



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, April 22, 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

250298 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$24,430.56 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Bare Essentials Home Care, Inc. for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne, Rooms 102,103 and 104, Kansas City Missouri, 64109.

Sponsors: Director of General Services

Cedric Rowan, Procurement Services, presented. This ordinance estimates revenue for \$24,430.56 in the General Fund. It authorizes the Director of General Services to execute a one-year lease agreement with Bare Essentials Home Care, Inc. for office space at the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 102, 103, and 104. The lease includes two one-year renewal options and supports the continued use of city facilities for community-based services.

Adv and Do Pass, Consent

250330 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$109,500.00 Contract Amendment No. 4 with Doxim Utilitec, LLC, to add collections for third party payments for the Water Bill Printing and Mailing Services project for a total contract amount of \$2,764,751.23; waiving the Section 2-1615(c) requirement for daily deposits; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of General Services

This ordinance was held until 4.29.2025

Hold on Agenda

250332 Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing certain sections to establish three new job classifications; retitle one job classification; enact the pay scales in accordance with the collective bargaining agreement with IAFF Local 42 and Ordinance No. 240725 and the collective bargaining agreement with IAFF Local 3808 and Ordinance No. 250280; and adjust the salary for elective Judge positions, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Human Resources

Teri Casey, Director of Human Resources, presented. This ordinance amends Chapter 2 of the Code of Ordinances by repealing and replacing certain sections to establish six new job classifications, retitle one existing classification, and enact updated pay scales in alignment with the collective bargaining agreements with IAFF Local 42 and IAFF Local 3808, as authorized by Ordinance Nos. 240725 and 250280. It also includes a salary adjustment for elective Judge positions and is recognized as having an accelerated effective date.

Adv and Do Pass as Cmte Sub

250338 Sponsor: Councilmembers Melissa Patterson Hazley, Wes Rogers, Mayor Quinton Lucas, and Council member Ryana Parks-Shaw

RESOLUTION - Directing the City Auditor to perform a performance audit of the City Communications Office to assess its policies against local government best practices including whether to decentralize some or all of city communications functions to departments and evaluate the policies with the City's values of transparency and accessibility, and to report back to the City Council within 90 days with findings and recommendations.

Sponsors: Patterson Hazley, Rogers, Lucas and Parks-Shaw

Council Member Melissa Patterson Hazley presented. This resolution directs the City Auditor to conduct a performance audit of the City Communications Office, assessing its policies and operations against best practices in local government. The audit will explore the potential benefits of decentralizing certain communication functions to individual departments and evaluate existing policies through the lens of the City's values of transparency and accessibility. The Auditor is requested to report the findings and recommendations to the City Council within 90 days.

Immediate Adoption

250342 Sponsor: Councilmember Melissa Robinson

Amending Committee Substitute for Ordinance No. 240980 by repealing and replacing Section 1 for the purpose of redefining certain contract requirements between the City and the Linwood Shopping Center Community Improvement District.

Sponsors: Robinson

Council Member Melissa Robinson presented. This ordinance amends Committee Substitute for Ordinance No. 240980 by updating provisions related to the contract between the City and the Linwood Shopping Center Community Improvement District. It authorizes the City Manager to negotiate and execute a lease amendment with Midtown Grocers LLC and permits the City Attorney to settle outstanding claims between the parties. The ordinance includes a minor budget adjustment and is recognized as having an accelerated effective date.

Adv and Do Pass as Cmte Sub

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

This ordinance was held until 4.29.2025

Hold on Agenda

250272 Sponsor: City Manager's Office

Establishing Fund No. 3456, 2026A Taxable Special Obligation Bond Fund; estimating \$30,000,000.00 and appropriating the same for the purpose of providing funds for the reconstruction of the Barney Allis Plaza/Auditorium Plaza Garage complex; authorizing a fourth amendment in the amount of \$27,092,347.00 to an agreement with McCown Gordon Construction, LLC, for Guaranteed Maximum Price No. 4 (GMP-4) with a total contract price of \$118,487,608.00 for plaza level improvements, perimeter construction, and one story retail of Barney Allis Plaza; authorizing the Director of Finance to close project accounts upon project completion; and establishing May 1, 2025 as the effective date of this ordinance.

Sponsors: City Manager's Office

Jim Freed, Regulated Industries, presented. This ordinance establishes Fund No. 3456, the 2026A Taxable Special Obligation Bond Fund, and estimates and appropriates \$30,000,000.00 to support the reconstruction of the Barney Allis Plaza/Auditorium Plaza Garage complex. It authorizes a fourth amendment to the agreement with McCown Gordon Construction, LLC, for \$27,092,347.00 for Guaranteed Maximum Price No. 4 (GMP-4), bringing the total contract value to \$118,487,608.00 for plaza improvements, perimeter construction, and a new retail level. The ordinance also authorizes the Director of Finance to close project accounts upon completion and sets an effective date of May 1, 2025.

Adv and Do Pass

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