

## **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, June 24, 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

**250490** Sponsor: Director of Civil Rights and Equal Opportunity Department

Accepting and approving a \$100,000.00 grant award from the Cities for Financial Empowerment Fund, Inc. (the "CFE Fund"); estimating revenues and appropriating funds in the amount of \$100,000.00 to the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Civil Rights and Equal Opportunity

Presented by Director Jaime Guillen, this ordinance accepts and approves a \$100,000 grant award from the Cities for Financial Empowerment Fund, Inc. (CFE Fund). It estimates revenues and appropriates \$100,000 to the General Grants Fund to support financial empowerment initiatives. The ordinance also designates requisitioning authority for managing these funds and recognizes the measure as having an accelerated effective date to ensure timely use of the grant resources. Adv and Do Pass

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

Councilmember Curls and Councilmember Rogers

**250491** Sponsor: Director of Law Department

Amending various sections of Chapter 38, "Civil Rights" for the purpose of removing government assistance payments such as Housing Choice Vouchers as sources of income for housing purposes.

**Sponsors:** Director of the Law Department

Presented by Tara Kelly of the Law Department, this ordinance amends various sections of Chapter 38, "Civil Rights," to remove government assistance payments, including Housing Choice Vouchers, from the definition of "sources of income" for housing purposes. The change affects how income discrimination protections apply under the City's civil rights laws and may impact landlords, tenants, and housing providers throughout Kansas City.

Adv and Do Pass as Cmte Sub

Aye: Chairperson Bough, Vice Chair Lucas, Councilmember Rea, Councilmember Curls and Councilmember Rogers

**250496** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commission and Committees," by repealing Division 20, entitled "Climate Protection Steering Committee," including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

#### **Sponsors**: Lucas

Presented by Andy Savastino, this ordinance amends Chapter 2, Article VI of the Code of Ordinances, "Boards, Commissions and Committees," by repealing Division 20, which established the Climate Protection Steering Committee, and related sections. The ordinance disbands the Climate Protection Steering Committee and expands the duties of the Environmental Management Commission to assume responsibilities previously held by the Steering Committee. This change consolidates environmental oversight and streamlines climate protection efforts within Kansas City.

Adv and Do Pass

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

Councilmember Curls and Councilmember Rogers

HELD IN COMMITTEE

**250472** Sponsor: Mayor Quinton Lucas

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of Police Vehicles 2026 ("Project"); estimating revenue and appropriating \$6,682,640.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund; recognizing revenue and appropriating \$6,670,640.00 in Fund 3230 the Equipment Lease Capital Acquisition Fund of the Board of Police Commissioners; reducing revenue and appropriations in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund of the Board of Police Commissioners; reducing transfer appropriations in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund; increasing appropriations for debt service in the amount of \$755,000.00 in Fund 2320 the Public Safety Sales Tax Fund; designating requisitioning authorities; approving lease counsel in connection with the transaction; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; authorizing the Director of Finance to modify accounts; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated effective date.

#### **Sponsors**: Lucas

Presented by Tammy Queen, Finance Director, this ordinance authorizes the Director of Finance to accept a financing proposal from Banc of America Public Capital Corp (BAPCC) to fund the acquisition of police vehicles for 2026. It estimates revenue and appropriates \$6,682,640 in the Equipment Lease Capital Acquisition Fund, including funds designated for the Board of Police Commissioners. The ordinance also adjusts appropriations and transfers in the Public Safety Sales Tax Fund, increases appropriations for debt service, designates requisitioning authorities, approves lease counsel, and declares the City's intent to reimburse itself from lease proceeds for certain costs. The ordinance is recognized as having an accelerated effective date to ensure timely acquisition of the police vehicles.

Adv and Do Pass as Cmte Sub

**Aye:** Chairperson Bough, Vice Chair Lucas, Councilmember Rea, Councilmember Curls and Councilmember Rogers

### ADDITIONAL BUSINESS

- 1. There will be a presentation by the City Manager's Office pursuant to Ordinance No. 250393 on the feasibility of establishing a temporary modular jail facility (THIS ITEM WILL BE HELD)
- 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