

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Agenda - Final-Revised

Wednesday, January 24, 2024

10:30 AM

Webinar Link: <https://us02web.zoom.us/j/84530222968>

26th Floor, Council Chamber

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

Public Testimony is Limited to 2 Minutes

240004 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Christa Harris v. City of Kansas City, Missouri, Case No. 2016-CV05434, in the amount of \$150,000.00.

Attachments: [docket memo-harris](#)

240005 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Richard Rojas v. City of Kansas City, Missouri, Case No. 1816-CV12634.

Attachments: [docket memo-rojas](#)

240006 Sponsor: Director of the Law Department

Approving and authorizing settlement of Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi, Case No. 2216-CV17803, in the amount of \$99,500.00.

Attachments: [docket memo-langley](#)

240007 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Iyeza Colombe v. City of Kansas City, Missouri, Case No. 2116-CV08230, in the amount of \$125,000.00.

Attachments: [docket memo-colombe](#)

[240008](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cody Coble for injuries resulting from an accident on April 13, 2021 while employed by the City.

Attachments: [docket memo-coble](#)

Director of the Law Department

[240013](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Reddena McGary v. Laurence Logan and City of Kansas City, Missouri, Case No. 2216-CV16334.

Attachments: [docket memo-mcgary](#)

Director of the Law Department

[240014](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Clayton True v. City of Kansas City, Missouri, Case No. 2216-CV16075.

Attachments: [docket memo-true](#)

Director of Parks & Recreation

[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](#)

Rea

[240043](#) Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program and directing the City Manager to report back to Council within 30 days.

Attachments: [No docket memo provided for 240043](#)

Rea

[240044](#) Sponsor: Councilmember Crispin Rea

Appropriating the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project; authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

Attachments: [240044 Docket Memo - Second Amendment 3420 Broadway](#)

Lucas

[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.*** This ordinance will be held until January 31,2024***

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](#)

HELD IN COMMITTEE

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance and Public Safety issues.

2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment



File #: 240004

ORDINANCE NO. 240004

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Christa Harris v. City of Kansas City, Missouri*, Case No. 2016-CV05434, in the amount of \$150,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$150,000.00 for the settlement of claims asserted by Christa Harris in the lawsuit styled *Christa Harris v. City of Kansas City, Missouri*, Case No. 2016-CV05434, 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 \$150,000.00 in settlement of said claims asserted by Christa Harris in this lawsuit from funds previously appropriated in Account No. 24-7010-131543-B, Public Official 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:

Mattison T. Harvey
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240004

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 \$150,000.00 for Christa Harris v. City of Kansas City, Missouri, Case No. 2016-CV05434.

Discussion

Plaintiff Christa Harris filed a lawsuit claiming sex discrimination, age discrimination hostile work environment, and retaliation. The proposed settlement resolves all liability, damages, and attorneys' fees.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-7010-131543-B-618200 City Legal Expense Fund, Public Official Liability
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.
Decreases available funds by \$150,000.00
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

None.

Service Level Impacts

None.

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 #: 240005

ORDINANCE NO. 240005

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Richard Rojas v. City of Kansas City, Missouri*, Case No. 1816-CV12634.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$225,000.00 for the settlement of claims asserted by Richard Rojas in the lawsuit styled *Richard Rojas v. City of Kansas City, Missouri*, Case No. 1816-CV12634, 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 \$225,000.00 in settlement of said claims asserted by Richard Rojas in this lawsuit from funds previously appropriated in Account No. 24-7010-131521-B, General Liability Fund.

..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:

Steve Diegel
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240005

Submitted Department/Preparer: Law

Revised 10/23/23

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

To seek Council approval and authorization of \$225,000.00 for settlement of the lawsuit styled Richard Rojas v. City of Kansas City, Missouri, Case No. 1816-CV12634.

Discussion

This ordinance will approve the settlement of a lawsuit captioned Richard Rojas v. City of Kansas City, Missouri, Case No. 1816-CV12634 related to an incident on May 24, 2017 near East 31st Street and Oakley Avenue. The Law Department and Risk Management Committee recommend a settlement of \$225,000.00.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-7010-131521-B-618200 City Legal Expense Fund, General Liability
3. How does the legislation affect the current fiscal year?
The current fiscal year will experience a reduction in funds for the settlement amount described above.
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):
 - Reform the City's economic incentives to meet the policy objectives of the City Council
 - Ensure the resiliency of City government
 - Engage in workforce planning including employee recruitment, development, retention, and engagement
 - Ensure a responsive, representative, engaged, and transparent City government
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Prior Legislation

None.

Service Level Impacts

This ordinance should not impact service levels.

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?

N/A

3. How does this legislation contribute to a sustainable Kansas City?
This ordinance will have no impact on sustainability.

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

This ordinance will not impact housing.

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:

This ordinance does not apply under these certificate or letter categories.

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

No(Press tab after selecting)

This ordinance does not apply to a contract.

