



## Agenda - Final-Revised

### Finance, Governance and Public Safety Committee

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

---

**Wednesday, April 12, 2023**

**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>

#### **Director of the Law Department**

**230288** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Joseph Smith for injuries resulting from his job while employed by the City.

**Attachments:** [docket memo-smith](#)  
[230288 Docket Memo](#)

#### **Director of the Law Department**

**230289** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Animashawn West v. City of Kansas City, Missouri*, Case No. 2116-CV08671.

**Attachments:** [docket memo-west](#)  
[Docket Memo West](#)

#### **Director of the Law Department**

[230290](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Stephen M. Wegener for injuries resulting from his job while employed by the City.

**Attachments:** [docket memo-wegener](#)  
[Docket Memo Wegener](#)

**Director of the Law Department**

[230301](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Reasoner, Injury No. 20-056336, for injuries resulting from an accident on August 27, 2020, while employed by the City.

**Attachments:** [docket memo-reasoner](#)  
[Docket Memo Reasoner](#)

**Director of the Law Department**

[230302](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Joshua Starkey, Injury No. 19-084668, for injuries resulting from an accident on October 21, 2019, while employed by the City.

**Attachments:** [docket memo-starkey](#)  
[Docket memo Starkey](#)

**Director of Neighborhoods**

[230275](#) Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2021 Byrne Justice Assistance Grant (JAG) in the amount of \$302,291.00; estimating and appropriating \$302,291.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$100,000.00.

**Attachments:** [Docket Memo TMP-2918 JAG \\$302k](#)  
[230275 Ordinance](#)  
[JAG Ordinance Presentation](#)

**Director of Neighborhoods**

[230282](#) Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the National League of Cities for its City Inclusive

Entrepreneurship Grant, in the amount of \$15,000.00, to support the implementation of Hispanic/Latinx Business Owners' Commitment; authorizing agreement with the National League of Cities to govern administration of such grant; estimating revenue and appropriating \$15,000.00 in the National League of Cities Institute City Grant Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

**Attachments:** [TMP-2893 NLC Latin Entrepreneurship \\$15k](#)  
[Approp Admin - NLC](#)  
[230282-3 Presentation](#)

### Director of Neighborhoods

**230283** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the United States Conference of Mayors for the Dollar Wise Innovation Grant, in the amount of \$10,000.00, to support data collection and reporting of access to capital program participants; authorizing agreement with the United States Conference of Mayors to govern administration of such grant; estimating revenue and appropriating \$10,000.00 in the General Grants Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

**Attachments:** [Docket Memo TMP-2910](#)  
[Approp Admin - DollarWise](#)  
[230283 Dollar Wise Grant Draft 2022](#)  
[230282-3 Presentation](#)

### Director of Finance

**230284** Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2022-23 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2023-24 as designated; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo - FY 23 Year End](#)  
[Approp Admin - Year End](#)

### Director of Neighborhoods

**230292** Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) in the amount

---

of \$678,136.00; estimating and appropriating \$678,136.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$291,598.00), the City of Grandview (\$13,700.00), the City of Independence (\$61,032.00), the City of Raytown (\$14,199.00), and the Kansas City Metropolitan Crime Commission (\$100,000.00); and designating requisitioning authority.

**Attachments:** [Docket Memo TMP-2515 JAG \\$678k](#)  
[Approp Admin - G57JAG22](#)  
[JAG Ordinance Presentation](#)

### Director of Neighborhoods

**230306** Sponsor: Director of Neighborhood Services Department

Approving contracts in the amount of \$1,310,100.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Attachments:** [Approp Admin - TMP-2978 \(NTDF\)](#)  
[Docket Memo TMP-2978 \(NTDF\)](#)  
[Ordinance TMP-2978 \(NTDF\)](#)  
[230306 Admin Apropr](#)  
[230306 Docket memo](#)  
[230306 Ordinance](#)

HELD IN COMMITTEE

### Lucas

**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.

**Attachments:** [230157 Docket Memo](#)

### 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](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 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 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