



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, May 6, 2025

10:30 AM

26th Floor, Council Chamber

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

Present: Andrea Bough, Quinton Lucas, Crispin Rea, Darrell Curls and Wes Rogers

FIRST READINGS

250339 Sponsor: Mayor Quinton Lucas

Supporting the Illuminate KC initiative to relight Kansas City landmarks, authorizing the City Manager to enter into a license agreement with Gray Local Media, Inc. dba KCTV.

Sponsors: Lucas

Phineas Sachs, Mayor's Office, presented. This ordinance supports the Illuminate KC initiative, a civic effort to relight and highlight Kansas City's most iconic landmarks as symbols of pride, unity, and progress. The measure authorizes the City Manager to enter into a license agreement with Gray Local Media, Inc., doing business as KCTV, to facilitate the illumination and media partnership components of the project. Through this collaboration, KCTV will help promote public engagement, broadcast milestone events, and showcase the city's revitalization efforts, contributing to a more vibrant and visible Kansas City skyline. A copy of this presentation is on file in the city clerk's office.

Adv and Do Pass

250348 Sponsor: City Manager

Authorizing the City Manager to execute a contract with the Economic Development Corporation of Kansas City, Missouri, in an amount not to exceed \$5,196,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; and designating requisitioning authority.

Sponsors: City Manager's Office

Held until 5.13.2025

Hold on Agenda

250372 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *API M&I Holding, LLC v. City of Kansas City, Missouri*, Case No. 2416-CV08420, in the amount of \$517,306.00.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

250379 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 contract threshold with SHI International Corporation for contract (EVP3380) to provide specialized information technology solutions and services with funds previously appropriated; authorizing the Manager of Procurement services to amend and extend the contract; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of General Services

Keely Golden, General Services Department, presented. This ordinance authorizes the Manager of Procurement Services to exceed the \$1,000,000.00 contract threshold with SHI International Corporation under contract EVP3380 to provide specialized information technology solutions and services, using funds previously appropriated. It also authorizes the Manager to amend and extend the contract as needed and recognizes the ordinance as having an accelerated effective date.

Adv and Do Pass as Cmte Sub

250382 Sponsor: Mayor Quinton Lucas

Reducing previously appropriated funds in the Public Mass Transportation Fund by \$3,250,000.00; appropriating \$3,250,000.00 from the unappropriated fund balance of the Public Mass Transportation Fund to the Kansas City Area Transport Authority ("KCATA") for the purpose of ensuring current headway times for all routes for the next six months and funding IRIS service for the next month; reducing previously appropriated funds in the Street Maintenance Fund by \$2,350,000.00 and appropriating the same amount; requiring detailed accounting and audit provisions; authorizing the City Manager to execute an agreement or amendment with KCATA requiring KCATA to maintain current headway times on all routes for a period of six months and for IRIS service to continue for one month and to comply with established reporting requirements; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Held Off Agenda

Hold off Agenda

HELD IN COMMITTEE

250133 Sponsor: City Manager

Amending Chapter 2, Code of Ordinances, Administration, by repealing and replacing Sections 2-1302 and 2-1390, to amend the membership of and establish a chair for the Worker's Compensation Board and the Healthcare System Board of Trustees; to amend the duties of the Healthcare System Board of Trustees; and to establish regulations for the operation of the Healthcare System Board of Trustees.

Sponsors: City Manager's Office

Held until 5.13.2025

Hold on Agenda

250286 Sponsor: Councilmember Melissa Robinson

Amending Committee Substitute for Ordinance No. 240980 by repealing and replacing Section 1 for the purpose of redefining certain contract requirements between the City and the Linwood Shopping Center Community Improvement District.

Sponsors: Robinson

Held Off Agenda

Hold off Agenda

250330 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a \$109,500.00 Contract Amendment No. 4 with Doxim Utilitec, LLC, to add collections for third party payments for the Water Bill Printing and Mailing Services project for a total contract amount of \$2,764,751.23; waiving the Section 2-1615(c) requirement for daily deposits; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of General Services

This ordinance was held until 5.13.2025

Hold off Agenda

ADDITIONAL BUSINESS

1. Discussion of Ordinance No. 250342.
2. There may be general discussion for current Finance Governance & 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.
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