



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, August 19, 2025

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

250643 Sponsor: Councilmember Andrea Bough

Amending Chapter 2, Code of Ordinances entitled “Administration” by enacting a new Section 2-1972 entitled “Surplus TIF Revenue Policy”; and directing the City Manager to work with the Economic Development Corporation to achieve certain objectives related to semi-annual review of TIF plans.

Sponsors: Bough

Kelley Madinger, Finance Department presented. This ordinance authorizes amending Chapter 2 of the Code of Ordinances, entitled “Administration”, by enacting a new Section 2-1972, “Surplus TIF Revenue Policy.” It further directs the City Manager to coordinate with the Economic Development Corporation to establish procedures for the semi-annual review of Tax Increment Financing (TIF) plans and to achieve specified policy objectives.

Adv and Do Pass as Cmte Sub, Debate

250652 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a one-year lease agreement with two options to renew for one year each with Diamond Food, LLC, dba Break Time for the purpose of a convenience store located at 1128 Oak Street, Kansas City, Missouri 64106.

Sponsors: Director of General Services

HELD UNTIL 9.30.2025

Hold on Agenda

250655 Sponsor: Director of City Planning and Development Department

Approving the application of FC Parade Park, LLC, for a loan from the Kansas City Brownfields Revolving Loan Fund in an amount not to exceed \$2,260,150.00; conditionally approving the same loan to the Port Authority of Kansas City, Missouri in place of FC Parade Park, LLC; conditionally approving a discount of loan principal not to exceed \$500,000.00; and authorizing the Director of City Planning and Development to execute the necessary loan documents and authorizing further acts.

Sponsors: Director of City Planning & Development

Andrew Bracker, City Planning Department, presented. This ordinance will approve the application of FC Parade Park, LLC for a loan from the Kansas City Brownfields Revolving Loan Fund in an amount not to exceed \$2,260,150.00; The ordinance also, conditionally approves the same loan to the Port Authority of Kansas City, Missouri in place of FC Parade Park, LLC; The conditional approval of the loan principal discount is not to exceed \$500,000.00; and authorizes the Director of City Planning and Development to execute all necessary loan documents and related actions.

Adv and Do Pass

250664 Sponsor: City Manager's Office

Determining that the Arlington Road Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Held until 19 September 2025

Hold on Agenda

250665 Sponsor: City Manager's Office

Determining that the Shoal Creek Parkway Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Held until 16 September 2025

Hold on Agenda

250666 Sponsor: City Manager's Office

Determining that the River Market Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Held until 16 September 2025

Hold on Agenda

250667 Sponsor: City Manager's Office

Determining that the Blue Ridge Mall Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Sponsors: City Manager's Office

Held until 16 September 2025

Hold on Agenda

250673 Sponsor: Mayor Quinton Lucas and Councilmember Wes Rogers

Amending Chapter 64, Article V, by adding new subsections to Sections 64-168, 64-170, and 64-171 of the Code of Ordinances for the purpose of establishing a temporary moratorium on annual permit fees for sidewalk cafes, parklets, and street cafes; and directing the City Manager to provide an annual report to the Council related to the program.

Sponsors: Lucas and Rogers

Held until 9 September 2025

Hold on Agenda

250675 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Sponsors: Lucas

Mayor Lucas, presented. This ordinance will amend Chapter 2 of the Code of Ordinances by repealing and reenacting Section 2-2024, Conflict of Interest Annual Report, to comply with Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; and directs the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage.

Adv and Do Pass

250681 Sponsor: Councilmember Nathan Willett

RESOLUTION - Clarifying the intended application of the City's Incentive Policies and directing the City Manager to develop policies and procedures to ensure compliance with the intended applicability of those policies and to make recommendations to Council within 30 days.

Sponsors: Willett

Held off the Agenda

Hold off Agenda

250682 Sponsor: Councilmember Nathan Willett

Approving the First Amendment to the Metro North Mall General Development Plan to amend the Estimated Completion Time to twenty years from passage of this Ordinance and affirming the findings of the City Council made when approving the Plan.

Sponsors: Willett

Held until 9.9.2025

Hold on Agenda

HELD IN COMMITTEE

250621 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the value and importance of Kansas City's commitment to sustainable development and directing the City Manager to work with Creative City KC, Inc. to further incorporate the Sustainable Development Goals into city policies to benefit and grow local businesses, including the music economy.

Sponsors: Robinson

Council Member Robinson, presented. This ordinance is recognizing the value and importance of Kansas City's commitment to sustainable development and directs the City Manager to work with Creative City KC, Inc. to further incorporate the Sustainable Development Goals into City policies to support and grow local businesses, including the music economy.

Immediate Adoption as a Committee Substitute

ADDITIONAL BUSINESS

1. FY2025 Year-End Cash Basis Financial Report
2. Citywide Business Plan - Review of the Finance and Governance Goal
3. There may be general discussion for current Finance Governance & 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