



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, December 1, 2021

10:30 AM

26th Floor, Council Chamber

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>

211024 Approving and authorizing settlement of lawsuits entitled Leroy Jones v. City of Kansas City, Missouri, Case Nos. 1916-CV26683, 2116-CV09497, and WD84715.

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

211039 Appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of claims by Gary Lee and Penn Hill Properties LLC.

Attachments: [fact sheet-penn hill](#)
[fiscal note-penn hill](#)
[Approp Admin - Lee and Penn Hill](#)

211040 Appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of a claim by 1125 Grand Boulevard LLC.

Attachments: [fact sheet-grand boulevard](#)
[fiscal note-grand blvd](#)
[Approp Admin - 1125 Grand](#)

211023 Waiving the prohibitions of City Code Section 2-2044 to allow Ralph Davis to consult with current City employees as part of his responsibilities as project manager for Transportation Planning and Construction Projects for the Kansas City Streetcar Authority.

Attachments: [Fact Sheet - Exception Ordinance](#)
[Fiscal Note - Exception Ordinance](#)
[211023 - PW FGPS ordinance slides 12022021](#)
[PW FGPS ordinance slides 12022021](#)

211037 Approving the issuance by the City of Kansas City Missouri of its special obligation bonds (the "Series 2021E Bonds"), to finance and refinance certain obligations of the City on a taxable basis with an estimated cost of \$50,500,000.00, such Series 2021E Bonds to be issued in an aggregate principal amount not to exceed \$51,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2021E Bonds; estimating and appropriating revenue in Fund No. 3340, the Taxable Special Obligation Refunding Bond Fund Series 2021E; designating requisitioning authority; and authorizing the Director of Finance to modify and close project accounts.

Attachments: [SO 2021E Fact Sheet 11.08.2021 TQ Changes](#)
[Special Obligation 2021E Fiscal Note revised 11.04.2021 eb](#)
[Hotel Catering Bond Approp Admin](#)
[Ordinance 211037-Docket Memo EV2267-15](#)

Hall and Lucas

211042 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.

Attachments: [No fact Sheet 211042](#)

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](#)
[FGPS Compensation Plan Presentation 12-1-21](#)

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

Those who wish to comment on proposed ordinances can email written testimony to 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:

- Livestream on the city's website at www.kcmo.gov
- Livestream 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 section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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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.