



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, March 4, 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

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

FIRST READINGS

250190 Sponsor: Director of Finance Department

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District for FY24-25 and FY25-26; approving of uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$90,000.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2025-26 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Keisha Johnson, Revenue Department, presented this ordinance. This ordinance authorizes the collection of the annual special assessment imposed by the Westport Special Business District for Fiscal Years 2024-25 and 2025-26. It also approves the use of the revenues generated by the assessment, estimates and appropriates \$90,000 in the Westport Special Business District Fund, and re-estimates and re-appropriates remaining revenues and unexpended appropriations for the 2025-26 Fiscal Year. The ordinance designates requisitioning authority and recognizes the need for an accelerated effective date for prompt implementation.

Adv and Do Pass

250191 Sponsor: Director of Convention and Entertainment Facilities

Reducing \$2,218,888.02 of the appropriations in the General Obligation Bond Series 2023A Fund and reappropriating same for the purpose of reallocating GO bond project proceeds for entertainment facilities; reducing \$5,750,000.00 of the appropriations in the General Obligation Bond Series 2024A Fund and reappropriating same for the purpose of aligning funding for entertainment facilities projects with the 2022 GO bond plan; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Convention & Entertainment Facilities

Matthew & Mark Cunningham, Convention Facilities department, presented this ordinance. This ordinance reduces \$2,218,888.02 from the appropriations in the General Obligation Bond Series 2023A Fund and reallocates those funds to support entertainment facilities projects. It also reduces \$5,750,000 from the appropriations in the General Obligation Bond Series 2024A Fund to realign the funding for entertainment facilities projects in accordance with the 2022 GO bond plan. The ordinance recognizes the need for an accelerated effective date to quickly implement the funding adjustments.

Adv and Do Pass

250192 Sponsor: Director of Convention and Entertainment Facilities

Authorizing the Director of the Convention and Entertainment Facilities Department to enter into a \$6,665,850.00 contract with Vazquez Commercial Contracting, LLC, for Kansas City Convention Center Exhibit Hall improvements; and authorizing a maximum expenditure of \$7,665,730.00.

Sponsors: Director of Convention & Entertainment Facilities

Matthew & Mark Cunningham, Convention & Facilities department, presented this ordinance. This ordinance authorizes the Director of the Convention and Entertainment Facilities Department to enter into a contract valued at \$6,665,850 with Vazquez Commercial Contracting, LLC, for improvements to the Kansas City Convention Center Exhibit Hall. It also authorizes a maximum expenditure of \$7,665,730 to cover the full costs of the project, including any additional expenditures that may arise during the improvements.

Adv and Do Pass

250199 Sponsor: Director of Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$156,250,000.00 principal amount of Water Revenue Bonds, Series 2025A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$2,045,000.00 in the Water Revenue Bond Fund Series 2025A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Hugh Wooden, Water Services department, presented this ordinance. This ordinance authorizes the issuance, sale, and delivery of up to \$156,250,000 in Water Revenue Bonds, Series 2025A, for the City of Kansas City, Missouri. It prescribes the form and details of the bonds and authorizes the necessary actions and documents to facilitate the bond issuance. Additionally, the ordinance estimates and appropriates \$2,045,000 in the Water Revenue Bond Fund for Series 2025A. The ordinance is recognized as having an accelerated effective date to expedite the process.

Adv and Do Pass

250205 Sponsor: Mayor Quinton Lucas

Amending Chapter 48, Code of Ordinances, by repealing Section 48-51, Chronic nuisance, and enacting in lieu thereof a new section of like number and subject matter providing that membership of the Chronic Nuisance Board shall be comprised of employees of the City and Kansas City Police Department.

Sponsors: Lucas

LaceShionna Cline, Director of Public Safety, presented this ordinance. This ordinance amends Chapter 48 of the Code of Ordinances by repealing the current Section 48-51, which addresses chronic nuisance. It enacts a new section of the same number and subject matter, specifying that the membership of the Chronic Nuisance Board will be composed of employees from the City and the Kansas City Police Department. This change aims to streamline and enhance the effectiveness of the board.

Adv and Do Pass

250208 Sponsor: Mayor Quinton Lucas and Councilmembers Melissa Robinson and Melissa Patterson Hazley

Fully capitalizing Parade Park Homes Phase 1; authorizing the City Manager to negotiate and execute a contract with FC Parade Park LLC substantially similar to the attached Memorandum of Understanding; directing the Housing Trust Fund to provide a loan to FC Parade Park LLC for development of affordable housing; directing the City Manager to execute a contract providing funds from the Central City Economic Development sales tax; reappropriating previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas, Robinson and Patterson Hazley

Gavril Schriver, Mayors Office, presented this ordinance. This ordinance authorizes the full capitalization of Parade Park Homes Phase 1 and empowers the City Manager to negotiate and execute a contract with FC Parade Park LLC, in alignment with the attached Memorandum of Understanding. The ordinance directs the Housing Trust Fund to provide a loan to FC Parade Park LLC for the development of affordable housing and outlines the execution of a contract for the allocation of funds from the Central City Economic Development sales tax. Additionally, it re appropriates previously allocated funds and recognizes the need for an accelerated effective date to move the project forward swiftly.

Adv and Do Pass as Cmte Sub, Debate

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

item held until 3.18.2025

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 3.18.2025

Hold on Agenda

250169 Sponsor: Director of the Finance Department

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

Item held until 3.18.2025

Hold on Agenda

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

Item held until 3.18.2025

Hold on Agenda

250171 Sponsor: Director of Finance Department

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

Item held until 3.18.2025

Hold on Agenda

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

Item held until 3.18.2025

Hold on Agenda

250173 Sponsor: Director of Finance Department

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

Item held until 3.18.2025

Hold on Agenda

250174 Sponsor: Director of Finance Department

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

Item held until 3.18.2025

Hold on Agenda

250175 Sponsor: Director of Finance Department

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

Item held until 3.18.2025

Hold on Agenda

250177 Sponsor: Councilmember Johnathan Duncan

Providing for the temporary suspension of the Property Owner Support Program until the conclusion of certain litigation.

Sponsors: Duncan

Councilmember Johnathan Duncan, Presented this ordinance. This ordinance temporarily suspends the Property Owner Support Program until the conclusion of certain ongoing litigation. The suspension aims to allow for a resolution of the legal matters before resuming the program's activities.

Adv and Do Pass as Cmte Sub, Debate

ADDITIONAL BUSINESS

1. Risk Management Program Overview

2. There may be general discussion for current Finance Governance & Public Safety Committee issues.

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.

4. 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