

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Meeting Minutes - Final**

**Tuesday, June 25, 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>

\*\*\*\*\* PUBLIC TESTIMONY LIMITED TO TWO MINUTES \*\*\*\*\*

**240507** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, 2023 Byrne Justice Assistance Grant (JAG) in the amount of \$315,838.00; estimating and appropriating \$315,838.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$150,000.00.

**Sponsors:** Director of Neighborhoods

**Attachments:** [Docket Memo TMP-4350](#)  
[Approp Admin - G57JAG23](#)  
[JACO Ordinance 5841adopted](#)  
[TMP-4350 G57JAG23.docx](#)  
[Authenticated Ordinance 240507](#)

Deion Wilson presented this ordinance. This ordinance accepts \$315,838 from the 2023 Byrne Justice Assistance Grant, estimates and appropriates the funds, designates requisitioning authority, and authorizes a \$150,000 cooperative agreement with the Kansas City Metropolitan Crime Commission.

Adv and Do Passto the Council due back on 6/27/2024

**240515** Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$75,000.00 for a claim for a Workers' Compensation benefit filed by Stephen Galvan for injuries resulting from an accident on October 2, 2020. while employed by the City.

**Attachments:** [docket memo-galvan](#)  
[Authenticated Ordinance 240515](#)

This item was consented there was no discussion in open session.

Adv and Do Pass, Consent to the Council due back on 6/27/2024

**240525**

Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a three (3) year Agreement with Ticketmaster L.L.C., a Virginia Limited Liability Company, to provide ticketing services to the clients of the Kansas City Convention and Entertainment Facilities Department; and authorizing the Manager of Procurement Services to amend and extend the Agreement for one (1) additional three (3) year term.

**Sponsors:** Director of General Services

**Attachments:** [EV2923 Signed Goal](#)  
[Ticketmaster Docket Memo REVISED 05 16 24](#)  
[Kansas City LUA final 051624 with PO language](#)  
[final ticketmaster draft ordinance 05162024](#)  
[Authenticated Ordinance 240525](#)

Darryl Everett General Services presented this ordinance. This ordinance authorizes a three-year agreement with Ticketmaster L.L.C. to provide ticketing services for Kansas City Convention and Entertainment Facilities, with an option for an additional three-year term.

Adv and Do Pass to the Council due back on 6/27/2024

**240529**

Sponsor: Councilperson Melissa Robinson  
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop a strategic sustainability plan and adopt an administrative regulation to guide City's support to the community through its established Community Action Network ("CAN") Centers and to report to the Council on such plan within 120 days, and on such administrative regulation within 30 days; and to present a corresponding, five-year funding plan to the Council before or at the same time as the presentation of the annual budget.

**Sponsors:** Robinson

**Attachments:** [No Docket Memo 240529](#)  
[240529 cs to org ord-com](#)  
[Authenticated Resolution 240529 CS](#)

Councilmember Robinson presented this resolution. This resolution directs the City Manager to develop a strategic sustainability plan, adopt administrative regulations for Community Action Network (CAN) Centers, and present a five-year funding plan to the Council.

Immediate Adoption as a Committee Substitute to the Council due back on 6/27/2024

**240530** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to evaluate and develop a comprehensive assessment of the needs of the Kansas City trans community, identify a funding source, and recommend to council a path to effectuate implementation within 180 days of passage.

**Sponsors:** Duncan, Bough and Lucas

**Attachments:** [No Docket Memo 240530](#)  
[Authenticated Resolution 240530](#)

This matter was Immediate Adoption to the Council, due back on 6/27/2024

HELD IN COMMITTEE

ADDITIONAL BUSINESS

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