



## Agenda

### Finance, Governance and Public Safety Committee

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

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Wednesday, May 24, 2023

10:30 AM

26th Floor, Council Chamber

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

#### PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

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

#### **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](#)

**Director of the Law Department**

[230437](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Chase Knight for injuries resulting from an accident on December 17, 2020 while employed by the City.

**Attachments:** [docket memo-knight](#)

**Director of Fire**

[230424](#) Sponsor: Director of the Fire Department

Amending Chapter 26, Code of Ordinances, by repealing Section 26-907 of the Fire Code relating to Fire Alarms and Detection Systems and enacting in lieu thereof one new section of like number and subject matter to prohibit excessive false medical alarms from alarm signaling systems.

**Attachments:** [Ord--Proposed--Fire Code--Medical Alarms--Docket Memo--Apr2023-230424com](#)

**Director of Human Resources**

[230440](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, Employees' Retirement System, by repealing Sections 2-1174, 2-1176, 2-1184, 2-1185 and 2-1189 and enacting in lieu thereof sections of like numbers and subject matters to change the required distribution date set by federal law, change the time requirement to vest from ten to five years for employees in Tier 2 and change the composition of the Board of Trustees of the Employees' Retirement System Trust in accordance with the collective bargaining agreements between the City and its unions.

**Attachments:** [Ordinance](#)  
[HR 5 year Vesting Ordinance](#)  
[230440com](#)  
[Ordinance No. 230440 - Pension Plan Update - May 24 2023](#)

**Parks-Shaw and Robinson**

**230444** Sponsor(s): Councilmembers Ryana Parks-Shaw and Melissa Robinson

Authorizing the City Manager to execute a grant agreement with the Ewing Marion Kauffman Foundation in the amount of no more than \$275,000.00 to subsidize the ProX high school internship program for students who are residents of Kansas City, Missouri.

**Attachments:** [Docket Memo 230444](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues

2. 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:

Live Stream on the city's website at [www.kcmo.gov](http://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 WarnerCable (channel 2 or 98.2), A T & T U-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.

• To watch archived meetings, visit the City Clerks website and look in the Video on Demand section:

[http://kansascity.granicus.com/NiewPublisher.php?view\\_id=2](http://kansascity.granicus.com/NiewPublisher.php?view_id=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

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary . Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the

Adjournment