



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, April 19, 2023

10:30 AM

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>

Director of the Law Department

[230333](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Daryl Baker v. City of Kansas City, Missouri, et. al., Case No. 1816-CV11892, in the amount of \$150,000.00.

Attachments: [docket memo-baker](#)

Director of the Law Department

[230334](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Shannon Freeman v. City of Kansas City, Missouri, Case No. 2116-CV06156, in the amount of \$200,000.00.

Attachments: [docket memo-freeman](#)

Director of the Law Department

[230335](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Dominic Bernal v. City of Kansas City, Missouri, Case No. 2116-CV15804.

Attachments: [docket memo-bernal](#)

Director of Human Resources

[230311](#) Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079, 2-1080, 2-1086, 2-1088, 2-1092 and 2-1099 and enacting in lieu thereof sections of like numbers and subject matters to adjust the pay scales for IAFF Local 42 and IAFF Local 3808 in accordance with their collective bargaining agreements; creating five new job classifications; retitling two job classifications; adjusting the pay grades for eight job classifications; and updating City compensation policies.

Attachments: [Docket Memo -Year End Compensation Ordinance](#)

HELD IN COMMITTEE

Director of Finance

[230284](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2022-23 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2023-24 as designated; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo - FY 23 Year End](#)
[Approp Admin - Year End](#)

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the January 31, 2023 Cash Basis Financial Report and the FY 2022-23 Third Quarter Budget Analysis
2. There may be a general discussion regarding current Finance, Governance, and Public Safety issues
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:

Live Stream on the city's website at 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 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 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 equipment.

Adjournment