



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, August 11, 2021

10:30 AM

26th Floor, Council Chamber

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

210654

Amending Chapter 2, Code of Ordinances, by repealing Section 2-2024, Conflict of interest annual report, and enacting in lieu thereof a new section of like number and subject matter, in order for the City to meet the requirements of Missouri Revised Statutes Section 105.485.4, allowing the City to establish its own method of disclosing potential conflicts of interest, and directing the City Clerk to file a copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Attachments: [NO Fact Sheet 210654](#)

[210654 Compared Version](#)

[210654 Compared Version 8.10.2021 Correct](#)

- [210655](#) Authorizing the Director of General Services to execute a one-year lease agreement with one two-year option to renew with the WeCode KC, LLC, a nonprofit organization, for the purpose of a tech headquarters and training facility located at 2534 Prospect, Kansas City, Missouri 64127 and estimating revenue of \$1.00 to the General Fund.

Attachments: [WeCodeKC factsheet revised](#)
[210655 Fiscal Note](#)
[210655 Appropriation](#)
[Letter of Intent We Code](#)
[WeCode Lease 2021](#)
[wecodekcpitchdeck8 11](#)
[Presentation WeCodeKC LLC \(002\)](#)
[wecodekcpitchdeck8 11](#)

Ellington

- [210656](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1076 and enacting in lieu thereof section of like number and subject matter to create a Community Engagement Coordinator in the City's job classifications; and directing the City Manager to create a new job description that is specifically tailored for the job responsibilities of a Community Engagement Coordinator.

Attachments: [NO Fact Sheet](#)
[210656 Compared Version](#)

Robinson and Lucas

- [210659](#) Directing the City Manager to immediately procure temporary staffing, by contract or otherwise, to assist in the expedited dissemination of Emergency Rental Assistance Program (ERAP) funds to approved applicants seeking emergency rental and utilities assistance from the City's program.

Attachments: [NO Fact Sheet 210659](#)

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](#)

210522 Authorizing the City Manager to execute a \$125,000.00 contract with Everenergy, LLC to provide race management; appropriating \$125,000.00 from the Unappropriated Fund Balance of the General Fund; transferring \$125,000.00 from the General Fund to the Convention and Tourism Fund for race management support; and designating requisitioning authority.

Attachments: [APPROPRIATION TRANSACTION 210522](#)
[Fact Sheet 210522](#)
[Fiscal Note 210522](#)

210593 Providing for submission to the qualified voters of the City for their approval at an election called for November 2, 2021, the question of authorizing the issuance and sale of negotiable interest bearing sanitary sewer revenue bonds of the City in the principal amount of \$1,000,000,000.00 for the purpose of rehabilitating, improving and extending the sanitary sewer system of the City in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from bond proceeds for bond related expenditures, and recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.

Attachments: [Fact Sheet - Revenue Bond Authorization Ordinance 210593 080421](#)
[Revenue Bond Authorization Ordinance Presentation FINAL 08-04-21 v10](#)
[Fiscal Note - Revenue Bond Authorization Ordinance 210593 080421](#)

Shields and Parks-Shaw

[210624](#) Appropriating \$600,000.00 from the Unappropriated Fund Balance of the Health Levy Fund to the Appropriated Fund Balance of the Health Levy Fund; designating requisitioning authority to the Director of Health for ongoing salary costs previously decreased within the annual budget; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Copy of FY22 Budget Amd. - Fiscal Note](#)
[Health Levy appropriation request FY22 - Fact Sheet](#)

Lucas, Bough, Robinson and Parks-Shaw

[210625](#) Amending Chapter 2, Code of Ordinances, entitled "Minimum Living Wage" by repealing Section 2-1074.5, and enacting a new section of like number and subject matter to establish a minimum hourly rate of \$15.00 per hour for all full-time classified hourly employees of Kansas City, Missouri.

Attachments: [FiscalNote 210625](#)
[FactSheet 210625](#)

ADDITIONAL BUSINESS

1. There may be additional general discussion regarding current Finance, Governance and Public Safety 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 attend or, send testimony to:

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=3hOuBlq4fok](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

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