



Agenda - Final

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair
Heather Hall, Vice Chair
Ryana Parks-Shaw
Melissa Robinson
Lee Barnes
Kevin McManus

Wednesday, June 21, 2023

10:30 AM

26th Floor, Council Chamber

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

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>

Robinson

230476 Sponsor: Councilmember Melissa Robinson

Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters' Pension System and by the City; waiving limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,602,000.00 from the Unappropriated Fund Balance of the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.

***The item will be heard in Special Committee for Legal Review at its next meeting. ***

Attachments: [Docket Memo 230476](#)

Lucas

230524 Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances of the Kansas City, Missouri, Kansas City Redevelopment Ordinance, by repealing Section 74-58, Meetings; rules and regulations, and enacting in lieu thereof a new section of like number and subject matter, entitled "Administrative commission," for the purpose of delegating certain rights, duties and obligations to the Tax Increment Financing Administrative Commission.

Attachments: [230524com](#)

HELD IN COMMITTEE

Lucas

230157 Sponsor: Mayor Quinton Lucas

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 to modify the required funding floor and ceiling, respectively, of the emergency reserve funds and countercyclical reserve funds of the general fund and amending permissible uses for unassigned general fund balance.

Attachments: [230157 Docket Memo](#)

Director of the Law Department

230423 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Deletta Dean v. City of Kansas City, Missouri, Case No. 23-00074-CV-W-HFS, in the amount of \$125,000.00.

Attachments: [docket memo-dean](#)

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present a Scope Statement: Separated Employee Benefits Termination

2. Staff from the City Auditor's Office will present a Scope Statement: Timeliness of City Hiring Process

3. There may be a general discussion regarding current Finance, Governance, and Public Safety 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 auditors.

3. Those who wish to comment on proposed ordinances can email written 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