



Agenda

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair
Heather Hall, Vice Chair
Ryana Parks-Shaw
Melissa Robinson
Lee Barnes
Kevin McManus

Wednesday, November 3, 2021

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>

210973 Approving and authorizing settlement of a claim by Juberkat Enterprises, Inc.

Attachments: [fact sheet-juberkat](#)
[fiscal note-juberekat](#)

210922 Transferring funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) to the City.

Attachments: [FactSheet 210922](#)
[FiscalNote 210922](#)
[Approp AdminWks 210922](#)

[210989](#) Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

Attachments: [No Fact Sheet for Ordinance 210989](#)
[Grooming Project Fiscal Note](#)
[Grooming Project Fact Sheet Final](#)

Robinson

[210996](#) Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

Attachments: [No Fact Sheet for Ordinance 210996](#)

Robinson

[210997](#) Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

Attachments: [No Fact Sheet for Ordinance 210997](#)

HELD IN COMMITTEE

[210921](#) RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

Attachments: [Fact Sheet 2021 CWBP](#)

- [210941](#) Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

Attachments: [fact sheet-210941](#)

ADDITIONAL BUSINESS

1. There may be a discussion about scheduling presentations from city departments concerning the 2022-2023 budget.

2 . There may be additional general discussion regarding current Finance, Governance and Public Safety Committee 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 auditor

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.

4. Those who wish to comment on proposed ordinances can attend or, send testimony to:

public.testimony@kcmo.org.

Comments received will be distributed to the Finance 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

Adjournment



File #: 210973

ORDINANCE NO. 210973

Approving and authorizing settlement of a claim by Juberkat Enterprises, Inc.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$79,542.53 in settlement of the claim of Juberkat Enterprises, Inc., Claim No. T1819-0941A, 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 \$79,542.53 in settlement of this claim from funds previously appropriated in Account No. 22-7010-131524-B, Sewer-General Liability Claims.

..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:

Alisa N. Chambers
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

210973

Ordinance Number

Brief Title: Approval of settlement of Claim File No. T1819-0941A, Juberkat Enterprises, Inc.
Approval Deadline:

Reason: To approve settlement of Claim File T1819-0941A, Juberkat Enterprises, Inc.

Details

Positions / Recommendations

| | | | | | | | |
|--|--|---|---|--|----------------------------|--|-------|
| <p>Reason for Legislation To seek City Council approval and authorization of settlement of the Claim File No. T1819-0941A, Juberkat Enterprises, Inc.</p> | <p>Sponsor(s) Matt Gigliotti, City Attorney</p> | | | | | | |
| | <p>Programs, Departments, or Groups Affected Water Services/Pollution</p> | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Applicants/Proponents</td> <td style="width: 70%;">Applicant</td> </tr> <tr> <td></td> <td>City Department</td> </tr> <tr> <td></td> <td>Other</td> </tr> </table> | Applicants/Proponents | Applicant | | City Department | | Other |
| Applicants/Proponents | Applicant | | | | | | |
| | City Department | | | | | | |
| | Other | | | | | | |
| <p>Discussion <i>(including relationship to other Council actions)</i></p> <p>On October 6, 2018, operational problems at the Turkey Creek pump station resulted in flooding in and around the American Royal and on Southwest Boulevard. At 2804 Terrace Street, water entered the building through several entry doors. Water reached all areas of the building to varying levels. The claimant operates a body shop from this location. ServPro East Independence/Blue Springs provided cleanup, but has not been paid for the complete invoice. This ordinance is to seek approval to pay an additional sum to ServPro that was omitted from the initial payment.</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Opponents</td> <td style="width: 70%;">Groups or Individuals</td> </tr> <tr> <td></td> <td>Basis of Opposition</td> </tr> </table> | Opponents | Groups or Individuals | | Basis of Opposition | | |
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| | Basis of Opposition | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Staff Recommendation</td> <td style="width: 70%;"> 9 For 9 Against Reasons Against: </td> </tr> </table> | Staff Recommendation | 9 For 9 Against Reasons Against: | | | | |
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| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Board or Commission Recommendation</td> <td style="width: 70%;"> 9 For 9 Against 9 No Action Taken 9 For, with revisions or conditions </td> </tr> </table> | Board or Commission Recommendation | 9 For 9 Against 9 No Action Taken 9 For, with revisions or conditions | | | | |
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| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Council Committee Action</td> <td style="width: 70%;"> 9 Do Pass 9 Do Pass (as amended) 9 Committee Substitute 9 No Recommendation 9 Hold 9 Do Not Pass </td> </tr> </table> | Council Committee Action | 9 Do Pass 9 Do Pass (as amended) 9 Committee Substitute 9 No Recommendation 9 Hold 9 Do Not Pass | | | | |
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Details**Policy / Program Impact**

