



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, January 13, 2026

10:30 AM

26th Floor, Council Chamber

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

260003 Sponsor: City Manager's Office

Finding that the Museum of Kansas City Carriage House project would be a benefit to the City and State of Missouri; authorizing the City Manager to work with The Museum of Kansas City to assist in the preparation of an application to the Missouri Development Finance Board ("MDFB"); authorizing an application to the MDFB for the authorization of state tax credits in an amount not to exceed \$1 million to facilitate improvements at The Museum of Kansas City in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement with the MDFB for The Museum of Kansas City Carriage House project.

Sponsors: City Manager's Office

Matthew Wilks, City Planning Department & Anna Marie Tuter, Kansas City Museum, presented. This ordinance finds that the Museum of Kansas City Carriage House project will benefit the City and the State, authorizes the City Manager to work with The Museum of Kansas City to prepare and submit an application to the Missouri Development Finance Board (MDFB), requests approval for up to \$1 million in state tax credits to help pay for improvements to the museum, and authorizes the City Manager to sign a tax credit agreement with the MDFB to support the Carriage House renovation project. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

260017 Sponsor: City Manager's Office

Waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; authorizing the City Manager to execute a \$468,000.00 sole source contract renewal option with Emergency Medicine Services of MO, LLC to provide EMS Medical Director services for the City's EMS system and EMS Education Program; authorizing the City Manager to amend the Contract and exercise the City's five (5) one (1) year renewal options; appropriating \$468,000.00 from the Health Fund (2330) Unappropriated Fund Balance; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office, Parks-Shaw and Curls

Kelly Postlewait, City Manager's Office, presented. This ordinance waives the usual limits set by the City's Fund Balance and Reserve Policy so the City can use reserve money to continue critical EMS oversight, authorizes the City Manager to renew a \$468,000 sole-source contract with Emergency Medicine Services of MO, LLC to provide Medical Director services for the City's ambulance system and EMS training program, allows the City to amend the contract and use up to five additional one-year renewal options, appropriates the \$468,000 from the Health Fund's unassigned reserves to pay for the services, and takes effect immediately so there is no interruption in medical leadership and training for emergency responders.

Adv and Do Pass as Cmte Sub, Debate

260027 Sponsors: Mayor Pro Tem Ryana Parks-Shaw and Councilperson Darrell Curls

Authorizing the City Manager or his designee to negotiate and execute a Predevelopment Funding Agreement with United Believers Community Baptist Church in the amount of \$2,400,000.00 for predevelopment activities associated with a proposed workforce and attainable housing development project adjacent to its church located at 11101 US 71 Hwy., Kansas City, Missouri; appropriating \$2,400,000.00 from the Shared Success Fund; designating requisitioning authority; authorizing the City Manager or his designee to negotiate and execute amendments and related agreements; directing the City Manager to report back to Council; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw and Curls

Held until January 27, 2026

Hold on Agenda

260028 Sponsor: Councilmember Andrea Bough

RESOLUTION - Adopting an annual budget development schedule to guide the City through the adoption of the Fiscal Year 2026-2027 Budget for the City of Kansas City.

Sponsors: Bough

Brenton Siverly & Alaina Maxwell presented this resolution. This resolution adopts an annual budget development schedule that lays out the timeline and key steps the City will follow to prepare and approve the Fiscal Year 2026-2027 budget, helping ensure that departments, City leadership, and the City Council coordinate their work and meet required deadlines for adopting the City's next budget. A copy of this presentation is on file with the City Clerk's Office.

Immediate Adoption

260030 Sponsor: Councilmember Crispin Rea

Amending Committee Substitute for Ordinance No. 250437 by repealing and replacing Section 3 for the purpose of directing the City Manager to seek, as a condition of pretrial release for prosecutions for violations of the Code of Ordinances, that the defendant be prohibited from operating vehicles unlawful to operate on the streets and highways.

Sponsors: Rea

Councilmember Crispin Rea, presented. This ordinance amends a previous ordinance by replacing Section 3 to direct the City Manager to ask courts to include, as a condition of pretrial release, that defendants charged with City code violations be prohibited from driving vehicles that are illegal to operate on public streets and highways, with the goal of preventing unsafe or unlawful vehicles from being used while cases are still pending.

Adv and Do Pass

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 January 27, 2026

Hold on Agenda

250999 Sponsor: Councilmember Crispin Rea

Amending Chapter 3, Code of Ordinances, by repealing Section 3-31 Contract award, and enacting in lieu thereof a new section of like number and subject matter.

Sponsors: Rea, O'Neill, Patterson Hazley, Curls, Bunch, Willett and Robinson

Councilmember Crispin Rea, presented. This ordinance amends Chapter 3 of the City Code by repelling and replacing Section 3-31 on contract awards, updating the rules for how the City awards contracts, while keeping the same section number and general subject so the contracting process follows revised and current procedures.

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 27, 2026

Hold on Agenda

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

Held until January 27, 2026

Hold on Agenda

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

250130 Sponsor: City Manager

Authorizing the City Manager to execute on behalf of the City a regional resource sharing agreement with jurisdictions in the Mid-America Regional Council.

Sponsors: City Manager's Office

Consider for Release

Release

250133 Sponsor: City Manager

COMMITTEE SUBSTITUTE

Amending Chapter 2, Code of Ordinances, by repealing and replacing Article IX, Division 8, "Healthcare System," consisting of Sections 2-1390-2-1394 with a new Division 8 of like title consisting of Sections 2-1390-1393, to amend the name and membership of the Healthcare System Board of Trustees to the Healthcare System Board and to establish regulations for its operation; amending Workers' Compensation Sections 2-1302 and 2-1304, with new sections of like number and subject matter, to amend the membership of the Workers' Compensation Board and address compensability; and repealing Ordinance Nos. 180420 and 180775 for the purpose of reallocating healthcare association resources to the Healthcare System Fund.

Sponsors: City Manager's Office

Consider for Release

Release

250138 Sponsor: Mayor Quinton Lucas
COMMITTEE SUBSTITUTE

RESOLUTION - Expressing the City Council's intent on use of Public Safety Sales Tax funds for Fiscal Year 2025-26.

Sponsors: Lucas

Consider for Release

Release

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

Consider for Release

Release

250288 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to review the revenue received by the City of Kansas City from local use taxes and report back to the City Council in 30 days; and further directing City Manager to prepare a comprehensive proposal regarding how the City could redistribute local use tax revenue in proportion with each sales tax imposed by the City without a destabilizing impact to City services and report back to the City Council within 120 days.

Sponsors: Robinson

Consider for Release

Release

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

Consider for Release

Release

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

Consider for Release

Release

250391 Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuits entitled *City of Kansas City, Missouri v. International Association of Firefighters, Local No. 42*, Case No. 2416-CV11242, including the resolution of the associated grievance and arbitration, and *Dominic Biscari v. City of Kansas City, Missouri*, Case No. 21-100877 for a Workers' Compensation benefit filed by the employee for injuries resulting from an accident while employed by the City in the amount of \$915,000.00.

Sponsors: Director of the Law Department

Consider for Release

Release

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