



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, December 8, 2021

10:30 AM

26th Floor, Council Chamber

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

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>

[211053](#) Approving and authorizing settlement of a lawsuit entitled Cheryl Diamond v. City of Kansas City, Missouri, et al., Case No. 2016-CV23742.

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

[211066](#) Approving and authorizing settlement of lawsuit entitled Brian Messick v. City of Kansas City, Case No. 2016-CV17794.

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

Shields and Bunch

[211077](#) Directing the City Manager to continue to use certain incremental property and economic activity taxes to support affordable housing in the Midtown Redevelopment Tax Increment Financing Plan; and Authorizing the City Manager to enter into a funding agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for funding of projects in the Armour-Gillham PIEA Planning Area.

Attachments: [No Fact Sheet 211077](#)

[211054](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1463, 2-1464, 2-1497 and 2-1499, relating to Municipal Court's court costs, records and reports, and enacting in lieu thereof four new sections of like number and subject matter.

Attachments: [FACT SHEET](#)
[211054com](#)

[211055](#) Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. D/B/A Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend the contract and to exercise five (5) additional one (1) year terms.

Attachments: [Life Scan Wellness Centers Physicals Fact Sheet.pdf](#)
[Life Scan Wellness Center Physicals Fiscal Note.xlsx](#)

[211072](#) Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. d/b/a Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend this contract and to exercise five (5) additional one (1) year terms.

Attachments: [Life Scan Wellness Centers Physicals Fact Sheet](#)
[Life Scan Wellness Center Physicals Fiscal Note](#)
[Life Scan WWellness Center Physicals Ordinance FY 2022](#)
[EV2832- Life Wellness Center Physical For KCFD- \(Joe signed\)](#)
[Fiscal Note 211072 Revised 12.7.2021](#)
[Ordinance 211072-Docket Memo EV2832](#)

Lucas

- [211060](#) Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, April 5, 2022, the question of renewing the ad valorem tax levy for a period of nine years for ambulance services, emergency medical services, hospital and public health purposes at the current level of twenty-two cents (\$.22) per one hundred dollars (\$100.00) assessed valuation on real and tangible personal property within the City; directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance to be an emergency measure.

Attachments: [No Fact Sheet](#)
[Fiscal Note 211060](#)

HELD IN COMMITTEE

- [210921](#) RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

Attachments: [Fact Sheet 2021 CWBP](#)
[FGPS Compensation Plan Presentation 12-1-21](#)

Hall and Lucas

- [211042](#) Creating the Kansas City Young Adult City Council to reestablish the Kansas City Youth Commission established in Division 19 of the Kansas City Municipal Code.

Attachments: [No fact Sheet 211042](#)

- [210941](#) Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

Attachments: [fact sheet-210941](#)

ADDITIONAL BUSINESS

1. Finance staff will present the monthly financial report for September 30, 2021 and the 2nd Quarter budget projections and analysis.

2. There may be a discussion about scheduling presentations from city departments concerning the 2022-2023 budget.
3. KCFD will give a presentation on policy and training on the utilization of approved equipment when moving patients.
4. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues.

5. 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 auditor

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.

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

- Live Stream 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

Adjournment

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