| | | | |
|--|--|--------------------------------------|--|
| | | Policy or Program Change | 9 No 9 Yes |
| | | Operational Impact Assessment | |
| | | Finances | |
| | | Cost and Revenue Projections | Cost of Legislation \$79,542.53 Increase/Decrease in Revenue Expected Annually |
| | | Fund Sources | 22-7010-131524-B |

Applicable Dates:**Fact Sheet Prepared By:**

Alisa N. Chambers, Assistant City Attorney

Reviewed By:

Matthew Gigliotti, City Attorney

Reference Numbers

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210973

LEGISLATION IN BRIEF:

Approving settlement of Claim No. T1819-0941A, Juberkat Enterprises, Inc.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

NO

Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

NO

Yes/No

See Section 00: "Notes" Below

Section 00: Notes:

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

| FUND | DEPTID | ACCOUNT | PROJECT | FY 21-22 BUD | FY 22-23 EST |
|------|--------|---------|---------|--------------|--------------|
| 7010 | 131524 | 618200 | | 79,542.53 | |

Section 02: If applicable, where will new revenues be estimated?

| FUND | DEPTID | ACCOUNT | PROJECT | FY 21-22 BUD | FY 22-23 EST |
|------|--------|---------|---------|--------------|--------------|
| | | | | | |

Section 03: If applicable, where will appropriations be increased?

| FUND | DEPTID | ACCOUNT | PROJECT | FY 21-22 BUD | FY 22-23 EST |
|------|--------|---------|---------|--------------|--------------|
| | | | | | |

NET IMPACT ON OPERATIONAL BUDGET

RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

| FUND | FUND NAME | FY 21-22 | FY 22-23 | FY 23-24 | FY 24-25 | FY 25-26 | FY 26-27 | All Outyears |
|------------------|-----------|----------|----------|----------|----------|----------|----------|--------------|
| | | | | | | | | |
| TOTAL REV | | - | - | - | - | - | - | - |

| FUND | FUND NAME | FY 21-22 | FY 22-23 | FY 23-24 | FY 24-25 | FY 25-26 | FY 26-27 | All Outyears |
|------------------|--------------------|-----------|----------|----------|----------|----------|----------|--------------|
| 7010 | City Legal Expense | 79,542.53 | | | | | | |
| TOTAL EXP | | 79,542.53 | - | - | - | - | - | - |

| | | | | | | | | |
|----------------------------|-------------|---|---|---|---|---|---|---|
| NET Per-YEAR IMPACT | (79,542.53) | - | - | - | - | - | - | - |
|----------------------------|-------------|---|---|---|---|---|---|---|

NET IMPACT (SIX YEARS) (79,542.53)

REVIEWED BY

Kitty Steffens

DATE

10/25/2021



File #: 210922

ORDINANCE NO. 210922

Transferring funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) to the City.

WHEREAS, KCPD receives Justice Assistance Grant (JAG) funds from the City to fund Client Advocate Programs; and

WHEREAS, historically these funds were passed from the City to KCPD to ArtsTech and finally to Client Advocates; and

WHEREAS, the City would like the ability to contract directly with the Client Advocates; and

WHEREAS, the City has collaborated with KCPD to facilitate this request; and

WHEREAS, the general use of the funds will remain the same as designated by the initial JAG application submitted by the City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the appropriated amount from KCPDU Justice Assistance Grant is reduced in the following accounts:

| | | |
|-----------------------------|--------------------------|---------------------|
| KCPDU-22-2410-212643-619850 | Justice Assistance Grant | \$ 90,000.00 |
| KCPDU-22-2410-212644-619850 | Justice Assistance Grant | <u>\$100,000.00</u> |
| | TOTAL | \$190,000.00 |

Section 2. That the appropriation in the following account in KCMBU is increased by the following amount:

| | | |
|---------------------------------|--------------------------|---------------------|
| KCMBU-22-2410-575301-B-G57JAG19 | Justice Assistance Grant | \$ 90,000.00 |
| KCMBU-22-2410-575301-B-G57JAG20 | Justice Assistance Grant | <u>\$100,000.00</u> |
| | TOTAL | \$190,000.00 |

Section 3. That the appropriation in the following account in KCMBU is reduced by the following amount:

| | | |
|---------------------------------|--------------------------|---------------------|
| KCMBU-22-2410-129997-X-G57JAG19 | Justice Assistance Grant | \$ 90,000.00 |
| KCMBU-22-2410-575301-X-G57JAG20 | Justice Assistance Grant | <u>\$100,000.00</u> |

TOTAL \$190,000.00

..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 and legality:

Lana K. Torczon
Assistant City Attorney

| LEGISLATIVE FACT SHEET | | Legislation Number: | |
|--|--|---|-----------------|
| | | Approval Deadline: | |
| LEGISLATION IN BRIEF: | | | |
| | | | |
| What is the reason for this legislation? | | Fact Sheet Color Codes User Entered Field User Select From Menu For OMB Use | |
| | | Sponsor(s) | |
| | | Programs, Departments, or Groups Affected | |
| | | Sub-Program in Budget (page #) | |
| | | | |
| Discussion (including relationship to other Council actions) | | Applicants/ Proponents | City Department |
| | | | Other |
| | | Staff Recommendation | |
| | | Board or Commission Recommendation | |
| | | Future Impacts | |
| | | | |
| | | Cost of Legislation current Fiscal Year | |
| | | Costs in Future Fiscal Years? | |
| Citywide Business Plan Goal | | Annual Revenue Increase/Decrease | |
| Citywide Business Plan Objective | | Applicable Dates: | |
| | | Prepared by: | |
| | | Date Prepared: | |
| Citywide Business Plan Strategy | | Reviewed by: | |
| | | Date Reviewed | |
| | | Reference Numbers | |
| | | | |

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210922

LEGISLATION IN BRIEF:

Transferring funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) to the City.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money?

NO

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

YES

Yes/No

See Section 03 for increases in appropriations

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

NO

Yes/No

See Section 00: "Notes" Below

Section 00: Notes:

Funds are being transferred from KCPDU to KCMBU to have a net-zero impact.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

| FUND | DEPTID | ACCOUNT | PROJECT | LEDGER | FY 21-22 BUD | FY 22-23 EST |
|------|---------|---------|---------|--------|--------------|--------------|
| 2410 | VARIOUS | 619850 | | KCPDU | 190,000.00 | |

Section 02: If applicable, where will new revenues be estimated?

| FUND | DEPTID | ACCOUNT | PROJECT | LEDGER | FY 21-22 BUD | FY 22-23 EST |
|------|--------|---------|---------|--------|--------------|--------------|
| | | | | | | |

Section 03: If applicable, where will appropriations be increased?

| FUND | DEPTID | ACCOUNT | PROJECT | LEDGER | FY 21-22 BUD | FY 22-23 EST |
|------|--------|---------|---------|--------|--------------|--------------|
| 2410 | 575301 | B | VARIOUS | KCMBU | 190,000.00 | |

