

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Marked Docket - Final

Wednesday, March 9, 2022

10:30 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

220206

Authorizing the acceptance of a \$80,000.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$80,000.00 from the Jackson County COMBAT grant to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; authorizing the Court Administrator to execute a Limited Term Contract for a part-time Case Manager for the Truancy Intervention Program with funds from Account No. 22-2580-275802; and recognizing an accelerated effective date.

Attachments: [00 Fiscal Note G27JCCMT22](#)
[Fact Sheet FY22 G27JCCMT22](#)
[Appropriation Revenue](#)
[220206 Ordinance](#)
[Ordinance G27JCCMT22](#)

This Ordinance was Adv and Do Passto the Council due back on 3/10/2022

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

[220211](#)

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp (“BAPCC”) to finance the acquisition of Municipal Golf Course Equipment (“Equipment”); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$404,000.00 in the 3230 Fund; designating requisitioning authorities; authorizing the Director of Finance to close project accounts; approving Lease Counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [Fact Sheet](#)
[Accounting Forms](#)
[Fiscal Note](#)

This Ordinance was Adv and Do Passto the Council due back on 3/10/2022

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

[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](#)

Hold on Agenda

HELD IN COMMITTEE

[220184](#) Appropriating \$2,000,000.00 from the Kansas City Housing Trust Fund to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; designating requisitioning authority; and directing the City Manager to include the sum of \$2,000,000.00 as an amendment to the FY2022-23 Submitted Budget to be appropriated from the \$12.5 million allocation from the American Rescue Plan dollars in the Housing Trust Fund for the Parade Parks renovation project.

Sponsors: Robinson and Ellington

Attachments: [Fact Sheet - 220184](#)
[Fiscal Note - 220184](#)
[Approp Admin - 220184](#)
[Parade Park Finance Presentation Feb 23 2022 Draft2](#)

Hold on Agenda

[220201](#) RESOLUTION - Directing the City Manager to devise a feasibility assessment and a funding, implementation and operating plan for a pallet shelter home project for the houseless to be installed at the Municipal Farm and report back to the Council in 14 days.

Sponsors: Robinson

Attachments: [Fiscal Note - 220201](#)
[CH Pallet Shelters 220201](#)
[CH Pallet Shelters 220201](#)

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. *** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

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

Hold on Agenda

[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 *** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

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

Hold on Agenda

[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.*** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

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

Hold on Agenda

[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.*** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

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

Hold on Agenda

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.*** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

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

Hold on Agenda

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.*** THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022***

Attachments: [Fiscal Note GO Bond Ordinance](#)
[Fact Sheet Template - GO23 Bond Ordinance](#)

Hold on Agenda

RE-REFERRED

[220067](#)

Authorizing the City Manager to negotiate and execute a contract with the Kansas City, Missouri Homesteading Authority to utilize \$700,000.00 from the Housing Trust Fund to rehab and renovate houses in the Kansas City, Missouri Homesteading Authority's inventory for the purpose of providing permanent housing for houseless residents of the City.

Sponsors: Robinson

Attachments: [No Fact Sheet](#)
[Fiscal Note - 220067](#)

Hold off Agenda

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
- 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