



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, October 8, 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 video conference.

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

240891

Sponsor: Director of the Human Resources Department
COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Sections 2-1075 and 2-1078 for the purpose of enacting new pay scales in accordance with the collective bargaining agreement with IAFF Local 42 and Ordinance No. 240725; waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$16,052,914.00 from the Unappropriated Fund Balance of the General Fund; and establishing an accelerated effective date.

Teri Casey, Director of Human Resources Department, presented the ordinance. This ordinance amends Chapter 2 of the Code of Ordinances by updating the pay-scale by the collective bargaining agreement with IAFF Local 42 and Ordinance 240275; waive the limitations set by the fund balance and reserve policy. the ordinance also appropriates money from the general fund and establishes an effective date.

– Terri Casey, Human Resources department, presented this ordinance. This ordinance amends Chapter 2 of the Code of Ordinances by updating pay scales by the collective bargaining agreement with IAFF Local 42 and Ordinance No. 240725; waives limitations set by the Fund Balance and Reserve Policy; appropriates \$16,052,914 from the General Fund; establishes an accelerated effective date. This Ordinance was Adv and Do Pass as Cmte Sub to the Council due back on 10/10/2024

240894 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to review the feasibility of establishing city-operated Department of Motor Vehicle licensing offices and to report back to the City Council within 60 days.

Mayor Pro-Tem Ryana Parks-Shaw, presented the resolution. This resolution directs the City Manager to review the feasibility of establishing city-operated DMV licensing offices and establishes an accelerated effective date.

Mayor Pro Tempore Parks Shaw presented this resolution directing the City Manager to review the feasibility of establishing city-operated DMV licensing offices and report back within 60 days. This matter was Immediate Adoption to the Council, due back on 10/10/2024

240896 Sponsor(s): Councilmembers Wes Rogers and Johnathan Duncan

RESOLUTION - Directing the City Manager to analyze the feasibility of developing city-owned property for the purposes of a community resource center, supportive housing, and mental health triage services and report back within 60 days.

Council member Johnathan Duncan, presented the resolution. This resolution directs the City Manager to review feasibility of developing city-owned property for a community resource center, supportive housing, and mental health triage services and report back to the council within 60 days.

Councilmember Duncan presented this resolution directing the City Manager to analyze the feasibility of developing city-owned property for a community resource center, supportive housing, and mental health triage services and report back within 60 days. Immediate Adoption to the Council due back on 10/10/2024

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.

The ordinance was held on the agenda until 10.22.2024.

This ordinance was held on the agenda until 10.22.2024

240900

Sponsor: City Manager's Office
COMMITTEE SUBSTITUTE

Approving the Fifteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

Mario Vasquez, City Manager's Office, presented the ordinance. This ordinance approves the Fifteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan. The plan adjusts line items across Redevelopment Project Area 4.

Mario Vasquez City Managers Office, presented this ordinance approving the Fifteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan. This matter was Adv and Do Pass as Cmte Sub to the Council, due back on 10/22/2024

240901

Sponsor: City Manager's Office

Authorizing the City Manager to execute a Fourth Amendment to the Amended and Restated City Market Site Lease with the Planned Industrial Expansion Authority, extending the lease term of the Amended and Restated City Market Site Lease for an additional six (6) years.

The ordinance was held on the agenda until 10.22.2024.

This ordinance was held on the agenda until 10.22.2024.

240904

Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Sidney Smith as a member of the Police Retirement Board.

Consent item. There was no discussion.

Consent Item no discussion.

HELD IN COMMITTEE

240596

Sponsor: Director of the Human Resources Department
COMMITTEE SUBSTITUTE

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, "Administration," by repealing and replacing certain sections to include municipal judges currently in the Elected Officials Money Purchase Plan into the Employees' Retirement System and to change the required distribution date set by federal law

in certain money purchase plans, and establishing an effective date.

Council member Crispin Rea, presented the ordinance. This ordinance amends Chapter 2 of the Code of Ordinances to include municipal judges in the employees retirement system, it replaces their inclusion in the elected officials money purchase plan and updates the required distribution date per federal law.

Councilmember Rea presented this item that amends Chapter 2 of the Code of Ordinances to include municipal judges in the Employees' Retirement System, replacing their inclusion in the Elected Officials Money Purchase Plan, and updates the required distribution date per federal law. Adv and Do Pass as Cmte Sub to the Council due back on 10/10/2024

[240857](#) Sponsor: City Manager's Office
COMMITTEE SUBSTITUTE

RESOLUTION - Adopting the 2024 Update of the Citywide Business Plan with the latest Five-Year Planning Models; directing the City Manager to include assumptions of the 2024 Update in the FY 2025-26 Submitted Budget; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

This item was held on the agenda.

[240884](#) Sponsor: Councilmember Crispin Rea
COMMITTEE SUBSTITUTE

Authorizing the Director of General Services to negotiate and execute an Option to Purchase Agreement with Jackson County for the acquisition of land for a future municipal rehabilitation and detention center; appropriating an amount not to exceed \$2,300,000.00 to purchase such land; reducing the Contingent Appropriation in the General Fund by \$2,300,000.00 and appropriating that same amount in the General Fund for the aforementioned Option to Purchase Agreement with Jackson County; authorizing the Director of General Services to accept a conveyance document to effectuate the transfer; and recognizing this ordinance as having an accelerated effective date.

Council Member Raya presented this ordinance. This ordinance authorizes the Director of General Services to negotiate and execute an Option to Purchase Agreement with Jackson County for land acquisition to develop a future municipal rehabilitation and detention center. It reallocates funds by reducing the General Fund's Contingent Appropriation and appropriating the same amount for this purpose, while also granting authority to accept conveyance documents to finalize the property transfer. The ordinance is recognized for accelerated implementation to ensure timely progress on this critical infrastructure project. This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 10/10/2024

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance Governance & Public Safety 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