



Agenda - Final

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, February 21, 2024

10:30 AM

26th Floor, Council Chamber

<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>

240189 Sponsor: Director of the Law Department

Approving and authorizing settlement of *Tracy Dydell v. City of Kansas City, Missouri*, Case No. 2216-CV11006, in the amount of \$125,000.00.

Attachments: [docket memo-dydell](#)

240190 Sponsor: Councilmember Andrea Bough

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

Attachments: [240190 Docket Memo](#)

240194 Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$10,000.00 grant from the Hartford's Fire Safety Grant Junior Fire Marshal Program; estimating revenue in the amount of \$10,000.00 in the Fire Sales Tax - Operation Fund; and appropriating \$10,000.00 to the Hartford Junior Fire Marshal Program in the Fire Sales Tax - Operation Fund.

Attachments: [Docket Memo for Hartford](#)
[Hartford Approp Admin Rev](#)

240200 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the Mayor and Council's support for the application to the U.S. Economic Development Administration's Regional Technology and Innovation Hubs (EDA Tech Hubs) program and directing the City Manager to develop a plan for funding a portion of the local match requirement for the grant, should the application be successful.

Attachments: [No Docket Memo 240200](#)

HELD IN COMMITTEE

240158 Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FEMA Grant G23_2022_00561A Approp Admin Rev](#)
[Docket Memo Grant G23_2022_00561A](#)

240046 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.***No additional Public Testimony will be taken***

Attachments: [Docket Memo - HOME ARP](#)
[Bill and Kortney Lovetinsky 240046](#)
[Christine Stephan Say NO to Ordinance 240046](#)
[Hayley Walters Columbus Park rejects Ordinance 240046](#)
[In regards to Jeff Albright Ordinance 240046 and the safety and well being of individuals and communities](#)
[Joe Fiorello Columbus Park is against Ordinance 240046](#)
[Kate Barsotti Columbus Park Reconsider Ordinance #240046](#)
[Kathryn Maggio Ordinance # 240046 - Columbus Park Rejects Ordinance- No Public Engagement](#)
[Kimberly Swiderski-Murphy 240046](#)
[Margie Valenti 240046](#)
[Maria Valenti Columbus Park Rejects Ordinance # 240046 Ordinance #240046](#)
[Shelby Herrick DEEP Concerns for ordinance 240046](#)
[Shon Hall As residents and homeowners within Columbus Park, we reject Ordinance #240046](#)

RE REFERRED

240031 Sponsor: Director of the Parks and Recreation Department

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge.

Attachments: [Docket Memo](#)
[Approp Sheet](#)

ADDITIONAL BUSINESS

1. A General Discussion concerning Public Safety and Gun Violence.
2. There may be a general discussion regarding current Finance, Governance and Public Safety issues.
3. 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.

4. 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: Live Stream on the city's website at www.kcmo.gov

Live Stream 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



File #: 240189

ORDINANCE NO. 240189

Sponsor: Director of the Law Department

Approving and authorizing settlement of *Tracy Dydell v. City of Kansas City, Missouri*, Case No. 2216-CV11006, in the amount of \$125,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$125,000.00 for the settlement of claims asserted by Tracy Dydell in the lawsuit styled, *Tracy Dydell v. City of Kansas City, Missouri*, Case No. 2216-CV11006, as recommended by the City Attorney and the Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$125,000.00 in settlement of said claims asserted by Tracy Dydell from funds previously appropriated in Account No. 24-7010-131521-B, General Liability.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Emily Schwappach
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240189

Submitted Department/Preparer: Law

Revised 11/01/23

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

Approving a settlement of \$125,000.00 for Tracy Dydell v. City of Kansas City, Missouri, Case Number 2216-CV11006.

Discussion

This ordinance will approve the settlement of a lawsuit captioned Tracy Dydell v. City of Kansas City, Case Number 2216-CV11006 related to an incident on August 22, 2021 near Cleveland Ave and 31st Street, Kansas City, Missouri. The Law Department and Risk Management Committee recommend accepting the settlement in the amount of \$125,000.00

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
General Liability – 24-7010-131521-618200; City Legal Expense Fund
3. How does the legislation affect the current fiscal year?
Decrease available funds by \$125,000.00
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No.
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
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Ensure the resiliency of a responsive, representative, engaged, and transparent City government.
 - Engage in workforce planning including employee recruitment, development, retention, and engagement.
 - Foster a solutions-oriented, welcoming culture for employees and City Partners.
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Prior Legislation

N/A

Service Level Impacts

N/A

Other Impacts

- 1. What will be the potential health impacts to any affected groups?
None.

2. How have those groups been engaged and involved in the development of this ordinance?

Not applicable.

3. How does this legislation contribute to a sustainable Kansas City?

Not applicable

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



File #: 240190

ORDINANCE NO. 240190

Sponsor: Councilmember Andrea Bough

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

WHEREAS, in August of 2012, the voters of Kansas City, Missouri overwhelmingly approved a half-cent sales tax increase, in perpetuity, to benefit parks and community centers; and

WHEREAS, the Parks Sales Tax Fund provides the complete funding source for the Engineering, Planning, and Design Services Division of the Kansas City's Parks and Recreation Department; and

WHEREAS, the Parks and Recreation Department provides soccer amenities at 9th & Van Brunt Athletic Fields and desires to upgrade the complex with synthetic turf sport surfacing, locker rooms, lighting, scoreboards, press box, and bleachers; and

WHEREAS, these upgrades align with the Parks and Recreation Department's mission and goal of equity in health and wellness in the community; and

WHEREAS, the Board of Parks and Recreation Commissioners passed Resolution No. 32320, approving the use of \$3,000,000.00 from the Parks Sales Tax Fund to fund the improvements at 9th & Van Brunt Athletic Fields; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$3,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 2030, Parks Sales Tax Fund, to the following account:

24-2030-701300-611060-70240078	9th & Van Brunt Soccer Renovations	\$3,000,000.00
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..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise

unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Lana K. Torczon
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240190

Submitted Department/Preparer: Mayor/Council's Office

Revised 11/01/23

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

Appropriating \$3,000,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the 9th & Van Brunt Soccer Renovations.

Discussion

The Parks and Recreation Department has planned improvements at the 9th & Van Brunt Athletic Fields that include upgraded synthetic turf, locker rooms, lighting, scoreboards, a press box, and bleachers. This legislation would authorize the use of \$3.0 million from the Unappropriated Fund Balance of the Parks Sales Tax Fund for the upgrades to 9th & Van Brunt.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Parks Sales Tax (2030) Fund Balance
3. How does the legislation affect the current fiscal year?
N/A
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

This legislation will impact the Parks Fund Balance and will be a one-time cost.

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

The legislation authorizes the Parks Department to make field and site improvements at 9th & Van Brunt Athletic Fields.

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
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

The Parks Sales Tax Fund has Unappropriated Fund Balance available to support the proposed amount. The unreserved fund balance of the Parks Sales Tax Fund is \$18.5 million, as of 2/13/24.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Utilize planning approaches in neighborhoods to reduce blight, ensure sustainable housing, and improve resident wellbeing and cultural diversity.
 - Maintain and increase affordable housing supply to meet the demands of a diverse population.
 - Address the various needs of the City's most vulnerable population by working to reduce disparities.
 - Foster an inclusive environment and regional approach to spur innovative solutions to housing challenges.
 - Ensure all residents have safe, accessible, quality housing by reducing barriers.
 - Protect and promote healthy, active amenities such as parks and trails, play spaces, and green spaces.

Prior Legislation

240031

Service Level Impacts

These improvements would allow for additional programming at an improved facility.

Other Impacts

1. What will be the potential health impacts to any affected groups?

These improvements will have a positive and significant health impact for all residents. Our department hears from the residents their desire for improved health opportunities and an improved quality of life. The new improvements will provide all residents opportunities to participate, regardless of abilities.

2. How have those groups been engaged and involved in the development of this ordinance?

Through advisory committee guidance and citizen feedback we are confident this project will provide numerous opportunities for the public to improve their health and quality of life.

3. How does this legislation contribute to a sustainable Kansas City?

The improvements listed above will reduce storm water runoff impacts. These projects will provide the residents multiple quality of life opportunities now and into the future.

4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

This legislation does not create or preserve new housing units.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

9th & Van Brunt Athletic Fields Soccer Improvements has received CREO approval and their forms are attached.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



File #: 240194

ORDINANCE NO. 240194

Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$10,000.00 grant from the Hartford’s Fire Safety Grant Junior Fire Marshal Program; estimating revenue in the amount of \$10,000.00 in the Fire Sales Tax – Operation Fund; and appropriating \$10,000.00 to the Hartford Junior Fire Marshal Program in the Fire Sales Tax – Operation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Fire Chief is hereby authorized to accept a grant from the Hartford’s Fire Safety Grant in the amount of \$10,000.00 for the fire safety and prevention curriculum to educate our young children and students within the community about fire safety and prevention to which they will become Junior Fire Marshals. A copy of the award agreement in substantial form is on file with the Fire Marshals Office.

Section. 2. That revenue in the following account of the Fire Sales Tax – Operation Fund is hereby estimated in the following amount:

24-2300-231340-486730-23Hartford	Hartford Fire Safety & Prevention	\$10,000.00
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Section 3. That the sum of \$10,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Fire Sales Tax – Operation Fund in the following account of the Fire Sales Tax – Operation Fund:

24-2300-231340-B-23Hartford	Hartford Fire Safety & Prevention	\$10,000.00
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Section 4. That the Fire Chief is authorized to expend \$10,000.00 from funds appropriated to Account No. 24-2300-231340-B per the awarded Hartford Fire Safety Grant Junior Fire Marshal Program grant.

