



**Agenda**

**Finance, Governance and Public Safety Committee**

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

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**Tuesday, July 29, 2025**

**10:30 AM**

**26th Floor, Council Chamber**

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**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**

[250592](#) Sponsor: Director of Neighborhood Services Department

Accepting a \$250,000.00 Capacity Building Grant from the Ewing Marion Kauffman Foundation to provide administrative support for KC BizCare's Storefront Vacancy Program, entitled, "City of Entrepreneurs," in partnership with the Economic Development Corporation of Kansas City.

**Attachments:** [Ord. Accepting Kauffman Capacity Grant 2025](#)  
[TMP-5729 Approp Admin](#)  
[TMP-5729 Docket Memo](#)

Neighborhood Community Services Department, presented the ordinance. This ordinance would accept a \$250,000.00 Capacity Building Grant from the Ewing Marion Kauffman Foundation to provide administrative support of KC BizCare's Storefront Vacancy Program, entitled through KC BizCare with the City of Kansas City, Missouri, in partnership with the Economic Development Corporation of Kansas City. This grant will enable KC BizCare, in partnership with EDC, to enhance program delivery thorough improved coordination, outreach, and technical assistance to entrepreneurs.

[250593](#) Sponsor: Director of Finance Department

Authorizing the Manager of Procurement to enter into a one-year contract renewal with Allen, Gibbs, & Houlik, L.C., to perform the annual independent audit of the City's books and records for the fiscal year ending April 30, 2025, to perform audit services, as requested, and to perform audit and tax services for various component units; authorizing expenditures up to \$615,425.00; authorizing up to three one-year renewals without further Council approval, subject to annual appropriation; reducing the contingent appropriation in the amount of \$1,000.00 and appropriating the same; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Approp--Admin---EV3281 FY2026 Period](#)  
[Docket Memo for FY2025 Audit Ordinance](#)  
[Ordinance 250593 Presentation - AGH Contract Renewal FY25](#)  
[250593 Docket Memo](#)

Finance Department, presented the ordinance. This ordinance authorizes the Manager of Procurement to enter into a one-year contract renewal with Allen, Gibbs, & Houlik, L.C. to perform the annual independent audit of the city's books and records for the fiscal year ending April 30, 2025, to perform audit services, as requested, and to perform audit and tax services for various component units. City Charter, Section 836, requires that an annual audit be performed by an independent Certified Public Accountant, and the Federal and State governments are requiring recipients of federal grants to utilize the OMB Compliance Supplement concept to perform a financial and compliance audit and require airports to audit facility charges on an annual organization-wide basis. Council authorized contract EV3281 with Allen, Gibbs, & Houlik, L.C., by adopting Ordinance 240552 on July 18, 2024. The Civil Rights & Equal Opportunity Department (CREO) established goals for this contract is 20% MBE and 0% WBE. For the FY2024 audit, the firm achieved the goals with MBE of 20% and WBE of 2.17%.

**250594** Sponsor: Director of Parks and Recreation Department

Appropriating the sum of \$1,500,000.00 from the Liberty Memorial Trust Fund for improvement and repair projects at the Liberty Memorial and the Memorial Museum; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Approp--Admin---Liberty Memorial Docket Memo 0.1.5](#)

Parks and Recreation Department, presented the ordinance. This ordinance appropriates the sum of \$1,500,000.00 from the Liberty Memorial Trust Fund for improvement and repair projects at the Liberty Memorial. The trust fund was created to support maintenance at Liberty Memorial. The City has an agreement with the LMA for the management and operation of the Memorial and Museum. In this agreement, the City pays up to 45% of interest earnings from the fund to be used for routine maintenance and upkeep. In order for principal from the Liberty Memorial fund to be spent, the Parks & Recreation Board of Commissioners has to formally determine that there is a need to utilize the funds, which they did at their June 17, 2025 meeting by passing Resolution 32890.

**250595** Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the Twelfth & Wyandotte Hotel Tax Increment Financing Plan and the termination of the designation of the Redevelopment Area; acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Project 2 and 3 has expired; declaring as surplus those funds within the special allocation fund established in connection with such Redevelopment Area; dissolving the special allocation funds established in connection with Redevelopment Area; and directing the City Clerk to send copies of this ordinance to Jackson County.

