

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Marked Docket - Final

Wednesday, June 8, 2022

10:30 AM

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair

Heather Hall, Vice Chair

Ryana Parks-Shaw

Melissa Robinson

Lee Barnes

Kevin McManus

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>

Present: Councilmember Heather Hall, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes and Kevin McManus

Excused: Councilmember Katheryn Shields

220473

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Christopher Anderson for injuries resulting from an accident on October 12, 2015 while employed by the City.

Attachments: [Fact Sheet TMP 1891](#)

[Fiscal Note-TMP 1891](#)

This matter was Adv and Do Pass, Consent to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

Excused: Councilmember Shields

220482

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, entitled "Administration," by repealing Section 2-1079 and enacting in lieu thereof section of like number and subject matter to retitle four City job classifications in accordance with Resolution No. 220239 and establishing an effective date.

Attachments: [TMP-1890 Fiscal Note.pdf](#)

[Fact Sheet](#)

[Ordinance](#)

[220482com](#)

This matter was Adv and Do Pass to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

Excused: Councilmember Shields

[220484](#) Amending Chapter 2, Code of Ordinances, by enacting one new Section 2-1957 relating to a Capital Asset Rating System.

Attachments: [Fiscal Note Capital Asset Criteria Ordinance](#)
[Fact Sheet Capital Asset Criteria Ordinance](#)

This matter was Do Pass as Committee Substitute to the Council, due back on 6/16/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw,
Councilmember Robinson, Councilmember Barnes and
Councilmember McManus

Excused: Councilmember Shields

[220474](#) RESOLUTION - Appointing Josh North and Rita Burker as successor directors to the 1707 Locust Community Improvement District.

Sponsors: Lucas

Attachments: [1893 fact sheet](#)
[Fiscal Note-220474](#)

This matter was Immediate Adoption As A Consent to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw,
Councilmember Robinson, Councilmember Barnes and
Councilmember McManus

Excused: Councilmember Shields

[220475](#) RESOLUTION - Appointing Evan Welsh, Mike Jenkins, and Jennifer Metz as successor directors to the Historic Kansas City Club Community Improvement District.

Sponsors: Lucas

Attachments: [1894 fact sheet](#)
[Fiscal Note- 220475](#)

This matter was Immediate Adoption As A Consent to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw,
Councilmember Robinson, Councilmember Barnes and
Councilmember McManus

Excused: Councilmember Shields

[220476](#) RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Valley View Community Improvement District.

Sponsors: Lucas

Attachments: [1895 fact sheet](#)
[Fiscal Note- 220476](#)

This matter was Immediate Adoption As A Consent to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw,
Councilmember Robinson, Councilmember Barnes and
Councilmember McManus

Excused: Councilmember Shields

HELD IN COMMITTEE

[220202](#) Directing the City Manager to issue a request for proposals to establish a contract for a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; setting the parameters of the Program; authorizing the Director of Health to enter into a contract with the Proposer who submits the best proposal; appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund; and designating requisitioning authority.

Sponsors: O'Neill

Attachments: [fact sheet](#)
[fiscal note](#)
[approp & admin](#)

Hold off Agenda

[220260](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Attachments: [Fact Sheet NTDF](#)
[Revised - Fiscal Note](#)
[220260 testimony](#)

Hold on Agenda

220423

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend the contract for one year and amend the Agreement and Lease without additional council authorization.

Attachments: [american jazz museum ordinance 05052021](#)

[CONTRACT AMENDMENT N09 2022-23 04182022.docx](#)

[Jazz Museum fact sheet FY2023](#)

[Jazz Museum Fiscal Note](#)

This matter was Adv and Do Pass as Cmte Sub to the Council, due back on 6/9/2022

Aye: Councilmember Hall, Councilmember Parks-Shaw,
Councilmember Robinson, Councilmember Barnes and
Councilmember McManus

Excused: Councilmember Shields

ADDITIONAL BUSINESS

1. There may be an 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 the auditor

3. Those who wish to comment on proposed ordinances can provide 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

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