



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, March 25, 2025

9:30 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

FIRST READINGS

250226 Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to accept the proposal of Oshkosh Airport Products Inc., for the acquisition of aircraft rescue firefighting vehicles and equipment at an estimated cost of \$1,739,840.00; authorizing the execution of all documents and agreements necessary for the acquisition; and designating requisitioning authority.

Sponsors: Director of Aviation

Jade Liska, Deputy Director of Aviation, presented this ordinance. This ordinance authorizes the Director of Aviation to accept the proposal from Oshkosh Airport Products Inc. for the acquisition of aircraft rescue firefighting vehicles and equipment at an estimated cost of \$1,739,840.00. It also grants the authority to execute all necessary documents and agreements to complete the acquisition and designates requisitioning authority for the process. A copy of this presentation is on file with the Clerk's Office.

250228 Sponsor: Councilmember Wes Rogers

Authorizing the Director of Neighborhood Services to expend \$487,600.00 from the Refugee and Immigrant Services Account in the General Fund pursuant to contracts with Della Lamb Community Services and Jewish Vocational Service of Kansas City to provide emergency housing assistance and case management services.

Sponsors: Rogers, Bough, Lucas, Rea and Curls

Council Member Wes Rogers presented this ordinance. This ordinance authorizes the Director of Neighborhood Services to expend \$487,600.00 from the Refugee and Immigrant Services Account in the General Fund. The funds will be used by contracts with Della Lamb Community Services and Jewish Vocational Service of Kansas City to provide emergency housing assistance and case management services to refugees and immigrants in need.

250242 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: Director of Human Resources

This item was held until April 1, 2025.

250245 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointment of Theresa Otto as a regular member of the Board of Zoning Adjustment (BZA), approving the reappointments of Emerson Hays and Michael Meier as alternate members of the BZA and approving the appointment of Gonzalo Ventura as alternate member of the BZA.

Sponsors: Lucas

Phineas Sachs, Mayor's Office, presented this Resolution. This resolution approves the appointment of Theresa Otto as a regular member of the Board of Zoning Adjustment (BZA) and the reappointment of Emerson Hayes and Michael Meier as alternative members. Additionally, it approves the appointment of Gonzalo Ventura as an alternative member of BZA. A current member will be vacating their position due to relocating to a different city, which is the reason for the appointment of Theresa Otto. Ms. Otto will complete the remaining 2 years of the 5-year term of the vacancy. The alternative members will serve 1-year terms.

250246 Sponsor: Mayor Pro Tem Parks-Shaw

Authorizing the Manager of Procurement Services to execute a thirteen month Animal Campus Management Services Agreement (EV3989) with Kansas City Pet Project to provide animal shelter management services up to the amount of \$232,222.22 for services provided through April 30, 2025, and \$3,800,000.00 for fiscal year 2025-26 services, subject to the appropriation of funds; and authorizing the Manager of Procurement Services to renew and amend the Agreement for an additional one-year term.

Sponsors: Parks-Shaw

This item was held until April 1, 2025.

250247 Sponsor: Mayor Quinton Lucas, Councilmembers Ryana Parks-Shaw, Melissa Patterson Hazley, Johnathan Duncan, Darrell Curls, and Kevin O’Neill

Authorizing an agreement not to exceed \$46,717,626.00 with the Kansas City Area Transportation Authority (KCATA) to provide transit services for the City of Kansas City, Missouri between May 1, 2025 and October 31, 2025 from funds appropriated in the 2025-2026 Annual Budget; and establishing a policy of enhanced oversight of KCATA operations to ensure fiscal accountability.

Sponsors: Lucas, Parks-Shaw, Patterson Hazley, Duncan, Curls and O’Neill

Mayor Pro Tem Parks Shaw, Jason Waldron, and Angela Laurie, Public Works, presented this ordinance. This ordinance authorizes an agreement with the Kansas City Area Transportation Authority (KCATA) for transit services for \$46,717,626.00, covering the period from May 1, 2025, to October 31, 2025, using funds appropriated in the 2025-2026 Annual Budget. Additionally, the ordinance establishes a policy of enhanced oversight of KCATA operations to ensure fiscal accountability and proper management of public resources. There were roughly 20-plus members of the public allowed to share one minute of testimony during the meeting. The public expressed concerns about suspending the IRIS program and under funding the KCATA transportation system. A copy of this presentation is on file with the Clerk’s Office.

250250 Sponsors: Councilmembers Kevin O’Neill, Nathan Willett, 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 and French

This item was held until April 1, 2025.

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be general discussion for current Finance Governance & 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.

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