

## **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, August 12, 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\*\*\*

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

FIRST READINGS

**250623** 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 Winchester Center Tax Increment Financing Plan and the termination of the designation of Redevelopment Project Areas 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14; acknowledging that the 23-year period for the redirection of payments in lieu of taxes and economic activity taxes has expired for each of the Redevelopment Project Areas; declaring as surplus those funds within the special allocation fund(s) established in connection with such Redevelopment Project Areas; 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.

**Sponsors**: City Manager's Office

David Leeder, Economic Development Corporation EDC, presented. This ordinance approves the recommendation to end the Winchester Center Tax Increment Financing (TIF) Plan and terminate Redevelopment Project Areas 1 through 14. The 23-year TIF period for redirecting tax revenues has expired for each area. Remaining funds in the related special allocation funds will be declared surplus, those funds will be dissolved, and the City Clerk will notify Jackson County Adv and Do Pass

**250632** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a term and supply contract (EV3960) that will exceed \$1,000,000.00 with Weis Fire & Safety, LLC to provide Personal Protective Equipment for the Fire Department; authorizing the Manager of Procurement Services to amend and extend the Contract; and authorizing the Fire Chief to expend \$1,016,675.00 from previously appropriated funds.

**Sponsors:** Director of General Services

Steve Schaumer, KCFD, presented. This ordinance authorizes a contract with Weis Fire & Safety, LLC, valued at over \$1 million, to supply personal protective equipment for the Fire Department. The Procurement Services Manager may amend or extend the contract, and the Fire Chief is authorized to spend \$1,016,675 from existing funds.

Adv and Do Pass

**250636** Sponsor: City Manager's Office

Approving the Fifth Amendment to the Heart of the City Neighborhood Stabilization Tax Increment Financing Plan; and directing the City Clerk to transmit copies of this ordinance.

**Sponsors**: City Manager's Office

David Leeder, EDC, presented. This ordinance approves Fifth Amendment to the Heart of the City Neighborhood Stabilization TIF Plan and instructs the City Clerk to distribute copies of the ordinance.

Adv and Do Pass

**250640** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute Amendment No. 1 with Precision in the amount of \$72,570.00 for a total contract amount of \$1,072,560.00 from funds previously appropriated for the purpose of furthering the Illuminate KC initiative by installing decorative lighting on the KCTV Tower.

**Sponsors**: Parks-Shaw and Lucas

Phineas Sachs, Mayors Office, presented. This ordinance approves a \$72,570 contract amendment with Precision, bringing the total to \$1,072,560, to advance the Illuminate KC initiative by adding decorative lighting to the KCTV Tower, using previously appropriated funds.

Adv and Do Pass, Consent

#### HELD IN COMMITTEE

**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.

**Sponsors**: City Manager's Office

Megan Case, Municipal Court, presented. This ordinance authorizes contracts with the Vernon County Sheriff (\$1,000,000) and the Johnson County Sheriff (\$830,375) to house and transport city inmates and detainees. The Procurement Services Manager may amend and extend these contracts if additional funds are appropriated.

Adv and Do Pass

**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.

**Sponsors**: Robinson

HELD UNTIL AUGUST 19 2025 Hold on Agenda

## 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