

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
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Meeting Minutes - Final

Wednesday, October 11, 2023

10:30 AM

<https://us02web.zoom.us/j/84530222968>

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

26th Floor, Council Chamber
Councilmember Darrell Curls

Councilmember Wes Rogers

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>

230885 Sponsor: City Manager

Approving the Third Amendment to the Bannister & Wornall Tax Increment Financing Plan.

*** This Ordinance will be held until October 25, 2023***

Sponsors: City Manager's Office

Attachments: [TIF Bannister & Wornall - Exhibit 5A \(Estimated Redevelopment Project Costs\) to Third Amendment to TIF Plan\(609062156.1\)](#)
[TIF Bannister & Wornall TIF Plan - Exhibit 7 \(Sources of Funds\) to Third Amendment to TIF Plan\(609062167.1\)](#)
[TIF - Bannister and Wornall - Third Amendment to TIF Plan\(609060554.1\)](#)
[230885 Docket Memo](#)

Hold on Agenda

230886 Sponsor: City Manager

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

Sponsors: City Manager's Office

Attachments: [230886 Docket Memo](#)
[TIF Parvin Road - Exhibit 4 \(Budget of Redevelopment Project Costs\) to Fourteenth Amendment to TIF Plan\(609062408.1\)](#)

Hold on Agenda

230888 Sponsor: Director of the Finance Department

Establishing Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$44,123,574.00 in Fund No. 3452, the Special Obligation Bond Series 2024B Projects Fund, and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; recognizing an accelerated effect date on the ordinance; and authorizing the Director of Finance to execute a two-party agreement between the City and Conrad Fire Equipment Inc.

Sponsors: Director of Finance

Attachments: [Accounting Form](#)
[Docket Memo-Fire Pumpers and Vehicles Spcl Ob 2024 FINAL Series 2024 Fire Vehicle Ordinances Project Bond Financed FINAL](#)
[Ordinance No 230888 Fire Pumper Heavy Fleet Authenticated Ord 230888](#)

Adv and Do Passto the Council due back on 10/12/2023

230893 Sponsor: Office of the City Manager

RESOLUTION - Adopting the 2025-2029 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Sponsors: City Manager's Office

Attachments: [CWBP 2025-2029 Docket Memo](#)

Hold on Agenda

HELD IN COMMITTEE

[230742](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances of Kansas City, Missouri, Article XIV, Budgetary and Financial Policies, Division 1, Financial Planning Policies, by repealing Section 2-1957, Capital asset rating system, and enacting a new Section 2-1957 in lieu thereof relating to the Capital Asset Rating System and City-wide Funding of Infrastructure Projects.

Sponsors: Lucas

Attachments: [230742 Docket Memo hb.pdf](#)

Hold on Agenda

[230822](#) Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

Sponsors: Director of Municipal Court

Attachments: [Court Automation Agreement Docket Memo](#)
[SMC Agreement Muni - Kansas City](#)
[Authenticated Ord 230822 CS](#)

Adv and Do Not Pass as a Cmte Sub

[230823](#) Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Sponsors: Director of Municipal Court

Attachments: [Court Automation Surcharge Docket Memo](#)
[Authenticated Ord 230823](#)

Adv and Do Passto the Council due back on 10/12/2023

230859 Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Admin-Approp](#)
[230859 cs to org ord-com](#)
[230859 cs to org ord-com](#)
[230859 docket memo](#)
[230859 cs to org ord-com \(002\)](#)
[Authenticated Ord 230859 CS as Amended](#)

Adv and Do Pass as Cmte Subto the Council due back on 10/12/2023

ADDITIONAL BUSINESS

1. Citywide Business Plan Overview Presented by Finance

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

2. There may be a general discussion regarding current Finance, Governance, and Public Safety issues

3. Those who wish to comment on proposed ordinances can provide testimony to public.testimony@kcmo.org.

4. 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:

Live Stream on the city's website at www.kcmo.gov

- Live Stream 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 WarnerCable (channel 2 or 98.2), A T & T U-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.

• To watch archived meetings, visit the City Clerks website and look in the Video on Demand section:

http://kansascity.granicus.comNiewPublisher.php?view_id=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 the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she / He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment