



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, January 28, 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

Present: Andrea Bough, Quinton Lucas, Crispin Rea, Darrell Curls and Wes Rogers

250040 Sponsor(s): Councilmembers Andrea Bough and Johnathan Duncan

RESOLUTION - Directing the City Manager to develop a policy surrounding the use of surplus tax increment financing (TIF) revenue available from terminated or expired TIF redevelopment project areas; and directing the City Manager to report back to Council within sixty (60) days.

Sponsors: Bough and Duncan

Councilmember Bough, presented. This resolution directs the City Manager to develop a policy for using surplus funds from expired or terminated tax increment financing (TIF) projects. The Manager is required to provide a report to the City Council within 60 days. The City Manager is hereby directed to develop a policy to be codified in the suite of City financial policies to govern the use of surplus TIF Revenues available from terminated or expiring TIF redevelopment project areas. Such policy will have an outline of the procedure for the estimation, appropriation, and any carry forward of unspent funds year to year of surplus TIF revenue. The TIF Commission shall semi-annually review TIF Plans with excess funds in its Special Allocation Fund as well as TIF plans that have met its objectives; and provide a list, with accompanying recommendations, to terminate redevelopment project areas and/or surplus funds.

Immediate Adoption

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

250043 Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2024-25 budget analysis; closing the Comm. Policing and Prevention Fund, the Streetlight Debt Fund, the N.I.D. GO Bond Fund, and the STIF Tower - 909 Walnut Fund to the General fund; closing the STIF 12th and Wyandotte and STIF Midtown funds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Krista Morrison, Finance Department, presented. This ordinance updates the city's budget for the second quarter of FY2024-25. It reallocates funds from several closed accounts to the General Fund and includes an accelerated effective date to implement the changes immediately. The ordinance will estimate revenue and adjust appropriations in various funds in connection with the second quarter FY2024-25 budget analysis; closing the Comm. Policing and Prevention Fund, the Streetlight Debt Fund, the N.I.D. GO Bond Fund, and the STIF Tower - 909 Walnut Fund to the General fund; closing the STIF 12th and Wyandotte and STIF Midtown funds; and recognizing this ordinance as having an accelerated effective date.

Adv and Do Pass as Cmte Sub, Debate

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

250044 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute agreements to provide funding for security services in the City's entertainment districts, including but not limited to, 18th & Vine, the Country Club Plaza, Westport and Crossroads, for the use of off-duty officers and sheriff's deputies; appropriating \$1,000,000.00 from the unappropriated fund balance of the Violence Prevention Fund; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas and Bough

Joe Guarino, Law Department, presented. This ordinance allocates \$1,000,000 from the Violence Prevention Fund to enhance security in key entertainment districts like 18th & Vine, the Country Club Plaza, and Westport. The funds will be used to hire off-duty officers and deputies, and the ordinance takes effect immediately.

Adv and Do Pass as Cmte Sub, Debate

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

HELD IN COMMITTEE

240981 Sponsor: Councilmember Melissa Robinson

COMMITTEE SUBSTITUTE

Authorizing the Director of Public Works to expand the City's parking system and directing the Director of Finance to include funding therefor in the next available quarterly budget clean up ordinance.

Sponsors: Robinson

Council Member Melissa Robinson presented. This ordinance authorizes the Director of Public Works to expand the City's parking system and directs the Director of Finance to include funding for the expansion in the next available quarterly budget cleanup ordinance.

Adv and Do Pass 2nd Cmte Sub

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

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the October 31, 2024 Monthly Financial Report and the Second Quarter Budget Analysis for Fiscal Year 2024-25.

On January 28, 2025, Budget Officer Krista Morrison presented the Monthly Financial Report as of October 31, 2024, along with the Second Quarter Budget Analysis for Fiscal Year 2024-25. The report highlighted that revenues are slightly above projections, primarily due to increased sales tax collections and higher-than-anticipated property tax revenues. Expenditure remains within budgeted parameters, with notable savings in departmental operating costs attributed to effective cost-control measures. The analysis also identified potential fiscal challenges in the upcoming quarters, including anticipated increases in healthcare costs and the need for infrastructure investments. Ms. Morrison emphasized the importance of continued prudent financial management and recommended monitoring key revenue streams closely to ensure the city remains financially stable.

2. Status Update on the Equitable Economic Development Plan

Status Update on the Equitable Economic Development Plan: As of January 17, 2025, Kansas City, Missouri, is actively developing its plan to foster inclusive growth and strengthen public-private partnerships. The city has launched surveys targeting residents and business owners to gather input on policy setting, program implementation, and prioritization. The plan aims to unify stakeholder priorities, streamline access to development tools, enhance public engagement processes, establish regular policy reviews, and develop systems for measuring progress. Councilmember Andrea Bough emphasizes the importance of community input in shaping a vision that benefits all residents. Mayor Quinton Lucas encourages participation, highlighting that the success of Kansas City's economic development hinges on the voices of its people. The city invites all stakeholders to contribute to this strategic initiative by participating in the available surveys.

3. There may be general discussion for current Finance, Governance and Public Safety Committee issues.

4. 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.

5. 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