

Kansas City

414 E. 12th Street Kansas City, MO 64106

Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Tuesday, December 9, 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

BEGINNING OF CONSENT(S)

251011 Sponsor: City Manager's Office

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

<u>Attachments</u>: <u>Brush Creek Corridor TIF - Progress Report - Docket Memo</u>

Brush Creek Corridor TIF Plan - Five-Year Progress Report

Presentation

251012 Sponsor: City Manager's Office

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

<u>Attachments</u>: <u>Hotel Phillips TIF - Progress Report - Docket Memo</u>

Hotel Phillips TIF Plan - Five-Year Progress Report

Presentation

251013 Sponsor: City Manager's Office

Determining that the Gateway 2000 Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: Gateway 2000 TIF - Progress Report - Docket Memo

Gateway 2000 TIF Plan - Five-Year Progress Report

Presentation

251014 Sponsor: City Manager's Office

Determining that the Revised Commerce Tower Village Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: Commerce Tower Village TIF Plan - Five-Year Progress Report

Presentation

Revised Commerce Tower Village TIF - Progress Report -

Docket Memo

251015 Sponsor: City Manager's Office

Determining that the Kansas City Convention Center Headquarters Hotel Tax Increment Financing Plan is making satisfactory progress under the proposed time schedule for completion of the projects therein.

Attachments: Kansas City Convention Center Headquarters Hotel - Progress

Report - Docket Memo

Kansas City Convention Center Headquarters Hotel TIF Plan -

Five-Year Progress Report Presentation

FIRST READINGS

250984 Sponsor: Director of City Planning and Development Department

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Area E ("Project Area E"), Redevelopment Project Area F ("Project Area L"), Redevelopment Project Area M ("Project Area M") of the Southtown Corridor /31st and Baltimore Tax Increment Financing Plan; acknowledging that the twenty-three-year statutory period for the capture of tax increment allocation financing within Redevelopment Project Area J has expired; declaring as surplus those funds within the special allocation fund(s) established in connection with each of Redevelopment Project Areas E, F, J, L, and M; dissolving the special allocation fund(s) established in connection with such Redevelopment Project Areas; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: Southtown TIF Plan - Term RPAs E F L M - Docket Memo

250985 Sponsor: Director of City Planning and Development Department

Approving the Thirteenth Amendment to the Southtown Corridor/31st & Baltimore Tax Increment Financing Plan; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: Southtown-31st & Baltimore TIF Plan - 13th Amendment - TIFC

Approved

Southtown TIF Plan - 13th Amendment - Docket Memo

250993 Sponsor: Mayor Quinton Lucas

Cancelling the City Council standing committee meetings and business and legislative sessions of the weeks of January 19, 2026, February 16, 2026, March 16, 2026, April 27, 2026, May 25, 2026, June 1, 2026, June 29, 2026, July 6, 2026, August 10, 2026, August 17, 2026, August 24, 2026, September 7, 2026, September 14, 2026, October 12, 2026, November 16, 2026, November 23, 2026, December 21, 2026, and December 28, 2026.

Attachments: Docket Memo Ord 250993

250996 Sponsor: Councilmember Crispin Rea

RESOLUTION - Expressing the Council's intent to advocate for legislation that would authorize the City to enact an ordinance to provide for the lawful seizure, impounding, and disposition of all-terrain vehicles or off-road vehicles unlawfully operating on the highways, streets, or rights-of-way within the City.

Attachments: Docket Memo 250996 AJB 12.1.25

250999 Sponsor: Councilmember Crispin Rea

Amending Chapter 3, Code of Ordinances, by repealing Section 3-31 Contract award, and enacting in lieu thereof a new section of like number and subject matter.

Attachments: Docket Memo 250999

251001 Sponsor(s): Councilmembers Kevin O'Neill and Wes Rogers

Authorizing the City Manager to enter into Amendment No. 1 to the 2025-2026 Transit Services Agreement with the Kansas City Area Transportation Authority in the amount of \$5,100,000.00; appropriating that amount from the Unappropriated Funds Balance of the _____ Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: DOCKET MEMO 251001

251008 Sponsor: Director of City Planning and Development Department

Approving the Fourteenth Amendment to the Briarcliff West Tax Increment Financing Plan.

