

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Agenda - Final

Wednesday, February 23, 2022

10:30 AM

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

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>

220169 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Aaron Osborne for injuries resulting from an accident on November 30, 2019, while employed by the City.

220175 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Garth Dalton for injuries resulting from an accident on October 16, 2020 while employed by the City; and appropriating funds from the Unappropriated Fund Balance of the Workers' Compensation Fund.

220180

Robinson

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.

HELD IN COMMITTEE

Ellington

220099 Authorizing the creation of the Eastside Neighborhoods Organization; directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State; and Organization shall be composed of thirteen members.

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.

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.

ADDITIONAL BUSINESS

1. KCFD will present an update on Ambulance Billing and the re-opening of Station 40.
2. There may be an 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 the auditor

. 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