NET IMPACT ON OPERATIONAL BUDGET

- -

RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

| FUND | FUND NAME | FY 21-22 | FY 22-23 | FY 23-24 | FY 24-25 | FY 25-26 | FY 26-27 | All Outyears |
|------|-----------|----------|----------|----------|----------|----------|----------|--------------|
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

TOTAL REV

- - - - -

| FUND | FUND NAME | FY 21-22 | FY 22-23 | FY 23-24 | FY 24-25 | FY 25-26 | FY 26-27 | All Outyears |
|------|-----------|----------|----------|----------|----------|----------|----------|--------------|
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

TOTAL EXP

- - - - -

NET Per-YEAR IMPACT

- - - - -

NET IMPACT (SIX YEARS)

-

REVIEWED BY

Halle Musfeldt, OMB

DATE

10/13/2021



File #: 210989

ORDINANCE NO. 210989

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

WHEREAS, the Grooming Project is located at 5829 Troost, Kansas City, Missouri, in the 5th Council District; and

WHEREAS, the Grooming Project was established in 2016 as a non-profit entity to provide training and jobs in the living wage industry of pet grooming for homeless single mothers with children as a pathway out of poverty and homelessness; and

WHEREAS, over 70 parents have graduated from these training programs and found meaningful family-supporting work in the field of pet grooming throughout Kansas City; and

WHEREAS, the Grooming Project appears to be the only nonprofit grooming school in the country; and

WHEREAS, the Grooming Project will undertake a \$3 million dollar rehabilitation of a vacant building located at 5805 Troost (the "Project") which will double capacity for pet care services and the number of graduates from their workforce training program; and

WHEREAS, this expansion of facilities will result in hiring of additional staff and creation of construction jobs, allow for expanded training and conference activities, and allow them to begin offering retail sales on site, which will expand job opportunities for economically disadvantaged individuals and provide additional revenue to support programs/services of this non-profit; and

WHEREAS, construction of this Project is anticipated to commence in early 2022 and has a target completion date of December 2022, with commencement of operations in Spring 2023; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF KANSAS CITY:

Section 1. That the Council authorizes the City Manager to submit an application to the Missouri Development Finance Board ("MDFB") in the amount of \$1,000,000.00 for tax credits

under the Contribution for Tax Credit program to assist in fundraising and financing for the Grooming Project.

Section 2. That the Council authorizes the City Manager to execute a tax credit agreement with the MDFB for the issuance of tax credits by the MDFB in the amount of \$1,000,000.00. Such agreement is approved in such form as the City Manager shall determine to be appropriate for the purposes contemplated by this ordinance.

Section 3. That the Council finds and determines that the project will significantly benefit the City and the State, the benefits derived by the State are expected to exceed the benefits provided in the tax credit agreement, and the project would not proceed without the assistance provided by the MDFB.

..end

Approved as to form and legality:

Emalea Kaye Black
Assistant City Attorney

No
Fact
Sheet
Provided
For
Ordinance
210989

LEGISLATION IN BRIEF:

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager' Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

What is the purpose of this legislation? OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

- | | | |
|--|-----------------------------------|--------|
| Does this legislation spend money? <i>See Section 00: " Notes" Below</i> | <input type="button" value="NO"/> | Yes/No |
| Does this legislation estimate new Revenues? 0 | <input type="button" value="NO"/> | Yes/No |
| Does this Legislation Increase Appropriations? | <input type="button" value="NO"/> | Yes/No |
| Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: " Notes" Below</i> | <input type="button" value="NO"/> | Yes/No |

Section 00: Notes:

