



## Agenda

### Finance, Governance and Public Safety Committee

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

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Wednesday, September 29, 2021

10:30 AM

26th Floor, Council Chamber

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#### 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>

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**[210867](#)**

Approving and authorizing settlement of a claim by Chad McDaniel.

**Attachments:** [fact sheet-mcdaniel](#)  
[fiscal note-mcdaniel](#)

**Lucas**

- [210878](#) Authorizing the acceptance of a \$78,269.00 grant from the Jackson County COMBAT program to fund the Community Safety Partnership's Client Advocates; approving the execution of the cooperative agreement; estimating and appropriating \$78,269.00 from the Jackson County COMBAT grant to fund the Community Safety Partnership's Client Advocates; designating requisitioning authority; and recognizing an accelerated effective date.

**Attachments:** [No fact sheet 210878](#)  
[fiscal note - Jackson Co. COMBAT FY22](#)  
[approp & admin - Jackson Co. COMBAT FY22](#)  
[Approp Admin - 210878](#)

**Ellington**

- [210881](#) Directing the City Manager to develop and execute an efficient system that tracks legislation and directing the City Manager to provide updates at Council business sessions regardless of the timeframe of the legislation requirement, and establishing an annual evaluation.

**Attachments:** [No fact sheet 210881](#)

HELD IN COMMITTEE

**Robinson and Parks-Shaw**

- [210502](#) Amending Chapter 2, Code of Ordinances, by amending Sections 2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

**Attachments:** [210502 Fact Sheet](#)  
[210502 Fiscal Note EEO Policy](#)

- [210823](#) Amending Ordinance No. 210160 by repealing Sections 1 and 2 and enacting in its place a new Section 1, adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [fact sheet-210823](#)  
[fiscal note- 210823](#)

- 210825** Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$8,525,582.35 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [FY21ImpactFee-FactSheet.pdf](#)  
[TMP-0994 Fiscal Note Arterial Street Impactxlsx](#)  
[TMP-0994 Approp Admin](#)

- 210849** Authorizing the City Manager to execute an Agreement with the Friends of the Zoo (FOTZ) for the management and operation of the Kansas City Zoological Park for a five- year term; and subject to the appropriation of funds annually by the City Council authorizing the expenditure of an annual subsidy of \$2 million throughout the five-year term of the Agreement.

**Attachments:** [No fact sheet 210849](#)  
[210849 Fiscal Note.pdf](#)  
[agreement](#)

#### ADDITIONAL BUSINESS

1. Finance Department will present the FY2020-21 Year End Cash Basis Financial Report.
2. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues

3. 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

4. Those who wish to comment on proposed ordinances can attend or, send testimony to:

[public.testimony@kcmo.org](mailto:public.testimony@kcmo.org).

Comments received will be distributed to the Finance 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](http://www.kcmo.gov)
  - Live Stream 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

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