



## Agenda

### Finance, Governance and Public Safety Committee

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

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Wednesday, September 22, 2021

10:30 AM

26th Floor, Council Chamber

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#### 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>

**210771**

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jason B. Orcutt for injuries resulting from an accident on September 24, 2016, while employed by the City.

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

**210772**

Approving and authorizing settlement of a lawsuit entitled Bowman, et al., v. City of Kansas City, Missouri; Case No. 2016-CV19199.

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

**210838**

Approving and authorizing settlement of claims by Gary Lee and Penn Hill Properties LLC.

**Attachments:** [fact sheet-lee & penn hill prop](#)  
[fiscal note-lee & penn hill prop](#)

- 210844** Approving and authorizing settlement of EEOC Charge No. 563-2021-01918, filed by Chrystal Schroeder, in the amount of \$115,000.00.

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

- 210823** Amending Ordinance No. 210160 by repealing Sections 1 and 2 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:** [FY 2021-22 Fact Sheet](#)  
[Tax Levy Fiscal Note](#)

- 210825** Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$8,525,582.35 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [FY21ImpactFee-FactSheet.pdf](#)  
[TMP-0994 Fiscal Note Arterial Street Impactxlsx](#)  
[TMP-0994 Approp Admin](#)

- 210826** Approving contracts in the amount of \$151,200.00 from the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2021-2022 second quarter application cycle for the purpose of promoting neighborhoods through cultural, social, ethnic, historic, educational, and recreational activities recognizing this ordinance as having an accelerated effective date.

**Attachments:** [NTDF Fact Sheet 2Q](#)  
[NTDF Fiscal Note 2Q](#)

- 210832** Authorizing the Manager of Procurement Services to execute a contract amendment with DH Pace Company, Inc. d/b/a Overhead Door Company of Kansas City (EV2490-1) for garage door services and repair at various City-owned facilities with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to further amend the contract and to exercise three additional one-year renewal options.

**Attachments:** [EV2490-1 Ordinance Fact Sheet 2020-2021 - DE](#)  
[Fiscal Note TMP-0901 Overhead Door](#)  
[Ordinance 210832- Revised Docket Memo EV2490-1](#)

- 210849** Authorizing the City Manager to execute an Agreement with the Friends of the Zoo (FOTZ) for the management and operation of the Kansas City Zoological Park for a five- year term; and subject to the appropriation of funds annually by the City Council authorizing the expenditure of an annual subsidy of \$2 million throughout the five-year term of the Agreement.

**Attachments:** [210849 Fiscal Note.pdf](#)  
[agreement](#)

HELD IN COMMITTEE

- 210685** Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 to increase the starting minimum pay by \$1.25 per hour from \$13.75 to \$15.00 per hour in accordance with Resolution No. 170628 and Ordinance No. 210625, by adjusting the starting pay for fifty-one entry level job classifications to be no less than the new starting minimum pay; establishing an effective date; appropriating the sum of \$1,289,408.00 from the Unappropriated Fund Balance of various City Funds; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Fact Sheet](#)  
[Fiscal Note Pay Range](#)  
[Admin Approp](#)

ADDITIONAL BUSINESS

1. Finance Department will present the FY2020-21 Year End Cash Basis Financial Report.
2. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues.

3. 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

4. Those who wish to comment on proposed ordinances can attend or, send testimony to:

[public.testimony@kcmo.org](mailto: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](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 Clerk's website and look in the Video on Demand

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