Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, March 18, 2025 9:30 AM

Webinar Link: https://us02web.zoom.us/j/84530222968

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

26th Floor, C. C. Ouncilman ber Darrell Curls

Councilmember Wes Rogers

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

Public Testimony is Limited to 2 Minutes

Present: Andrea Bough, Quinton Lucas, Crispin Rea, Darrell Curls and Wes Rogers

FIRST READINGS

250214 Sponsor: Director of Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2025A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$61,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, estimating and appropriating bond proceeds in various funds to record premium on sale of bonds; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: GO 2025A Docket Memo 0.1.5 (1) dg corrections kc edits

Approp Admin - FY25 GO 2025A bond ordinance

Authenticated Ordinance 250214

Krista Morrison, Budget Office, presented the ordinance. This ordinance authorizes the issuance of General Obligation Bonds, Series 2025A, in the amount of up to \$61,000,000 for the City of Kansas City, Missouri. It outlines the details of the bond issuance, including the levy and collection of an annual tax to pay the principal and interest on the bonds. The ordinance also estimates and appropriates bond proceeds, declares the City's intent to reimburse itself for certain expenditures from the bond proceeds, and grants the Director of Finance authority to take necessary actions related to the bonds. The ordinance recognizes the need for an accelerated effective date to implement the bond issuance.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 3/20/2025. The motion carried by the following vote:

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Councilmember Curls and Councilmember Rogers

250215 Sponsor: Director of Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2025B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$227,000.00.00 in the GO Series 2025B Question 2-2022 Bond Fund; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: GO 2025B Docket Memo 0.1.5 (1) (002) kc edits (002)

Approp Admin - FY25 GO 2025B bond ordinance

Authenticated Ordinance 250215

Krista Morrison, Budget Office, presented the ordinance. This ordinance authorizes the issuance of Taxable General Obligation Bonds, Series 2025B, for up to \$15,000,000 for the City of Kansas City, Missouri. It outlines the form, details, and levy of an annual tax to ensure the payment of principal and interest on the bonds. The ordinance also authorizes the Director of Finance to take actions related to the bond issuance and increases and appropriates \$227,000 in the GO Series 2025B Question 2-2022 Bond Fund. It recognizes the need for an accelerated effective date to quickly implement the bond issuance.

This Ordinance wasAdv and Do Passto the Councildue back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2025 Bonds"), including a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$109,950,000.00, a series of tax-exempt bonds to finance certain projects with an estimated cost of \$30,650,000.00 and a series of bonds to refund certain bonds of the City previously issued to refinance the downtown arena, such Series 2025 Bonds to be issued in an aggregate principal amount not to exceed \$295,000,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2025 Bonds; estimating and appropriating the proceeds of the sale of bonds in various funds; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: Accounting Forms-SO 2025

Docket Memo-SO 2025 250216 Docket Memo

Authenticated Ordinance 250216 C.S.

Krista Morrison, Budget Office, presented the ordinance. This ordinance approves the issuance of Series 2025 Bonds by the City of Kansas City, Missouri, in multiple series. These include taxable bonds to finance specific projects totaling \$109,950,000, tax-exempt bonds for additional projects totaling \$30,650,000, and bonds to refund certain existing bonds used to refinance the downtown arena, with the total aggregate principal amount of the bonds not to exceed \$295,000,000. The ordinance also approves the necessary documents and actions related to the bond issuance, estimates and appropriates proceeds from the bond sale, and declares the City's intent to reimburse itself from these proceeds. Furthermore, it authorizes the Director of Finance to close project accounts and recognizes the need for an accelerated effective date to facilitate the bond issuance process.

This Ordinance wasAdv and Do Pass as Cmte Sub, Debateto the Councildue back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

250232 Sponsors: Councilmembers Johnathan Duncan, Wes Rogers, Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw, Andrea Bough

RESOLUTION - Directing the City Manager to issue a Request for Qualifications/Proposals for the design of a Community Resource Center within sixty (60) days.

