



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 2, 2023

10:30 AM

26th Floor, Council Chamber

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>

Lucas

230581 Sponsor: Mayor Quinton Lucas

Consenting to the assignment of certain development rights for Block 124; authorizing the City Manager to execute an Amended and Restated Master Development Financing Agreement among the City of Kansas City, Missouri, the Port Authority of Kansas City, Missouri, and New Developer and to execute the Fifth Amendment to Development Agreement with HRB Tax Group, Inc.

Attachments: [Docket Memo 230581](#)

Director of General Services

230591 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers in Charge, for rooms 122, 123 124, 124A, and 124B, for a total square footage of (1004.03 sq ft) for the purpose of office space at the Robert J. Mohart Multipurpose FOCUS Center, 3200 Wayne Avenue, Kansas City, Missouri 64109.

Attachments: [5-25-23 signed CREO](#)
[Ordinance kcmic - 5-11-2023](#)
[KCMIC Lease 2023](#)
[KCMIC Docket Memo 5-2023](#)

Director of General Services

230592 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$29,892.71 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Kansas City Friends of Alvin Ailey for the purpose of office space in the Historic 18th & Vine District located at 1714 E. 18th Street, Kansas City, Missouri 64108.

Attachments: [CREO unsigned form-signed](#)
[Alvin Ailey lease- ew 5-20-23](#)
[KC friends of alvin ailey Docket Memo 5-2023](#)
[Ordinance KC Alvin Ailey](#)

Director of Convention & Entertainment Facilities

230594 Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute the second of five (5) additional one (1) year renewal periods for the Temporary Utility Services Agreement with Smart City of Kansas City, LLC, to provide communication and utility services at the Convention and Entertainment Facilities; authorizing the Director to exercise the City's additional three (3) one (1) year renewal options after obtaining City Council authorization; and directing the Director to report annually on Smart City of Kansas City, LLC's performance under the Agreement prior to exercising any options to renew.

Attachments: [Docket Memo](#)

Lucas

[230614](#) Sponsor: Mayor Quinton Lucas

Amending Ordinance No. 221048, which sets the Council's schedule for 2023, by repealing and replacing Section 1 to add additional weeks for cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, October 16, 2023, October 30, 2023, November 13, 2023, November 20, 2023, December 18, 2023, and December 25, 2023.

Attachments: [Docket Memo 230614](#)

City Manager's Office

[230617](#) Sponsor: City Manager

Authorizing the Director of Public Works to enter into an Agreement with the Tax Increment Finance Commission for construction of curbs and sidewalks along N. Holmes Road between Greenfield and 42nd Street and for intersection improvements at N.E. 48th Street and Vivion Road; estimating and appropriating revenues in the amount of \$550,000.00; and recognizing an accelerated effective date.

Attachments: [230617 No Docket Memo](#)

Lucas

[230620](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to solicit proposals for the necessary technology and equipment to establish an in-house 911 call center and report back to the City Council within 45 days on the actions needed to effectuate this change.

Attachments: [Docket Memo 230620](#)

Robinson

[230623](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to identify a funding plan to increase Aim 4 Peace annual funding allocations to \$1.6 million; and directing the City Manager to report back to the City Council in 14 days.

Attachments: [230623 No Docket Memo](#)

Robinson

230624 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to increase the City's contribution into the Employee Retirement System by \$200 per month per employee; and establishing reporting requirements.

Attachments: [230624 No Docket Memo](#)

SEMI ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

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