



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, October 22, 2024

10:30 AM

26th Floor, Council Chamber

Webinar Link: <https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

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

[240907](#) Sponsor: Director of Law Department

Approving settlement of a claim by Rudy Hernandez, Claim No. S2223-0221 in the amount of \$125,000.00.

Attachments: [240907 Docket Memo](#)

240908 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Dana Carter v. City of Kansas City, Missouri, et al., Case No. 2316-CV22794, in the amount of \$150,000.00.

Attachments: [docket memo-carter](#)

240914 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 Ryan J. Harris for illness correlated with work on or about September 29, 2021 while employed by the City.

Attachments: [docket memo-harris](#)

240916 Sponsor: Director of Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of Citywide Fleet Replacement Vehicles 2025 ("Project"); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$13,006,500.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund; authorizing the Director of Finance to close project accounts upon completion; 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; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Copy of Accounting Form - Truck Financing FY 2025](#)
[Citywide Replacement Vehicles Docket Memo 2025 v2 \(003\)](#)
[Ordinance 240916 Citywide Replacement Fleet-final 10.22.2024](#)

240917 Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Attachments: [First Quarter Docket Memo 10.8.24](#)
[Admin-Approp 10.8.24](#)

240918 Sponsor: Director of Finance Department

Estimating revenue in the amount of \$8,500,000.00 in Fund No. 3454, the Special Obligation Series 2025B Project Fund and appropriating the same for the purpose of financing the improvements to Swope Memorial Golf Course (“the Project”); declaring the City’s intent to reimburse itself from bond proceeds; authorizing the Director of Finance to close project accounts upon completion; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Copy of Accounting Form - Golf Course Financing FY 2025](#)
[City Golf Course Docket Memo Final](#)
[Ordinance 240918 - Swope Golf Courses 10.22.2024](#)

240920 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

Authorizing the Director of Health to expend \$300,000.00 from funds previously appropriated in the Violence Prevention and Intervention Funds to provide funding to the Police Foundation for software acquisition.

Attachments: [Docket Memo 240920 - Violence Prevention Intervention Fund](#)

240924 Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program (“Program”) to Council for Kansas City residents within 120 days.

Attachments: [No docket memo 240924](#)

HELD IN COMMITTEE

240401 Sponsor: Mayor Quinton Lucas

Directing the City Manager to review the City’s relationship with the Mid-America Regional Council (MARC) and to explore the creation of a new and independent Kansas City Metropolitan Planning Organization (KCMO-MPO) for the purpose of overseeing the regional transportation planning and allocation of federal transportation funds within the boundaries of Kansas City.

Attachments: [No Docket Memo 240401](#)

240857 Sponsor: City Manager's Office

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Attachments: [CWBP 2026-2030 Docket Memo](#)

240880 Sponsor: General Services Department and the Director of Aviation Department

Authorizing the Manager of Procurement Services to execute Contract No. 6223080095 with Trozzolo Creative Resources Inc. that will exceed \$1,000,000.00 to provide full-service advertising and marketing assistance for a five (5) year term; authorizing the Manager of Procurement Services to amend and extend the Contract; appropriating and estimating revenue in the amount of \$666,667.00; and authorizing the Director of Aviation to expend appropriated funds for the contract.

Attachments: [Docket Memo For 6223080095 Marketing Advertising Contract 091924](#)
[6223080095 Marketing Advertising CUP](#)
[Ordinance 240880-CUP Summary 6223080095.pdf](#)
[Trozzolo Presentation 10.21.2024](#)

240899 Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Area VI; and terminating Redevelopment Project Area VI; declaring as surplus those funds within the special allocation fund established in connection with the Redevelopment Project Area VI; authorizing the distribution of such surplus funds.

Attachments: [Barry Towne TIF Project 3b Termination - Docket Memo](#)

240901 Sponsor: City Manager's Office

Authorizing the City Manager to execute a Fourth Amendment to the Amended and Restated City Market Site Lease with the Planned Industrial Expansion Authority, extending the lease term of the Amended and Restated City Market Site Lease for an additional six (6) years.

Attachments: [Docket Memo CM Lease](#)
[Fourth Amendment of PIEA City Market Lease](#)

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the July 31, 2024 Monthly Financial Report and First Quarter Budget Analysis for FY2024-25.
2. Staff from the City Auditor's Office and Human Resources Department will present an Audit Report Tracking System report for the Establish Goals and Develop Better Data to Improve Hiring Process Timeliness audit.
3. The City Auditor will introduce the team conducting the required external peer review of the Office of the City Auditor.
4. There may be a general discussion regarding current Finance Governance & Public Safety issues.
5. 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.

6. Those who wish to comment on proposed ordinances can email written 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

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