Section 5. That the Fire Chief is hereby designated as requisitioning authority for Account No. 24-2300-231340 and is authorized to expend the sum of \$10,000.00 from fund heretofore appropriated to the account.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Alan L. Holtkamp
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240194

Submitted Department/Preparer: Fire

Revised 11/01/23

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

Authorizing the acceptance of a \$10,000.00 grant from the Hartford's Fire Safety Grant Junior Fire Marshal Program; estimating revenue in the amount of \$10,000.00 in the Fire Sales Tax – Operation Fund; appropriating \$10,000.00 to the Hartford Junior Fire Marshal Program in the Fire Sales Tax – Operation Fund.

Discussion

This is a grant from the Hartford's Fire Safety Grant for the fire safety and prevention curriculum to educate our young children and students within the community about fire safety and prevention to achieve what is called the "Junior Fire Marshals".

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Grant from Hartford's ; 2300 – Fire Sales Tax ; 2300-231340-486730-23Hartford
3. How does the legislation affect the current fiscal year?
This legislation would have zero effect on current Fiscal year.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Funding from Hartford.

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
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Public Safety (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Engage the community and community partners to reimagine the system of public safety with a focus on evidence-based approaches for crime prevention, treatment of mental health, emergency response time, and the criminal justice system.
 - Focus on violence prevention among all age groups, placing an emphasis on youth.
 - Increase fairness, justice, and responsiveness of our municipal criminal justice system to support the best possible outcome for offenders and victims of crime.
 - Reduce recidivism through prevention, deterrence, including detention, and re-entry services.
 - Enhance employee recruitment, succession planning, and retention in the police and fire departments with a continued emphasis on diversity.
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Prior Legislation

N/A

Service Level Impacts

N/A

Other Impacts

1. What will be the potential health impacts to any affected groups?
To provide education to our younger citizens on fire safety and prevention.
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?
By providing education to maintain the safety for all ages.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?
No(Press tab after selecting)



File #: 240200

RESOLUTION NO. 240200

Sponsor: Mayor Quinton Lucas

RESOLUTION – Expressing the Mayor and Council’s support for the application to the U.S. Economic Development Administration’s Regional Technology and Innovation Hubs (EDA Tech Hubs) program and directing the City Manager to develop a plan for funding a portion of the local match requirement for the grant, should the application be successful.

WHEREAS, the EDA designated the Kansas City Inclusive Biologics and Biomanufacturing Consortium (KC BioHub) as a Tech Hub in 2023; and

WHEREAS, Kansas City was one of only 31 cities nationally to receive a Tech Hubs designation out of more than 350 applicants, showing the potential for rapid growth in employment and production in this critical sector; and

WHEREAS, the KC BioHub consortium is led by BioNexus KC and includes the city of Kansas City and over 100 regional business, philanthropic, educational, and government institutions; and

WHEREAS, the consortium led by BioNexus KC is currently working on an application for Phase 2 of the Tech Hubs program at the EDA, which, if successful, will result in \$40-\$70 million of federal grant funding to grow the local biologics and biomanufacturing industry in Kansas City; and

WHEREAS, that \$40-\$70 million grant program is likely to catalyze hundreds of millions of follow-on investments from the private sector; and

WHEREAS, if awarded, the grant will fund substantial new infrastructure and programmatic investments in Kansas City, benefiting neighborhoods, residents, businesses, educational, and workforce institutions; and

WHEREAS, efforts surrounding the grant have the potential to create 10,000 good jobs in the region, which could pay \$24 per hour or more, provide benefits, provide a path to advancement, and which do not require a college degree; and

WHEREAS, this potential grant will catalyze opportunities for lab-to-market startup creation at UMKC and new opportunities for small business creation and growth in the city; and

WHEREAS, the contemplated projects will complement existing city investments in the Health Sciences District, 18th & Vine Neighborhoods, and others; and

WHEREAS, EDA requires provision and documentation of a local match of at least 10% from local municipalities, state governments, or philanthropic contributions for the KC BioHub to be eligible

for consideration for federal funding, which would be necessary only if the KC BioHub application is successful; and

WHEREAS the KC BioHub consortium is engaged in funding conversations with the states of Missouri and Kansas, as well as other regional government and local philanthropic institutions to secure the local match, but needs to have a local funding pledge by the application deadline of the end of February 2024 it to be eligible; and

WHEREAS, the Mayor and Council wish to ensure that Kansas City take advantage of this opportunity to leverage substantial federal investment of more than ten times the required local match and ensure these investments are made within the boundaries of the city; and

WHEREAS, the Mayor and Council wish to express their support for the KC BioHub grant application and its potential to create educational and employment opportunities for Kansas City residents; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. If the Tech Hub grant is awarded to Kansas City, the City Manager is directed to identify up to \$4,000,000.00 in available funding in fiscal years 2023-24, 2024-25, and 2025-26 to provide the required local match for the BioNexus KC application to EDA, including through funding partnerships with the State of Missouri, local philanthropic and business organizations, and regional partners.

Section 2. If the Tech Hub grant is awarded to Kansas City, the City Manager is directed to submit a funding plan to the Mayor and Council for approval which identifies specific funding sources and a disbursement timeline that meets the requirements of the grant award. This plan shall include mechanisms for ensuring that City funds are only used to fund programmatic and infrastructure investments within the boundaries of Kansas City.

..end

No
Docket
Memo
Provided
For
Resolution
240200



File #: 240158

ORDINANCE NO. 240158

Sponsor: Fire Chief of Fire Department

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Fire Chief is hereby authorized to accept a grant from the United States Department of Homeland Security Fire Prevention and Safety Grant Program in the amount of \$82,000.00 for the purchase of a one-year software license to manage targeting and tracking elements and maintain a database for relationship management, as well as 4,000 smoke alarms with 10-year tamper proof battery over two years. A copy of the grant award agreement in substantial form is on file with the Office of the Fire Chief.

Section. 2. That revenue in the following account of the General Grant Fund is hereby estimated in the following amount:

24-2580-230001-474630-G23202200561A	Federal Grant Revenue	\$82,000.00
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Section 3. That the sum of \$82,000.00 is hereby appropriated from the Unappropriated Fund Balance of the General Grant Fund in the following account of the General Grant Fund:

24-2580-235011-C- G23202200561A	Fire Prevention & Safety (FPS)	\$82,000.00
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Section 4. That the Fire Chief is authorized to expend \$4,100.00 already appropriated in Fiscal Year 2023-24 budget Account No. 24-2300-233100-B, to satisfy the City's match of \$4,100.00 per the awarded Fire Prevention and Safety Grant Program.

Section 5. That the Fire Chief is hereby designated as requisitioning authority for Account No. 24-2580-235011 and is authorized to expend the sum of \$82,000.00 from fund heretofore appropriated to the account.

Section 6. That this ordinance, appropriating money, is recognized as an ordinance with an accelerated date as provided by Section 503(a)(3)(C) of the City Charter and shall take effect in accordance with Section 503 of the City Charter.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Alan Holtkamp
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240158

Submitted Department/Preparer: Fire

Revised 11/01/23

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

Authorizing the acceptance of a \$82,000.00 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program, and including a City match of \$4,100.00, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$86,100.00.00; estimating revenue in the amount of \$82,000.00 in the General Grants Fund; appropriating \$82,000.00 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Discussion

The Fire Department has for over 30 years been providing the citizens of Kansas City fire alarms with the assistance of installing them. This is an early warning system that has proven to save lives, so if providing this program to the citizens will save the lives we believe it's a program that is worth maintaining. Department of Homeland Security believes this an important program, so they provide the financial assistance in the way of grants for the city to maintain this program moving forward.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
For the match Fire Sales Tax- Operations (2300)
3. How does the legislation affect the current fiscal year?
There wouldn't be any effect due to smoke alarms of \$30,000 is included in KCFD's Annual Adopted Budget
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

Yes. Over the past several years the Department of Homeland Security has contributed with grants to assist the City/Fire Department in this program and hopefully in the future. This grant is for two years with the purchase of 2,000 fire alarms in the first year, and 2,000 alarms in the second year.

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

Grant funding from the Department of Homeland Security provided 95% of the funding for the program.

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
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Public Safety (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
- Engage the community and community partners to reimagine the system of public safety with a focus on evidence-based approaches for crime prevention, treatment of mental health, emergency response time, and the criminal justice system.
 - Focus on violence prevention among all age groups, placing an emphasis on youth.
 - Increase fairness, justice, and responsiveness of our municipal criminal justice system to support the best possible outcome for offenders and victims of crime.
 - Reduce recidivism through prevention, deterrence, including detention, and re-entry services.
 - Enhance employee recruitment, succession planning, and retention in the police and fire departments with a continued emphasis on diversity.



Prior Legislation

N/A

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Provides an early warning system to the citizens that contributes to saving lives when a fire occurs.
2. How have those groups been engaged and involved in the development of this ordinance?
No
3. How does this legislation contribute to a sustainable Kansas City?
Provides an early warning system to the citizens that contributes to saving lives when a fire occurs.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



File #: 240046

ORDINANCE NO. 240046

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.***No additional Public Testimony will be taken***

WHEREAS, the City, through the Housing and Community Development Department, requested proposals to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals within our community for qualified populations associated with the HOME ARP Allocation Plan as approved by the Department of Housing and Urban Development (HUD); and

WHEREAS, the City sought to provide non-profit operating and capacity building assistance, as well as supportive housing services, including homeless prevention and housing counseling, capacity building, eligible operating costs, and administration; and

WHEREAS, on December 7, 2023, the evaluation committee recommended the proposal of Hope Faith Ministries, Inc., dba Hope Faith-Homeless Assistance Campus; and

WHEREAS, any executed contract shall include 1) renovation of an existing homeless serving space so that portion of the building can be used as non-congregate, low-barrier shelter; 2) 24/7 operation of the shelter with case management/services; and 3) capacity expansion through a jobs program for homeless individuals and the addition of a fundraising professional for sustainability; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to negotiate and execute a contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

Section 2. That the maximum contract of \$7,137,610 includes up to \$4,797,892 for modification of the existing facility to expand services, and up to \$2,339,718 for operations, case management, capacity expansion through a jobs program for homeless individuals, and the addition of a fundraising professional for sustainability.

