



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, January 25, 2023

10:30 AM

26th Floor, Council Chamber

<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

[230037](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sherry McHenry for injuries resulting from an accident on January 10, 2018, while employed by the City.

Attachments: [docket memo-mchenry](#)

Director of the Law Department

[230040](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Lynn Woodard v. City of Kansas City, Missouri*, Case No. 15AE-CV02493, in the amount of \$1,850,000.00.

Attachments: [Approp Admin TMP 2650](#)
[docket memo-woodard](#)

Director of the Law Department

[230041](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Justin Thornton v. City of KCMO*; Case No. 2116-CV12163.

Attachments: [docket memo-thornton](#)

Director of the Law Department

[230042](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for Workers' Compensation benefits filed by Carla Haskins for injuries resulting from her job while employed by the City.

Attachments: [docket memo-haskins](#)

Director of the Law Department

[230043](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Ayanna Hightower v. City of Kansas City, Missouri*, Case No. 2016-CV24654, in the amount of \$450,000.00

Attachments: [Docket Memo--Hightower](#)

O'Neill, Lucas and Parks-Shaw

[230049](#) Sponsor: Councilmember Kevin O'Neill and Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Section 2-1104 to increase the amount of paid parental leave available to eligible employees.

Attachments: [230049com](#)
[No fact sheet](#)

O'Neill

[230058](#) Sponsor: Councilmember Kevin O'Neill

Amending Chapter 2, Code of Ordinances, Section 2-1104 to provide for paid leave for dependent care.

Attachments: [2677com](#)
[No fact Sheet](#)

HELD IN COMMITTEE

Robinson and Ellington

220981

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Neighborhoods Services Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

Attachments: [Fiscal Note 220981](#)
[NO FACT SHEET PROVIDED FOR 220981](#)
[Projected Annual Budget - Ivanhoe Neighborhood Council~](#)
[Report Analysis Text](#)
[220981 cs to org ord-com](#)

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the October 31, 2022 Cash Basis Financial Report and the FY2022-23 Second Quarter Budget Analysis
2. There may be a general discussion regarding current Finance, Governance and Public Safety 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

4. 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:

- 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

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