



## Agenda

### Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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Wednesday, September 13, 2023

10:30 AM

26th Floor, Council Chamber

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<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 Finance

**230719** Sponsor: Director of the Finance Department

Amending Ordinance No. 230171 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 0.1.2 \(002\)](#)  
[Levy Certification Ordinance - 81523](#)

**Director of Health**

**230720** Sponsor: Director of the Health Department

Establishing Fund No. 2190, Marijuana Sales Tax Fund, on the books and record of the City of Kansas City, Missouri; estimating revenue in the amount of \$458,000.00 in the Marijuana Sales Tax Fund; appropriating \$458,000.00 from the Unappropriated Fund Balance of the Violence Prevention portion of the Marijuana Sales Tax Fund to provide additional funding for Aim 4 Peace; and designating requisitioning authority.

**Attachments:** [Aim4Peace Increased Funding FY24 - Docket Memo](#)

**Lucas**

**230742** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

**Attachments:** [230742 Docket Memo hb.pdf](#)

**Rea, Bunch, French, Willett, O'Neill, Duncan and Curls**

**230743** Sponsor: Councilmember Crispin Rea

RESOLUTION - Amending rules 3.11, 5.01, and 6.01 of the Standing Rules of the City Council of the City of Kansas City, Missouri, relating to reconsideration of ordinances and resolutions, motions to amend, and division of the question by repealing these three rules and enacting in lieu thereof three new rules of like number and subject matter.

**Attachments:** [230743 Docket Memo.pdf](#)

**Lucas**

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

**Attachments:** [docket memo-230744](#)

HELD IN COMMITTEE

**Director of Fire**

[230424](#) Sponsor: Director of the Fire Department

Amending Chapter 26, Code of Ordinances, by repealing Section 26-907 of the Fire Code relating to Fire Alarms and Detection Systems and enacting in lieu thereof one new section of like number and subject matter to prohibit excessive false medical alarms from alarm signaling systems.

**Attachments:** [Ord--Proposed--Fire Code--Medical Alarms--Docket Memo--Apr2023](#)

**Lucas**

[230691](#) Sponsor: Mayor Quinton Lucas

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$48,165.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo Ord 230691.pdf](#)

ADDITIONAL BUSINESS

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

2. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto: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:

Live Stream on the city s website at [www.kcmo.gov](http://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 Clerks website and look in the Video on Demand

section: [http://kansascity.granicus.com/NiewPublisher.php?view\\_id=2](http://kansascity.granicus.com/NiewPublisher.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

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check out the equipment, please take a look at each committee's secretary. 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

Adjournment