

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Meeting Minutes - Final**

**Tuesday, August 6, 2024**

**10:30 AM**

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

**26th Floor, Council Chamber**

## **Finance, Governance and Public Safety Committee**

*Chairperson Andrea Bough*

*Vice Chair Quinton Lucas*

*Councilmember Crispin Rea*

*Councilmember Darrell Curls*  
26th Floor, Council Chamber

*Councilmember Wes Rogers*

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>

[240660](#) Sponsor: Director of Law Department

Approving and authorizing settlement of Mark Little v. City of Kansas City, Missouri, Case No. 2316-CV13451, in the amount of \$350,000.00.

**Attachments:** [docket memo-little](#)  
[Authenticated Ordinance 240660](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 8/8/2024

[240661](#) Sponsor: Director of Law Department

Approving and authorizing settlement of Ghaith Dinn v. City of Kansas City, Missouri, Case No. 2216-CV26300, in the amount of \$79,000.00.

**Attachments:** [docket memo-dinn](#)  
[Authenticated Ordinance 240661](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 8/8/2024

[240662](#) Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled Christopher McDaniel v. City of Kansas City, Missouri, Case No. 2316-CV14807, in the amount of \$350,000.00.

**Attachments:** [docket memo-mcdaniel](#)  
[Authenticated Ordinance 240662](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 8/8/2024

[240663](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$57,060.64 for a claim for a

Workers' Compensation benefit filed by Jose Ubaldo for injuries resulting from an accident on September 8, 2022, while employed by the City.

**Attachments:** [docket memo-ubaldo](#)  
[Authenticated Ordinance 240663](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 8/8/2024

[240664](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$450,000.00 for a claim for a Workers' Compensation benefit filed by Daniel Palmer for injuries resulting from an accident on May 15, 2015, while employed by the City.

**Attachments:** [docket memo-palmer](#)  
[Authenticated Ordinance 240664](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 8/8/2024

[240666](#) Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit styled Frank McClelland, et al. v. City of Kansas City, Missouri, et al., Case No. 2016-CV24247, in the amount of \$2,062,500.00.

**Attachments:** [docket memo-mcclelland](#)  
[Authenticated Ordinance 240666](#)

This consent item was passed and there was no discussion in open session.

Adv and Do Pass as Amd and Sub to the Council due back on 8/8/2024

[240667](#) Sponsors: Councilpersons Eric Bunch and Crispin Rea  
COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a First Amendment to the License and Operating Agreement between AEG Kansas City Arena, LLC ("AEG"), the City of Kansas City, Missouri ("City"), and the National Association of Basketball Coaches Foundation, Inc. ("NABC") for the purpose of permitting the National Association of Basketball Coaches ("Association") to locate its headquarters within the downtown of Kansas City, Missouri.

**Sponsors:** Bunch and Rea

**Attachments:** [240667 Docket Memo](#)  
[240667 cs to org ord-com](#)  
[Authenticated Ordinance 240667 cs](#)

Kimiko Black, City Manager's Office presented this ordinance. This ordinance authorizes the City Manager to execute a First Amendment to the License and Operating Agreement between Anschutz Kansas City Arena, LLC (AKC), the City of Kansas City, Missouri, and the National Association of Basketball Coaches Foundation, Inc. (NABC), to permit the National Association of Basketball Coaches (Association) to locate its headquarters in downtown Kansas City, Missouri. Adv and Do Pass as Cmte Subto the Council due back on 8/8/2024

HELD IN COMMITTEE

**240596** Sponsor: Director of the Human Resources Department  
COMMITTEE SUBSTITUTE

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, "Administration," by repealing and replacing certain sections to include municipal judges currently in the Elected Officials Money Purchase Plan into the Employees' Retirement System and to change the required distribution date set by federal law in certain money purchase plans, and establishing an effective date.

**Sponsors:** Director of Human Resources

**Attachments:** [Docket memo TMP 4430.docx](#)  
[Authenticated Ordinance 240596 C.S.](#)

This Item was held on the agenda until 9.17.2024 there was no discussion

Hold on Agenda

**240627** Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to propose to the Board of Police Commissioners the creation of a unified 911 dispatch system for both the Police and Fire Departments and to report back to the Mayor and Council within 45 days.

**Sponsors:** Lucas

**Attachments:** [No docket memo 240627](#)  
[Authenticated Resolution 240627 CS](#)

This Item was held on the agenda until 9.17.2024 there was no discussion

Hold on Agenda

**240401** Sponsor: Mayor Quinton Lucas

Directing the City Manager to review the City's relationship with the Mid-America Regional Council (MARC) and to explore the creation of a new and independent Kansas City Metropolitan Planning Organization (KCMO-MPO) for the purpose of overseeing the regional transportation planning and allocation of federal transportation funds within the boundaries of Kansas City.

**Sponsors:** Lucas

**Attachments:** [No Docket Memo 240401](#)

This Item was held on the agenda until 9.17.2024 there was no discussion

Hold on Agenda

**240409**

Sponsor: Mayor Quinton Lucas  
COMMITTEE SUBSTITUTE

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

**Attachments:** [Docket Memo 240409](#)  
[Authenticated Ordinance 240409 C.S.](#)

This Item was held on the agenda until 9.17.2024 there was no discussion

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, Listening to the Workforce 2024 Employee Ethics Survey.
2. There may be a general discussion regarding current Finance, Governance, and Public Safety issues.
3. 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