Kansas City

414 E. 12th Street Kansas City, MO 64106



Marked Docket - Final

Tuesday, March 8, 2022 1:30 PM

26th Floor, Council Chamber

Special Committee for Legal Review

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

Councilmember Kevin McManus, Andrea Bough and Lee Barnes

Out: Councilmember Heather Hall

220214 Authoriz

Present:

Authorizing the City Attorney to execute a memorandum of understanding with the State of Missouri to govern the allocation of opioid settlement funds between the state and local governments resulting from certain national opioid litigation settlements.

Sponsors: Lucas

Attachments: No fact sheet 220214

This matter was Immediate Adoption to the Council, due back on 3/10/2022

Aye: Councilmember McManus, Councilmember Bough and

Councilmember Barnes

Out: Councilmember Hall

220217

RESOLUTION - Establishing the City's priorities regarding the use of proceeds received from certain national opioid litigation settlements; and directing the City Manager to develop a plan of program implementation and fund utilization that is consistent with the national settlement's approved uses and the Council's established priorities.

Sponsors: Lucas

Attachments: No fact sheet 220217

This Resolution wasImmediate Adoption as a Committee Substitute to the Councildue back on 3/10/2022

Ave: Councilmember McManus, Councilmember Bough and

Councilmember Barnes

Out: Councilmember Hall

HELD IN COMMITTEE

210348

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

Attachments: 210348 No Fact Sheet

210348 Fiscal Note

Hold on Agenda

ADDITIONAL BUSINESS

- 1. There may be a general discussion regarding current Special Committee for Legal Review 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 auditors
- 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.

Adjournment