



## Agenda

### Finance, Governance and Public Safety Committee

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Wednesday, August 24, 2022

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>

**220709** Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Knudsen, Injury No. 18-082596, for injuries resulting from an accident on October 10, 2018, while employed by the City.

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

#### **Parks-Shaw**

**220721** Amending Chapter 50, Code of Ordinances, by adding a new Section 50-129 to prohibit the unlawful possession of a used catalytic converter.

**Attachments:** [Fact Sheet 220721](#)

[220727](#) Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of twelve ambulances and various fleet vehicles and equipment for the Fire Department ("Project"); estimating revenue and appropriating \$7,500,143.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Attachments:** [Fact Sheet FY22 \(2\)](#)

[Fire Ambulance & Vehicles Accounting Forms](#)

[Fiscal Note](#)

[Ordinance No. 220727 for Fire Ambulance and Fleet Purchases \(002\)](#)

[220731](#) Accepting \$15,000.00 from the National League of Cities' City Inclusive Entrepreneurship Program to help underrepresented entrepreneurs achieve greater economic mobility; estimating revenue and appropriating the amount of \$15,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [No Fact Sheet for 220731](#)

[220705](#) Calling for submission to the voters of Kansas City, at an election to be held on November 8, 2022, a question to remove two tracts of land totaling approximately 11.858 acres from the parks system consisting of the right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; directing the City Clerk to notify the responsible election authorities of the election no later than August 30, 2022; and recognizing this ordinance with an accelerated effective date.

**Attachments:** [Tiffany Springs Parkway Fact Sheet 2022](#)

[Tiffany Springs Parkway Fiscal Note 2022](#)

[August 9 2022 TIFFANYSRINGS PARKWAY RESOLUTION](#)

[Tiffany Springs Parkway - Resolution](#)

HELD IN COMMITTEE

- 220609** Waiving Section 2-1105(e) of the City's Code of Ordinances and authorizing an amendment to the Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, to provide for payment of a salary to certain designated representatives.

**Attachments:** [220609 nO fACT sHEET](#)  
[Fiscal Note - 220609](#)  
[First Amendment to CBA 7.12 8.2](#)

#### ADDITIONAL BUSINESS

1. Park Ranger Discussion
2. Priority-Based Budgeting implementation plan pursuant to Committee Substitute for Resolution No. 220394
3. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
4. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto: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)

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 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.

For more information, please contact the City Clerk's Office at 816.513.6401.

Adjournment