

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Agenda - Final

Wednesday, October 26, 2022

10:30 AM

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

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

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>

Director of the Law Department

[220923](#)

Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 for full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority.

Attachments: [fact sheet-voca](#)

[Fiscal Note TMP 2394](#)

Director of Human Resources

[220927](#)

Sponsor: Director of Human Resources Department

Accepting and approving a \$20,000.00 grant agreement from the Volcker Alliance to market the City for purposes of improving recruitment of job candidates for City positions; estimating and appropriating \$20,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing an accelerated effective date.

Attachments: [ordinance](#)

[G14RECRUIT Fiscal Note](#)

[220927 Fact Sheet](#)

[Fact Sheet \(Grant\)](#)

Director of Health

220928 Sponsor: Director of the Health Department

Accepting and approving a one year \$202,143.93 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; and designating requisitioning authority.

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

Director of Health

220929 Sponsor: Director of the Health Department

Accepting and approving a \$145,000.00 contract with the Missouri Department of Health and Senior Services to conduct child care sanitation inspections in Kansas City, Missouri; and designating requisitioning authority.

Attachments: [Child Care Sanitation Inspections FY23 - Budget](#)
[Child Care Sanitation Inspections FY23 - Fact Sheet](#)
[Child Care Sanitation Inspections FY23 - Fiscal Note](#)

Director of Health

220933 Sponsor: Director of Health Department

Accepting and approving a \$2,000,000.00 grant with the U.S. Bureau of Justice Assistance that provides funding to implement the Cure Violence model in Kansas City, Missouri; estimating and appropriating \$2,000,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: [Aim4Peace CVIPI FY23 - Budget](#)
[Aim4Peace CVIPI FY23 - Fact Sheet](#)
[Aim4Peace CVIPI FY23 - Fiscal Note](#)

Director of Health

[220934](#) Sponsor: Director of the Health Department

Approving two separate \$100,000 professional services contracts with Tico Productions, LLC and Blue Symphony, LLC to provide mental health marketing to Latinx and Low Socio-Economic Status groups; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Attachments: [Mental Health Marketing Campaign FY23 - Fact Sheet](#)
[Fiscal Note TMP 2416](#)

Director of General Services

[220935](#) Sponsor: Director of General Services Department
Estimating revenue in the amount of \$13,117.50 in the General Fund; authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Pathway Financial Education LLC, for the purpose of the continued use of office space in the Historic 18th & Vine District located at 1520 E. 18th Street, KCMO 64108.

Attachments: [Ordinance pathway 9-28-22](#)
[Fact Sheet Pathway 9-28-22](#)
[Fiscal Note pathway 9-28-2022](#)
[TMP-2403 Revenue Note](#)

Director of Finance

[220937](#) Sponsor: Director of Finance Department

Adopting the 2024-2028 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: [CWBP Fact Sheet](#)
[CWBP Fiscal Note](#)

HELD IN COMMITTEE

Lucas

220498

Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number and subject matter related to the approval of resolution and ordinance drafts and docket memos; directing the City Manager to review and revise as necessary the administrative regulation concerning procedures for handling ordinance or resolution requests to accommodate this ordinance; and having an effective date.

Attachments: [fact sheet](#)

[Copy of 220498 Fiscal Note v2](#)

[220498com](#)

[220498 Presentation FINAL Presentation](#)

[220498 Presentation FINAL \(003\)](#)

[draft committee sub to ordinance 220498 v5](#)

[220498 cs to org ord-com](#)

ADDITIONAL BUSINESS

1. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.

2. Those who wish to comment on proposed ordinances can provide 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=3hOubIq4fok>

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

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

The City Clerk's Office now has equipment for the hearing impaired for 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 / He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment