

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Tuesday, November 9, 2021**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Tuesday, November 9, 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>

211005 Approving and authorizing settlement of lawsuit entitled Evance Cooper v. Davis, et al., Case No. 2016-CV15596.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"ADVANCE AND DO PASS, CONSENT"
There was no discussion on this item.
AYES: 4 - Shields, Hall, Parks-Shaw, Barnes Jr.
NAYS: 0
OUT: 2 - Robinson, McManus

211011 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Heather Weidenhammer for injuries resulting from an accident on October 13, 2018, while employed by the City.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"ADVANCE AND DO PASS, CONSENT"
There was no discussion on this item.
AYES: 4 - Shields, Hall, Parks-Shaw, Barnes Jr.
NAYS: 0
OUT: 2 - Robinson, McManus

211014 Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of the lawsuit entitled Terry L. Bolliger v. City of Kansas City, Missouri, Case No. 20AE-CC00252

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

There was no discussion on this item.

AYES: 4 - Shields, Hall, Parks-Shaw, Barnes Jr.

NAYS: 0

OUT: 2 - Robinson, McManus

211015 Authorizing the Director of General Services to execute a Further Restated and Amended Cooperative Agreement between the City and the Kansas City Missouri Homesteading Authority for the transfer of City owned property for public purposes and execute any related documents to direct the transfer to properties to such Authority.

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

Jennifer Tidwell presented, The City Council directed the City Auditor to evaluate whether City owned property could be leased or sold. See Committee Substitute for Resolution No. 200679, adopted on August 20, 2020. Recommendation No. 6 of that Audit suggested that the General Services Department confirm and track why the City owns various parcels, and which department is responsible for that parcel. As a part of the implementation of that recommendation the Housing Department through the affiliated Kansas City Missouri Homesteading Authority has identified parcels that can continue to serve public purposes, and may continue to do so. The City and the KCMHA entered into a Cooperative Agreement dated June 14, 2021 designating parcels to be transferred to the KCMHA that had an aggregate value as determined by the

Assessment Department of Jackson County of \$280,000. Subsequently additional properties were identified, and a Restated and Amended Cooperative Agreement was executed on August 18, 2021, that increased the aggregate market value to \$316,500 of properties

identified. General Services Department and Housing and Community Development Department and Other Opponents Groups or Individuals.

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

NAYS: 0

OUT: 1 - Robinson

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 (12/1/2021)"

There was no discussion on this item This item was held until 12.01.2021

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*

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.

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*

There being no further business, the meeting was adjourned.

Office of the City Clerk