



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 15, 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

This item was held until 4.22.2025

FIRST READINGS

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

This item was held on the agenda.

Hold on Agenda

250277 Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the FY 2024-25 third quarter analysis; appropriating Fiscal Year 2024-25 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2025-26 as designated; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

William Choi and Michael Jenkins, Finance Department, presented. This ordinance reflects the City's third quarter budget review by estimating revenues and adjusting appropriations across multiple funds for the current fiscal year. It also carries forward unspent and uncommitted funds into the next fiscal year, ensuring financial continuity. The ordinance is recognized as having an accelerated effective date.

Adv and Do Pass as Cmte Sub

250280 Sponsor: City Manager's Office

Adopting the Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3808 and authorizing its execution; reducing the contingent appropriation in the amount of \$1,000.00 and appropriating same; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Kelly Postlewait, City Manager's Office, presented. This ordinance adopts the new Collective Bargaining Agreement with the International Association of Fire Fighters, Local No. 3808, and authorizes its execution. It includes a minor budget adjustment and is recognized as having an accelerated effective date.

Adv and Do Pass as Cmte Sub

250286 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

This ordinance was held until 4.29.2025

Hold on Agenda

250288 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to review the revenue received by the City of Kansas City from local use taxes and report back to the City Council in 30 days; and further directing City Manager to prepare a comprehensive proposal regarding how the City could redistribute local use tax revenue in proportion with each sales tax imposed by the City without a destabilizing impact to City services and report back to the City Council within 120 days.

Sponsors: Robinson

This ordinance was held off the docket

Hold off Agenda

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 4.22.2025

Hold on Agenda

250250 Sponsors: Councilmembers Kevin O'Neill, Nathan Willett, Lindsay French and Mayor Quinton Lucas

Approving a plan of finance for City's contribution to the Northland Workforce Development Center; establishing Fund No. 3456, 2026A Taxable Special Obligation Bond Fund; estimating and appropriating bond proceeds in the amount of \$29,500,000.00 for the purpose of providing the City's contribution to the project; authorizing the City Manager to execute an agreement to establish certain conditions for the City's contribution; directing the City Manager, as necessary, to identify in the initial quarterly budget clean-up sources to fill any funding gaps existing in project delivery; and declaring the effective date of this ordinance to be May 1, 2025.

Sponsors: O'Neill, Willett, Lucas, French, Rogers, Parks-Shaw, Robinson, Rea and Bough

Councilmember Nathan Willett presented this ordinance. This ordinance approves a financing plan for the City's \$25 million contribution to the Northland Workforce Development Center, including the creation of a new bond fund and the renaming of an existing fund for debt service. It directs the City Manager to identify funding sources, manage future debt obligations, and ensure workforce development priorities align with City employment needs. The ordinance also encourages collaboration with Kansas City schools and sets an effective date of May 1, 2025.

Adv and Do Pass as Cmte Sub, Consent

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the January 31, 2025 Monthly Financial Report and the FY24-25 Third Quarter Budget Analysis in accordance with Ordinance No. 250277.

2. There may be general discussion for current Finance, Governance and 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