**Attachments:** [12th & Wyandotte TIF Plan - Termination - Docket Memo](#)

City Manager's Office, presented the ordinance. This ordinance will accept and approve the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, for the termination of the Twelfth & Wyandotte Hotel Tax Increment Financing Plan and the termination of the designation of Redevelopment Project 4. The projects total \$34,043,780, and all certified costs have been reimbursed. Although the 23-year clock does not expire until 2029, staff and the developer recommend terminating the Plan and project areas early.

[250596](#) Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the Judicial Square Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Area; declaring as surplus those funds within the special allocation fund established in connection with such Redevelopment Project Area; dissolving the special allocation fund established in connection with Redevelopment Area; and directing the City Clerk to send copies of this ordinance to Jackson County.

**Attachments:** [Judicial Square TIF - Termination - Docket Memo](#)

City Manager's Office, presented the ordinance. This ordinance would accept and approve the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, for the termination of the Judicial Square Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Area. The Plan has a Total Project Cost of \$4,396,735, and TIF Reimbursable Project Costs of \$687,496. All costs have been certified and paid. Although the 23-year clock does not expire until 2029, staff and the developer recommend terminating the Plan and project areas early.

[250597](#) Sponsor: City Manager's Office

Approving an Industrial Development Plan for Blue Cross Blue Shield of Kansas City, a Missouri Corporation (together with its successors and assigns, the "Company") for the purpose of acquiring and constructing a project for industrial development consisting of the purchase and installation of personal property to be located 1400 Baltimore Street in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and the Company; authorizing the issuance of taxable industrial revenue bonds in a maximum aggregate principal amount not to exceed \$22,000,000.00; authorizing and approving certain other documents; authorizing certain other actions in connection with the issuance of said bonds; and repealing Ordinance No. 241094.

**Attachments:** [BCBSKC Ch100 - Docket Memo Final](#)

City Manager's Office, presented the ordinance. This ordinance approves an Industrial Development Plan for Blue Cross Blue Shield of Kansas City, a Missouri Corporation to acquire and construct a project for industrial development consisting of purchasing and installing personal property located at 1400 Baltimore Street in Kansas City, Missouri. The ordinance authorizes and approves various agreements to set forth the city and the company's covenants, agreements, and obligations.

The Company anticipates retaining 460 KCMO jobs at an average annual salary of \$105,000, relocating 75 jobs at an average annual salary of \$75,000, create 50 jobs at an average annual salary of \$90,000. The City desires to encourage the project for the purposes of promoting economic growth in the city and creating jobs.

**250599** Sponsor: City Manager's Office

Establishing Fund No. 3457, the Special Obligation Bond Series 2026B Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$5,800,850.00 and appropriating the same in Fund 3457; authorizing a change order with Infrastructure Solutions, LLC, in the amount of \$4,056,045.00 and a change order with Renaissance Infrastructure Consultants in the amount of \$283,923.15 for the West Bottoms Phase I Project; and establishing this ordinance as having an accelerated effective date.

**Attachments:** [Approp--Admin- West Bottoms 7.18.2025](#)  
[Docket Memo West Bottoms 7.18.25](#)  
[Ordinance 250599-Revised CUP Summary 89008979](#)  
[Ordinance 250599- Revised CUP Summary EV3153](#)

City Manager's Office, presented the ordinance. This ordinance establishes a Special Obligation Bond Fund, 2026B, and appropriates funds from the bond issuance to support public infrastructure within the West Bottoms neighborhood. The ordinance authorizes the Director of Public Works to enter into construction contracts and designates requisitioning authority for Public Works. The ordinance also authorizes the Finance Director to close accounts based on certain criteria.

**250600** Sponsor(s): Mayor Pro Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Eric Bunch, Darrell Curls, and Johnathan Duncan

Adopting the Comprehensive Anti-Displacement Plan; directing the City Manager to establish the Anti-Displacement Commission to monitor and implement said plan; issuing directives to the Anti-Displacement Commission once established; directing the Anti-Displacement Commission to review metrics and evaluate success upon completion of said directives; and directing the City Manager to oversee the implementation of these programs and reconvene the Anti-Displacement Commission as needed.

**Attachments:** [No docket memo 250600](#)  
[Comprehensive Anti-Displacement Plan](#)  
[250600 Anti-Displacement PowerPoint](#)

Councilmember Ryana Parks-Shaw, presented the ordinance. This ordinance adopts the Comprehensive Anti-Displacement Plan: directs the City Manager to establish the Anti-Displacement Commission to monitor and implement said plan, issue directives to the Anti-Displacement Commission once established, directs the Anti-Displacement Commission to review metrics and evaluate success upon completion of said directives, and directs the City Manager to oversee the implementation of these programs and reconvene the Anti-Displacement Commission as needed.

**250601** Sponsor: Councilmember Johnathan Duncan

RESOLUTION - Directing the City Manager to develop and implement policies and procedures to ensure compliance with the Affordable Housing Set Aside ordinance and to make recommendations to Council within 60 days.

**Attachments:** [No docket memo 250601](#)

Councilmember Johnathan Duncan presented the ordinance. This resolution directs the City Manager to develop and implement policies and procedures to ensure compliance with the Affordable Housing Set Aside ordinance and to make recommendations to the Council within 60 days. The Housing and Community Development Department works to support a housing program with set-aside requirements that vary based on a wide range of factors, including level of affordability, project size or density, geographic location, targeted population, tenure, percentage of open space, and case-by-case negotiations with the developer. Compliance monitoring and enforcement are critical to the success of the housing program with set-aside requirements.



[250606](#) Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$541,179.84 ninth amendment to a design professional contract with Crawford, Murphy & Tilly for the Landside Pavement Design contract; for a total contract amount of \$3,992,151.41; and appropriating \$541,179.84 from the Unappropriated Fund Balance of the Aviation Fund.

**Attachments:** Amendment 9  
[250606 Docket Memo](#)  
[Admin-Approp Sheet](#)

Aviation Department, presented the ordinance. This ordinance authorizes the Director of the Aviation Department to enter a ninth amendment to a professional design contract with Crawford, Murphy & Tilly for the Landside Pavement Design contract, for a total contract amount of \$3,992,151.41. The intent of the project is to provide design, bidding services, and construction management for Monument Signage and Wayfinding, on-call services, and construction phase services during the construction of the cell phone lot.

[250611](#) Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Kerrie Tyndall v. City of Kansas City, Missouri, Case No. 2316-CV19161, in the amount of \$900,000.00.

**Attachments:** [docket memo-tyndall](#)

There was no discussion on the ordinance. The ordinance was advanced for the consent docket.

[250613](#) Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$1,065,194.11 for a claim for a Workers' Compensation benefit filed by Rebecca Ann Brinker, dependent of Kyle Brinker, for injuries resulting from an accident on September 17, 2024, while employed by the City.

**Attachments:** [docket memo-brinker](#)

There was no discussion on the ordinance. The ordinance was advanced for the consent docket.

[250614](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 contract with the County of Vernon, Missouri and its Sheriff to house and transport City inmates and detainees; authorizing the Manager of Procurement Services to execute a \$830,375.00 contract with the Johnson County Sheriff's Office to house City inmates and detainees; and authorizing the Manager of Procurement Services to amend and extend the contracts with such additional funds that are appropriated for such purpose.

**Attachments:** [Docket Memo Corrections 7 16 25](#)

Services Department, presented the ordinance. This ordinance authorizes the Manager of Procurement Services to execute a \$1,000,000.00 contract with the County of Vernon, Missouri, and its Sheriff to house and transport city inmates and detainees. This contract with the County of Vernon & its Sheriff & the Johnson County Sheriff's Office will continue to provide a short-term housing solution for City inmates & detainees while the city develops long-term solutions.

[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.

**Attachments:** [No Docket memo 250621](#)

Councilmember Melissa Robinson presented the ordinance. Kansas City has long recognized the importance of music, the arts, and the creative industries in the Downtown, the Crossroads, 18th and Vine areas, and neighborhoods in every city council district. The 2030 Agenda for Sustainable Development, adopted by all United Nations Member States in 2015, provided a shared blueprint for peace and prosperity for people and the planet, now and into the future. At its heart are the 17 Sustainable Development Goals, which are an urgent call for action by all countries - developed and developing - in a global partnership.

HELD IN COMMITTEE

[250553](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the need for and desire to implement a software grant management system.

**Attachments:** [No Docket Memo 7.29.2025](#)

[250565](#) Sponsor: Director of Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing certain sections to establish one new job classification.

**Attachments:** [Docket Memo](#)  
[Ordinance](#)

## 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](mailto: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](http://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](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