



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, December 14, 2022

10:30 AM

26th Floor, Council Chamber

Meeting Link: <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 the Law Department

221038

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Tonya Lovelace v. City of Kansas City, Missouri*, Case No. 2116-CV12296, in the amount of \$300,000.00.

Attachments: [No Fact Sheet Provided 221038](#)
[221038 Docket Memo](#)

Director of the Law Department

221039

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Sheldon Jackson v. City of Kansas City, Missouri*, Case No. 1916-CV20548, in the amount of \$110,000.00.

Attachments: [docket memo-jackson](#)
[No Fact Sheet 220139](#)

Director of the Law Department

[221040](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Mario Rangel (No. 20-096729) for injuries resulting from an accident on September 24, 2020, employed by the City.

Attachments: [docket memo-rangel](#)
[No Fact Sheet 221040](#)

Director of Finance

[221046](#) Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$115,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2023A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and estimating and appropriating \$2,120,000.00 in the Sewer Revenue Bond Fund Series 2023A.

Attachments: [Sewer Accounting Form.pdf](#)
[Ordinance 221046 and 221047 Series 2023A Water and Sanitary Sewer Bonds](#)
[Sewer Docket Memo.pdf](#)

Director of Finance

[221047](#) Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$65,000,000.00 principal amount of Water Revenue Bonds, Series 2023A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; and estimating and appropriating \$1,300,000.00 in the Water Revenue Bond Fund Series 2023A.

Attachments: [Water Accounting Forms.pdf](#)
[Ordinance 221046 and 221047 Series 2023A Water and Sanitary Sewer Bonds](#)
[Water Docket Memo.pdf](#)

McManus

[221048](#) Sponsor: Councilmember Kevin McManus

Cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of March 27, 2023, May 29, 2023, July 3, 2023, July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, November 13, 2023, November 20, 2023, December 18, 2023 and December 25, 2023.

Attachments: [No Fact Sheet 221048](#)

Director of Health

[221049](#) Sponsor: Director of the Health Department

Amending Chapter 46, Code of Ordinances, entitled “Noise Control” by repealing and replacing 46-39 and 46-40 with new Sections 46-39 and 46-40 of like title and by adding a new 46-50, entitled “Penalties-Court,” for the purpose of adding back a municipal court penalty section.

Attachments: [Noise Control Amd FY23 - Docket Memo](#)

Director of Health

[221050](#) Sponsor: Director of the Health Department

Approving a professional services contract with Lighthouse Lab Services for the amount of \$100,000.00 for laboratory services consulting; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Attachments: [Lab Services Consultant FY23 - Docket Memo](#)

Director of Health

[221051](#) Sponsor: Director of the Health Department

Accepting and approving a five-year, \$7,087,394.00 grant from the Centers for Disease Control and Prevention to provide funding to assist in workforce development and meeting public health foundational capabilities in Kansas City, Missouri; estimating and appropriating \$7,087,394.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Infrastructure Grant FY23 - Docket Memo](#)
[221051 Grant Budget](#)
[Infrastructure Grant FY23 - Budget](#)
[221051 cs to org ord-com](#)

Robinson

[221055](#)

Sponsor: Director of Neighborhood Services Department

Accepting \$250,000.00 grant from the Ewing Marion Kauffman Foundation for its Small Business Capital Access Initiative, a collaborative with the City of Kansas City, local chambers, entrepreneurial support organizations (ESOs), community development financial institutions (CDFIs), and banks to provide technical assistance for application prep and financial counseling to entrepreneurs; estimating revenue and appropriating the amount of \$250,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Grant Agreement](#)

[SMB Capital Application Prep Program](#)

[TMP-2501 Fact Sheet](#)

[TMP-2501 Docket Memo](#)

[TMP-2501 Fiscal Note](#)

[ORDINANCE accepting Kauffman grant to BizCare for SMB Capital Access Grant](#)

Lucas, Robinson and Director of Health

[221062](#)

Sponsor: Mayor Quinton Lucas and the Director of the Health Department

Appropriating \$250,000.00 from the Unappropriated Fund Balance of the Health Fund to the Victim-Witness Relocation Program account; directing the Director of Health to issue a solicitation for handling the distribution of the funds to victims and witnesses; and authorizing the Director to enter into a contract with the selected proposer.

Attachments: [No Fact Sheet 221062](#)

[221062 cs to org ord-com](#)

HELD IN COMMITTEE

Director of the Law Department

[221016](#)

Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

Attachments: [No 221016 no fact sheet](#)

[TMP-2523 Docket Memo](#)

Director of Neighborhoods

221026

Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$108,900.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: [221026 Ordinance](#)
[221026 Fiscal Note](#)
[Docket Memo \(TMP-2507\)](#)
[221026 Ordinance](#)
[Ordinance TMP-2507 \(NTDF\)](#)
[NTDF Council Presentation December 2022 - 4th Quarter FY2022-23](#)
[NTDF Council Presentation December 2022 - 12.14.2022](#)

Director of Finance

220937

Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Attachments: [CWBP Fact Sheet](#)
[CWBP Fiscal Note](#)

ADDITIONAL BUSINESS

1. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
2. 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=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

Those who wish to comment on proposed ordinances can provide testimony to public.testimony@kcmo.org.

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 the auditor

The City Clerk's Office now has equipment for the hearing impaired for 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 / He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment