



## Agenda

### Finance, Governance and Public Safety Committee

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

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**Wednesday, December 7, 2022**

**10:30 AM**

**26th Floor, Council Chamber**

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#### 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**

**221006**

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by State Farm a/s/o Kemet Coleman and Lauren Euston, Claim No. T2122-1216.

**Attachments:** [fact sheet-state farm](#)  
[docket memo-state farm](#)  
[fiscal note-state farm](#)

**Director of the Law Department**

**221016** Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

**Attachments:** [TMP-2523 Docket Memo](#)  
[No 221016 no fact sheet](#)

**Director of Finance**

**221017** Sponsor: Director of the Finance Department

Repealing Earnings and Profits Tax Regulations Numbered 1.381 through 1.402 adopted July 17, 2017, and approving in lieu thereof new Earnings and Profits Tax Regulations numbered as Sections 1.381 through 1.402 related to the same subject matter, as made and adopted by the Commissioner of Revenue on December 1, 2022.

**Attachments:** [e-taxregs Update 2022](#)  
[221017 ETAX Presentation](#)  
[Docket Memo ETAX REGS \(MR-TQ\)](#)  
[2022 Presentation on ETAX regs Final Draft updated for date and Ordinance Number](#)

**Director of Neighborhoods**

**221026** Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$108,900.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Attachments:** [Ordinance TMP-2507 \(NTDF\)](#)  
[221026 Ordinance](#)  
[221026 Fiscal Note](#)  
[Docket Memo \(TMP-2507\)](#)

HELD IN COMMITTEE

**Director of Finance**

[220937](#) Sponsor: Director of Finance Department

Adopting the 2024-2028 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.

**Attachments:** [CWBP Fact Sheet](#)  
[CWBP Fiscal Note](#)

**Robinson and Ellington**

[220981](#) Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Neighborhoods Services Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

**Attachments:** [Fiscal Note 220981](#)  
[NO FACT SHEET PROVIDED FOR 220981](#)

**ADDITIONAL BUSINESS**

1. Staff from the Finance Department will present the following:  
FY2021-22 Year-End Cash Basis Financial Report  
FY2022-23 July 31, 2022, Monthly Financial Report and 1st Quarterly Analysis
2. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
3. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto: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:

Adjournment