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, September 16, 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

Director of the Law Department

250787 Sponsor: City Attorney

Authorizing and accepting opioid settlements with Sandoz, Inc, Purdue Pharma/Sackler, and the Secondary Distributors (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus); and authorizing the City Attorney to settle these claims and further negotiate with the State of Missouri over the City's portion of Purdue Pharma/Sackler Family settlement proceeds pursuant to the MOU executed between the City and the State of Missouri. **** This item is scheduled to be heard at 11:45 am.****

City Manager's Office

250791 Sponsor: City Manager's Office

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

Director of Finance

250793 Sponsor: Director of Finance Department

Amending Ordinance No. 250170 by repealing Section 1 and enacting in its place a new Section 1 adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund; and recognizing this ordinance as having an accelerated effective date.

Robinson

250797 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Adopting the Kansas City Global Music Strategy as the policy of the City of Kansas City to guide the City in the advancement of Kansas City's music economy.

Director of General Services

250801 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to piggyback off the Houston-Galveston Area Council Cooperative Agreement and issue a \$1,121,408.00 Purchase Order (EV4142) to Spencer Manufacturing, Inc., dba Spencer Fire Trucks, Inc to provide fire trucks for the Fire Department; and authorizing the Fire Chief to expend \$1,121,408.00 from previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

Director of Aviation

250808 Sponsor: Director of Aviation Department

Estimating revenue in the amount of \$0.00; and authorizing the Director of Aviation to execute a thirty (30) year lease agreement with two (2) ten (10) year renewal options with Airside Innovation Missouri, LLC, for the purpose of developing property to include aprons, hangars, offices, fuel farm and vehicle parking at the Kansas City Downtown Airport.

City Manager's Office

250809 Sponsor: City Manager's Office

Estimating revenue in the amount of \$15,080,817.20 in the Taxable Special Obligation Series 2026A Project Fund, Fund No. 3456 and appropriating the same to the Roy Blunt Luminary Park Project; authorizing the Director of Finance to close accounts upon project completion; declaring the intent of the City to reimburse itself from bond proceeds for certain expenditures; authorizing the City Manager to execute a Development Agreement with the Port Authority of Kansas City, Missouri (Port KC), Downtown Council (DTC), and DTC Community Development, Inc. (DTCCD); authorizing the City Manager to execute Amendment No. 4 of a design professional contract with HNTB Corporation for \$13,697,600.00; authorizing the City Manager to execute Amendment No. 2 of contract with ProjectFirst, LLC for \$670,269.46; authorizing the City Manager to execute Amendment No. 1 of a contract with JE Dunn and Clarkson Construction Company for \$712,947.74; and recognizing this ordinance as having an accelerated effective date.

Willett

250811 Sponsor: Councilmember Nathan Willett

Amending Chapter 3, Code of Ordinance, "Contracting and Leases," by repealing and replaces Sections 3-425, 3-505, and 3-622, and amending Chapter 74, Code of Ordinance, "Kansas City Redevelopment Ordinance," by repealing and replacing Section 74-11, to modify the provision of certain city policies to economic development areas tax increment financing plans.

Lucas and Bunch

250812 Sponsor: Mayor Quinton Lucas and Councilmember Eric Bunch

Reducing \$15,000.00 of the appropriations in Fund No. 3518 General Obligation Bond Series 2018A Question 1, \$59,292.69 of the appropriations in Fund No. 3519 General Obligation Bond Series 2019A Question 1, \$46,766.40 of the appropriations in Fund No. 3520 General Obligation Bond Series 2020 Question 1, \$96,911.46 of the appropriations in Fund No. 3434 2016B Special Obligation Taxable Bond, \$158,619.98 of the appropriations in Fund No. 3436 Special Obligation 2017 Taxable Bond, \$426,500.25 of the appropriations in Fund 3439 2020A Taxable Special Obligation Bond, \$494,820.86 of the appropriations in Fund No. 3430 2012B Special Obligation Taxable Bond Fund, \$183,823.88 of the appropriations in Fund No. 3441 Special Obligation Series 2021B, \$418,264.48 of the appropriations in the Capital Improvements Sales Tax Fund and appropriating \$1,900,000.00 for the purpose of reallocating General Obligation Bond and Special Obligation Bond project proceeds and Capital Improvements Sales Tax funds for 89023056 Broadway Bike Lane - 31st to 43rd; reducing \$1,500,000.00 of the appropriations in the Capital Improvements Sales Tax Fund and appropriating \$1,500,000.00 for 89008938 Southwest Blvd-31st to Broadway Study; and recognizing this ordinance as having an accelerated effective date.

HELD IN COMMITTEE

Lucas

250553 Sponsor: Mayor Quinton Lucas

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

City Manager's Office

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.

City Manager's Office

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.

City Manager's Office

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.

City Manager's Office

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.

Willett

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.

Lucas

250711 Sponsor: Mayor Quinton Lucas

Enacting a new Chapter 52, Code of Ordinances, containing Sections 52-1 to 52-9 to provide for the regulation of surface parking lots in the City's entertainment districts and Central Business District Area, 18th & Vine, the Country Club Plaza, Westport and Crossroads, and providing for a delayed effective date.

Rea

250713 Sponsor: Councilmember Crispin Rea

Authorizing the City Manager to enter into a Cooperative Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") to provide funding for a multifamily project at 9th and Central; estimating City Surplus Tax Increment Financing (TIF) revenue in the amount of \$2,800,000.00 in the General Fund; appropriating \$2,800,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

ADDITIONAL BUSINESS

- 1. Citywide Business Plan Mid-Term Review Review of Housing and Healthy Communities and Public Safety Goal.
- 2. There may be general discussion for current Finance, Governance and Public Safety Committee issues.
- 3. 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.
- 4. 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