

**MEETING SUMMARY OF THE  
FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE  
Wednesday, September 15, 2021**

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The regular meeting of the Finance, Governance and Public Safety Committee was held on Wednesday, September 15, 2021 at 10:30 AM, 26th Floor, Council Chamber. Chair Katheryn Shields, Heather Hall, Ryana Parks-Shaw, Melissa Robinson, Lee Barnes Jr. and Kevin McManus were present. Business was conducted as follows:

**The public can observe this meeting by the links provided below.**

**Closed Sessions may be held by teleconference.**

**Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join.**

**<https://us02web.zoom.us/j/84530222968>**

**Or join by phone: Dial(for higher quality, dial a number based on your current location): US:  
+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782  
or +1 346  
2487799 Webinar ID: 845 3022 2968**

**Public Testimony is limited to 1 Minute**

210735      Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sherwood Smith for injuries resulting from an accident on October 17, 2018, while employed by the City.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this ordinance.  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210758      Approving and authorizing settlement of the lawsuit entitled Marcus Greer v. City of Kansas City, Missouri, Case No. 2016-CV11216.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item.  
AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus  
NAYS: 0

210737      Appropriating \$262,793.06 from the Unappropriated Fund Balance of the Museum Levy Fund for the Kansas City Museum Foundation; and designating requisitioning authority.

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

Tanner Owens, Museum Foundation presented. On March 9, 2021, through Board Resolution 31553, Kansas City Parks and Recreation entered into an agreement with the Kansas City Museum Foundation for the management, operation, and maintenance of the Kansas City Museum, effective May 1, 2021. On April 15, 2021, the City Council approved this agreement through Ordinance 210261. The City receives annual tax revenue from the Museum property tax levy, dedicated to the Museum and to be used exclusively for Museum construction, operations, and improvements. Under the agreement between Parks and Recreation and the KCMF, the City will annually transfer the revenue collected through that tax levy. For FY20-21, the city retained a small amount from the Museum Fund balance to pay for outstanding invoices or bills for utilities until the KCMF had all services in its name, after which point the City would transfer any remaining residual balance.

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

210756      RESOLUTION - Directing the City Manager to identify \$200,000.00 in funding for this  
(Sub.)      fiscal year to be used to develop and implement a program to receive, store and safely dispose of weapons surrendered in Kansas City Municipal Court domestic violence cases and to report back to Council within 45 days with a plan for sustainable funding, development and implementation of this program that includes best practices from other jurisdictions.

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

Alan L. Holtkamp, law department, testified on this ordinance. This ordinance directs the City Manager to identify \$200,000.00 in funding to be used to implement a program to receive, store and safely dispose of weapons surrendered in Kansas City Municipal Court domestic violence cases and to report back to Council within 45 days with a plan for funding and implementation of that program

AYES: 6 - Shields, Hall, Parks-Shaw, Robinson, Barnes Jr., McManus

NAYS: 0

**HELD IN COMMITTEE**

210502  
(Sub.) Amending Chapter 2, Code of Ordinances, by amending Sections 2-362, 2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE RECOMMENDS  
"HOLD ON AGENDA (9/29/2021)"

There was no discussion on this ordinance.

210729  
(Sub.) Providing certain City employees up to 80 hours paid leave for Coronavirus 2019 isolation 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 No. 210029.

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

Bria Platt City Managers Office testified on this ordinance. This ordinance provides certain City employees up to 80 hours paid leave for Coronavirus 2019 isolation 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 No. 210029.

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

NAYS: 1 - Hall

### **ADDITIONAL BUSINESS**

*1. Jackson Country Prosecutor Jean Peters Baker will provide a presentation" Public Safety Guidelines."*

*2. Finance Department will present the FY2020-21 Year End Cash Basis Financial Report*

*3. There may be additional general discussion regarding current Finance, Governance and Public Safety Committee issues.*

#### 4. 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*

5. *Those who wish to comment on proposed ordinances can attend or, send testimony to:*

*public.testimony@kcmo.org.*

*Comments received will be distributed to the Finance 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](http://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*

*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