



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, February 16, 2022

10:30 AM

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>

220156

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gary Wait for injuries resulting from an accident on October 15, 2019 while employed by the City.

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

220128

Declaring certain real property generally located at 2524 Prospect Avenue, 2526 Prospect Avenue, 2528 Prospect Avenue, 2530 Prospect Avenue, 2534 Prospect Avenue, and 2536 Prospect Avenue, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [2534 Prospect Fact Sheet FY21](#)
[Fiscal Note 2534 Prospect 1.25.21](#)

Shields

[220132](#) Declaring the City of Kansas City, Missouri's intent to participate in the 2022 Show-Me Green Sales Tax Holiday; exempting from city sales tax all retail sales of ENERGY STAR® certified new appliances during the sales tax holiday; and directing the City Clerk to provide notice to the Missouri Department of Revenue of the City's participation in the sales tax holiday.

Attachments: [fact sheet](#)
[Fiscal Note 220132](#)

Lucas

[220164](#) Amending Chapter 68, Article VI, Code of Ordinances, by repealing Section 68-393 entitled "Refunds" and enacting in lieu thereof a new section of like number and subject matter to amend the City's tax refund policy to align with state statute.

Attachments: [Fiscal Note 220164](#)
[220164com](#)

Lucas and O'Neill

[220166](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 and enacting in lieu thereof sections of like numbers and subject matter to complete a salary structure adjustment for all non-exempt and exempt job classifications and pay ranges not covered by a bargaining unit, to remove several job classifications, and to create several job classifications and rename several job classifications; relieving compression by providing a salary increase based on years of City service; exempting salary increases under this ordinance from the requirement to change anniversary dates, and establishing an effective date.

Attachments: [220166com](#)
[Fact Sheet](#)
[May Ordinance 2022-FINAL \(02092022\)](#)

Robinson

[220130](#) Appropriating \$500,000.00 from the Unappropriated Fund Balance of the General Fund to provide funds to certain organizations to support re-entry into communities, food security and mental health, and small business growth; and authorizing the execution of agreements.

Attachments: [Fiscal Note 220130](#)
[Approp Admin 220130](#)

HELD IN COMMITTEE

Ellington

[220099](#) Authorizing the creation of the Southland Neighborhoods Organization and directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State.

Attachments: [No Fact Sheet 220099](#)

[220100](#) Authorizing the City Manager to negotiate and enter into a development agreement and real estate sales contract with Wise Owl Ventures, LLC for the sale of surplus City property located at 1811 Agnes and 3005 E. 18th Street in Kansas City, Missouri and provide a 90 Day period for negotiations.

Attachments: [220100 Fact sheet](#)
[220100 Fiscal Note](#)
[18Agnes DA Factsheet 1.13.22](#)
[Fiscal Note DA 18A3005 RFP 1.13.22](#)

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 testify 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