..end

The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a purchase order which shall be signed by the City's Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligated incurred in the purchase order.

Tammy L. Queen
Director of Finance

Approved as to form:

Joseph A. Guarino
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240046

Submitted Department/Preparer: Housing

Revised 11/01/23

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

Authorizing the City Manager to negotiate and execute a \$7,137,610 contract with Hope Faith-Homeless Assistance Campus to provide a non-congregate, low-barrier shelter facility to assist unsheltered families and individuals using previously-appropriated HOME ARP funds.

Discussion

Emergency shelter and other crisis housing (shelters, interim housing, motel vouchers) play a critical role in our system's response to homelessness. Emergency shelters will always be necessary as there will be always be people dislodged from housing who will need temporary accommodation.

If every person regardless of circumstance needs a bed to sleep in, then every community needs some form of low-barrier shelter, especially when people are living in encampments, on the street or other places not meant for human habitation.

The lack of low-barrier emergency shelter leads individuals to create or seek "shelter" in encampments, which promote trafficking, public health concerns, violence, costly clean up efforts, and more. The current high barrier shelter system leaves a portion of the population to seek shelter outside. Low Barrier shelter fills that gap.

Fiscal Impact

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

2. What is the funding source?
2940-555317-B-G55HOMEARP \$6,637,610
2940-555308-B-G55HOMEARP \$500,000

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

Funding source is a federal grant for this specific purpose.

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

One time.

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

A chronically homeless person costs the taxpayer an average of \$35,578 per year. This cost can be reduced by 49.5% when people experiencing homelessness are connected to appropriate housing. Shelters provide an access point for chronically homeless folks to connect with necessary resources.

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
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Utilize planning approaches in neighborhoods to reduce blight, ensure sustainable housing, and improve resident wellbeing and cultural diversity.
 - Maintain and increase affordable housing supply to meet the demands of a diverse population.
 - Address the various needs of the City's most vulnerable population by working to reduce disparities.
 - Foster an inclusive environment and regional approach to spur innovative solutions to housing challenges.
 - Ensure all residents have safe, accessible, quality housing by reducing barriers.
 - Protect and promote healthy, active amenities such as parks and trails, play spaces, and green spaces.

Prior Legislation

Click or tap here to list prior, related ordinances/resolutions.

Service Level Impacts

This legislation approves a contract that includes 1) renovation of an existing homeless serving space so that portion of the building can be used as non-congregate, low-barrier shelter; 2) 24/7 operation of the shelter with case management/services; and 3) capacity expansion through a jobs program for homeless individuals and the addition of a fundraising professional for sustainability.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Living outside is dangerous. The lack of low-barrier emergency shelter leads individuals to create or seek “shelter” in encampments, which promote trafficking, public health concerns, violence, costly clean up efforts, and more.

Low-barrier shelter provides the following impact:

- Focuses on respect in behaviour, not punishment for actions
- Understands trauma, and utilizes a trauma-informed approach
- Uses restrictions and barring sparingly, and connects people to alternative resources
- Does not impose values and beliefs on residents
- Serves and accepts people without judgment
- Treats belongings respectfully
- Encourages access to basic needs like hygiene with dignity
- Integrates housing and community
- Makes decisions in collaboration with residents
- Actively engages with guests, encourages housing and promotes hope

2. How have those groups been engaged and involved in the development of this ordinance?

City’s Office of Unhoused Solutions staff connect with folks experiencing homelessness daily and service providers. Building relationships with the unhoused community gives insight as to why some unhoused folks are less likely to access current available shelter resources.