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



File #: 240006

ORDINANCE NO. 240006

Sponsor: Director of the Law Department

Approving and authorizing settlement of *Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi*, Case No. 2216-CV17803, in the amount of \$99,500.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$99,500.00 for the settlement of claims asserted by Keianna Langley in the lawsuit styled, *Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi*, Case No. 2216-CV17803, 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 \$99,500.00 in settlement of said claims asserted by Keianna Langley from funds previously appropriated in Account No. 24-7010-131545-B, Automobile Liability Fund.

..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:

Emily Schwappach
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240006

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 \$99,500.00 for Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi, Case Number 2216-CV17803.

Discussion

This ordinance will approve the settlement of a lawsuit captioned Keianna Langley v. City of Kansas City, Missouri and Nicholas Berardi, Case Number 2216-CV17803 related to an incident on May 24, 2020 near Pennsylvania Avenue and 43rd Street, Kansas City, Missouri. The Law Department and Risk Management Committee recommend accepting the settlement in the amount of \$99,500.00

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-7010-131545-B-618200 City Legal Expense Fund, Auto Liability
3. How does the legislation affect the current fiscal year?
Decrease available funds by \$99,500.00
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

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

Service Level Impacts

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 #: 240007

ORDINANCE NO. 240007

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Iyeza Colombe v. City of Kansas City, Missouri*, Case No. 2116-CV08230, 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 Iyeza Colombe in the lawsuit styled *Iyeza Colombe v. City of Kansas City, Missouri*, Case No. 2116-CV08230, 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 Iyeza Colombe in this lawsuit from funds previously appropriated in Account No. 24-7010-131543-B, Public Official 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:

Tara M. Kelly
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240007

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 and authorizing settlement of a lawsuit entitled *Iyeza Colombe v. City of Kansas City, Missouri*, Case No. 2116-CV08230, in the amount of \$125,000.00.

Discussion

Ms. Iyeza alleges sex and national origin discrimination and retaliation related to her employment with the City. The proposed settlement resolves all liability, damages, and attorneys' fees for the litigation and any other claims Ms. Iyeza has against the City. The City Attorney and Risk Management Committee recommend the settlement.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Account No. 24-7010-131543-B, City Legal Expense Fund, Public Official Liability.
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

None.

Service Level Impacts

None.

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 #: 240008

ORDINANCE NO. 240008

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cody Coble for injuries resulting from an accident on April 13, 2021 while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Cody Coble for Workers' Compensation benefits against the City of Kansas City, Missouri, for any and all injuries resulting from an accident while employed by the City, as more fully set forth and subject of a formal claim, Case No. 21-022492, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Cody Coble of the sum of \$67,161.97, as recommended by the City Attorney and Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$67,161.97, in settlement of said claim from funds heretofore appropriated in Account No. 24-7020-071402-610400.

..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 Queen
Director of Finance

Approved as to form:

Caroline Mudd

Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240008

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

Resolution of the claim for workers' compensation benefits for Cody Coble, claim no. 21-022492, for \$67,161.97.

Discussion

To seek Council authorization to pay a lump sum of \$67,161.97 to Cody Coble for resolution of a Workers' Compensation claim, no. 21-022492.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
24-7020-071402-B-610400 Worker's Compensation Fund
- 3. How does the legislation affect the current fiscal year?
The specified amount is allocated toward the settlement for purposes described.
- 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.
 -
 -
 -

Prior Legislation

N/A

Service Level Impacts

N/A

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A

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

4. Does 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 #: 240013

ORDINANCE NO. 240013

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Reddena McGary v. Laurence Logan and City of Kansas City, Missouri*, Case No. 2216-CV16334.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$250,000.00 for the settlement of claims asserted by Reddena McGary in the lawsuit styled *Reddena McGary v. Laurence Logan and City of Kansas City, Missouri*, Case No. 2216-CV16334, 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 \$250,000.00 in settlement of said claims asserted by Reddena McGary in this lawsuit from funds previously appropriated in Account No. 24-7010-131545-B, Automobile 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:

Tara M. Kelly
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240013

Submitted Department/Preparer: Please Select

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 in the amount of \$250,000.00 for the lawsuit entitled *Reddena McGary v. Laurence Logan and City of Kansas City, Missouri*, Case No. 2216-CV16334

Discussion

This lawsuit involved a motor vehicle accident and settles all lost wages and personal injury damages.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
7010-131545-B-618200 City Legal Expense Fund, Auto Liability
3. How does the legislation affect the current fiscal year?
Decreases available funds by \$250,000.00.
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.
 -
 -
 -

Prior Legislation

None.

Service Level Impacts

None.

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 #: 240014

ORDINANCE NO. 240014

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Clayton True v. City of Kansas City, Missouri*, Case No. 2216-CV16075.

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 Clayton True in the lawsuit styled *Clayton True v. City of Kansas City, Missouri*, Case No. 2216-CV16075, 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 Clayton True in this lawsuit from funds previously appropriated in Account No. 24-7010-131543-B, Public Official Liability.

..end

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:

Tara M. Kelly
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240014

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 and authorizing settlement of a lawsuit entitled *Clayton True v. City of Kansas City, Missouri*, Case No. 2216-CV16075, in the amount of \$125,000.00.

