



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, 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

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

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.

Sponsors: Director of the Law Department

Consent item, no discussion

Adv and Do Pass, Consent

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.

Sponsors: Director of Finance

Held until January 6, 2026

Hold on Agenda

251051 Sponsor: Director of Finance Department

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

Sponsors: Director of Finance

Held until January 6, 2026

Hold on Agenda

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.

Sponsors: Director of Finance

Held until January 6, 2026

Hold on Agenda

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.

Sponsors: City Manager's Office

Brenton Siverly, Finance Department, presented. This ordinance authorizes the City Manager to execute 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 to support transit operations. The ordinance also reallocates and appropriates funds across several City accounts, including shifting \$5,000,000 for street resurfacing to the Capital Improvements Sales Tax Fund, appropriating \$2,586,983 from the Violence Prevention and Intervention Fund, and adjusting multiple appropriations within the General Fund and Public Mass Transportation Fund to support these priorities. The measure waives certain fund balance limitations, authorizes additional appropriations to carry out these adjustments, and recognizes the ordinance as having an accelerated effective date. A copy of this presentation is available with the City Clerk's Office.

Adv and Do Pass as Cmte Sub, Debate

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

Held until January 6, 2026

Hold on Agenda

HELD IN COMMITTEE

250553 Sponsor: Mayor Quinton Lucas

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

Sponsors: Lucas

Held until January 6, 2026

Hold on Agenda

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.

Sponsors: Lucas

Held until January 6, 2026

Hold on Agenda

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.

Sponsors: Lucas

Held until January 6, 2026

Hold on Agenda

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.

Sponsors: Director of Parks & Recreation and Patterson Hazley

Chris Cotten, Director of Parks and Recreation, presented this ordinance waiving certain fund balance limitations established in the City's Code of Ordinances to allow the appropriation of \$2,031,975 from the Unappropriated Fund Balance of the Parks and Recreation Fund for maintenance projects at the Gregg/Klice Community Center pool, Penguin Park, and the Parks and Recreation Administration building. The ordinance also designates requisitioning authority and recognizes the measure as having an accelerated effective date so the improvements can move forward promptly. There is a copy of this presentation available in the City Clerk's Office.

Adv and Do Pass

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