023](#)
[Docket Memo Sprint2023](#)
[Sprint Conduit License ordinance \(002\)](#)

Lucas

230691 Sponsor: Mayor Quinton Lucas

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$48,165.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo Ord 230691.pdf](#)

Lucas

230701 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Attachments: [230701com](#)

Parks-Shaw

230708 Sponsor: Councilmember Ryana Parks-Shaw

Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

Attachments: [230708 Swope Pool Docket Memo](#)

O'Neill

230709 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Public Works to execute a Cooperative Agreement with the Ambassador Building Community Improvement District for the N.W. Cookingham/Interstate 29 Roundabout Project; appropriating \$5,500,000.00 for the project; authorizing the Director of Public Works to expend a maximum amount of \$5,500,000.00; and designating requisitioning authority.

Attachments: [No 230709 docket memo](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

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

2. Those who wish to comment on proposed ordinances can provide testimony to 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: 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 WarnerCable (channel 2 or 98.2), AT & T Li-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.

To watch archived meetings, visit the City Clerks website and look in the Video on Demand section:

http://kansascity.granicus.com/NiewPublishe.rphp?view_id=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 the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary . Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the

Adjournment