



# 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*

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Tuesday, February 3, 2026

10:30 AM

26th Floor, Council Chamber

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**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

**260085** Sponsor: Director of Finance Department

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. (“BAPCC”) to finance the acquisition of municipal golf course equipment (“Project”); authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$658,000.00 in the 3230 Fund; authorizing the Director of Finance to close project accounts; approving lease counsel in connection with the transaction; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

**Sponsors:** Director of Finance

William Choi, Finance Department, presented. This ordinance authorizes the Director of Finance to accept a financing proposal from Banc of America Public Capital Corp. to fund the acquisition of municipal golf course equipment, approves the execution of all necessary financing documents and agreements, estimates revenue and appropriates \$658,000 in the 3230 Fund, authorizes the closing of project accounts, approves lease counsel for the transaction, and declares the City’s intent to reimburse itself from the lease-purchase proceeds for eligible expenditures; any presentation or supporting materials associated with this item are on file with the City Clerk’s Office for public review.

Adv and Do Pass, Consent

**260090** Sponsor: Mayor Quinton Lucas

Establishing Fund No. 6435, the City Hall Centennial Fund, in the records of the City of Kansas City for the preservation, modernization, programming and long-term stewardship of Kansas City’s City Hall as it nears its 100th anniversary; and directing the City Manager to recommend revenue sources for the Fund along with a prioritized list of City Hall capital improvement projects.

**Sponsors:** Lucas

Mayor Quinton Lucas, presented. This ordinance authorizes the establishment of Fund No. 6435, the City Hall Centennial Fund, to support the preservation, modernization, programming, and long-term stewardship of Kansas City’s City Hall as it approaches its 100th anniversary, and directs the City Manager to recommend potential revenue sources for the Fund along with a prioritized list of City Hall capital improvement projects; any presentation or supporting materials associated with this item are on file with the City Clerk’s Office for public review.

Adv and Do Pass, Consent

**260094** Sponsor: Councilmember Crispin Rea

Approving the Second Amendment to the General Development Plan for the Southwest Boulevard Redevelopment Area to amend the Estimated Completion Time to fifteen years from passage of this Ordinance and affirming the findings of the City Council made when approving the Plan.

**Sponsors:** Director of City Planning & Development

Held until February 24, 2026

Hold on Agenda

**260095** Sponsor: City Manager's Office

Authorizing the City Manager to execute the First Amendment to a Contract with the Economic Development Corporation of Kansas City, Missouri ("EDC") to administer the implementation of the ProspectUs Equitable Transit Oriented Development Strategic Plan ("ProspectUs Plan"); reducing an appropriation in the Development Services Fund (2210) in the amount of \$166,224.00 and appropriating a like transfer to the Economic Development Fund (2215); appropriating \$166,224.00 from the Unappropriated Fund Balance of the Economic Development Fund (2215) for the purpose of executing a contract amendment with the EDC; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

Morgan Holecek, City Manager's Office, presented. This ordinance authorizes the City Manager to execute the First Amendment to a contract with the Economic Development Corporation of Kansas City, Missouri (EDC) to continue administering the ProspectUs Equitable Transit Oriented Development Strategic Plan, reallocates and appropriates funding between City funds to support the contract amendment, and recognizes an accelerated effective date to allow timely implementation of the Plan; any presentation or supporting materials associated with this item are on file with the City Clerk's Office for public review.

Adv and Do Pass, Consent

**260096** Sponsor: City Manager's Office

Acknowledging that the twenty-three-year statutory periods for the capture of tax increment allocation financing within the Redevelopment Project Areas titled Phases II, III, IV, V, VI, VII, VIII, and XI of the Universal Floodwater Detention Tax Increment Financing Plan have expired; terminating the designation of the Redevelopment Project Areas titled Phases II, III, IV, V, VI, VII, VIII, and XI as redevelopment projects therein; terminating the Universal Floodwater Detention Tax Increment Financing Plan; declaring as surplus those funds within the special allocation fund(s) established in connection with Phases II, III, IV, V, VI, VII, VIII, and XI; Dissolving the Special allocation fund(s) established in connection with Phases II, III, IV, V, VI, VII, VIII, and XI; estimating revenues in the amount of \$5,500,000.00 in the Capital Improvements Fund; appropriating the amount of \$4,000,000.00 from the Unappropriated Fund Balance of the Capital Improvements Fund to the Front Street Topping to Universal Project; Appropriating the amount of \$1,500,000.00 from the Unappropriated Fund Balance of the Capital Improvements Fund to the Levee Trail Project; and directing the City Clerk to send copies of this ordinance to Jackson County.

**Sponsors:** City Manager's Office

David Leeder, Economic Development Corporation, presented. This ordinance authorizes the City to formally recognize that the 23-year tax increment financing (TIF) periods have expired for multiple phases of the Universal Floodwater Detention TIF Plan, terminates those redevelopment project areas and the overall TIF Plan, declares remaining funds as surplus, and dissolves the associated special allocation funds; it further estimates and reallocates approximately \$5.5 million to the Capital Improvements Fund, appropriating \$4 million for the Front Street Topping to Universal Project and \$1.5 million for the Levee Trail Project, and directs the City Clerk to provide copies of the ordinance to Jackson County; any presentation or supporting materials associated with this item are on file with the City Clerk's Office for public review.

Adv and Do Pass

**260139** Sponsor(s): Mayor Quinton Lucas and Councilmember Andrea Bough

Amending Chapter 35, Code of Ordinances, Housing, by repealing Section 35-23, "Administration," and enacting in lieu thereof a new section of like number and subject matter for the purpose of clarifying and guaranteeing the public nature of the annual Right to Counsel report.

