



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Mayor/Council's Office

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation’s Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

### Discussion

On November 12, 2015, the City Council passed Committee Substitute for Ordinance No. 150905, which amended Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Advisory Board, and enacted a new section of like number and subject matter titled Kansas City Museum Foundation, Inc. and authorized the amendment of the Foundation’s Articles of Incorporation. This amendment to Section 2-970.6 outlined that that board of directors for the Foundation shall be composed of between 3 and 15 members, appointed by the Board of Parks and Recreation and approved by the Mayor and that the articles of incorporation, rules, and bylaws are subject to the approval by the Parks Board.

The amendments proposed by Ordinance No. 230543 would remove the legal requirement that:

- i. Directors of the Kansas City Museum be appointed by the Board of Parks and Recreation Commissioners with approval by the Mayor,
- ii. Chairperson and vice chairperson of the Foundation be appointed by the Parks Board, and
- iii. The articles of incorporation, bylaws, rules, and regulations be approved by the the Parks Board.

This legislation would amend the Code to reflect that the Kansas City Museum Foundation is a self-perpetuating board of directors capable of appointing its own board and officers and amending its own articles of incorporation and bylaws.

On June 13, 2023, the Board of Parks and Recreation Commissioners approved Resolution No. 32260, granting their support of the proposed amendment to Section 2-970.6.

### Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No

2. What is the funding source?

N/A – There is no fiscal impact associated with this legislation.

3. How does the legislation affect the current fiscal year?

N/A



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- 4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

There is no fiscal impact to future fiscal years.

- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

### Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund.  Yes  No
- 2. This fund has a structural imbalance.  Yes  No

### Additional Discussion (if needed)

#### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government

#### Prior Legislation

*Ord. No. 150905* – Amending Chapter 2, Code of Ordinances, by repealing Section 2-970.6, Kansas City Museum Advisory Board, and enacting in lieu thereof a new section of like number and subject matter titled Kansas City Museum Foundation, Inc. and authorizing the amendment of the Foundation's Articles of Incorporation.

*Board of Parks and Recreation Commissioner's Resolution No. 32260* – the Board of Parks and Recreation Commissioners supports the Kansas City Museum Foundation's effort to amend Section 2-970.6 to enable the Kansas City Museum to become a self-perpetuating board of directors and be empowered to govern, manager, and operation the Kansas City Museum.

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### Service Level Impacts

There are no anticipated impacts to service levels for City Services.

### Other Impacts

1. What will be the potential health impacts to any affected groups?  
N/A
2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
3. How does this legislation contribute to a sustainable Kansas City?  
N/A
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?  
No
5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?  
N/A