Sponsors: Duncan, Rogers, Rea, Parks-Shaw, Bough, Bunch, Curls and

French

Attachments: Docket Memo 250232

Authenticated Resolution 250232

Councilmember Johnathan Duncan, presented the ordinance. This resolution directs the City Manager to issue a Request for Qualifications/Proposals (RFQ/P) for the design of a Community Resource Center. The RFQ/P must be issued within sixty (60) days to initiate the process of selecting a design firm for the project.

A motion was made that this Resolution be Immediate Adoption. to the Council, due back on 3/20/2025. The motion carried by the following vote:

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Councilmember Curls and Councilmember Rogers

250233 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to work in collaboration with the Historic Northeast Coalition to coordinate strategies to prevent fires and the chronic outbreak of fires in the historic northeast of the City and its surrounding areas.

Sponsors: Robinson and Patterson Hazley

Attachments: Docket Memo 250233

Authenticated Ordinance 250233

Councilmember Melissa Robinson, presented the ordinance. This resolution directs the City Manager to collaborate with the Historic Northeast Coalition to develop and implement strategies aimed at preventing fires and addressing the recurring issue of fire outbreaks in the historic northeast area of the City and its surrounding neighborhoods. The goal is to improve fire safety and reduce the risk of future incidents in these areas.

This matter was Immediate Adoption to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Councilmember Curls and Councilmember Rogers

HELD IN COMMITTEE

250133 Sponsor: City Manager

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Sections 2-1302 and 2-1390, to amend the membership of and establish a chair for the Worker's Compensation Board and the Healthcare System Board of Trustees; to amend the duties of the Healthcare System Board of Trustees; and to establish regulations for the operation of the Healthcare System Board of Trustees.

Sponsors: City Manager's Office

<u>Attachments</u>: <u>Docket Memo Healthcare System Board</u>

This item was held until 4.15.2025

Hold on Agendato the Finance, Governance and Public Safety Committee due back on 4/15/2025

250138 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's intent on use of Public Safety Sales Tax funds for Fiscal Year 2025-26.

Sponsors: Lucas

Attachments: Docket Memo 250138

Mayor Quinton Lucas presented the resolution. This resolution expresses the City Council's intent regarding the allocation and use of Public Safety Sales Tax funds for Fiscal Year 2025-26. The resolution outlines the priorities and specific purposes for which these funds will be used to support public safety initiatives in the city.

This matter was Immediate Adoption as a Committee Substitute to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2025-26 in accordance with Section 68-582 of the Code of Ordinances.

Sponsors: Director of Finance

Attachments: January 28 2025 Park Maintenance Levy

FY26 Blvds and Pkwys Maint Tax Docket Memo

Authenticated Ordinance 250169

Krista Morrison, Budget Office, presented the ordinance. This ordinance sets the rates for the trafficway maintenance tax, park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2025-26, in compliance with Section 68-582 of the Code of Ordinances. The action reflects the City Council's decision to suspend these taxes for the specified fiscal year.

This matter was Adv and Do Pass to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Councilmember Curls and Councilmember Rogers

250170 Sponsor: Director of Finance Department

Levying taxes for Fiscal Year 2025-26 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2025; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Sponsors: Director of Finance

Attachments: Docket Memo Property Tax Levy Rates FY26 Budget

Authenticated Ordinance 250170

Krista Morrison, Budget Office, presented the ordinance. This ordinance levies taxes for Fiscal Year 2025-26 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation as of January 1, 2025. The ordinance also provides for the extension of these levies by the Director of Finance and authorizes the Director of Finance to collect the taxes as required by law.

This matter was Adv and Do Pass to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

COMMITTEE SUBSTITUTE

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, 78-11, 78-23, and 78-28 and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

Sponsors: Director of Finance

Attachments: FY2026 Docket Memo Water Rate Ordinance-Revised

Authenticated Ordinance 250171 cs

This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Councilmember Curls and Councilmember Rogers

250172 Sponsor: Director of Finance Department

COMMITTEE SUBSTITUTE

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3 and 60-9 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Sponsors: Director of Finance

Attachments: FY2026 Docket Memo Sewer Rate Ordinance-Revised

Authenticated Ordinance 250172 cs

Tammy Queen, Director of Finance Department, presented the ordinance. This ordinance amends Chapter 60 of the Code of Ordinances, which covers Sewers and Sewage Disposal. It repeals Sections 60-2, 60-3, and 60-9 and replaces them with new sections containing the same numbers and topics, but updates the charges for sewer service. The ordinance also establishes an effective date for these changes.

