

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Wednesday, March 22, 2023

9:00 AM

<https://us02web.zoom.us/j/84530222968>

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: Chairperson Katheryn Shields, Vice Char Heather Hall, Melissa Robinson, Ryana Parks-Shaw, Lee Barnes Jr. and Kevin McManus

230248

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Raymond Wynn for an alleged occupational illness resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Adv and Do Pass, Consent to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230263

Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 160932, passed on December 15, 2016, by repealing Condition 16 of the Ordinance which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue and other related intersection improvements and directing the City Manager to identify the funding to install this traffic signal and intersection improvements since these improvements are needed due to existing traffic growth in the area from all of the residential growth to the north of this intersection.

Sponsors: Loar, Hall and O'Neill

Adv and Do Pass as Cmte Sub to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

HELD IN COMMITTEE

230157

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject to modify the required funding floor and ceiling, respectively, of the emergency reserve funds and countercyclical reserve funds of the general fund and amending permissible uses for unassigned general fund balance.

Sponsors: Lucas

Hold on Agenda

230171

Sponsor: Director of the Finance Department

Levying taxes for Fiscal Year 2023-24 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2023; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Sponsors: Director of Finance

Adv and Do Pass, Debate to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

230172

Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2023-24 in accordance with Section 68-582 of the Code of Ordinances

Sponsors: Director of Finance

Adv and Do Pass, Debate to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

[230173](#)

Sponsor: Director of the Finance Department

Amending Chapter 78, Code of Ordinances, entitled “Water” by repealing Sections 78-6, 78-8, 78-10, and enacting in lieu thereof new sections of like number and subject matter that adjust charges for water service; and establishing an effective date.

Sponsors: Director of Finance

Adv and Do Pass to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

[230174](#)

Sponsor: Director of the Finance Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2 and 60-3 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Sponsors: Director of Finance

Adv and Do Pass, Debate to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

[230175](#)

Sponsor: Director of the Finance Department

Adopting the Annual Budget of the City for the Fiscal Year 2023-24; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City’s records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Sponsors: Director of Finance

Adv and Do Pass, Debate to the Council due back on 3/23/2023

Aye: Chairperson Shields, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

Nay: Vice Char Hall

230176

Sponsor: Director of the Finance Department

Establishing Fund No. 3524, the General Obligation Series 2024A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$31,310,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 1 Bond Fund; establishing Fund No. 3624, the General Obligation Series 2024A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$5,937,898.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 2 Bond Fund; establishing Fund No. 3724, the General Obligation Series 2024A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,525,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Adv and Do Pass to the Council due back on 3/23/2023

Aye: Chairperson Shields, Vice Char Hall, Councilmember Robinson, Councilmember Parks-Shaw, Councilmember Barnes Jr. and Councilmember McManus

ADDITIONAL BUSINESS

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

2. 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:

- 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

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 take a look at each committee's secretary. 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