



Agenda

Finance, Governance and Public Safety Committee

Wednesday, October 12, 2022

10:30 AM

26th Floor, Council Chamber

<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>

Director of the Law Department

[220894](#)

Sponsor: Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Terrell McClendon for injuries resulting from an accident on June 25, 2020, while employed by the City.

Attachments: [fact sheet-mcclendon](#)
[Fiscal Note TMP 2369](#)

Bunch

[220900](#)

Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to identify funds and proceed with neighborhood improvement projects in the Westside Hispanic Community.

Attachments: [No Fact Sheet - Resolution](#)
[Fiscal Note 220900](#)

Robinson

[220903](#) Sponsor: Councilmember Robinson

Reducing the Contingent Appropriation by \$110,000.00 in the General Fund; appropriating \$110,000.00 to the American Jazz Museum in the General Fund; authorizing the Manager of Procurement Services Department to execute a \$110,000.00 contract amendment for a total contract amount of \$760,000.00 to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend the contract for one year and amend the Agreement and Lease without additional council authorization.

Attachments: [No Fact Sheet](#)
[Fiscal Note 220903](#)

Robinson

[220905](#) Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$53,270.00 in the General Fund; and authorizing the Director of General Services to execute a two (2) year extension of the City's lease agreement with Armon Lasker dba The Directors Cut, LLC, for the purpose of the continued use of a barber shop located at 1708 E 18th Street, Kansas City, Missouri 64108.

Attachments: [No Fact Sheet](#)
[Fiscal Note 220905](#)

Robinson

[220906](#) Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$146,977.90 in the General Fund; and authorizing the Director of General Services to execute a two (2) year lease agreement with Kansas City Blues Juke House, LLC for the use of property located at 1700 East 18th Street, Kansas City, Missouri 64108.

Attachments: [No Fact Sheet](#)
[Fiscal Note 220906](#)

Robinson

[220907](#)

Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$108,727.43 in the General Fund; and authorizing the Director of General Services to execute a two (2) year lease agreement with R & R Creations LLC for the use of property located at 1710-1712 East 18th Street, Kansas City, Missouri 64108.

Attachments: [No Fact Sheet](#)
[Fiscal Note 220907](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee 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:

- 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

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 see the secretary for each committee. 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 equipment.

Adjournment