3. How does this legislation contribute to a sustainable Kansas City?

Vulnerable populations need access to appropriate resources. Any agency chosen through the RFP process will have a fundraising, architecture, staffing, and programming plans in place. The agency will leverage HOME-ARP funds along with traditional fundraising efforts in order to create sustainability within the project.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Please Select (Press tab after selecting)

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

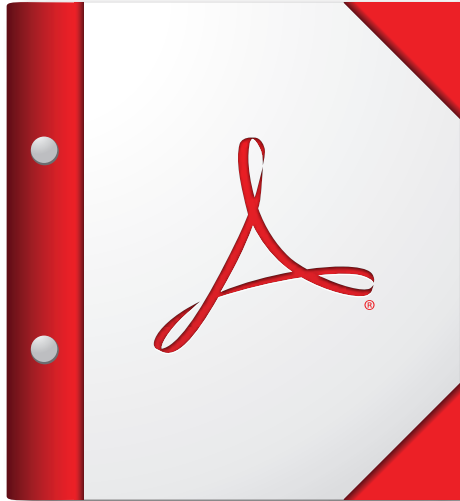
No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

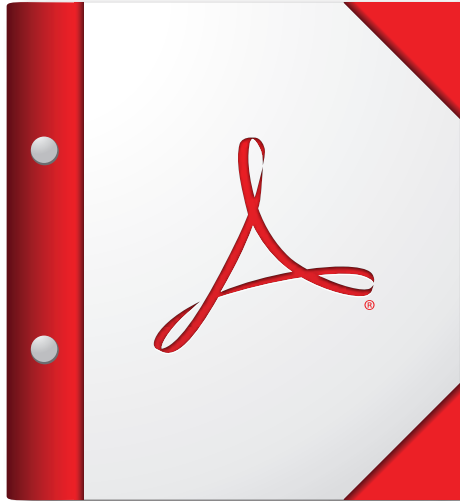
Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.



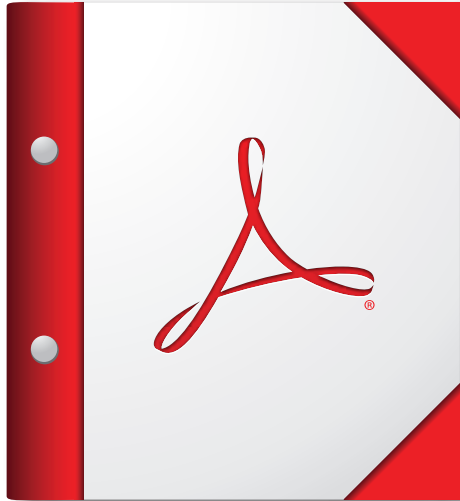
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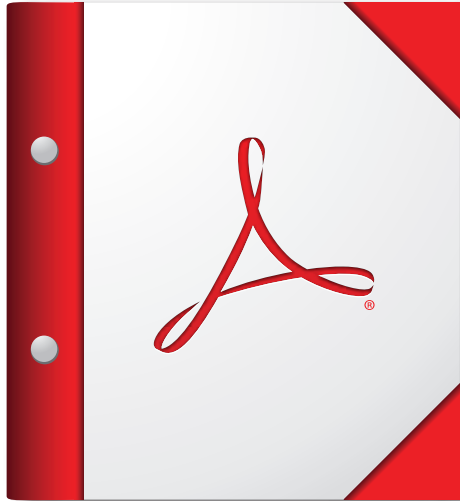
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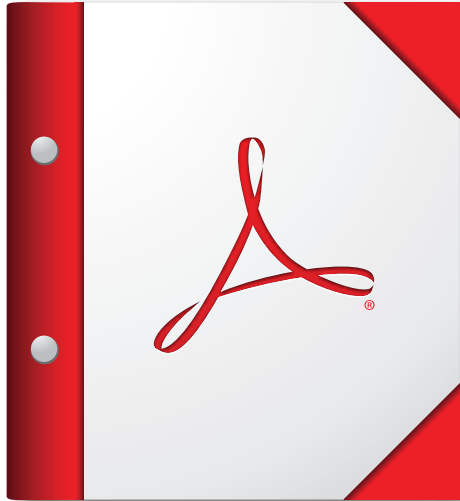
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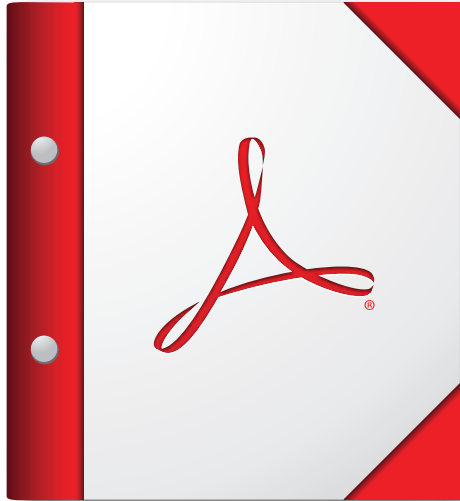
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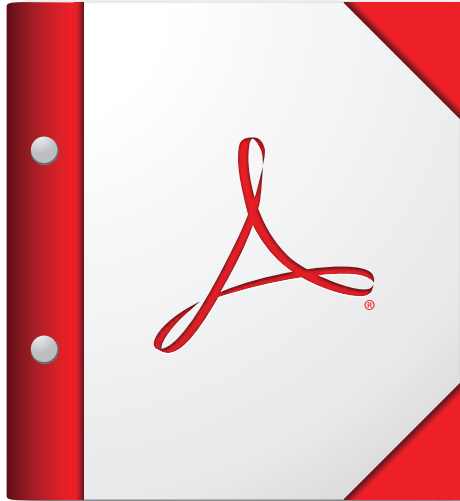
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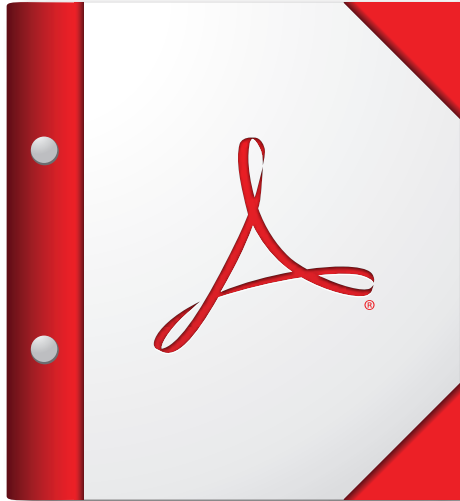
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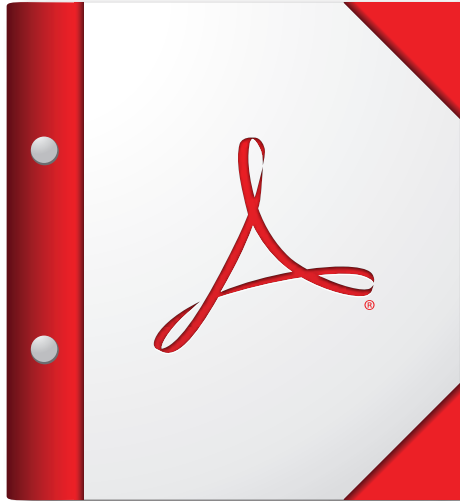
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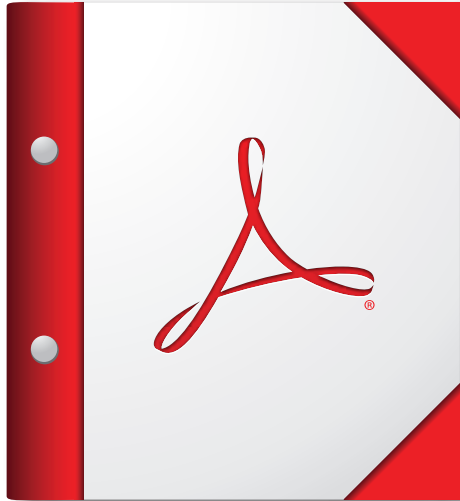
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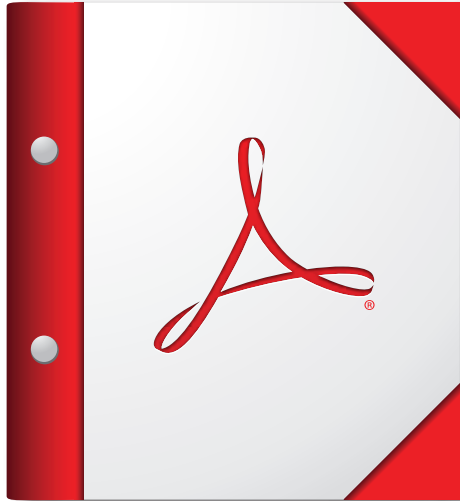
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File #: 240031

