

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, September 29, 2021**

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The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, September 29, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Heather Hall, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes Jr. and Kevin McManus were present. Business was conducted as follows:

**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>**

210867      Approving and authorizing settlement of a claim by Chad McDaniel.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item.  
AYES: 4 - Shields, Hall, Parks-Shaw, Robinson  
NAYS: 0  
OUT: 2 - Barnes Jr., McManus

210878      Authorizing the acceptance of a \$78,269.00 grant from the Jackson County  
(Sub.)      COMBAT program to fund the Community Safety Partnership's Client Advocates;  
estimating and appropriating \$78,269.00 from the Jackson County COMBAT grant to  
fund the Community Safety Partnership's Client Advocates; and designating  
requisitioning authority.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, DEBATE"  
Scott Simons, Kansas City Police department presented. This ordinance authorizes  
the acceptance of a \$78,269.00 grant from the Jackson County COMBAT program to  
fund the Community Safety Partnership's Client Advocates; estimating and  
appropriating \$78,269.00 from the Jackson County COMBAT grant to fund the  
Community Safety Partnership's Client Advocates.  
AYES: 4 - Shields, Hall, Parks-Shaw, Robinson  
NAYS: 0  
OUT: 2 - Barnes Jr., McManus

210881 Directing the City Manager to develop and execute an efficient system that tracks legislation and directing the City Manager to provide updates at Council business sessions regardless of the timeframe of the legislation requirement, and establishing an annual evaluation.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Kimiko Gilmore, City Managers office, testified on this ordinance This ordinance directs the City Manager to develop and execute an efficient system that tracks legislation and directing the City Manager to provide updates at Council business sessions regardless of the timeframe of the legislation requirement, and establishing an annual evaluation.

AYES: 4 - Shields, Hall, Parks-Shaw, Robinson

NAYS: 0

OUT: 2 - Barnes Jr., McManus

**HELD IN COMMITTEE**

210502 Amending Chapter 2, Code of Ordinances, by amending Sections 2-362, 2-367,  
(Sub.) 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"DO PASS"

Councilmembers Parks-Shaw and Robinson testified on this ordinance. This ordinance amends the Equal Employment Opportunity program to change the make up of the EEO committee and to authorize the HR director to administer discipline for violations of the EEO policy. The ordinance also amends code sections related to discipline to clarify that regular employees are entitled to a predetermination hearing and right to appeal the discipline.

AYES: 4 - Shields, Hall, Parks-Shaw, Robinson

NAYS: 0

OUT: 2 - Barnes Jr., McManus

210823  
(Sub.) Amending Ordinance No. 210160 by repealing Sections 1 and enacting in its place a new Section 1, adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund and recognizing this ordinance as having an accelerated effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, DEBATE"

Tammy Queen, Finance Department, testified on this item, Ordinance 210160 set the levy rates on tangible real and personal property located in the City in connection with the FY2021-22 Adopted Budget. The estimated levy rates used for budget formulation are based on prior year assessed valuation information from the four counties in which the City is located.

AYES: 4 - Shields, Hall, Parks-Shaw, Robinson

NAYS: 0

OUT: 2 - Barnes Jr., McManus

210825  
(Sub.) Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$1,660,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (10/6/2021)"

There was no discussion on this item.

210849 Authorizing the City Manager to execute an Agreement with the Friends of the Zoo (FOTZ) for the management and operation of the Kansas City Zoological Park for a five- year term; and subject to the appropriation of funds annually by the City Council authorizing the expenditure of an annual subsidy of \$2 million throughout the five-year term of the Agreement.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, DEBATE"

Ashley Wise, General Services Department, testified on this ordinance. This ordinance authorizes the City Manager to execute an Agreement with the Friends of the Zoo (FOTZ) for the management and operation of the Kansas City Zoological Park for a five- year term; and subject to the appropriation of funds annually by the City Council authorizing the expenditure of an annual subsidy of \$2 million throughout the five-year term of the Agreement.

AYES: 4 - Hall, Parks-Shaw, Robinson, Barnes Jr.

NAYS: 1 - Shields

OUT: 1 - McManus

### ADDITIONAL BUSINESS

1. Finance Department will present the FY2020-21 Year End Cash Basis Financial Report.

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

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 auditors

4. Those who wish to comment on proposed ordinances can attend or, send testimony to:

[public.testimony@kcmo.org](mailto:public.testimony@kcmo.org).

Comments received will be distributed to the Finance 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](http://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

*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*

There being no further business, the meeting was adjourned.

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Office of the City Clerk