

# Agenda

## Special Committee for Legal Review

Tuesday, July 11, 2023	1:30 PM	10th Floor, Council Chamber
	Andrea Bough Lee Barnes Jr.	
	Heather Hall, Vice Chair	
	Kevin McManus, Chair	

#### https://us02web.zoom.us/j/85624825067

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/85624825067

## Bough, Parks-Shaw and O'Neill

230401 Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

Attachments: 230401 Docket Memo

#### **Director of Human Resources**

**<u>230467</u>** Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by amending Section 2-1081, Salary schedule for elective positions in the city service, to authorize a new salary for the Elective Judges of Municipal Court.

Attachments: 2023 Judges Pay Ord Docket Memo for 3153 230467com

#### Robinson

**<u>230476</u>** Sponsor: Councilmember Melissa Robinson

Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters' Pension System and by the City; waiving limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,602,000.00 from the Unappropriated Fund Balance of the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 230476

#### **Director of Human Resources**

**<u>230553</u>** Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create four new job classifications retitle two job classifications and adjust the pay grades for four job classifications; amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1081, 2-1082, and 2-1083 to authorize new salaries for the Elective Judges of Municipal Court, Council members, and the Mayor; and establishing an effective date for certain sections.

Attachments: 230553com Docket memo for TMP 3248 June Pay 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.

## HELD IN COMMITTEE

### Director of Parks & Recreation

#### **<u>230324</u>** Sponsor: Director of the Parks and Recreation Department

Calling for submission to the voters of Kansas City, at a special election to be held on August 8 or November 7, 2023, a question to remove certain city property devoted to park use in the park system generally located between N. Oak Trafficway to the west, N. Holmes to the east and north of N.E. 32nd Terrace; directing the City Clerk to notify the responsible election authorities of the election on or before May 30, 2023, for the August election or on or before August 29, 2023 for the November election; and recognizing this ordinance with an accelerated effective date.

## Attachments: Park Property Location Map N.Oak to N. Holmes @NE 32nd <u>Ter</u> December Park Board Resolution #32061 <u>TMP 2993 Docket Memo</u>

ADDITIONAL BUSINESS

1. There may be a general discussion regarding the current Special Committee for Legal review issues.

2. Those who wish to comment on proposed ordinances can email written testimony to: public.testimony@kcmo.org

3. 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 selects 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.comNiewPublisher.php?view\_id=2 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 auditors.

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please confer with the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she or he will give you the equipment. Upon returning the equipment, your license will be returned.

Adjournment