ORDINANCE NO. 240031

Sponsor: Director of the Parks and Recreation Department

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park Pedestrian Bridge.

WHEREAS, in August of 2012, the voters of Kansas City, Missouri overwhelming approved a half-cent sales tax increase, in perpetuity, to benefit parks and community centers; and

WHEREAS, the Parks Sales Tax Fund provides the complete funding source for the Engineering, Planning, and Design Services Division of the Kansas City's Parks and Recreation Department; and

WHEREAS, the Parks and Recreation Department owns and operates 16 spraygrounds and desires to convert a fill and draw pool at Ashland Square Park to a 22-feature sprayground; and

WHEREAS, the Parks and Recreation Department provides soccer amenities at 9th & Van Brunt Athletic Fields and desires to upgrade the complex with synthetic turf sport surfacing, locker rooms, lighting, scoreboards, press box, and bleachers; and

WHEREAS, the Parks and Recreation Department desires to design and install United States Department of Housing and Urban Development (HUD)-funded site amenities along the north side of Brush Creek between Woodland Avenue and Benton Boulevard; and

WHEREAS, the Parks and Recreation Department desires to design and install a Federal Highway Administration (FHA) funded pedestrian bridge across Brush Creek from Woodland Avenue to Martin Luther King, Jr. Square Park; and

WHEREAS, these upgrades align with the Parks and Recreation Department's mission and goal of equity in health and wellness in the community; and

