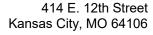
Kansas City





Agenda - Final

Finance, Governance and Public Safety Committee

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

Wednesday, November 30, 2022

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

Director of General Services

220990 Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

Attachments: 220990 Fact sheet

220990 Fiscal Note

Ordinance 220990-EV2959 Signed Goal

Robinson

220993 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

Attachments: Docket Memo

Speaker Cards Finance 11.302022

Lucas

220994 Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC.

Attachments: Docket Memo

Ordinance 220994-Revised Docket Memo EV2725

HELD IN COMMITTEE

Director of Aviation

220920 Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

Attachments: 220920 2nd Revised fact sheet

220920 FACT SHEET - Revision

220920 Fact Sheet

220920 2nd Revised fiscal note

220920 Fiscal Note - Revision

220920 Fiscal Note

220920-Revised Docket Memo 62200529-1-FC

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.

<u>Attachments</u>: <u>CWBP Fact Sheet</u>

CWBP Fiscal Note

ADDITIONAL BUSINESS

Staff from the Finance Department will present the following:
 FY2021-22 Year-End Cash Basis Financial Report
 FY2022-23 July 31, 2022, Monthly Financial Report and 1st Quarterly Analysis

- 2. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
- 3. 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=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

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