This legislation authorizes an application to the Missouri Development Finance Board for state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project. This legislation also authorizes the City Manager to execute an agreement with the Missouri Development Finance Board for the issuance of the tax credits.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

| | | | | | | |
|---|----------------------|----------------------|----------------------|--|------------------------|----------------------|
| Section 01: If applicable, where are funds appropriated in the current budget? | | | | | | |
| FUND | DEPTID | ACCOUNT | PROJECT | | FY 21-22 BUD | FY 22-23 EST |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | <input type="text"/> | <input type="text"/> |
| Section 02: If applicable, where will new revenues be estimated? | | | | | | |
| FUND | DEPTID | ACCOUNT | PROJECT | | FY 21-22 BUD | FY 22-23 EST |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | <input type="text"/> | <input type="text"/> |
| Section 03: If applicable, where will appropriations be increased? | | | | | | |
| FUND | DEPTID | ACCOUNT | PROJECT | | FY 21-22 BUD | FY 22-23 EST |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | <input type="text"/> | <input type="text"/> |
| NET IMPACT ON OPERATIONAL BUDGET | | | | | - | - |
| | | | | | <i>RESERVE STATUS:</i> | |

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

| FUND | FUND NAME | FY 21-22 | FY 22-23 | FY 23-24 | FY 24-25 | FY 25-26 | FY 26-27 | All Outyears | |
|------|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---|
| | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | TOTAL REV | - | - | - | - | - | - | - | |
| | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | TOTAL EXP | - | - | - | - | - | - | - | |
| | NET Per-YEAR IMPACT | - | - | - | - | - | - | - | |
| | NET IMPACT (SIX YEARS) | | | | | | | | - |

REVIEWED BY Tanner Owens, OMB DATE 10/29/2021

GENERAL Ordinance Fact Sheet

Brief Title: _____ **Approval Deadline:** _____

Reason: _____

Authorizing an application to the Missouri Development Finance Board for the preliminary authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support an expansion for the Grooming Project; and authorizing the City Manager' Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits

Approving the City Manager to file an application for contribution tax credits in the amount not to exceed \$1,000,000.00 with the Missouri Development Finance Board for financing an expansion for the Grooming Project through the State's Tax Credit for Contribution Program.

If the City's application is approved, this resolution will authorize the City Manager to execute a tax credit agreement in connection with the issuances of state tax credits.

Details

Reason for Legislation

Approving the City Manager to file an application for contribution tax credits in the amount not to exceed \$1,000,000.00 with the Missouri Development Finance Board for financing and expansion project for the Grooming Project through the State's Tax Credit for Contribution Program. If the City's application is approved, this resolution will authorize the City Manager to execute a tax credit agreement in connection with the issuances of state tax credits.

These MDFB tax credits will help leverage over \$5 million dollars in funding to rehabilitate a vacant building located at 5805 Troost, which will provide expanded capacity for their workforce training programs.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

The Grooming Project provides training to students for career opportunities in the pet grooming industry targeted to homeless single mothers with children as a pathway out of poverty and homelessness. Their current facility is located at 5829 Troost, Kansas City, MO, in the 5th Council District. This project is requesting tax credits to double capacity for pet care services and the number of graduates from their workforce training program. This project is anticipated to create up to 15 new permanent jobs at an average salary of \$40,000 and approximately 36 temporary construction jobs at an average salary of \$40,000.

Construction of this Project, estimated to require \$5,000,000.00 of investment, is to commence in early 2022 and has a target completion date of December 2022, contingent on remaining fundraising

The Grooming Project is in its 6th year of operations and has seen the need for its services far outpace its capacities on both the student service front and the grooming service front. Specifically, The Grooming Project is on pace to receive more than 300 applications from prospective students this year.

Positions/Recommendations

| | |
|--|--|
| Sponsor | Parks-Shaw, Barnes |
| Programs, Departments, or Groups Affected | City Manager's Office, Finance Department |
| Applicants / Proponents | Applicant City Department City Manager's Office, |
| Opponents | Other Groups or Individuals None |
| Staff Recommendation | <input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against |
| Board or Commission Recommendation | By <input checked="" type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions) |
| Council Committee Action | <input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass |

Assisting people in transitioning from reliance on public support programs to self-sufficiency via earned wages has a profound economic impact on the community. From an earning and taxation standpoint, EPEC's graduates earned almost \$2 million in wages in 2020.

