



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, February 11, 2025

10:30 AM

26th Floor, Council Chamber

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

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

FIRST READINGS

250130 Sponsor: City Manager

Authorizing the City Manager to execute on behalf of the City a regional resource sharing agreement with jurisdictions in the Mid-America Regional Council.

Sponsors: City Manager's Office

Item Held until 2.25.2025

Hold on Agenda

250132 Sponsor: Councilmember Nathan Willett

Directing the City Manager to develop a finance plan to support the development of Northland Career Center's workforce development facility and report back to Council within 30 days.

Sponsors: Willett, O'Neill, French, Rogers and Rea

Council Member Nathan Willett presented. This ordinance directs the City Manager to develop a finance plan to support the development of Northland Career Center's workforce development facility and report back to the City Council within 30 days.

Adv and Do Pass as Cmte Sub, Debate

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

Item Held until 2.25.2025

Hold on Agenda

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

Item Held until 2.25.2025

Hold on Agenda

250139 Sponsor: Councilmember Nathan Willett

Amending Chapter 2, Code of Ordinances, Administration, by adding a new Section 2-235 to authorize the sponsorship and operation of a Paramedic School Program in the Fire Department; creating the new positions of Division Chief-EMS Education Program Director, Assistant Program Director/Lead Paramedic Instructor, and American Heart Association and EMS Clinical/Field Experience Coordinator; estimating revenue in the amount of \$25,250.00 in the General Fund; reducing the contingent appropriation in the General Fund by \$45,750.00; appropriating \$71,000.00 from the unappropriated fund balance of the General Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Willett and French

Council Member Nathan Willett presented this ordinance. This ordinance amends Chapter 2 of the City Code by adding a new section to authorize the Fire Department to sponsor and operate a Paramedic School Program. It creates three new positions within the department and estimates \$25,250 in revenue for the General Fund. Additionally, it reduces the General Fund's contingent appropriation by \$45,750 and appropriates \$71,000 from the unappropriated fund balance. The ordinance also recognizes the need for an accelerated effective date to quickly implement the program.

Adv and Do Pass

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be general discussion for current Finance Governance & Public Safety 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=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