

**MEETING SUMMARY OF THE
SPECIAL COMMITTEE ON HOUSING POLICY
Wednesday, December 15, 2021**

The regular meeting of the Special Committee on Housing Policy was held on Wednesday, December 15, 2021 at 4:00 PM, 26th Floor, Council Chamber. Chair Dan Fowler, Brandon Ellington, Kevin O'Neill, Ryana Parks-Shaw and Quinton Lucas were present. Business was conducted as follows:

**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>**

211095 (Sub.) Appropriating \$820,000.00 for Tenant Advocacy in the General Fund; reducing appropriations in the sum of \$820,000.00 for Tenant Advocacy in the General Grants Fund; appropriating \$23,392,786.49 from the Unappropriated Fund Balance of various airport bond funds to various Airport Capital Improvements accounts; and recognizing this ordinance as having an accelerated effective date.

SPECIAL COMMITTEE ON HOUSING POLICY RECOMMENDS "ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, DEBATE"
Krista Morrison Budget Office, testified on this Ordinance. The Office of Management and Budget has conducted a second quarter review of expenditures and revenues and has identified estimated budgetary gaps.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee on Housing Policy 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.

There being no further business, the meeting was adjourned.

Office of the City Clerk