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, December 16, 2025

10:00 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

FIRST READINGS

251045 Sponsor: Director of Law Department

Approving and authorizing settlement of a lawsuit entitled Debra Wolf v. City of Kansas City, Missouri, Case No. 2416-CV27002, and related claims, in the amount of \$596,008.67.

Attachments: docket memo-wolf

251050 Sponsor: Director of Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2025-26 budget analysis; and recognizing this ordinance as having an accelerated effective date.

Attachments: Admin Approp 2Q FY 2025-2026

Docket Memo 2Q FY 2025-2026

251051 Sponsor: Director of Finance Department

Appropriating \$125,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund (2000); designating requisitioning authority; for the purpose of supporting to the Kansas City Metropolitan Crime Commission; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo Crime Commission

<u>Admin Approp - Crime Commission</u>

251052 Sponsor: Director of Finance Department

Appropriating \$440,640.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund (5370) for the purpose of providing additional funding to the Vine District Garage Project; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo - Vine District Garage

Admin Approp - Vine District Garage

251053 Sponsor: City Manager's Office

Authorizing the City Manager to enter into Amendment No. 1 to the 2025-2026 Transit Services Agreement with the Kansas City Area Transportation Authority ("KCATA") in the amount of \$15,918,655.00; appropriating \$5,000,000.00 for street resurfacing from the Unappropriated Fund Balance of the Capital Improvements Sales Tax Fund (3090); reducing \$5,000,000.00 of street resurfacing expenditures in the Public Mass Transportation Fund (2080); increasing \$5,000,000.00 of street resurfacing expenditures in the Capital Improvements Sales Tax Fund (3090); reducing \$5,000,000.00 in appropriations and appropriating \$5,000,000.00 from the Unappropriated Fund Balance of the Public Mass Transportation Fund (2080); appropriating \$2,586,983.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund (2000); reducing Contingent Appropriation in the amount of \$6,203,729.00 in the General Fund; waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$8,331,672.00 from the Unappropriated Fund Balance of the General Fund (1000); and recognizing this ordinance as having an accelerated effective date.

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.

Attachments: AE-Report-01-KCMO-Stakeholder-Engagement 12.16.2025

AE-Report-02-Market-Assessment-Target-Industries 12.16.2025 AE-Report-03-KCMO-Strategic-Recommendations 12.16.2025

AE-Report-04-KCMO-Survey-Results 12.16.2025

HELD IN COMMITTEE

250553 Sponsor: Mayor Quinton Lucas

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

Attachments: No Docket Memo 7.29.2025

251027 Sponsor: Mayor Quinton Lucas

Providing for submission to the qualified voters of the City for their approval at an election called for April 7, 2026, the question of authorizing the issuance of waterworks revenue bonds of the City in the principal amount of \$750,000,000.00 for the purpose of rehabilitating, improving and extending the waterworks system of the City, including acquiring necessary land and rights of way, in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from revenue bond proceeds for bond related expenditures; recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.

<u>Attachments</u>: <u>Docket Memo for Water Bond Authorization Ordinance</u>

12-09-2025

Water Revenue Bond Authorization Ordinance Presentation

12-04-2025

251029 Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on the general municipal election day of April 7, 2026, a question of whether to continue Kansas City's current one-percent earnings tax for five years; directing the City Clerk to provide notice of the election; and recognizing an accelerated effective date.

Attachments: Docket Memo Ord. 251029

251033 Sponsor: Director of Parks and Recreation Department

Waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$2,031,975.00 from the Unappropriated Fund Balance of the Parks and Recreation Fund for maintenance projects at Gregg/Klice Community Center pool, Penguin Park, and the Parks and Recreation Administration building; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

****** THIS ORDINANCE WILL BE HELD UNTIL DECEMBER 16 2025*****

<u>Attachments</u>: Parks Fund Ordinance Docket Memo

Parks Fund Ordinance Admin Approp

December 16, 2025

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