Attachments: Briarcliff West TIF - 14th Amendment - Docket Memo

TIF Briarcliff West - Fouteenth Amendment to Briarcliff West

TIF Plan

251010 Sponsor: City Manager's Office

Approving the Second Amendment to the Prospect North Tax Increment Financing Plan; and authorizing the City Manager to enter into a Reimbursement Agreement between City of Kansas City and the TIF Commission

Attachments: Prospect North 2nd Amendment - Docket Memo

Prospect North TIF - Reimbursement Agreement

251026 Sponsor: Mayor Quinton Lucas and City Manager

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Section 2-89 for the purpose of clarifying authority over employees in the administrative service and reauthorizing and amending the City Manager's authority to enter into severance agreements with unclassified employees.

Attachments: Docket Memo Severance

251026com

251027 Sponsor: Mayor Quinton Lucas

Providing for submission to the qualified voters of the City for their approval at an election called for April 7, 2026, the question of authorizing the issuance of waterworks revenue bonds of the City in the principal amount of \$750,000,000.00 for the purpose of rehabilitating, improving and extending the waterworks system of the City, including acquiring necessary land and rights of way, in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from revenue bond proceeds for bond related expenditures; recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.

251028 Sponsor: Mayor Quinton Lucas and Councilmembers Nathan Willett and Johnathan Duncan

Amending Chapter 50, Code of Ordinances, by enacting a new section 50-206 and 50-207 for the purpose of prohibiting the sale of certain psychoactive substances and dangerous chemical inhalants within the City.

251029 Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on the general municipal election day of April 7, 2026, a question of whether to continue Kansas City's current one-percent earnings tax for five years; directing the City Clerk to provide notice of the election; and recognizing an accelerated effective date.

251030 Sponsor: Director of Finance Department

Authorizing the Manager of Procurement Services to execute \$25,405,195.00 ten-year contract (EV3002) with Iron Brick Associates, LLC to provide the Workday SaaS enterprise resource planning (ERP) system; authorizing the Manager of Procurement Services to amend the contract and execute up to two five-year optional contract renewal terms subject to appropriation of funds; and designating requisitioning authority.

Attachments: Docket Memo - Workday Authorization.docx

251033 Sponsor: Director of Parks and Recreation Department

Waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$2,031,975.00 from the Unappropriated Fund Balance of the Parks and Recreation Fund for maintenance projects at Gregg/Klice Community Center pool, Penguin Park, and the Parks and Recreation Administration building; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

****** THIS ORDINANCE WILL BE HELD UNTIL DECEMBER 16 2025******

251036 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major priorities and positions on matters of regional importance to the Kansas City metropolitan area and for the 2025 session of the Kansas State Legislature.

251037 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the remainder of the 119th United States Congress in 2026.

251038 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2026 session of the Missouri General Assembly.

251042 Sponsor: Councilmember Crispin Rea

Approving the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the 800 Grand Tax Increment Financing Plan and approving the 800 Grand Tax Increment Financing Plan; approving the City's contribution of Additional EATs generated in the Plan Area; and authorizing the City Manager to enter into a Tax Contribution and Disbursement Agreement with the Kansas City TIF Commission and 800 Grand KCMO LLC.

251043 Sponsor: Councilmember Crispin Rea

Approving and designating Redevelopment Project Area 1 of to the 800 Grand Tax Increment Financing Plan; and adopting tax increment financing therefore.

251044 Sponsor: Councilmember Andrea Bough

Accepting a \$1,254,374.00 Bloomberg American Sustainable Cities Grant (the "Grant") to proactively build low-carbon, resilient, and economically thriving communities; authorizing a contract with John Hopkins University to implement the Grant; appropriating and estimating revenue in the amount of \$1,254,374.00; designating requisitioning authority; and authorizing the City Manager to amend and extend the contract.

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

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=3hOuBlq4fok
- 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