



## 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, March 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 video conference.

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 video conference platform ZOOM, using this link:

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

#### [220254](#)

Declaring certain real property located at 1531 Holmes Street, Kansas City, Missouri 64108 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

**Attachments:** [Fact Sheet 1531 Holmes surplus 3.1.22](#)  
[Fiscal Note 1531 Holmes surplus 3.1.22](#)  
[Surplus Ordinance 1531 Holmes 3.1.22](#)

- [220260](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

**Attachments:** [220260com](#)

**Parks-Shaw**

- [220272](#) RESOLUTION - Directing the City Manager, in collaboration with the City's Lesbian, Gay, Bisexual, Trans and Queer ("LGBTQ") Commission, to develop a plan that addresses the housing and shelter concerns, needs and options for persons who are houseless and LGBTQ in Kansas City, with the goal of promoting equality for such persons and all unhoused persons in Kansas City.

**Parks-Shaw**

- [220273](#) RESOLUTION - Directing the City Manager to study the feasibility of establishing hygiene facilities in the City for people experiencing homelessness and report back to the Council in 60 days.

- [220275](#) Reducing an appropriation in the amount of \$7,100,000.00 in the General Obligation Series 2022A Bond Fund; appropriating \$7,100,000 from the Unappropriated Fund Balance in the General Obligation Series 2022A Bond Fund to the 63rd Street Reconstruction Project; and authorizing the Director of Public Works to execute Amendment No. 1 with Advantage Project Management in the amount of \$590,000.00 for project management design services for the Capital Improvement Program for a total maximum contract price of \$909,300.50.

**Attachments:** [Executed Contract 2021-04-28 Prof Services - PM Advantage Project Management](#)  
[Amendment 1 Fee Spreadsheet Advantage Project Management-Final](#)  
[Fiscal Note 89023014-01 Amend 1](#)  
[Fact Sheet 89023014-01 Design Prof PM Amend 1 ver2](#)  
[Appropriations 89023014-01 Design Prof PM Amend 1](#)

**Parks-Shaw**

[220276](#) Amending Chapter 50, Code of Ordinances, by repealing Section 50-107, Tenting without consent of landowner, and Section 50-161, Loitering, and enacting in lieu thereof new sections of like number and subject matter, which will limit to private property the prohibition on tenting without consent of landowner, and, for a loitering in traffic violation, require that a person willfully obstruct, impede, interfere with, hinder or delay the reasonable movement of vehicular or pedestrian traffic, and prevent a person from being guilty of loitering unless such person has been given a reasonable opportunity to comply with an order from law enforcement to move on or disperse, after receiving actual notice or where notice was directed to them and was reasonably likely to come to such person's attention.

**Attachments:** [220276com](#)

HELD IN COMMITTEE

**Ellington**

[220099](#) Authorizing the creation of the Eastside Neighborhoods Organization; directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State; and Organization shall be composed of thirteen members.

**Attachments:** [No Fact Sheet 220099](#)  
[Fiscal Note - 220099 3.23.2022](#)

**Robinson and Ellington**

[220184](#) Appropriating \$2,000,000.00 from the Kansas City Housing Trust Fund to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; designating requisitioning authority; and directing the City Manager to include the sum of \$2,000,000.00 as an amendment to the FY2022-23 Submitted Budget to be appropriated from the \$12.5 million allocation from the American Rescue Plan dollars in the Housing Trust Fund for the Parade Parks renovation project.

**Attachments:** [Fact Sheet - 220184](#)  
[Fiscal Note - 220184](#)  
[Approp Admin - 220184](#)  
[Parade Park Finance Presentation Feb 23 2022 Draft2](#)

**220200** Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$54,878,183.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; establishing Fund No. 3623, the General Obligation Series 2023A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$3,036,768.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 2 Bond Fund; establishing Fund No. 3723, the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.\*\*\* THIS ORDINANCE WILL BE HELD UNTIL MARCH 23, 2022\*\*\*

**Attachments:** [Fiscal Note GO Bond Ordinance](#)  
[Fact Sheet Template - GO23 Bond Ordinance](#)

**Robinson**

**220201** RESOLUTION - Directing the City Manager to devise a feasibility assessment and a funding, implementation and operating plan for a pallet shelter home project for the houseless to be installed at the Municipal Farm and report back to the Council in 14 days.

**Attachments:** Fiscal Note - 220201  
[CH Pallet Shelters 220201](#)  
[CH Pallet Shelters 220201](#)

**220224** Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY2021 Homeland Security Grant Program-Protection of Soft Targets Crowded Places (PSTCP) in the amount of \$9,327.00; and estimating revenue and appropriating the sum of \$9,327.00 to the General Grants Fund.

**Attachments:** [Fact Sheet-FY21 HSGP](#)  
[Approp Admin - PSTCP Grant](#)  
[Fiscal Note - PSTCP Grant](#)

**220230** Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the “Series 2022 Bonds”), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$2,893,100.00, a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$34,030,000.00, and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$116,443,586.00 and refund certain bonds previously issued to finance costs of such project, such Series 2022 Bonds to be issued in an aggregate principal amount not to exceed \$249,100,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2022 Bonds; increasing and appropriating revenue in the amount of \$4,438,000.00 in Fund No. 3428, the 2014A Special Obligation Bond Fund, in the amount of \$1,315,000.00 in Fund No. 3444, the Taxable Special Obligation Series 2022B Bond Fund, in the amount of \$83,838,414.00 in Fund No. 3445, the Special Obligation Series 2022C Streetcar Bond Fund, and in the amount of \$200,000.00 in Fund No. 3446, the Special Obligation Series 2022A Bond Fund; designating requisitioning authority; declaring the City’s intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Accounting Forms for Amendment to SO Ordinance Series 2022A, 2022B and 2022C.pdf](#)  
[SO 2022ABC Ordinance Fact Sheet - revised 03022022.pdf](#)  
[SO 2022C Fiscal Note 03042022..pdf](#)  
[SO 2022AB Fiscal Note 03042022.pdf](#)

**Parks-Shaw**

**220239** RESOLUTION - Directing the City Manager in conjunction with the Director of Human Resources to determine the appropriate grading and classification for the creation of two new classified positions, Neighborhood Engagement Specialist and Neighborhood Engagement Supervisor, to complete additional tasks necessary to create the positions; and directing the City Manager to submit to City Council within thirty days such recommendations for the creation of these positions within the City’s classified system.

**Attachments:** [Fiscal Note - 220239 3.23.2022](#)  
[No Fact Sheet 220239](#)

ADDITIONAL BUSINESS

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

## 3. Those who wish to comment on proposed ordinances ca 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](http://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](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