



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, April 13, 2022

10:30 AM

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>

****Public Testimony is limited to 1 Minute****

220289

Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Creekside Land LLC, et al., Case No. 19CY-CV05295.

Attachments: [89008535 NE 104th St - Settlmnt Ord fact sheet 01182022.xlsx](#)
[FN 89008535 hj 03212022.xlsx](#)

220296

Approving and authorizing settlement of a lawsuit styled Craig Moye v. City of Kansas City, Missouri, Case No. 1716-CV-14544.

Attachments: [fact sheet-moye](#)
[fiscal note-moye](#)

220295 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075 and 2-1078 and enacting in lieu thereof sections of like numbers and subject matters to provide pay scales in accordance with the collective bargaining agreement with IAFF Local 3808 and Ordinance Number 220222, and establishing an effective date.

Attachments: [Fact Sheet Final-L3808](#)

220299 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Brown & Root Industrial Services, LLC (Contract No. EV2833-02) for Job Order Contracting services at various City-owned facilities with such funds that are appropriated in the City Budget.

Attachments: [Ordinance- EV2833-02 FINAL 031622](#)
[EV2833-02 Ordinance Fact Sheet 2021](#)
[EV2833-02 Fiscal Note](#)

220300 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Vazquez Commercial Contracting, LLC (Contract No. EV2833-01) for job order contracting services at various City-owned facilities with such funds that are appropriated in the city budget.

Attachments: [Ordinance- EV2833-01 FINAL 031622](#)
[EV2833-01 Fiscal Note](#)
[EV2833-01 Ordinance Fact Sheet 2021](#)

HELD IN COMMITTEE

220260 Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Attachments: [220260com](#)
[220260com-](#)
[220260com-](#)

Parks-Shaw

220273 RESOLUTION - Directing the City Manager to study the feasibility of establishing hygiene facilities in the City for people experiencing homelessness and report back to the Council in 60 days.

Attachments: [No Fact Sheet Resolution 220273](#)

Robinson and Ellington

220184 Appropriating \$2,000,000.00 from the Kansas City Housing Trust Fund to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; designating requisitioning authority; and directing the City Manager to include the sum of \$2,000,000.00 as an amendment to the FY2022-23 Submitted Budget to be appropriated from the \$12.5 million allocation from the American Rescue Plan dollars in the Housing Trust Fund for the Parade Parks renovation project.***** There will be no Public Testimony on this item*****

Attachments: [Fact Sheet - 220184](#)
[Fiscal Note - 220184](#)
[Approp Admin - 220184](#)
[Parade Park Finance Presentation Feb 23 2022 Draft2](#)

Parks-Shaw

220276 Amending Chapter 50, Code of Ordinances, by repealing Section 50-107, Tenting without consent of landowner, and Section 50-161, Loitering, and enacting in lieu thereof new sections of like number and subject matter, which will limit to private property the prohibition on tenting without consent of landowner, and, for a loitering in traffic violation, require that a person willfully obstruct, impede, interfere with, hinder or delay the reasonable movement of vehicular or pedestrian traffic, and prevent a person from being guilty of loitering unless such person has been given a reasonable opportunity to comply with an order from law enforcement to move on or disperse, after receiving actual notice or where notice was directed to them and was reasonably likely to come to such person's attention.

Attachments: [220276com](#)
[No fact sheet for Ordinance 220276](#)

O'Neill

220202 Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.***** There will be no public testimony on this item*****

Attachments: [fact sheet](#)
[fiscal note](#)
[approp & admin](#)

Ellington

220099 Authorizing the creation of the Eastside Neighborhoods Organization; directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State; and Organization shall be composed of thirteen members.

Attachments: [No Fact Sheet 220099](#)
[Fiscal Note - 220099 3.23.2022](#)

ADDITIONAL BUSINESS

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

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

3. Those who wish to comment on proposed ordinances ca 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:

- Livestream on the city's website at 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

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, The City Clerk will return your license

Adjournment