

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, July 16, 2024

10:30 AM

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

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls
26th Floor, Council Chamber

Councilmember Wes Rogers

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 *****

240546 Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,500,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4413 \(EPA \\$3.5M Supp RLF Grant\)](#)
[Approp Admin TMP-4413 \(EPA Supp RLF \\$3.5M\)](#)
[Authenticated Ordinance 240546](#)

Andrew Bracker City Planning & Development department presented this ordinance; this ordinance authorizes the Director of City Planning and Development to seek and accept additional funding from the U.S. Environmental Protection Agency. The purpose of this funding is to increase the resources available for the Kansas City Regional Brownfield Coalition Revolving Loan Fund. It involves estimating and appropriating \$3,500,000 in these funds and permits the execution of an amended cooperative agreement with the EPA.

Do Passto the Council due back on 7/18/2024

240547 Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Regional Brownfield Coalition Revolving Loan Fund; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo TMP-4415 \(EPA \\$1.0M Supp Coalition RLF Grant\)](#)
[Approp Admin TMP-4415 \(EPA Supp RLF \\$1.0M\)](#)
[Authenticated Ordinance 240547](#)

Andrew Bracker City Planning & Development department presented this ordinance; this ordinance authorizes the Director of City Planning and Development to seek and accept additional funding from the U.S. Environmental Protection Agency. The purpose of this funding is to increase the resources available for the Kansas City Regional Brownfield Coalition Revolving Loan Fund. It involves estimating and appropriating \$1,000,000 in these funds and permits the execution of an amended cooperative agreement with the EPA.

Do Passto the Council due back on 7/18/2024

240552 Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a contract with Allen, Gibbs & Houlik, L.C., to perform the annual independent audit of the City's books and records for the fiscal year ending April 30, 2024, to perform other audit services, as requested, and to perform audit and tax services for various component units; further authorizing the Director of Finance to pay up to \$714,250.00 in consideration for said audit and audit-related services; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Approp Admin - Audit EV3281](#)
[Audit Docket Memo 0.1.5-6-21-2024 Revised](#)
[Ordinance 240552 - Audit Services RFP 7.12.2024](#)
[Authenticated Ordinance 240552](#)

Anne Kapps Manager Finance and Accounting presented this ordinance, this ordinance authorizes the Manager of Procurement to contract with Allen, Gibbs & Houlik, L.C. for the annual independent audit of the City's books and records for the fiscal year ending April 30, 2024. It also includes provisions for other audit services as needed, as well as audit and tax services for various component units. Additionally, the ordinance authorizes the Director of Finance to pay up to \$714,250 for these services and recognizes the ordinance as having an accelerated effective date.

Adv and Do Passto the Council due back on 7/18/2024

240553 Sponsor: Director of Finance Department

Reducing appropriations in the amount of \$2,772,862.67 in the American Rescue Plan Fund and reappropriating to cover eligible trash cart expenditures; reducing appropriations in the General Fund and reappropriating \$952,000.00 to cover software designed to assist with data collection and an increase in funding for the neighborhood empowerment program; and authorizing allocation of future unobligated balances from American Rescue Plan Act funding to eligible trash cart expenditures.

Sponsors: Director of Finance

Attachments: [Docket Memo ARPA Trash Barrel Budget Transfer 6-20-2024.docx](#)
[Approp Admin - ARPA Reallocation.xlsx](#)
[Ordinance 240553 - ARPA Presentation](#)
[Authenticated Ordinance 240553](#)

Tammy Queen, Director of Finance, presented this ordinance. This ordinance involves reallocating funds within the city's budget. It reduces appropriations by \$2,772,862.67 in the American Rescue Plan Fund and reallocates these funds to cover eligible trash cart expenditures. Additionally, this ordinance reduces appropriations in the General Fund and reallocates \$952,000 to cover costs for data collection software and increase funding for the neighborhood empowerment program. The ordinance also authorizes the allocation of future unobligated balances from the American Rescue Plan Act funding to eligible trash cart expenditures.

