

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, October 13, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, October 13, 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:

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>

210912 Authorizing the acceptance of a \$30,600.00 grant from the U.S. Equal Employment Opportunity Commission for the purpose of investigating discrimination complaints in employment; estimating and appropriating \$30,600.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

Andrea Dortch Office of Equal opportunity presented. This ordinance accepts and approves a \$30,600.00 contract with the U.S. Equal Employment Opportunity Commission for the purpose of investigating discrimination complaints in employment.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0

210921 (Sub.) RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (10/20/2021)"

There was no discussion on this item.

HELD IN COMMITTEE

210825
(Sub.) Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$1,660,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

Wes Minder, City Managers Office, presented on this ordinance. This ordinance waives a certain procedure of the City's arterial street impact fee code; appropriating \$8,525,582.35 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisition authority; and recognizing this ordinance as having an accelerated effective date.

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

NAYS: 0

ADDITIONAL BUSINESS

1. *There may be 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 auditor*

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 KansasCity) 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.

Adjournment

There being no further business, the meeting was adjourned.

Office of the City Clerk