This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

Establishing Fund No. 3526, the General Obligation Series 2026A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$31,815,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 1 Bond Fund; establishing Fund No. 3626, the General Obligation Series 2026A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$8,080,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 2 Bond Fund; establishing Fund No. 3726, the General Obligation Series 2026A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$1,010,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Attachments: FY26-30 2017 bond plan adopted

Docket Memo fy26 bond ord 2017

Approp Admin - 2017 bond

Krista Morrison, Budget Office, presented the ordinance. This ordinance establishes three funds related to the General Obligation Series 2026A Bonds-Funds No. 3526, 3626, and 3726-for Questions 1, 2, and 3 of the bond issuance, respectively. It estimates and appropriates the funds from the un appropriated balances of these bond funds, totaling \$40,905,000. The ordinance also designates requisitioning authorities, declares the City's intent to reimburse itself for certain expenditures from the bond proceeds, and authorizes the Director of Finance to close project accounts. The ordinance sets the effective date for these actions.

This matter was Adv and Do Pass to the Council, due back on 3/20/2025

Establishing Fund No. 3826, the General Obligation Series 2026A Q1-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$7,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2026A Q1-22 Bond Fund; establishing Fund No. 3926, the Taxable General Obligation Series 2026B Q2-22 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$12,500,000.00 from the Unappropriated Fund Balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Attachments: 2022 go bond approved plan FY26-27

Docket Memo fy26 bond ord 2022

Approp Admin - 2022 bond

Krista Morrison, Budget Office, presented this ordinance. This ordinance establishes two funds-Fund No. 3826 for the General Obligation Series 2026A Q1-22 Bond Fund and Fund No. 3926 for the Taxable General Obligation Series 2026B Q2-22 Bond Fund. It estimates and appropriates \$7,500,000 from the un appropriated balance of the General Obligation Series 2026A Q1-22 Bond Fund and \$12,500,000 from the un appropriated balance of the Taxable General Obligation Series 2025B Q2-22 Bond Fund. The ordinance also designates requisitioning authorities, declares the intent to reimburse certain expenditures from bond proceeds, and authorizes the Director of Finance to close project accounts. The effective date of this ordinance is also established.

This matter was Adv and Do Pass to the Council, due back on 3/20/2025

Adopting Annual Budget of the City for the Fiscal Year 2025-26; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Sponsors: Director of Finance

Attachments: FY26 Submitted Budget Docket Memo

Amendment A - Admin Changes

Amendment B - Ordinance Required Program Changes

<u>Amendment C - Program Policy Changes</u>

Amendment D - Capital

<u>Amendment A - Admin Changes 3.20 Adopted</u>

Amendment B - Ordinance Required Program Changes 3.20

Adopted

Amendment C - Program Policy Changes Committee 3.20

Adopted

Amendment D - Capital 3.18 Updated

Amendment E - Policy Program Changes 3.20 Adopted

Authenticated Ordinance 250175 sub as amended

Attachment A- Submission - 6.5.2025
Budget Transmittal Letter 6.5.2025

Krista Morrison, Budget,Office, presented this ordinance. This ordinance adopts the City of Kansas City's Annual Budget for Fiscal Year 2025-26, estimating the expected revenues for the year. It appropriates the necessary funds for the stated purposes and directs the Director of Finance to record these appropriations and allocations. The ordinance also authorizes inter-fund loans and establishes a budget adoption deadline in accordance with Section 805(i) of the City Charter, ensuring that the budget process is completed in a timely manner.

This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 3/20/2025

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea,

ADDITIONAL BUSINESS

1. There may be general discussion for current [INSERT COMMITTEE NAME] Committee 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=3hOuBlq4fok
- 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