

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, August 11, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, August 11, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes Jr. and Kevin McManus were present. Business was conducted as follows:

The public can observe this meeting by the links provided below.

Closed Sessions may be held by teleconference.

**Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.**

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

**Or join by phone: Dial(for higher quality, dial a number based on your current location): US:
+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782
or +1 346
2487799 Webinar ID: 845 3022 2968**

Public Testimony is limited to 1 Minute

210654
(Sub.)

Amending Chapter 2, Code of Ordinances, by repealing Section 2-2024, Conflict of interest annual report, and enacting in lieu thereof a new section of like number and subject matter, in order for the City to meet the requirements of Missouri Revised Statutes Section 105.485.4, allowing the City to establish its own method of disclosing potential conflicts of interest, and directing the City Clerk to file a copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

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

Michael Shaw, Public Works Department, testified on this ordinance. This ordinance authorizes the Director of Public Works to enter into a construction contract with Superior Bowen Asphalt Company in the amount of \$9,094,780.00 for Project No. 21-2 – Resurface Designated Streets Missouri River to 63rd Street; authorizing contract changes up to and including thirty percent (30%) of the original contract price.

AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

OUT: 1 - Hall

210655
(Sub.) Authorizing the Director of General Services to execute a one (1) year lease agreement with one two (2) year option to renew with WeCode KC, LLC, for the use of a tech headquarters and training facility located at 2534 Prospect, Kansas City, Missouri 64127.

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

AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0
OUT: 1 - Hall

210656
(Sub.) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1076 and enacting in lieu thereof section of like number and subject matter to create a Community Engagement Coordinator in the City's job classifications; and directing the City Manager to create a new job description that is specifically tailored for the job responsibilities of a Community Engagement Coordinator; and appropriating \$45,801.00 from the Unappropriated Fund Balance of the General Fund for this purpose.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (8/18/2021)"
There was no discussion on this ordinance.

210659
(Sub.) RESOLUTION - Directing the City Manager to immediately procure temporary staffing including processing and call center positions; by contract, assigned from other departments or otherwise, to assist in the expedited dissemination of Emergency Rental Assistance Program (ERAP) funds to approved applicants seeking emergency rental and utilities assistance from the City's program; establish a one stop processing and call center at a physical location to improve access to our city residents to expediate the program's assistance; and evaluate and ensure that the city's contractual agencies that are receiving substantial federal funds for the ERAP program are acting expeditiously in processing the applications.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"IMMEDIATE ADOPTION AS A COMMITTEE SUBSTITUTE"
Olofu O. Agbaji testified on this ordinance. The purpose of this legislation is to consider rezoning the one acre tract from District M1-5 (Manufacturing 1) to District MPD (Master Planned Development) to allow for renovation of the existing casino to a mixed use development that includes retail, hotel and amphitheater
AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0
OUT: 1 - Hall

HELD IN COMMITTEE

210502
(Sub.) Amending Chapter 2, Code of Ordinances, by amending Sections 2-362, 2-367, 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
"HOLD ON AGENDA (8/18/2021)"
there was no discussion on this item.

210522 Authorizing the City Manager to execute a \$125,000.00 contract with Everenergy, LLC to provide race management; appropriating \$125,000.00 from the Unappropriated Fund Balance of the General Fund; transferring \$125,000.00 from the General Fund to the Convention and Tourism Fund for race management support; and designating requisitioning authority.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"ADVANCE AND DO PASS, DEBATE"
Jessica Oliphant, testified on this ordinance. This ordinance approves \$125,000.00 from the Unappropriated Fund Balance of the General Fund; Transferring \$125,000.00 from the General Fund to the Convention and Tourism Fund for race management support; authorizing the City Manager to enter into a contract not to exceed \$125,000.00 with Everenergy, LLC to provide race management support; and designating requisitioning authority.
AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0
OUT: 1 - Hall

210593
(Sub.) Providing for submission to the qualified voters of the City for their approval at an election called for February 8, 2022, the question of authorizing the issuance of sanitary sewer revenue bonds of the City in the principal amount of \$750,000,000.00 for the purpose of rehabilitating, improving and extending the sanitary sewer system of the City, including acquiring necessary land and rights of way, in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from revenue bond proceeds for bond related expenditures; recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (8/18/2021)"
There was no discussion on this ordinance.

210624 Appropriating \$600,000.00 from the Unappropriated Fund Balance of the Health Levy Fund to the Appropriated Fund Balance of the Health Levy Fund; designating requisitioning authority to the Director of Health for ongoing salary costs previously decreased within the annual budget; and recognizing this ordinance as having an accelerated effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD OFF AGENDA"

There was no discussion on this ordinance.

210625 Amending Chapter 2, Code of Ordinances, entitled "Minimum Living Wage" by
(Sub.) repealing Section 2-1074.5, and enacting a new section of like number and subject matter to establish a minimum hourly rate of \$15.00 per hour for all full-time classified hourly employees of Kansas City, Missouri; and directing the City Manager to provide a written report by September 6 to the council with a plan of action regarding the compressions issues.

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

Kitty Steffens, testified on this ordinance. There are numerous job vacancies in city departments which the City has been unable to fill due to the low wages (less than \$15.00) currently offered. Numerous City services provided to residents, such as litter removal, snow removal, tree trimming, mowing, some fire department positions, child care services and more, are affected by the City's inability to keep positions filled and the City's inability to hire employees for those positions because the wages paid are below \$15.00 an hour

AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

OUT: 1 - Hall

ADDITIONAL BUSINESS

1. There may be additional general discussion regarding current Finance, Governance and Public Safety 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 auditors*

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

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*
- *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.

There being no further business, the meeting was adjourned.

Office of the City Clerk