**Sponsors:** Lucas and Bough

Councilmember Andrea Bough, presented. This ordinance authorizes an amendment to the City's Code of Ordinances by repealing and reenacting Section 35-23, "Administration," to clarify and guarantee that the annual Right to Counsel report is a public document, ensuring transparency and public access; any presentation or supporting materials associated with this item are on file with the City Clerk's Office for public review.

Adv and Do Pass

**260143** Sponsor: Councilmember Melissa Robinson

Authorizing the City Manager to execute a \$3,200,000.00 cooperative agreement with the American Jazz Museum, Inc. to implement Phase I of a redevelopment plan for the Museum; reducing appropriations in the amount of \$1,200,000.00 from the Capital Improvements Fund; appropriating \$1,200,000.00 from the Unappropriated Fund Balance of the Capital Improvements Fund; appropriating \$2,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund; designating requisitioning authority, and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Robinson

Councilmember Melissa Robinson, presented. This ordinance lets the City sign a \$3.2 million agreement with the American Jazz Museum to start the first phase of its redevelopment, using existing City funds rather than new taxes: \$1.2 million is shifted within the Capital Improvements Fund and \$2 million comes from unused money in the Convention and Sports Complex Fund, it assigns who can spend the money, and it takes effect immediately so the project can begin without delay.

Adv and Do Pass as Cmte Sub, Debate

HELD IN COMMITTEE

**250553** Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Directing the City Manager to develop an Office of Grants Management and develop standardized grant policies and procedures with a report back to Council within 90 days.

**Sponsors:** Lucas

Held until February 10, 2026

Hold on Agenda

**251028** Sponsor: Mayor Quinton Lucas and Councilmembers Nathan Willett and Johnathan Duncan, and Darrell Curls

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.

**Sponsors:** Lucas, Willett, Duncan and Curls

Held until February 10, 2026

Hold on Agenda

**251058** Sponsor: Councilmember Andrea Bough

Directing the City Manager to undertake certain actions to ensure economic development projects in Kansas City promote equitable economic development, align with City policy priorities, achieve efficiency in the economic development process, and effectively evaluate performance; directing the City Manager to request the input and participation from economic development agencies; directing the City Manager to incorporate public feedback and engagement opportunities prior to the final policy recommendations; directing the City Auditor to conduct a comprehensive review of City economic development entities to ensure policy alignment; repealing Chapter 74, Code of Ordinances, by enacting a new Chapter 74 entitled “Economic Development Incentive Policies and Procedures Code;” and repealing Second Committee Substitute for Ordinance No. 160383, as Amended, Ordinance No. 190563, Second Committee Substitute for Ordinance No. 200497, as Amended, Committee Substitute for Resolution No. 140861, and Second Committee Substitute for Ordinance No. 211025.

**Sponsors:** Bough and Duncan

Councilmember Andrea Bough, presented. This ordinance tells the City Manager to overhaul how Kansas City handles economic development incentives so projects are fair, match City priorities, run more efficiently, and are actually measured for results, while requiring input from development agencies and the public before final recommendations are made; it also directs the City Auditor to review all economic development entities for policy alignment, replaces the existing rules with a new, updated Chapter 74 that sets clear incentive policies and procedures, and repeals several older ordinances and resolutions so everything is governed under one modern, consistent framework.

Adv and Do Pass as Cmte Sub, Debate

**251071** Sponsor: Court Administrator

Amending Chapter 2, Code of Ordinances, by repealing and replacing Sections 2-1403, 2-1404, 2-1406, 2-1411, 2-1412, 2-1413, 2-1415, 2-1442, 2-1443, 2-1451, 2-1452, 2-1463, 2-1464, 2-1465 and repealing Sections 2-1416, 2-1460 and 2-1461 for the purpose of updating the ordinances governing the operations of the Municipal Court.

**Sponsors:** Director of Municipal Court

Megan Pfannenstiel, Municipal Court, presented. This ordinance updates how Kansas City's Municipal Court operates by rewriting and removing multiple sections of the City Code to modernize court procedures, clarify roles and processes, and ensure the court's rules better reflect current legal and operational needs.

Adv and Do Pass as Cmte Sub, Consent

**260066** Sponsor: Mayor Quinton Lucas

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

**Sponsors:** Lucas

Held until February 10, 2026

Hold on Agenda

**260067** Sponsor: Mayor Quinton Lucas

Establishing administrative processes for awarding standard incentive packages to residential, office, and industrial developments that meet certain criteria and directing the City Manager and the Director of Finance to take certain acts to implement the standard incentive packages.

**Sponsors:** Lucas

Held until February 10, 2026

Hold on Agenda

[260071](#) Sponsor: Mayor Quinton Lucas

**RESOLUTION** - Directing the City Manager to review site, design, and acquisition matters for the purpose of designing and constructing a Midtown Justice Campus, a co-location of the Kansas City Police Department Central Patrol Division and the Community Resource Center, and report back to City Council within 30 days.

**Sponsors:** Lucas

Held until February 10, 2026

Hold on Agenda

[260072](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Administration, by adding a new Section 2-11 establishing policies for Sister City and Friendship City relationships; requiring annual reporting to City Council; and aligning future Sister City designations to one city per country.

**Sponsors:** Lucas

Held until February 10, 2026

Hold on Agenda

## 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](mailto: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](http://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](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