WHEREAS, these two projects are utilizing grant funds from both HUD and FHA and they require matching funds from the Parks and Recreation Department; and

WHEREAS, the Board of Parks and Recreation Commissioners passed Resolution Nos. 32362, 32320, 32170 and 32144 approving the use of \$5,525,000.00 from the Parks Sales Tax Fund to fund these improvements at Ashland Square Park, 9th & Van Brunt Athletic Fields and provide matching funds for Bruce R. Watkins Connector Community Park, and Martin Luther King, Jr. Square Park; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$5,525,000.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 2030, Parks Sales Tax Fund, to the following accounts:

24-2030-701300-611060-70240089	Ashland Aquatics Improvements	\$
525,000.00		
24-2030-701300-611060-70240078	9th & Van Brunt Soccer	
	Renovations	
	3,000,000.00	
24-2030-701300-611060-70240090	BRW Connector Community Park	1,000,000.00
24-2030-701300-611060-70240091	MLK Jr Park Pedestrian Bridge	
<u>1,000,000.00</u>		
	TOTAL	
\$5,525,000.00		

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen
Director of Finance

Approved as to form:

Lana K. Torczon
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240031

Submitted Department/Preparer: Parks Recreation

Revised 11/01/23

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

Appropriating \$5,525,000.00 from the Unappropriated Fund Balance of the Parks Sales Tax Fund, to fund construction of the Ashland Square Park Sprayground, 9th & Van Brunt Soccer Renovations, Bruce R. Watkins Connector Community Park and Martin Luther King, Jr. Square Park Pedestrian Bridge.

Discussion

The Parks and Recreation Department has several projects planned that will support the department's mission to provide opportunities for healthy activities. Improvements at Ashland Square Park would convert the current fill-and-draw pool to a 22-feature sprayground; the 9th & Van Brunt Athletic Fields would be upgraded with synthetic turf, locker rooms, lighting, scoreboards, a press box, and bleachers. This legislation would provide \$525,000 for the upgrades to Ashland Square and \$3.0 million for upgrades to 9th & Van Brunt.

Additionally, the department wishes to complete two projects in the Brush Creek Corridor: The addition of site amenities on the north side of Brush Creek between Woodland Avenue and Benton Boulevard, as well as the installation of a pedestrian bridge across Brush Creek from Woodland Avenue to Martin Luther King, Jr. Square Park. Both projects are receiving federal funding from the Department of Housing and Urban Development and the Federal Highway Administration that requires matching funds from Kansas City Parks and Recreation. This legislation would also fulfill the match requirement by allocating \$1.0 million to each of these two projects.

Fiscal Impact

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

2. What is the funding source?

Parks Sales Tax (2030) Fund Balance

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

This legislation does not use previously appropriated funds as it relies on a fund balance draw-down.

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

This legislation will impact the Parks Fund Balance and will be a one-time cost.

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

This legislation allows the Parks and Recreation Department to provide matching funds for projects funded by the Department of Housing and Urban Development and the Federal Highway Administration.

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
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

The Parks Sales Tax Fund has Unappropriated Fund Balance available to support the proposed amount. The unreserved fund balance of the Parks Sales Tax Fund is \$19.5 million, as of January 8, 2024.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Utilize planning approaches in neighborhoods to reduce blight, ensure sustainable housing, and improve resident wellbeing and cultural diversity.
 - Maintain and increase affordable housing supply to meet the demands of a diverse population.
 - Address the various needs of the City's most vulnerable population by working to reduce disparities.

- Foster an inclusive environment and regional approach to spur innovative solutions to housing challenges.
- Ensure all residents have safe, accessible, quality housing by reducing barriers.
- Protect and promote healthy, active amenities such as parks and trails, play spaces, and green spaces.

Prior Legislation

N/A

Service Level Impacts

These improvements will have a positive and significant health impact for all residents. Our department hears from the residents their desire for improved health opportunities and an improved quality of life. The new improvements will be diverse and will provide all residents opportunities to participate, regardless of abilities.

Other Impacts

1. What will be the potential health impacts to any affected groups?

These improvements will provide residents with greater opportunities to recreate in safe, attractive environments.

2. How have those groups been engaged and involved in the development of this ordinance?

Through PIAC requests, advisory committee guidance, and citizen feedback we are confident these projects will provide numerous opportunities for the public to improve their health and quality of life.

3. How does this legislation contribute to a sustainable Kansas City?

The improvements listed above will reduce resource usage, reduce storm water runoff impacts, and improve pedestrian safety. These projects will provide the residents multiple quality of life opportunities now and into the future.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

This legislation does not create or preserve new housing units.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and

Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.

Ashland Square Park Sprayground, 9th & Van Brunt Athletic Fields Soccer Improvements and Martin Luther King, Jr. Square Park Pedestrian Bridge over Brush Creek have received CREO approval. Bruce R. Watkins Connector Community Park CREO submittals are under review.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No

