



## Agenda - Final

### Finance, Governance and Public Safety Committee

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

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Wednesday, November 9, 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>

#### Director of Water Services

[220971](#)

Sponsor: Director of the Water Services Department

Authorizing a \$76,000.00 Design Professional Services Contract Amendment No. 2 with Patti Banks Associate, LLC., dba Vireo for the construction oversight of a walking and a bicycle trail along the Blue River from Brush Creek to Stadium Drive, for a total contract amount of \$419,956.25.

**Attachments:** [394 Amendment 2 Fact Sheet](#)

[394 Approved Goals](#)

[394 Amendment 2 Fiscal Note](#)

#### Director of the Law Department

[220973](#)

Sponsor: Director of the Law Department

Estimating and appropriating \$522,090.40 in the General Grants Fund; and designating requisitioning authority.

**Attachments:** [Approp Admin - TMP 2457](#)  
[fact sheet-doj](#)  
[Fiscal Note TMP 2457](#)

**Parks-Shaw, Lucas, McManus, Bough, Hall, Fowler, O'Neill and Bunch**  
**220976** Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to include in the FY23-24 budget a \$500,000.00 appropriation to support of youth employment programming.

**Attachments:** [NO FACT SHEET PROVIDED FOR 220976](#)

**Director of Finance**  
**220977** Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2022-23 budget analysis; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [FY 23 1st Qtr 1 - Fact Sheet](#)  
[FY 23 1st Qtr - Approp Admin](#)  
[FY 23 1st Qtr - Fiscal Note](#)

**Lucas and Parks-Shaw**  
**220979** Sponsor(s): Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Funding the Kansas City Extreme Weather Program in an amount up to \$1,300,000.00 from previously appropriated funds; authorizing the City Manager to execute contracts not exceeding the amounts previously appropriated for this purpose; and directing the City Manager to provide reports back to the City Council regarding expenditures.

**Attachments:** [Extreme Weather Program Fiscal Note](#)  
[NO FACT SHEET PROVIDED FOR 220979](#)

**Robinson**  
**220980** Sponsor: Councilmember Melissa Robinson

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$500,000.00 to support Thank You Walt Disney, Inc.; and authorizing the City Manager's Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

**Attachments:** [Thank you Walt Disney Fact Sheet - revised](#)

**Robinson and Ellington**

[220981](#) Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Neighborhoods Services Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

**Attachments:** [Fiscal Note 220981](#)

[NO FACT SHEET PROVIDED FOR 220981](#)

**Director of the Law Department**

[220975](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Worcester Investments LLC, Claim No. T2122-1051A.

**Attachments:** [2461-fact sheet](#)

[2461-fiscal note](#)

HELD IN COMMITTEE

[220912](#) Sponsor: General Services Department and Conventions and Entertainment Facilities

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 Section 3-41(a)(2) Ordinance threshold for a one year term contract with the Aramark Sports and Entertainment Services, LLC to provide cleaning and event setup services in the Convention and Entertainment Facilities; and authorizing the Manager of Procurement Services to amend the contract and exercise five one-year renewal options.

**Attachments:** [Aramark EV2852 Ord Fact Sheet 091422](#)

[Aramark Setup Support Fiscal Note 9-22-2022](#)

[EV2852 Aramark Final 021522.docx](#)

[Ordinance 220912-Docket Memo EV2852](#)

**Director of Aviation**

[220920](#) Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for

a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

**Attachments:** [220920 Fact Sheet](#)  
[220920 Fiscal Note](#)  
[62200529 Construction Change Order No 5-R1 \(signed\)](#)  
[FACT SHEET - Revision](#)  
[Fiscal Note - Revision](#)  
[revised change order](#)  
[revised fact sheet](#)  
[Ordinance](#)  
[revised fiscal note](#)

**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**

Staff from the Finance Department will present the following:

- a. FY2021-22 Year End Cash Basis Financial Report
- b. FY2022-23 July 31, 2022 Monthly Financial Report and 1st Quarterly Analysis

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

2. 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.

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- 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 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