

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, July 21, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, July 21, 2021 at 10:00 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:

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

210601 Approving and authorizing settlement of a claim by Michael and Nicole Gunselman.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"ADVANCE AND DO PASS, CONSENT"
There was no discussion on this ordinance.
AYES: 5 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr.
NAYS: 0
OUT: 1 - McManus

210529 Authorizing the Director of General Services to expend \$149,000.00 for security services at the Historic 18th and Vine Jazz District and the Black Archives of Mid-America Kansas City; authorizing the Manager of Procurement Services to execute a \$82,000.00 contract with Reclaiming Our Community, a Missouri Nonprofit Corporation, to provide community COVID assistance programs; and appropriating the sum of \$231,000.00 from the Unappropriated Fund Balance of the General Fund for the purposes.

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

Krista Morison, Budget Office, Tammy Queen Finance Department, Scott Glaser, KCPS, Testified on this ordinance. This ordinance authorizes the Director of General Services to expend \$149,000.00 for security services at the Historic 18th and Vine Jazz District and the Black Archives of Mid-America Kansas City; authorizing the Manager of Procurement Services to execute a \$82,000.00 contract with Reclaiming Our Community, a Missouri Nonprofit Corporation, to provide community COVID assistance programs; and appropriating the sum of \$231,000.00 from the Unappropriated Fund Balance of the General Fund for the purposes.

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

NAYS: 0

OUT: 1 - McManus

210585 Amending Chapter 2, Code of Ordinances, by repealing Sections 2-964, entitled
(Sub.) Commission established; membership; officers, and 2-965 entitled Duties of commission, and enacting in lieu thereof new sections of like numbers and subject matter.

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

Geoffrey Williams, Planning and Development Department, testified on this ordinance. This ordinance will amend Section 2-964 of Chapter 2 of the Code of Ordinances to add representatives of Jackson County, Missouri; the Unified Government of Wyandotte County/Kansas City, Kansas; Kansas City Area Development Council; and, Mid-America Regional Council to the brownfields commission, and replace one four existing representatives of citizen and community groups with an environmental justice commissioner. It also amends Section 2-965 to update the duties of the commission and its business procedures. The amendments will enable the commission to implement the Kansas City Regional Coalition Brownfields Revolving Loan Fund Grant awarded by EPA,

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

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 (8/4/2021)"
There was no discussion on this item.

210604 RESOLUTION - Directing the City Manager to issue a Request for Proposals (RFP) for a consultant assessment of vacant or under-utilized properties in Kansas City, Missouri that can be converted to housing for low-income and houseless persons through acquisition or other means and that will include wraparound services managed by entities other than the City.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (8/4/2021)"
There was no discussion on this item.

210608 Directing the City Manager to utilize the services of the Housing and Community Services Department to create a solicitation process to utilize extra funds to assist the houseless population through an increase in bed capacity and related health and social services at existing shelters and organizations; appropriating \$1,700,000.00 from the Unappropriated Fund Balance of the General Fund for this purpose; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (8/4/2021)"
There was no Discussion on this item.

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 (8/4/2021)"
There was no discussion on this item.

- 210533
(Sub.) RESOLUTION - Directing the Human Rights Commission to develop a registration of businesses whose owners may have been marginalized in the marketplace (including veteran-owned and LGBTQ-owned) in order to determine how the City may best support these businesses, to create programming recommendations for these businesses to the Council and report back to Council.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"IMMEDIATE ADOPTION AS A COMMITTEE SUBSTITUTE"
Andrea Dorch, Human Relations Division, Councilmember Robinson and Parks -Shaw Testified on this Resolution. This Resolution directs the Human Rights Commission to develop a registration of businesses whose owners may have been marginalized in the marketplace (including veteran-owned and LGBTQ-owned) in order to determine how the City may best support these businesses,
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0

REFERRED FROM NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

- 210445
(Sub.) Authorizing the City Manager to enter into contracts with Merging KC, Inc. for construction and associated services of Verge--A Pallet Community, that will consist of temporary shelters for approximately 200 beds and related offices for security, medial and other services; appropriating \$1,700,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; approving a substantial amendment to the 2020 One Year Action Plan to reprogram funding; recognizing this ordinance as having an accelerated effective date; and waiving the solicitation requirements of Chapter 3.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (8/4/2021)"
There was no discussion on this item.

SEMI ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

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