

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, November 3, 2021**

---

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, November 3, 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>**

210973      Approving and authorizing settlement of a claim by Juberkat Enterprises, Inc.

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

210922      Transferring funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) to the City.

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

AJ Herman, Mayors Office testified on this ordinance, This ordinance is to transfer funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) back to the City in the Department of Neighborhoods and Community Services in the amount of \$190,000.00.

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

NAYS: 0

210989 Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

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

Keri Tendall, City Managers Office Testified on this ordinance. The Grooming Project provides training to students for career opportunities in the pet grooming industry targeted to homeless single mothers with children as a pathway out of poverty and homelessness. Their current facility is located at 5829 Troost, Kansas City, MO, in the 5th Council District. This project is requesting tax credits to double capacity for pet care services and the number of graduates from their workforce training program. This project is anticipated to create up to 15 new permanent jobs at an average salary of \$40,000 and approximately 36 temporary construction jobs at an average salary of \$40,000

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

NAYS: 0

210996 RESOLUTION - Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"BE ADOPTED"

Megan Phannenstiel and Judge Ardie Bland Testified on this Ordinance. This Resolution directs the City Manager to develop a long-term solution to housing City inmates and KCPD detainees.

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

NAYS: 0

210997 RESOLUTION - Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"BE ADOPTED"

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

NAYS: 0

**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 (11/9/2021)"  
There was no discussion on this ordinance.

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 (12/8/2021)"

**ADDITIONAL BUSINESS**

*1. There may be a discussion about scheduling presentations from city departments concerning the 2022-2023 budget.*

*2. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues.*

### 3. 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*

*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.*

4. 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*

*Adjournment*

There being no further business, the meeting was adjourned.

---

Office of the City Clerk