



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, October 20, 2021

10:30 AM

26th Floor, Council Chamber

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

210924 Approving and authorizing settlement of a lawsuit entitled Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al., Case No. 19AE-CC00346.

Attachments: [fact sheet-wilkinson](#)
[fiscal note-wilkinson](#)

210927 Approving and authorizing settlement of lawsuit entitled Cedric Augmon v. City of Kansas City, Case No. 1916-CV01368 in the amount of \$130,000.00.

Attachments: [fact sheet-augmon](#)
[fiscal note-augmon](#)

210925 Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

Attachments: [NFP Building Blocks FY22 - Budget](#)
[NFP Building Blocks FY22 - Fact Sheet](#)
[NFP Building Blocks FY22 - Fiscal Note](#)

210926 Authorizing the acceptance of a \$1,909,090.91 grant from the United States Department of Homeland Security AFG program, and including a City match of \$190,909.09, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$2,100,000.00; estimating revenue in the amount of \$1,909,090.91 in the General Grants Fund; appropriating \$1,909,090.91 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FEMA Grant G23 2022 FG 15257 Fact Sheet.pdf](#)
[FEMA Grant G23 2022 FG 15257 Fiscal Note-OMB Review.pdf](#)
[FEMA G23 2022 FG 15257 Approp Admin Rev.pdf](#)

210928 Accepting and approving a one year \$197,181.98 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; estimating \$27,584.45; appropriating \$27,934.45 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp Admin - TMP-0775](#)
[MCH FY22 - Budget](#)
[MCH FY22 - Fact Sheet](#)
[MCH FY22 - Fiscal Note](#)

Robinson

- [210939](#) Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; and establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$131,611.96 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$131,611.96 in the General Grants Fund.

Attachments: [No Fact Sheet](#)
[Fiscal Note Health Forward Grant](#)
[Approp Admin Health Forward Grant](#)

Ellington

- [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.

Attachments: [fact sheet-210941](#)

HELD IN COMMITTEE

- [210921](#) 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

Attachments: [Fact Sheet 2021 CWBP](#)

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 (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.

Adjournment