

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, December 8, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, December 8, 2021 at 10:30 AM, 26th Floor, Council Chamber. 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>

211053 Approving and authorizing settlement of a lawsuit entitled Cheryl Diamond v. City of Kansas City, Missouri, et al., Case No. 2016-CV23742.

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

There was no discussion on this item. The item was heard in closed session

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

NAYS: 0

OUT: 1 - Hall

211066 Approving and authorizing settlement of lawsuit entitled Brian Messick v. City of Kansas City, Case No. 2016-CV17794.

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

there was no discussion on this item. This item was heard in closed session.

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

NAYS: 0

OUT: 1 - Hall

211077 Directing the City Manager to continue to use certain incremental property and economic activity taxes to support affordable housing in the Midtown Redevelopment Tax Increment Financing Plan; and Authorizing the City Manager to enter into a funding agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for funding of projects in the Armour-Gillham PIEA Planning Area. ****This ordinance will be held until January 19, 2022****

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/15/2021)"
There was no discussion on this item.

211054 Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1463, 2-1464, 2-1497 and 2-1499, relating to Municipal Court's court costs, records and reports, and enacting in lieu thereof four new sections of like number and subject matter.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/15/2021)"
There was no discussion on this item.

211055 Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. D/B/A Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend the contract and to exercise five (5) additional one (1) year terms.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD OFF AGENDA"
There was no discussion on this item.
AYES: 5 - Shields, Parks-Shaw, Robinson, Barnes Jr., McManus
NAYS: 0
OUT: 1 - Hall

211072 Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. d/b/a Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend this contract and to exercise five (5) additional one (1) year terms.

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

Chief Donna Lake, Kansas City Fire Department, testified on this ordinance. After the completion of the RFP process Life Scan Wellness Centers was selected to provide the KCFD annual Physicals. This contract and ordinance will meet the provisions of the Collective Bargaining Agreement between the City of Kansas City and the International Association of Fire Fighters Local NO. 42 2021-2024 from Article V, Section 7 where the City and the Union agreed to provide, at no cost to the members, annual physicals for all Local 42 employees, in accordance with the IAFF/IAFC Wellness Fitness Initiative (4th edition).

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

NAYS: 0

OUT: 1 - Hall

211060 (Sub.) Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, April 5, 2022, the question of renewing the ad valorem tax levy for a period of nine years for ambulance services, emergency medical services, hospital and public health purposes at the current level of twenty-two cents (\$.22) per one hundred dollars (\$100.00) assessed valuation on real and tangible personal property within the City; directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/15/2021)"

There was no discussion on this item.

HELD IN COMMITTEE

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 (12/15/2021)"

211042 RESOLUTION - Creating the Kansas City Young Adult City Council to reestablish the Kansas City Youth Commission established in Division 19 of the Kansas City Municipal Code.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/15/2021)"

After the completion of the RFP process Life Scan Wellness Centers was selected to provide the KCFD annual Physicals. This contract and ordinance will meet the provisions of the Collective Bargaining Agreement between the City of Kansas City and the International Association of Fire Fighters Local NO. 42 2021-2024 from Article V, Section 7 where the City and the Union agreed to provide, at no cost to the members, annual physicals for all Local 42 employees, in accordance with the IAFF/IAFC Wellness Fitness Initiative (4th edition).

210941 Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

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

After the completion of the RFP process Life Scan Wellness Centers was selected to provide the KCFD annual Physicals. This contract and ordinance will meet the provisions of the Collective Bargaining Agreement between the City of Kansas City and the International Association of Fire Fighters Local NO. 42 2021-2024 from Article V, Section 7 where the City and the Union agreed to provide, at no cost to the members, annual physicals for all Local 42 employees, in accordance with the IAFF/IAFC Wellness Fitness Initiative (4th edition).

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

NAYS: 0

OUT: 1 - Hall

ADDITIONAL BUSINESS

1. Finance staff will present the monthly financial report for September 30, 2021 and the 2nd Quarter budget projections and analysis.

2. There may be a discussion about scheduling presentations from city departments concerning the 2022-2023 budget.

3. KCFD will give a presentation on policy and training on the utilization of approved equipment when moving patients.

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

5. 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

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.

Page

There being no further business, the meeting was adjourned.

Office of the City Clerk