



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, April 21, 2026

10:30 AM

26th Floor, Council Chamber

Meeting 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

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

260356 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$2,125,000.00 three-year contract (EV4428) with Environmental Systems Research Institute, Inc. (“Esri”) to provide GIS software and maintenance services; authorizing the Manager of Procurement Services to amend the contract; appropriating from the Unappropriated Fund Balance of the Information Technology Reimbursable Services Fund; and recognizing this ordinance as having an accelerated effective date.

Finance Committee recommends “Advance and Do Pass.”

Sponsors: Director of General Services

Keely Golden, General Services Department, presented. This ordinance authorizes the Manager of Procurement Services to enter into a three-year contract with Environmental Systems Research Institute, Inc. (Esri) in the amount of \$2,125,000.00 to provide GIS software and maintenance services. The ordinance allows the contract to be amended as needed, appropriates funds from the unappropriated fund balance of the Information Technology Reimbursable Services Fund, and establishes an accelerated effective date. A copy of this presentation is on file with the City Clerk’s office.

Adv and Do Pass

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

260357 Sponsor: City Manager's Office

Authorizing a change order with Infrastructure Solutions, LLC, in the amount of \$732,659.00 for the West Bottoms Bid Package 2, Change Order 1; reducing an appropriation in the West Bottoms Street Improvement account and appropriating a like transfer to the West Bottoms Public Infrastructure account; authorizing the Director of General Services to execute a five-year lease with four options to renew for five years each with West Bottoms Central Community Improvement District for the operation of a kiosk concession stand located at 1020 Santa Fe Street, Kansas City, Missouri 64101; authorizing the City Manager to enter into a Second Amendment to the Redevelopment Agreement, Tax Contribution Agreement, and Cooperative Agreement with the TIF Commission; and establishing this ordinance as having an accelerated effective date.

Finance Committee recommends "Advance and Do Pass."

Sponsors: City Manager's Office

Abbey Brinkley, City Planning Department, presented. This ordinance authorizes a \$732,659.00 change order with Infrastructure Solutions, LLC for West Bottoms Bid Package 2, moves funds from the West Bottoms Street Improvement account to the West Bottoms Public Infrastructure account, approves a five-year lease with four five-year renewal options for a kiosk concession stand at 1020 Santa Fe Street, authorizes a second amendment to related redevelopment and tax agreements with the TIF Commission, and establishes an accelerated effective date. A copy of this presentation is on file with the City Clerk's office.

Adv and Do Pass

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

260363 Sponsor: Councilmember Kevin O’Neill

Approving the recommendations of the Tax Increment Financing Commission of Kansas City, Clay County, Missouri as to the 435 & Soccer Drive Tax Increment Financing Plan and approving the 435 & Soccer Drive Tax Increment Financing Plan; approving the City’s contribution of Additional EATs generated within the Redevelopment Area of the Redevelopment Plan; and authorizing the City Manager to enter into a Tax Contribution and Disbursement Agreement with the Kansas City TIF Commission and Land Reserve, Inc.

Sponsors: O’Neill

David Leeder, Economic Development Corporation, presented. This ordinance approves the recommendations of the Tax Increment Financing Commission for the 435 & Soccer Drive Tax Increment Financing Plan, approves the plan itself, authorizes the City’s contribution of additional economic activity taxes generated within the redevelopment area, and authorizes the City Manager to enter into a Tax Contribution and Disbursement Agreement with the TIF Commission and Land Reserve, Inc. A copy of this presentation is on file with the City Clerk’s office.

Do Pass as Committee Substitute

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

HELD IN COMMITTEE

260071 Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to review site, design, and acquisition matters for the purpose of designing and constructing a Midtown Justice Campus, a co-location of the Kansas City Police Department Central Patrol Division and the Community Resource Center, and report back to City Council within 30 days.

Sponsors: Lucas

Held until May 19, 2026

Hold on Agenda

260286 Sponsor: Mayor Quinton Lucas

Amending Chapter 3, Code of Ordinances, by repealing Section 3-622, Prevailing wage application to incentive plans, and enacting in lieu thereof a new Section 3-622, for the purpose of enlarging the establishing applicable prevailing wage policies for certain types of categories of incentive projects, amending Chapter 3, Code of Ordinances by repealing Section 3-437, Waiver of MBE/WBE goals, for the purpose of greater alignment and efficiency among any economic development agency created by the city, and amending Chapter 74, Code of Ordinances, by repealing Section 74-11, Affordable housing set aside, and enacting in lieu thereof a new Section 74-11, for the purpose of right-sizing the Payment in Lieu fee to better reflect amount in subsidies provided per unit of affordable housing.

Sponsors: Lucas

Mayor Quinton Lucas, presented. This ordinance amends the city code to expand prevailing wage policies for certain incentive-supported projects, revise the waiver process for MBE/WBE goals to better align economic development agencies created by the city, and update the affordable housing set-aside provisions by adjusting the payment-in-lieu fee to better reflect the subsidy amount provided per affordable housing unit. A copy of this presentation is on file with the City Clerk's office.

Do Pass as Committee Substitute

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

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. 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