

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Meeting Minutes - Final**

**Wednesday, March 23, 2022**

**9:00 AM**

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

**26th Floor, Council Chamber**

## **Finance, Governance and Public Safety Committee**

*Katheryn Shields, Chair*

*Heather Hall, Vice Chair*

*Ryana Parks-Shaw*

*Melissa Robinson*

*Lee Barnes*

*Kevin McManus*

*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, Melissa Robinson, Lee Barnes and Kevin McManus

**220222**

Adopting the Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3808.

**Attachments:** [Ordinance 220222- Local 3808 Fact Sheet](#)  
[Ordinance 220222-Local 3808 Fiscal note](#)  
[fact sheet](#)  
[fiscal note](#)

This matter was Adv and Do Pass to the Council, due back on 3/24/2022

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

**220224**

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY2021 Homeland Security Grant Program-Protection of Soft Targets Crowded Places (PSTCP) in the amount of \$9,327.00; and estimating revenue and appropriating the sum of \$9,327.00 to the General Grants Fund.

**Attachments:** [Fact Sheet-FY21 HSGP](#)  
[Approp Admin - PSTCP Grant](#)  
[Fiscal Note - PSTCP Grant](#)

Hold on Agenda

**220230**

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the “Series 2022 Bonds”), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$2,893,100.00, a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$34,030,000.00, and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$116,443,586.00 and refund certain bonds previously issued to finance costs of such project, such Series 2022 Bonds to be issued in an aggregate principal amount not to exceed \$249,100,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2022 Bonds; increasing and appropriating revenue in the amount of \$4,438,000.00 in Fund No. 3428, the 2014A Special Obligation Bond Fund, in the amount of \$1,315,000.00 in Fund No. 3444, the Taxable Special Obligation Series 2022B Bond Fund, in the amount of \$83,838,414.00 in Fund No. 3445, the Special Obligation Series 2022C Streetcar Bond Fund, and in the amount of \$200,000.00 in Fund No. 3446, the Special Obligation Series 2022A Bond Fund; designating requisitioning authority; declaring the City’s intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Accounting Forms for Amendment to SO Ordinance Series 2022A, 2022B and 2022C.pdf](#)  
[SO 2022ABC Ordinance Fact Sheet - revised 03022022.pdf](#)  
[SO 2022C Fiscal Note 03042022..pdf](#)  
[SO 2022AB Fiscal Note 03042022.pdf](#)

Hold on Agenda

**220239**

RESOLUTION - Directing the City Manager in conjunction with the Director of Human Resources to determine the appropriate grading and classification for the creation of two new classified positions, Neighborhood Engagement Specialist and Neighborhood Engagement Supervisor, to complete additional tasks necessary to create the positions; and directing the City Manager to submit to City Council within thirty days such recommendations for the creation of these positions within the City’s classified system.

**Sponsors:** Parks-Shaw

**Attachments:** [Fiscal Note - 220239 3.23.2022](#)  
[No Fact Sheet 220239](#)

Hold on Agenda

HELD IN COMMITTEE

[220099](#) Authorizing the creation of the Eastside Neighborhoods Organization; directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State; and Organization shall be composed of thirteen members.

**Sponsors:** Ellington

**Attachments:** [No Fact Sheet 220099](#)  
[Fiscal Note - 220099 3.23.2022](#)

Hold on Agenda

[220195](#) Levying taxes for Fiscal Year 2022-23 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2022; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

**Attachments:** [General Health Museum Debt Ordinance 2022 Fiscal Note](#)  
[General Health Museum Debt Ordinance 2022 Fact Sheet](#)

This matter was Adv and Do Pass, Debate to the Council, due back on 3/24/2022

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

[220196](#) Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2022-23 in accordance with Section 68-582 of the Code of Ordinances

**Attachments:** [Parkway, Trafficway, and Boulevard Ordinance 2022 Fiscal Note](#)  
[Parkway, Trafficway, and Boulevard Ordinance 2022 Fact Sheet](#)

This matter was Adv and Do Pass, Debate to the Council, due back on 3/24/2022

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

**220197**

Amending Chapter 78, Code of Ordinances, entitled “Water” by repealing Sections 78-6, 78-8 and 78-10, and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

**Attachments:** [220197 Fiscal Note](#)  
[220197 Fact Sheet](#)  
[220197 Compared Version](#)

This matter was Adv and Do Pass, Debate to the Council, due back on 3/24/2022

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

**220198**

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-348 and 60-356 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service and clarify the City’s responsibility for repairs to house service lines and service lateral and service lateral connection repair on public right-of-way or easements; and establishing an effective date.

**Attachments:** [220198 Fact Sheet](#)  
[220198 Fiscal Note](#)  
[220198 Compared Version](#)

This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 3/24/2022

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

**220199**

Submitting the Annual Budget of the City for the Fiscal Year 2022-23; establishing on the books of the City the Community Policing and Prevention Fund (Fund No. 1200); estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City’s records to show the appropriations and allocations provided for; authorizing inter- fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

**Attachments:** [Fact Sheet FY23 Budget](#)  
[FY23 Budget Ordinance](#) [Fiscal Note](#)

Adv and Do Pass as Cmte Sub, Debate to the Council due back on 3/24/2022

Which includes Amendment C

**Aye:** Councilmember Shields, Councilmember Robinson and Councilmember Barnes

**Nay:** Councilmember Hall, Councilmember Parks-Shaw and Councilmember McManus

Adv and Do Pass as Cmte Sub, Debate to the Council due back on 3/24/2022

Which excluded Amendment C

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

**220200**

Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$54,878,183.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; establishing Fund No. 3623, the General Obligation Series 2023A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$3,036,768.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 2 Bond Fund; establishing Fund No. 3723, the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

**Attachments:** [Fiscal Note GO Bond Ordinance](#)

[Fact Sheet Template - GO23 Bond Ordinance](#)

Hold on Agenda

**220216**

Establishing the City of Kansas City, Missouri's expectation regarding the utilization of funds appropriated to the Board of Police Commissioners of Kansas City, Missouri from the Community Policing and Prevention Fund; directing the City Auditor to provide certain reporting; requesting the Board present on its use of funds from the Community Policing and Prevention Fund; and directing the Clerk to send a certified copy of this ordinance to the Board.

**Sponsors:** Lucas

**Attachments:** [No Fact sheet 220216](#)  
[Fiscal Note - 220216 3.23.2022](#)

Council

A motion was made that this Ordinance be Adv and Do Pass as Cmte Sub to the Council, due back on 3/24/2022. The motion carried by the following vote:

**Aye:** Councilmember Shields, Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

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](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