

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, December 1, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, December 1, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes Jr. and Kevin McManus were present. Business was conducted as follows:

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.

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

There was no discussion on this item. This item was discussed in closed session.

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

NAYS: 0

OUT: 1 - Hall

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.

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

There was no discussion on this item. This item was discussed in closed session.

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

NAYS: 0

OUT: 1 - Hall

- 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.

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

There was no discussion on this item. This item was discussed in closed session.

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

NAYS: 0

OUT: 1 - Hall

- 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.

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

Jason Waldron, Public Works Department, testified on this ordinance. This ordinance waives the prohibitions of the Code of Ordinances to allow, former employee, Ralph Davis, to consult with city staff on matters regarding the Kansas City Streetcar Authority. The Project includes nine stations, expansion of the existing vehicle maintenance facility, the purchase of six vehicles, transit signal priority and queue-jumps, intersection and sidewalk improvements, and a communications system.

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

NAYS: 0

OUT: 1 - Hall

- 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.

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

Tammy Queen, Director of Finance and Steve Rattner, Loews Hotel, testified on this ordinance. The KC hotel property owner financed a portion of the loan through a term loan with NBH Bank in the original amount. This secured the contract payments. The city and the hotel owner wish to amend the catering agreement, whereby the city would make a lump sum payment for catering services during the same fifteen (15) year period in an amount not to exceed \$5,893,312.00, upfront cost. The City will (1)finance the Upfront Payment and (2) refinance the Loan in full by issuing the privately placed Series 2021E Bonds in order to achieve overall savings. The bonds will be purchased by NBH Bank. A copy of the presentation is on file in the City Clerk's Office.

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

NAYS: 0

OUT: 1 - Hall

- 211042 RESOLUTION - 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.

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/8/2021)"**

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.

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"HOLD ON AGENDA (12/8/2021)"**

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 additional general discussion regarding current Finance, Governance and Public Safety Committee 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 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

- *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