Recommendation

This resolution will authorize the City Manager to file an application for contribution tax credits in the amount not to exceed \$1,000,000.00 with the Missouri Development Finance Board for financing an expansion for the Grooming Project through the State's Tax Credit for Contribution Program. This Resolution only provides support from the City for MDFB to consider the application but does not obligate the City to any funding commitments.

If the City's application is approved, this resolution will authorize the City Manager to execute a tax credit agreement in connection with the issuances of state tax credits.

Financing/Incentive Package

Policy or Program Change

No Yes

Operational Impact Assessment

Finances

Costs & Revenue Projections - Including Indirect Costs

Financial Impact

None. These are state tax credits.

Fund Source(s) and Appropriation Account Codes

Is this Ordinance or Resolution Good for the Children

Applicable Dates:

Prepared by: Kerrie Tyndall, City Manager's Office

Reviewed by:

Reference Numbers



File #: 210996

RESOLUTION NO. 210996

Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

WHEREAS, the City has contracts with Johnson County, Missouri and Vernon County, Missouri to provide detention services; and

WHEREAS, the City has inadequate opportunities for rehabilitation and detention services including substance abuse treatment, mental health and public safety; and

WHEREAS, the purpose of a City rehabilitation and detention center is to deter and prevent future harm; and

WHEREAS, the purpose of a City rehabilitation and detention center is also to provide comprehensive programming that aids in breaking the cycle of addiction and poverty; and

WHEREAS, the City needs to have a long-term solution to provide opportunities for rehabilitation and detention services including substance abuse treatment, mental health and public safety; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Manager is directed to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitations and detention services at the Jackson County New Detention Center; and the City Manager is directed to report to the Council by April 30, 2022.

..end

No
Fact Sheet
Provided
For
Resolution
210996



File #: 210997

RESOLUTION NO. 210997

Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

WHEREAS, the City has inadequate opportunities for rehabilitation and detention services including substance abuse treatment, mental health and public safety; and

WHEREAS, this is a long-term problem that must be addressed; and

WHEREAS, in the interim, the City must make changes to ensure separation of powers from the judicial and executive branch; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Manager is directed to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

..end

No
Fact Sheet
Provided
For
Resolution
210997



File #: 210921

RESOLUTION NO. 210921

RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

WHEREAS, the City Council adopted Resolution No. 120879 on October 11, 2012, stating the Council's intent to adopt a long-term financial plan and to review and update it on an annual basis; and

WHEREAS, the City Council adopted Resolution No. 130025 adopting the City's strategic plan of priorities and performance indicators; and

WHEREAS, the residents of Kansas City at the April 8, 2014, Special Election amended the City Charter in Section 804 to mandate the adoption of a Five-Year Financial Plan by November 1 of each year; and

WHEREAS, since enactment of this Charter provision, the City Council has annually adopted a resolution approving a Citywide Business Plan including Council Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and

WHEREAS, the City Council adopted Committee Substitute for Resolution No. 200807 on October 29, 2020, adopting the 2020-2024 Citywide Business Plan; and

WHEREAS, the Submitted Citywide Business Plan contains the City Goals, the Financial Strategic Plan, and the proposed Five-Year Planning model; and

WHEREAS, the City Goals include Finance and Governance, Housing and Healthy Communities, Public Safety, and Infrastructure and Accessibility, with 18 total Objectives and 86 Strategies; and

WHEREAS, the Financial Strategic Plan proposes 13 financial objectives; and

WHEREAS, the Submitted Citywide Business Plan proposes a Five-Year Planning Model that addresses several objectives in the Financial Strategic Plan; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council hereby adopts the City Goals with the Objectives and Strategies outlined in Resolution No 200807.

