



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 17, 2024

10:30 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

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

*****Public Testimony is Limited to 2 Minutes*****

FIRST READINGS

Director of General Services

241049 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$4,285.08 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with The Kansas City Boys Choir for the purpose of office space in the Robert J. Mohart Center, located at 3200 Wayne Avenue, Rooms 219, 220, 221, 221A, Kansas City, Missouri 64109.

Attachments: [KC Choir - Approved CREO form](#)
[Exhibit CREO Contract Assurances Addendum rev. 3.22.2023 \(2\) \(1\)](#)
[Lease - 11-1-24](#)
[Docket Memo 11-1-24](#)
[Choir Ordinance- 2024](#)
[Kansas City Boys Choir Lease - C](#)
[Copy of Approp Admin- choir](#)
[Authenticated Ordinance 241049](#)

City Manager's Office

241059 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 Summit Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Areas 8, 9A, and 25 described therein; declaring as surplus those funds within the special allocation fund(s) established in connection with Redevelopment Project Areas 8, 9A, and 25; dissolving the special allocation fund(s) established in connection with Redevelopment Project Areas 8, 9A, and 25; authorizing the distribution of such surplus funds; and directing the City Clerk to send copies of this ordinance to Jackson County.

Attachments: [Summit Termination](#)
[Summit TIF Plan - Termination - Docket Memo](#)

City Manager's Office

241060 Sponsor: City Manager's Office

Approving the Fourth Amendment to the Union Hill Tax Increment Financing Plan; declaring surplus of certain PILOTS on deposit in the Special Allocation and remitting the same to the affected taxing jurisdictions; estimating and appropriating \$4,589,700.00 for Union Hill Streetscape Improvements; authorizing the City Manager to execute a redevelopment agreement with the Tax Increment Financing Commission for the implementation of certain public infrastructure improvements contemplated by the Union Hill Tax Increment Financing Plan; and directing the Clerk to send a copy of this ordinance to Jackson County.

Attachments: [TIF Union Hill - Redevelopment Agreement between the City and TIF Commission](#)
[Union Hill 4th Amendment - FINAL](#)
[Union Hill 4th Amendment - Presentation](#)
[Union Hill TIF Plan - 4th Amendment - Docket Memo](#)

Lucas

241063 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Sections 2-2151, 2-2152, 2-2153 and 2-2154, for the purpose of enhancing the film development program to better support the evolving needs of Kansas City's creative industry and align more directly with the state of Missouri's film incentive program.

Attachments: [241063com](#)
[Ordinance NO. 241063 - KC Film Office Local Incentive Presentation - FINAL](#)
[241063 - KC Film Office Local Incentive Presentation 12.17.2024](#)
[Docket Memo 12.16.2024](#)

Patterson Hazley, Parks-Shaw and Curls

241069 Sponsor: Councilmember Patterson Hazley

RESOLUTION - Urging the United States Congress and the President to pass and sign legislation creating a National Infrastructure Bank; and directing the Clerk to send copies of this Resolution to state and national leaders.

Attachments: [Docket Memo 241069](#)

Lucas

[241071](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 entitled "Fund balance and reserve policy" and enacting in lieu thereof a section of like number and subject matter; and directing the City Manager to require compliance with City partner agency policies for all relevant City contracts entered into or renewed.

Attachments: [No Docket memo 241071](#)
[Docket Memo 241071 - Fund Balance Revision](#)

Robinson

[241074](#) Sponsor: Councilmember Melissa Robinson

Amending various sections of Chapter 2, Code of Ordinances, Administration, and Chapter 38, Code of Ordinance, Civil Rights, to include persons with criminal histories in the classes of persons who may be aggrieved by alleged discrimination or unlawful practices under the City's Code of Ordinances, in order to combat the long-term impacts of incarceration.

***** THIS ORDINANCE WILL BE HELD UNTIL January 7, 2025. *****

Attachments: [5044com](#)
[No Docket memo 241074](#)

HELD IN COMMITTEE

Robinson

[240695](#) Sponsor: Councilperson Melissa Robinson
COMMITTEE SUBSTITUTE

Calling an election on April 8, 2025, for the purpose of renewing a one-quarter cent capital improvement - public safety sales tax for 15 years; setting forth the ballot language to be used; directing the City Clerk to provide notice of election; amending Chapter 68, Article VII, Code of Ordinances by enacting a new Section 68-447.5 contingent upon voter approval; directing the City Clerk to provide notice to the Director of Revenue if the sales tax question is passed by the voters; declaring the intent of the City Council to maintain the currently imposed capital improvement - public safety sales tax through its current expiration of June 30, 2026; and recognizing this ordinance as having an accelerated effective date.

Attachments: [DOCKET MEMO 240695](#)

City Manager's Office

241004 Sponsor: City Manager's Office

Authorizing the City Manager to execute a pre-development agreement with Evergy, Inc., for the development of a solar photovoltaic project on Kansas City International Airport property and establishing terms and conditions for the project development.

Attachments: [2024 1114 Docket Memo - Airport Solar Predevelopment Ordinance](#)
[241004 - Solar Pre-Development Agreement 12.17.2024](#)

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. 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