



Agenda - Final

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair
Heather Hall, Vice Chair
Ryana Parks-Shaw
Melissa Robinson
Lee Barnes
Kevin McManus

Wednesday, May 25, 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>

[220415](#)

Approving and authorizing settlement of the lawsuit entitled Clevon Washington v. City of Kansas City, Missouri, Case No. 1916-CV02259, in the amount of \$300,000.00

Attachments: [Fiscal Note-TMP 1843](#)
[Fact Sheet TMP 1843](#)

[220383](#)

Robinson, Hall, Parks-Shaw, O'Neill, Loar and Fowler

Reducing \$6,170,308.00 from the American Rescue Plan Fund reserve and increasing the American Rescue Plan by \$6,170,308.00 for the purchase of trash receptacle carts and recycling bins; appropriating \$10,829,692.00 from the Unappropriated Fund Balance of the General Fund for the purchase of trash receptacle carts and recycling bins; and designating requisitioning authority. ****This item will be held 1 week, per staff request. ****

Attachments: [220383 No Fact sheet Provided](#)

Parks-Shaw, Lucas and O'Neill

[220394](#) RESOLUTION - Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City's comprehensive framework that ensures financial resiliency, and increases transparency in the budget process.

Attachments: [fact sheet](#)

[220414](#) Authorizing the Manager of Procurement Services to execute a new one-year \$2,988,000.00 contract with FAST Enterprises, Inc. to provide the City's Revenue System, Ongoing Maintenance and Data Services; authorizing the Director of Finance to expend \$2,988,000.00 from funds previously appropriated for the contract; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's nine one-year renewal options.

Attachments: [EV2890 FAST FACT SHEET DRAFT 3 042822](#)
[EV2890 FAST REVENUE Updated 042822](#)
[Fiscal Note-FAST Contract](#)

Lucas

[220416](#) RESOLUTION - Appointing Patrick Klein, Susan Doolen, Chad Gillespie, and Tom Thornton as successor directors to the Kansas City International Airport Community Improvement District.

Attachments: [fact sheet-KCI Airport CID](#)

Lucas

[220417](#) RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Pioneer Center Community Improvement District.

Attachments: [fact sheet-Pioneer Center CID](#)
[Ordinance 220417 Fiscal Note](#)

Lucas

[220418](#) RESOLUTION - Appointing Mark Moberly, Brian Schaben, and Carl Mueller as successor directors to the Wallstreet Garage Community Improvement District.

Attachments: [fact sheet-Wallstreet Garage CID](#)
[Ordinance 220418 Fiscal Note](#)

220423 Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment 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 execute contract amendments to reflect appropriation reductions.

Attachments: [american jazz museum ordinance 05052021](#)
[CONTRACT AMENDMENT N09 2022-23 04182022.docx](#)
[Jazz Museum fact sheet FY2023](#)
[Jazz Museum Fiscal Note](#)

220452 Estimating and appropriating \$35,324.00 in the Domestic Violence shelter Operations Fund; authorizing the City Manager to accept a six-month grant extension under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 for one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor's Office.

Attachments: [Fact Sheet TMP 1864](#)
[Fiscal Note-TMP 1864](#)
[Approp Admin - TMP 1864](#)

220457 Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers In Charge, for the purpose of the continued use of office space in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

Attachments: [Fiscal Note Mothers In Charge 2022](#)
[Fact Sheet Mothers In Charge 2022](#)
[Approp Admin Rev - TMP 1858](#)
[Ordinance KCMIC 2022](#)

[220458](#) Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Bare Essentials Home Care, for the purpose of the continued use of office space and daycare in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

Attachments: [Ordinance Bare Essentials 2022](#)
[Fact Sheet BareEssentials 2022](#)
[Fiscal Note Bare Essentials 2022](#)
[Approp. Admin Rev - Bare Essentials 2022](#)
[220458 Ordinance](#)
[REQUEST FOR SUPPLEMENTAL REVENUE](#)

HELD IN COMMITTEE

O'Neill

[220202](#) Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.

Attachments: [fact sheet](#)
[fiscal note](#)
[approp & admin](#)

[220260](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Attachments: [Fact Sheet NTDF](#)
[Revised - Fiscal Note](#)
[220260 testimony](#)

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 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=3hOuBlq4fok>

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