



## Agenda

### Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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Wednesday, November 8, 2023

10:30 AM

26th Floor, Council Chamber

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**Webinar Link: <https://us02web.zoom.us/j/84530222968>**

#### 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>

\*\*\*\* Public Testimony Limited to 2 Minutes\*\*\*\*

#### **Director of the Law Department**

**230919**

Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant renewal under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 to partially fund one full-time victim assistant in the City Prosecutor's Office.

**Attachments:** [TMP-3666 voca21\\_renewal](#)  
[docket memo-voca](#)  
[TMP-3666 VOCA-approp admin](#)

**City Manager's Office**

[230921](#) Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY23 Emergency Management Performance Grant (EMPG) in the amount of \$158,066.67; and estimating revenue and appropriating the sum of \$158,066.67 to the General Grants Fund.

**Attachments:** [TMP-3655 Admin Approp](#)  
[Docket Memo](#)  
[FY23 EMPG Ordinance](#)

**Director of the Law Department**

[230922](#) Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by James Parker for an injury under 287.140, RSMo, resulting from his job while employed by the City.

**Attachments:** [docket memo-parker](#)

**Director of the Law Department**

[230924](#) Sponsor: City Attorney

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Webb for injuries resulting from an accident on June 3, 2021, while employed by the City.

**Attachments:** [docket memo-webb](#)

**Lucas**

[230940](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 34, Health and Sanitation, Code of Ordinance, by deleting Chapter 34-53, entitled "Report of certain diseases and events required," and replacing it with a new Chapter 34-53 of same title, for the purpose of adding fatal and nonfatal overdoses to the list of mandatory reporting events; directing the City Manager to evaluate additional funding for two dedicated Health Department overdose investigators; and establishing an overdose review board.

**Attachments:** [230940 Health and Sanitation Code Docket Memo Updated](#)

HELD IN COMMITTEE

**Lucas**

[230742](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

**Attachments:** [230742 Docket Memo hb.pdf](#)

**Robinson**

[230887](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to submit proposed resolution(s) to the City Council whenever the City anticipates acceptance of grants which require matching funds in excess of one million dollars to be provided out of capital improvement sales tax funds or from general obligation bond funds.

**Attachments:** [Docket Memo Res. 230887.pdf](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues
2. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto:public.testimony@kcmo.org).
3. 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:

Live Stream on the city s website at [www.kcmo.gov](http://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 WarnerCable (channel 2 or 98.2), A T & T U-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerks website and look in the Video on Demand section:

[http://kansascity.granicus.comNiewPublisher.php?view\\_id=2](http://kansascity.granicus.comNiewPublisher.php?view_id=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 the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary . Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the

Adjournment