



## Agenda

### Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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Wednesday, December 6, 2023

10:30 AM

26th Floor, Council Chamber

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<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

[230989](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Atriums at Soho West Condominium Association, Claim No. T1920-0025A.

**Attachments:** [docket memo-soho west](#)

**Director of the Law Department**

[230990](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of the EEOC Charge No. 563-2023-03036, in the amount of \$150,000.00.

**Attachments:** [docket memo-murray-fearon](#)

**Director of Finance**

[230999](#) Sponsor: Director of the Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp (“BAPCC”) to finance the acquisition of municipal golf course equipment (“Project”); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$880,000.00 in the 3230 Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Attachments:** [Docket Memo Golf Course Equipment.docx](#)  
[Approp Admin - FY24 Golf Mowers](#)

**City Manager's Office**

[231008](#) Sponsor: City Manager

Approving the Twenty-First Amendment to the 22nd & Main Tax Increment Financing Plan.

**Attachments:** [22nd & Main 21st Amendment - Docket Memo](#)

**City Manager's Office**

[231011](#) Sponsor: City Manager

Directing the City Manager to execute a Second Amendment to Development Agreement with the Tax Increment Financing Commission of Kansas City and UA KC Southpointe, LLC, for development of property located at 63rd and Prospect.

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

HELD IN COMMITTEE

**Director of Human Resources**

**230953** Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create six new job classifications, eliminate one job classification, and adjust the pay grades for two job classifications.

**Attachments:** [Docket memo for 230953 version 2](#)  
[230953 - Finance Presentation 12.6.2023](#)

ADDITIONAL BUSINESS

1. There may be a 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 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