Kansas City

414 E. 12th Street
Kansas City, MO 64106

KANSAS CITY
MISSOURI

Meeting Minutes - Final

Wednesday, May 10, 2023

10:30 AM

https://us02web.zoom.us/s/84530222968

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

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

26th Floor, Council Chamber

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

Present: Chairperson Katheryn Shields, Vice Char Heather Hall, Melissa Robinson, Ryana Parks-Shaw, Lee Barnes Jr. and Kevin McManus

230365 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Jeffrey Martin, Claim No. T2021-0685.

Sponsors: Director of the Law Department

Attachments: Docket Memo Martin

Adv and Do Pass, Consent to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230392 Sponsor: Director of the Health Department

Accepting and approving a one-year grant award amendment in the amount of $3,764,951.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; designating requisitioning authority; and authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Medical Case Management Services from previously appropriated funds.

Sponsors: Director of Health

Attachments: Ryan white Docket memo 230392
Ryan White Budget 230392

Adv and Do Pass to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230349 Sponsor: Director of Parks and Recreation Department

Reducing an appropriation in the amount of $785,408.91 in the General Obligation Series 2018, 2019, and 2020 Bond Funds; appropriating $785,408.91 from the Unappropriated Fund Balance in the General Obligation Series 2018, 2019, and 2020 Bond Funds to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Barnes and Parks-Shaw

Attachments: 63rd St and Zoo Dr Bond Funds Docket Memo
63rd St and Zoo Dr Bond Fund Admin-Approp
230439 Ordinance 63rd zoo

Adv and Do Pass to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230356 Sponsor: Councilmember Heather Hall

RESOLUTION - Directing the City Manager to develop a Supported Employment Hiring Initiative for the purposes of employing individuals with intellectual and developmental disabilities and to report back to Council within 60 days, and to fully develop the Hiring Initiative and advertise open positions created by the Hiring Initiative by August 1, 2023.

Sponsors: Hall

Attachments: Docket Memo 230356

Immediate Adoption to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230362 Sponsor: Mayor Quinton Lucas

Amending Chapter 68, Code of Ordinances, by enacting new Section 68-451 entitled “Sales tax (adult use marijuana)”; and establishing an effective date.

Sponsors: Lucas

Attachments: Docket Memo 230362
Tax Ordinance - Committee - May 10 2023

Adv and Do Pass to the Council due back on 5/11/2023

Aye: Chairperson Shields, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

Nay: Vice Char Hall

230363 Sponsor: Mayor Quinton Lucas

Amending Chapter 40, Code of Ordinances, by repealing Section 40-111 and enacting a new section of like number and subject matter; amending Chapter 40, Code of Ordinances, by enacting new Section 40-168 entitled "Short-term rental units"; and establishing an effective date.

Sponsors: Lucas

Attachments: 230363 Compared Version
Docket Memo 230363

Adv and Do Pass to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230364 Sponsor: Mayor Quinton Lucas

Amending Chapter 68 of the Code of Ordinances entitled "Taxation" by enacting a new Article XI, Sections 68-585 through 68-606 entitled "Transient Boarding and Accommodation Tax" to provide for uniform taxation of short-term rentals not otherwise subject to the requirements of Sec. 68-551 of the Code of Ordinances; and establishing an effective date.

Sponsors: Lucas

Attachments: Docket Memo 230364

Adv and Do Pass to the Council due back on 5/11/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

HELD IN COMMITTEE

230157 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject to modify the required funding floor and ceiling, respectively, of the emergency reserve funds and countercyclical reserve funds of the general fund and amending permissible uses for unassigned general fund balance.

Sponsors: Lucas

Attachments: 230157 Docket Memo

Hold on Agenda

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.
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

□ Live Stream on the city□s YouTube channel at: https://www.youtube.com/watch?v=3hOuBIg4fok

Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), A T & 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 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

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