



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, January 11, 2023

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 the Law Department

[230003](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Nicole Sohn v. City of Kansas City, Missouri, Case No. 1816-CV33571, in the amount of \$75,000.00.

Attachments: [docket memo-sohn](#)

City Manager's Office

[230004](#) Sponsor: City Manager

Authorizing the City Manager to accept grant funds from the Federal Emergency Management Agency (FEMA) for the Port Security Grant Program (PSGP) in the amount of \$122,700.00; estimating revenue and appropriating that amount in the accounts of the Citywide Grants Fund; and designating requisitioning authority.

Attachments: [230004 Docket memo](#)
[Approp-Admin-PSGP FY22](#)

City Manager's Office

[230005](#) Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY22 Emergency Management Performance Grant (EMPG) in the amount of \$207,301.44; estimating revenue and appropriating the sum of \$207,301.44 to the General Grants Fund; and designating requisitioning authority.

Attachments: [Approp-Admin-FY22 EMPG](#)
[Docket Memo-FY22 EMPG](#)

City Manager's Office

[230012](#) Sponsor: City Manager

Adopting an updated and revised Local Emergency Operations Plan (LEOP) for the City.

Attachments: [2023 LEOP FOUO](#)
[2023 LEOP](#)

Director of Convention & Entertainment Facilities

[230013](#)

Sponsor: Director of the Convention and Entertainment Facilities
Department

Amending Chapter 2, Code of Ordinances, by repealing Section 2-605, Facilities user fee, and enacting in lieu thereof a new section of like name and subject matter, increasing the user fee for events at Convention and Entertainment Facilities, and enacting a new Section 2-606, Convention Center Complex rental fees.

Attachments: [Docket Memo TMP-2610 User Fee Increase](#)
[230013com](#)
[ORDINANCE NO TMP-2610 User Fee Increase](#)

HELD IN COMMITTEE

Robinson and Ellington

[220981](#)

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Neighborhoods Services Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

Attachments: [Fiscal Note 220981](#)
[NO FACT SHEET PROVIDED FOR 220981](#)

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

ADDITIONAL BUSINESS

1. There may be a 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 email written 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