Kansas City

414 E. 12th Street Kansas City, MO 64106



Marked Docket - Final

Wednesday, June 22, 2022 10:30 AM

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: Councilmember Katheryn Shields, Councilmember Heather Hall, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes and Kevin McManus

Amending Chapter 19, Code of Ordinances, entitled "Franchise Fee," by repealing Section 19-82, Franchise fee, to change the rates on the gross revenues received from five percent down to two- and one-half percent over the course of five years by decreasing the rate by one half percent

per year.

Attachments: Fact Sheet Change in Cable Rate FY2023

Fiscal Note Cable Franchise Fee Rate Change 2022

220523com

Cable Franchise Fee Rate Change Presentation

6.22.2022

This matter was Do Pass to the Council, due back on 6/30/2022

Aye: Councilmember Shields, Councilmember Hall, Councilmember

Parks-Shaw, Councilmember Robinson, Councilmember

Barnes and Councilmember McManus

Estimating revenue and appropriating \$290,921.99 in the Domestic Violence Grants Fund; authorizing the City Manager to accept a two-year grant in the amount of \$290,921.99 from the Missouri Department of

Public Safety; and designating requisitioning authority.

<u>Attachments</u>: <u>Fact Sheet-TMP 1951</u>

Fiscal Note-TMP 1951

This matter was Adv and Do Pass to the Council, due back on 6/23/2022

Aye: Councilmember Shields, Councilmember Hall, Councilmember

Parks-Shaw, Councilmember Robinson, Councilmember

Barnes and Councilmember McManus

220535

Amending Chapter 30, Code of Ordinances, "Food Service Establishments," by repealing Section 30-73, "Permits" and 30-75, "Fees," in their entirety and replacing them with two new sections of like subject matter and title for the purpose of adding a new Non-Mobile Food Vendor Permit and associated fees.

Sponsors: Bunch

Attachments: Fiscal Note-220535

220535 fact sheet

This Ordinance wasAdv and Do Pass to the Council due back on 6/23/2022

Aye: Councilmember Shields, Councilmember Hall, Councilmember

Parks-Shaw, Councilmember Robinson, Councilmember

Barnes and Councilmember McManus

HELD IN COMMITTEE

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 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:

- 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