



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair

Heather Hall, Vice Chair

Ryana Parks-Shaw

Melissa Robinson

Lee Barnes

Kevin McManus

Wednesday, February 2, 2022

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>

Present: Councilmember Katheryn Shields, Councilmember Heather Hall, Ryana Parks-Shaw, Lee Barnes and Kevin McManus

Out: Melissa Robinson

220076 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Tori Hicks for injuries resulting from an accident on October 11, 2019, while employed by the City.

Adv and Do Pass, Consent

220098 Authorizing the Director of Neighborhood Services to enter into a contract with Legal Aid of Western Missouri in the amount of \$471,792.00 for legal services.

Adv and Do Pass

220100 Authorizing the City Manager to negotiate and enter into a development agreement and real estate sales contract with Wise Owl Ventures, LLC for the sale of surplus City property located at 1811 Agnes and 3005 E. 18th Street in Kansas City, Missouri and provide a 90 Day period for negotiations.

Hold on Agenda

[220099](#) Authorizing the creation of the Southland Neighborhoods Organization and directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State.

Sponsors: Ellington

Hold on Agenda

[220079](#) Declaring certain real property generally located at 1731 Garfield Avenue, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Ellington

Adv and Do Pass

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be an additional 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 the auditor

3. Those who wish to comment on proposed ordinances ca 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:

- Livestream on the city's website at 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

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