Section 2. That the City Council hereby adopts the Financial Strategic Plan including the following priorities:

1. Revise the Fund Balance and Reserve Policy to account for amounts above the General Fund Unreserved Fund Balance goal of at least two months operating expenditures
2. Update financial policies to identify required actions in response to severe recession, natural disaster, or other financial shock
3. Identify solutions to structurally balance special revenue funds traditionally supported by the General Fund
4. Adopt a model portfolio of services and adjust the City's expenditure ratios as needed to maintain portfolio balance
5. Seek legislative relief with regard to the five-year renewal of the earnings tax
6. Ensure that fee-supported services are self-supporting to the extent practicable
7. Commission a tax burden study
8. Develop a comprehensive debt portfolio report to demonstrate compliance with the codified debt policy objectives
9. Attain a market rate of return throughout budgetary and economic cycles, taking into account the City's investment risk constraints and liquidity needs
10. Develop and implement a comprehensive risk management program
11. Implement an outcomes-based budgeting system
12. Develop a long-range funding plan for pension, healthcare, and other post-employment benefits
13. Create a comprehensive financial recovery plan to mitigate the impact of the recession caused by the COVID-19 pandemic

Section 3. That the City Council hereby adopts the Balanced Scenario in the Five-Year Planning Model that addresses objectives identified in this resolution and that includes the following assumptions:

Assume FY 2021-22 Adopted Budget plus the following conditions:

- Assumes for expenditures
 - A 2% increase in wages expenses for management, labor, and police employees
 - A 3% increase in wages expenses for fire employees
 - A 5% increase in health insurance expenses
 - A 2% increase in operating expenses

- Assumes for revenues
 - A 2.5% increase in earnings tax
 - A 2% growth in sales tax revenue
 - A 5% growth in use tax revenue
 - A 2% growth in property tax revenue
 - A 2% decline in utility tax revenue
 - A 3% decline in tourism and leisure taxes
 - A 0.5% increase in license and permit revenues
 - A 1% increase in service charge revenues

- The General Fund subsidizes the anticipated shortfall in all other governmental activities funds (Special Revenue, Debt, Capital)

Section 4. That the City Council directs the City Manager to include the assumptions of the Financial Strategic Plan, the Five-Year Planning Model, and the GOKC Bond Plan in the Submitted FY 2022-23 Budget.

Section 5. That the City Council directs the City Manager to direct the strategic and business planning of City departments and to align departmental strategic plans and business plans to the Citywide Business Plan.

Section 6. That the City Council may update and enhance the Citywide Business Plan and the Council's adopted priorities through the Council committee process.

..end

| LEGISLATIVE FACT SHEET | | Legislation Number: | |
|---|--|------------------------|--|
| | | Approval Deadline: | |
| LEGISLATION IN BRIEF: | | | |
| <p>What is the reason for this legislation?</p> | <p>Fact Sheet Color Codes</p> <p>User Entered Field</p> <p>User Select From Menu</p> <p>For OMB Use</p> | | |
| <p>Discussion (including relationship to other Council acitons)</p> | <p>Sponsor(s)</p> | | |
| <p>Discussion (including relationship to other Council acitons)</p> | <p>Programs, Departments, or Groups Affected</p> | | |
| | <p>Sub-Program in Budget (page #)</p> | | |
| | <p>Applicants/ Proponents</p> | <p>City Department</p> | |
| | | <p>Other</p> | |
| | <p>Staff Recommendation</p> | | |
| | <p>Board or Commission Recommendation</p> | | |
| | | | |
| | <p>Future Impacts</p> | | |
| | <p>Cost of Legislation current Fiscal Year</p> | | |
| | <p>Costs in Future Fiscal Years?</p> | | |
| <p>Citywide Business Plan Goal</p> | <p>Annual Revenue Increase/Decrease</p> | | |
| <p>Citywide Business Plan Objective</p> | <p>Applicable Dates:</p> | | |
| | <p>Prepared by:</p> | | |
| | <p>Date Prepared:</p> | | |
| <p>Citywide Business Plan Strategy</p> | <p>Reviewed by:</p> | | |
| | <p>Date Reviewed</p> | | |
| | <p>Reference Numbers</p> | | |
| | | | |



File #: 210941

ORDINANCE NO. 210941

Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

WHEREAS, to protect the rights of all individuals, including the rights to due process, to not be discriminated against when entering public facilities and to enjoy equal access to public accommodations; and

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY

Section 1. That Chapter 38, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by adding one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities, to read as follows:

Sec. 38-106. Collection of personal information from individuals entering City owned facilities.

