



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, November 5, 2024

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 using 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 LIMITED TO TWO MINUTES*****

240981 Sponsor: Councilmember Melissa Robinson

Authorizing the Manager of Procurement Services to expand the scope of a contract (EVP3425) with LAZ Parking, LLC to include additional parking services throughout the City; waiving the requirements of Section 2-1954, Code of Ordinances, entitled "Fund balance and reserve policy" for the purpose of utilizing general fund dollars for the contract; estimating revenue in the amount of \$1,476,665.00 in Fund No. 2160; appropriating \$1,619,841.00 from the unappropriated fund balance of the General Fund to Fund No. 2160 and recognizing this ordinance as having an accelerated effective date.

The ordinance was held on the agenda until 11.19.2024.

This ordinance was held on the agenda until November 19, 2024

HELD IN COMMITTEE

240695 Sponsor: Councilperson Melissa Robinson
COMMITTEE SUBSTITUTE

Calling an election on April 8, 2025, for the purpose of renewing a one-quarter cent capital improvement - public safety sales tax for 15 years; setting forth the ballot language to be used; directing the City Clerk to provide notice of election; amending Chapter 68, Article VII, Code of Ordinances by enacting a new Section 68-447.5 contingent upon voter approval; directing the City Clerk to provide notice to the Director of Revenue if the sales tax question is passed by the voters; declaring the intent of the City Council to maintain the currently imposed capital improvement - public safety sales tax through its current expiration of June 30, 2026; and recognizing this ordinance as having an accelerated effective date.

The ordinance was held on the agenda until 11.19.2024.

This ordinance was held on the agenda until November 19, 2024

240899 Sponsor: City Manager's Office
COMMITTEE SUBSTITUTE

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Areas III.B and VI of the Barry Towne Tax Increment Financing Plan; declaring as surplus those funds within the special allocation fund established in connection with the Redevelopment Project Area and III.B and VI; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Clay and Platte Counties.

David Leader, Economic Development Corporation, presented the ordinance. This ordinance approves the recommendation of the TIF Commission regarding termination of the redevelopment project. the ordinance declares surplus funds in the special allocation account and authorizes their distribution.

David Leeder, Economic Development Committee, presented this ordinance. Approving the recommendation of the TIF Commission regarding termination of Redevelopment Project Area VI; declares surplus funds in the special allocation fund and authorizes their distribution.

240905 Sponsor: Mayor Quinton Lucas

Authorizing Amendment No. 3 to First Amended and Restated Lease Agreement Kansas City Riverfront between the City of Kansas City, Missouri and Port KC for the purpose of furthering the development of a hotel.

Brian Rabineau, Port Authority, presented the ordinance. This ordinance authorizes an amendment to the Kansas City Riverfront Lease Agreement between the City of Kansas City and Port KC to further advance the hotel development.

Brian Rabineau Port Authority presented this ordinance, which authorizes Amendment No. 3 to the Kansas City Riverfront Lease Agreement between the City and Port KC to advance hotel development. This matter was Adv and Do Pass, Debate to the Council, due back on 11/7/2024

[240917](#) Sponsor: Director of Finance Department
COMMITTEE SUBSTITUTE

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2024-25 budget analysis and recognizing this ordinance as having an accelerated effective date.

Tammy Queen, Director of the Finance Department, presented the ordinance. This ordinance estimates revenue and adjust appropriations based on the first quarter budget analysis.

Tammy Queen, Finance Department, presented this ordinance. Estimating revenue and adjusting appropriations based on the first quarter FY2024-25 budget analysis, recognizing an accelerated effective date. This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 11/7/2024

[240924](#) Sponsor: Councilmember Lindsay French
COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop and present a Homeownership Assistance Program ("Program") to Council for Kansas City residents within 180 days.

Blaine Proctor, Director of the Housing and Community Services Department, presented the resolution. This resolution directs the City Manager to develop a Homeownership Assistance Program and present the program to the council for the residents within 120 days.

Wayne Proctor presented this resolution directing the City Manager to develop and present a Homeownership Assistance Program for Kansas City residents within 120 days.. This matter was Immediate Adoption as a Committee Substitute to the Council, due back on 11/7/2024

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the July 31, 2024 Monthly Financial Report and First Quarter Budget Analysis for FY2024-25.
2. There may be a general discussion regarding current Finance Governance & Public Safety 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:

Live Stream on the city's website at www.kcmo.gov [youtube.com/watch?v=3hOuBlg4fok](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