

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, January 12, 2022**

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The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, January 12, 2022 at 10:30 AM, 26th Floor, Council Chamber. Heather Hall, Ryana Parks-Shaw, Melissa Robinson and Lee Barnes Jr. were present. Business was conducted as follows:

**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>**

220010            Providing certain City employees up to 80 hours paid leave for Coronavirus Disease  
(Sub.)            2019 quarantine due to a positive test, offset by the number of Emergency Paid Sick  
                         Leave hours utilized under the Families First Coronavirus Response Act and  
                         Ordinance Nos. 210029 and 210729.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (1/19/2022)"  
There was no discussion on this item.

220011            Amending Chapter 2, Code of Ordinances of the City of Kansas City, Missouri,  
                         Classification and Compensation Plan, by repealing Section 2-1079 and enacting in  
                         lieu thereof a section of like number and subject matter to re-establish the job  
                         classification of Administrator of Corrections and to re-title the job classification of  
                         Director of Human Relations to Director of Civil Rights and Equal Opportunity in  
                         accordance with Ordinance No. 210645; and establish an effective date.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
Terry Casey, Human Resources Department testified on this ordinance. This  
ordinance provides for updates to the classification and pays system.  
AYES: 5 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr.  
NAYS: 0  
OUT: 1 - McManus

220017 Amending Chapter 2, Code of Ordinances, entitled "Administration," by repealing Section 2-1099, Vacation leave, and enacting in lieu thereof a new section of like number and subject matter to establish the calculation by which vacation leave accrued and not used will be compensated to employees leaving municipal service.

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

Terry Casey Human Resources, testified on this ordinance. The City pays employees when they separate from municipal service for any vacation time earned and unused. The time is payed at the employee's regular rate of pay. To further clarify what "regular rate of pay" means, this ordinance clarifies regular rate of pay does not include additional pay

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

NAYS: 0

OUT: 1 - McManus

220022 RESOLUTION - Directing the City Manager to reevaluate all current professional  
(Sub.) services contracts entered into by the City to determine whether the scopes of work can be performed by City employees; to develop recommendations with supporting rationale whether or not to replace those contracts and contractors with hiring of additional City staff; and to present to Council certain information within sixty days.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"IMMEDIATE ADOPTION AS A COMMITTEE SUBSTITUTE"

Councilmember Brandon Ellington & Ricky Silvers, Local 500, testified on this ordinance. This Resolution directs the City Manager to evaluate all professional services contracts currently in place with the City and determine if those contracts can be handled by City employees. The Fiscal impact, if it is determined that the contracts can be handled by City employees, and the hiring of additional City employees is necessary, cannot be determined at this time until each contract is evaluated.

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

NAYS: 0

OUT: 1 - McManus

220026  
(Sub.) Cancellling the City Council standing committee meetings and business and legislative sessions for the weeks of March 14, 2022, May 30, 2022, July 4, 2022, July 25, 2022, August 29, 2022, September 5, 2022, November 14, 2022, November 21, 2022, December 19, 2022 and December 26, 2022.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS "ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, CONSENT"  
This ordinance Cancels the City Council standing committee meetings and business and legislative sessions for the weeks of March 14, 2022, May 30, 2022, July 4, 2022, July 25, 2022, August 29, 2022, September 5, 2022, November 14, 2022, November 21, 2022, December 19, 2022, and December 26, 2022. no dates were changed and this ordinance corrects a typographical error. ,  
AYES: 5 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr.  
NAYS: 0  
OUT: 1 - McManus

### **SEMI-ANNUAL DOCKET**

#### **Consideration of Semi-Annual Docket items.**

### **ADDITIONAL BUSINESS**

- 1. Staff will give a report on water damage to City Hall.*
- 2. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues.*

### 3. 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*

*4. Those who wish to comment on proposed ordinances ca testimony to [public.testimony@kcmo.org](mailto: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](http://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](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.*

There being no further business, the meeting was adjourned.

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Office of the City Clerk