

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Wednesday, June 15, 2022

10:30 AM

<https://us02web.zoom.us/j/84530222968>

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 Katheryn Shields, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes and Kevin McManus

Excused: Councilmember Heather Hall

220490

Approving and authorizing settlement of a lawsuit entitled *Anthony Atkinson v. City of Kansas City, Missouri, et al.*, Case No. 2116-CV09469.

Attachments: [Fiscal Note TMP 1906](#)

[Fact Sheet TMP 1906](#)

This matter was Adv and Do Pass, Consent to the Council, due back on 6/16/2022

Aye: Councilmember Shields, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

Excused: Councilmember Hall

Out: Councilmember Parks-Shaw

220497

Approving and authorizing settlement of a lawsuit styled *Keith Bowman v. City of Kansas City, Missouri*, Case No. 1916-CV16685.

Attachments: [Fiscal Note- TMP 1910](#)

[Fact Sheet TMP 1910](#)

This matter was Adv and Do Pass, Consent to the Council, due back on 6/16/2022

Aye: Councilmember Shields, Councilmember Robinson, Councilmember Barnes and Councilmember McManus

Excused: Councilmember Hall

Out: Councilmember Parks-Shaw

220509

Approving and authorizing settlement of lawsuit *Neheema Clarke v. City of Kansas City, Missouri*, Case No. 2116-CV21974.

Attachments: [fact sheet-clarke](#)
[fiscal note-clarke](#)

This matter was Adv and Do Pass, Consent to the Council, due back on 6/16/2022

Aye: Councilmember Shields, Councilmember Robinson,
Councilmember Barnes and Councilmember McManus

Excused: Councilmember Hall

Out: Councilmember Parks-Shaw

220510

Approving and authorizing settlement of the lawsuit entitled *Ronald Williams v. City of Kansas City, Missouri*, Case No. 1816-CV18116; and estimating and appropriating the sum of \$1,000,000.00 for settlement of this lawsuit.

Attachments: [fact sheet-williams](#)
[TMP 1930 Fiscal Note](#)
[Approp Admin - Revenue TMP 1930](#)
[Approp Admin- Law TMP 1930](#)
[Approp Admin- Water TMP 1930](#)

This Ordinance was Adv and Do Pass, Consent to the Council due back on 6/16/2022

Aye: Councilmember Shields, Councilmember Robinson,
Councilmember Barnes and Councilmember McManus

Excused: Councilmember Hall

Out: Councilmember Parks-Shaw

220498

Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number related to the approval of resolution and ordinance drafts and docket memos.

Sponsors: Lucas

Attachments: [fact sheet](#)
[220498com](#)
[Copy of 220498 Fiscal Note v2](#)
[220498 Presentation FINAL Presentation](#)

Hold on Agenda

220500

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject.

Sponsors: Lucas

Attachments: [fact sheet](#)

[220500com](#)

[Copy of 220500 Fiscal Note v2](#)

[Fund Balance 220500](#)

[Redline - 220500 \(2-1954\)](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

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

Excused: Councilmember Hall

220501

RESOLUTION - Amending Rule 3.01 of the Standing Rules of the City Council relating to the introduction and preparation of ordinances and resolutions by repealing this rule and enacting in lieu thereof one new Rule of like number and subject.

Sponsors: Lucas

Attachments: [220501com](#)

[220501 Fiscal Note v2](#)

Hold on Agenda

220513

Amending Chapter 2 of the Code of Ordinances, entitled “Administration,” by repealing Sections 2-1099, Vacation Leave and 2-1100, Sick Leave, and enacting in lieu thereof new sections of like numbers and subject matters to make available two free paid leave days to full-time employees immediately upon the start of employment, include mental health as a category eligible for sick leave uses and expand use of sick leave for caregivers; and encouraging Kansas City metropolitan area employers to provide paid leave for all of their employees within the first 90 days of employment, including for mental health needs and dependent care.

Sponsors: Lucas

Attachments: [Fiscal Note-TMP 1917](#)
[Fact Sheet TMP 1917](#)
[Ordinance](#)
[220513com](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

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

Excused: Councilmember Hall

HELD IN COMMITTEE

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

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