



# 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 10, 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, Crispin Rea, Darrell Curls and Wes Rogers

#### FIRST READINGS

**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

This ordinance was held on the agenda until June 24,2024

Hold on Agenda

**250479** Sponsor: City Manager's Office

Approving an Industrial Development Plan for Progress Rail Services Corporation, an Alabama Corporation (together with its successors and assigns, the "Company") for the purpose of acquiring and constructing a project for industrial development consisting of the purchase and installation of machinery and equipment to be located 5600 Stilwell Street in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and the Company; authorizing the issuance of taxable industrial revenue bonds in a maximum aggregate principal amount not to exceed \$38,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Sponsors:** City Manager's Office

Mario Vasquez, City Manager, presented. This ordinance approves an Industrial Development Plan for Progress Rail Services Corporation to support the acquisition and installation of new machinery and equipment at 5600 Stilwell Street in Kansas City, Missouri. It authorizes the City to enter into agreements that outline the responsibilities and commitments of both the City and the Company. It also authorizes the issuance of up to \$38 million in taxable industrial revenue bonds to finance the project. The project aims to promote industrial development, potentially creating or retaining jobs and stimulating economic activity in Kansas City. It primarily affects Progress Rail Services Corporation, the City, and the surrounding community that may benefit from increased economic investment and employment opportunities.

Adv and Do Pass

**250483** Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-1076, to adjust one salary grade.

**Sponsors:** Lucas, Bough and Director of Human Resources

Presented by the KCMO Human Resources Director, Terry Casey, this ordinance amends Chapter 2 of the Code of Ordinances, "Administration," by repealing and replacing Section 2-1076. The purpose of the amendment is to adjust one salary grade within the City's classification and pay system. This change affects the compensation structure for the designated position(s) and ensures alignment with the City's organizational and budgetary needs.

Adv and Do Pass

HELD IN COMMITTEE

**250133**

Sponsor: City Manager

**COMMITTEE SUBSTITUTE**

Amending Chapter 2, Code of Ordinances, by repealing and replacing Article IX, Division 8, "Healthcare System," consisting of Sections 2-1390-2-1394 with a new Division 8 of like title consisting of Sections 2-1390-1393, to amend the name and membership of the Healthcare System Board of Trustees to the Healthcare System Board and to establish regulations for its operation; amending Workers' Compensation Sections 2-1302 and 2-1304, with new sections of like number and subject matter, to amend the membership of the Workers' Compensation Board and address compensability; and repealing Ordinance Nos. 180420 and 180775 for the purpose of reallocating healthcare association resources to the Healthcare System Fund.

**Sponsors:** City Manager's Office

This ordinance was Held Off the Agenda

Hold off Agenda

## ADDITIONAL BUSINESS

1. There may be general discussion for current Finance, Governance and 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](mailto: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](http://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](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