

**MEETING SUMMARY OF THE
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
Wednesday, January 5, 2022**

The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, January 5, 2022 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Heather Hall, Ryana Parks-Shaw, Lee Barnes Jr. and Kevin McManus 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>

211110 Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2021-01892 in the amount of \$110,032.00.

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

There was no discussion on this item.

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

NAYS: 0

OUT: 1 - Robinson

211111 Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2022 through December 31, 2022, and receive \$163,110.24 for the provision of these services.

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

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

NAYS: 0

OUT: 1 - Robinson

211123 Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2021-22 budget analysis; authorizing inter-fund loans; and recognizing this ordinance as having an accelerated effective date

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

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

NAYS: 0

OUT: 1 - Robinson

211124 Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS
"REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM"

There was no discussion on this ordinance.

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk`s Office for full listing.

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

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.

There being no further business, the meeting was adjourned.

Office of the City Clerk