It is unlawful for officials, employees, agents and contractors of the City to require and collect personal information from individuals who enter City owned facilities unless otherwise required by law. The term "demographic information" for the purposes of this section is information regarding race, religion, color, ancestry, national origin, sex, disability, marital status, familial status, genetic identity, military service status, sexual orientation, health or vaccination status or membership in any other protected category under the law.

Approved as to form and legality:

Alan Holtkamp
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

210941

Ordinance Number

Brief Title: Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

Approval Deadline:

Reason:

Details

Positions / Recommendations

| | | | | | |
|--|---|------------------------------|---|-----------------------------|--|
| <p>Reason for Legislation To amend Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.</p> | <p>Sponsor(s) Councilman Brandon Ellington</p> | | | | |
| | <p>Programs, Departments, or Groups Affected City Manager and Civil Rights and Equal Opportunity Department (formerly HRD)</p> | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Applicants/Proponents</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>Applicant</p> <p>City Department</p> <p>Other</p> </td> </tr> </table> | Applicants/Proponents | <p>Applicant</p> <p>City Department</p> <p>Other</p> | | |
| Applicants/Proponents | <p>Applicant</p> <p>City Department</p> <p>Other</p> | | | | |
| <p>Discussion <i>(including relationship to other Council actions)</i> This legislation is to protect the rights of all individuals, including the rights to due process, to not be discriminated against when entering public facilities and to enjoy equal access to public accommodations. It would be unlawful for officials, employees, agents and contractors of the City to require and collect personal information from individuals who enter City owned facilities unless otherwise required by law. The term “demographic information” for the purposes of this section is information regarding race, religion, color, ancestry, national origin, sex, disability, marital status, familial status, genetic identity, military service status, sexual orientation, health or vaccination status or membership in any other protected category under the</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top; padding: 5px;">Opponents</td> <td style="width: 50%; vertical-align: top; padding: 5px;"> <p>Groups or Individuals</p> <p>Basis of Opposition</p> </td> </tr> <tr> <td style="width: 50%; vertical-align: top; padding: 5px;">Staff Recommendation</td> <td style="width: 50%; vertical-align: top; padding: 5px;"> <p>_ For</p> <p>_ Against</p> <p>Reasons Against:</p> </td> </tr> </table> | Opponents | <p>Groups or Individuals</p> <p>Basis of Opposition</p> | Staff Recommendation | <p>_ For</p> <p>_ Against</p> <p>Reasons Against:</p> |
| Opponents | <p>Groups or Individuals</p> <p>Basis of Opposition</p> | | | | |
| Staff Recommendation | <p>_ For</p> <p>_ Against</p> <p>Reasons Against:</p> | | | | |

| | | |
|------|---|---|
| law. | Board or Commission Recommendation | <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No Action Taken <input type="checkbox"/> For, with revisions or conditions |
| | Council Committee Action | <input type="checkbox"/> Do Pass <input type="checkbox"/> Do Pass (as amended) <input type="checkbox"/> Committee Substitute <input type="checkbox"/> No Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do Not Pass |

Details

Policy / Program Impact

| | | |
|---|--------------------------------------|--|
| <p><u>Is it good for the children?</u> Yes.</p> <p><u>How will this contribute to a sustainable Kansas City?</u> This legislation is not intended to address the issue of sustainability.</p> | Policy or Program Change | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| | Operational Impact Assessment | |
| | Finances | |
| | Cost and Revenue Projections | Cost of Legislation Increase/Decrease in Revenue Expected Annually |
| | Fund Sources | |

Applicable Dates:

Fact Sheet Prepared By:

Alan L. Holtkamp, Assistant City Attorney

Reviewed By:

Reference Numbers