Adv and Do Passto the Council due back on 7/18/2024

240558 Sponsor: Director of Human Resources Department

Authorizing the City Manager to enter into a side letter agreement to the Collective Bargaining Agreement between the City and the Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, in which both parties waive certain requirements related to the potential insourcing of customer service work.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[Docket memo TMP 4401.docx](#)
[Authenticated Ordinance 240558](#)

Forrest Decker, Director of Parks & Recreation, and Teri Casey, Director of the Human Resources Department, presented this ordinance; this ordinance authorizes the City Manager to enter into a side letter agreement with the Local 500 of the American Federation of State, County and Municipal Employees, AFL-CIO. Both parties agree to waive specific requirements for potentially insourcing customer service work in this agreement.

Adv and Do Passto the Council due back on 7/18/2024

240559 Sponsor: Mayor Pro Tem Ryana Parks-Shaw
COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by enacting new Sections 2-1616 through 2-1620 for the purpose of imposing proprietary socially responsible banking practices on depository banks engaging in business with the City of Kansas City.

Sponsors: Parks-Shaw

Attachments: [Docket Memo Responsible Banking Resolution 6.20.24](#)
[Ordinance No 240559 Social Responsible Banking](#)
[240559 cs to org ord-com](#)
[Authenticated Ordinance 240559 CS](#)

Mayor Pro Tem Parks Shaw & Kimberly Carter, Budgeting department presented this ordinance; this ordinance amends Chapter 2 of the Code of Ordinances by adding new Sections 2-1616 through 2-1620. These new sections impose socially responsible banking practices on depository banks that do business with the City of Kansas City.

Adv and Do Pass as Cmte Sub, Debateto the Council due back on 7/18/2024

240568

Sponsor: Councilmember Melissa Patterson Hazley

Amending Chapter 50, Code of Ordinances, by enacting a new section 50-176 for the purpose of prohibiting certain acts that interfere with the performance of an election worker's official duties.

Sponsors: Patterson Hazley and Lucas

Attachments: [Docket Memo 240568](#)
[Marsha Lerenberg Public Testimony 240568 Strongly urge you to](#)
[pass Ordinance 240568 Election Worker Protection](#)
[Authenticated Ordinance 240568](#)

Councilmember Patterson Hazley, Laurie Elam & Shawn Kiefer, Kansas City Election Board presented this ordinance; this ordinance amends Chapter 50 of the Code of Ordinances by adding a new section, 50-176. The purpose of this new section is to prohibit actions that interfere with the performance of an election worker's official duties.

Adv and Do Passto the Council due back on 7/18/2024

240570

Sponsor: Mayor Quinton Lucas

Estimating revenue and appropriating \$1,000,000.00 in the Police Grants Fund for the Police Foundation Investigative Analyst Project.

Sponsors: Lucas and Willett

Attachments: [Revised Docket Memo 240570](#)
[Authenticated Ordinance 240570](#)

Commander Niemeyer, Kansas City Missouri Police Department, presented this ordinance. This ordinance involves estimating revenue and appropriating \$1,000,000 in the Police Grants Fund. The funds are designated for the Police Foundation Investigative Analyst Project.

Adv and Do Passto the Council due back on 7/18/2024

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.

Sponsors: Lucas

Attachments: [No Docket Memo 240401](#)

this ordinance was held until July 30 2024 there was no discussion.

Hold on Agenda

240409 Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

Amending Chapter 70, Code of Ordinances, Traffic and Vehicles, by repealing and replacing Section 70-961, for the purpose of authorizing the City's automated camera enforcement system; directing the City Manager to issue a request for proposals to select a vendor for the automated camera enforcement system; and directing the City Manager to include certain requirements in the request for proposals.

Sponsors: Lucas

Attachments: [Docket Memo 240409](#)
[Authenticated Ordinance 240409 C.S.](#)

this ordinance was held until July 23 2024 there was no discussion

Hold on Agenda

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see the City Clerk's Office for full listing.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety 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. 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