

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, October 20, 2021**

---

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, October 20, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Heather Hall, 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>**

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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this ordinance.  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

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.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

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.

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

Frank Thompson, Kansas City Health Department, presented on this ordinance. This ordinance is to accept a contract amendment from the Missouri Department of Health and Senior Services (MDHSS) for the continuation of the Nurse Family Partnership (NFP) Program home visitation services. The contract amendment, in the amount of \$269,601.00, is for the period of October 1, 2021 to September 30, 2022.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

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.

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

Joe Pehlman, Budget Office presented, This ordinance estimates revenue and appropriates funds in the amount of \$1,909,090.91 within the General Grant Fund along with the use of FY 2021-22 adopted budgeted appropriated within the Fire Capital Sales Tax Funds in the amount of \$190,909.09 for the City's match. This Grant will cover the purchase of 420 Portable Radios with a trunked radio system along with encryption capabilities. The ordinance designates requisitioning authority; and recognizing this ordinance as

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

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.

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

Frank Thompson, Kansas City Missouri Health Department, presented on this ordinance. This ordinance is to accept a 12 month contract from the Missouri Department of Health and Senior Services (MDHSS) from October 1, 2021 to September 30, 2022 for the Maternal and Child Health Block grant in the amount of \$1

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210939 (Sub.) 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 \$129,511.00 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$129,511.00 in the General Grants Fund.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"DO PASS AS A COMMITTEE SUBSTITUTE"

Councilman Brandon Ellington testified on this ordinance. This ordinance establishes 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 \$129,511.00 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$129,511.00 in the General Grants Fund.

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

NAYS: 1 - Shields

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 ON AGENDA (11/3/2021)"

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 (10/27/2021)"  
There was no discussion on this item.

### **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](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 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*

There being no further business, the meeting was adjourned.

---

Office of the City Clerk