Discussion

Mr. True alleges sex discrimination and retaliation related to his employment with the City. The proposed settlement resolves all liability, damages, and attorneys' fees for the litigation and any other claims Mr. True has against the City. The City Attorney and Risk Management Committee recommend the settlement.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Account No. 24-7010-131543-B, Public Official Liability.
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.
 -
 -
 -

Prior Legislation

None.

Service Level Impacts

None.

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 #: 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



APPROPRIATION TRANSACTION

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: Parks and Recreation

BUSINESS UNIT: KCMBU **DATE:** 12/22/2023 **JOURNAL ID:** _____

LEDGER GROUP: ADMIN **BUDGET PERIOD:** 2024

	<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>	
24	2030	701300	611060	70240089	\$ 525,000.00	
24	2030	701300	611060	70240078	\$ 3,000,000.00	
24	2030	701300	611060	70240090	\$ 1,000,000.00	
24	2030	701300	611060	70240091	\$ 1,000,000.00	
				TOTAL	<u>5,525,000.00</u>	

DESCRIPTION:

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.

APPROVED BY: _____ **DATE** _____ **APPROVED BY: DEPARTMENT HEAD** _____ **DATE** _____



File #: 240043

RESOLUTION NO. 240043

Sponsor: Councilmember Crispin Rea

RESOLUTION - Directing the City Manager to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program and directing the City Manager to report back to Council within 30 days.

WHEREAS, in 2023, Kansas City experienced a record number of homicides; and

WHEREAS, the Kansas City Police Department and the Jackson County Prosecutor's Office are developing a new focused deterrence program to prevent and deter violent crime in the community; and

WHEREAS, focused deterrence and social networking analysis has proven to be an effective method in deterring violent crime and identifying high-risk and at-risk offenders and victims; and

WHEREAS, cognitive behavioral therapy is an integral component of successful focused deterrence programs in other cities; and

WHEREAS, this program would serve those identified by the focused deterrence program; and

WHEREAS, the City Council desires to collaborate with other community partners in addressing violent crime and supporting a focused deterrence program; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Manager is hereby directed to research and recommend a plan to fund and implement a cognitive behavioral therapy crime prevention program to serve individuals identified by the focused deterrence social networking analysis and to report back to Council within 30 days.

..end

No Docket
Memo
Provided
For
Resolution
240043



File #: 240044

ORDINANCE NO. 240044

Sponsor: Councilmember Crispin Rea

Appropriating the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project; authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

WHEREAS, the City Council of Kansas City, Missouri adopted Ordinance No. 150465 on July 9, 2015 finding a blighted, unsanitary or undeveloped industrial area exists in an area generally bounded by West 34th Street on the north, West 36th Street on the south, Wyandotte Street on the east and Pennsylvania Avenue on the West ("Plan Area") as prepared by the Planned Industrial Expansion Authority of Kansas City, Missouri (the "Authority"); and approving the Second Amended and Restated General Development Plan for the Plan Area; and

WHEREAS, MGE Capital, LLC (the "Developer") submitted a proposal to redevelop the property located at 3420 Broadway, and generally bounded by West 34th Street on the north, Broadway Boulevard on the east, West 34th Terrace on the south, and Pennsylvania Avenue on the east (the "Property"), which Property is located within the Plan Area; and

WHEREAS, on May 19, 2016, the PIEA's board by Resolution No. 1815, approved the proposal and notified the Council of its intent to execute an industrial development contract for development at the Property; and

WHEREAS, the project calls for the conversion of the seven-story MGE Building located on the Property into approximately 106 apartments featuring such amenities as a fitness center, cinema, game and yoga rooms, and outdoor pool, with approximately 4,279 square feet of ground floor commercial space and surface parking ("Phase I"), and for the new construction of an approximately 21,435 rentable sq. ft. retail/office building ("Phase II"), another approximately 114 unit apartment building with 142 surface parking spaces ("Phase III"), and approximately 20 rental townhomes ("Phase IV")(Phase I, Phase II, Phase III, and Phase IV are individually referred to as a "Project Phase" and collectively referred to as the "MGE Project"); and

WHEREAS, the Developer has completed Project Phases I and II of the MGE Project and now wishes to proceed with the completion of Project Phases III and IV which will provide for the construction of approximately new 202 multifamily units, and

WHEREAS, the City of Kansas City, Missouri (the "City") and the Authority wish to enter into a Funding Agreement whereby the City will provide funding in an amount not to

exceed \$750,000 to support the Authority's efforts to remediate blight in connection with the MGE Project; and

WHEREAS, in accordance with the Funding Agreement, the Authority intends to enter into a Redevelopment Agreement with the Developer, whereby the funds received under the Funding Agreement shall be used exclusively for blight remediation in connection with the MGE Project; NOW THEREFORE

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the General Fund, No. 1000, is hereby estimated in the following amount:

24-1000-120000-480560	Contr-TIF District	\$750,000.00
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Section 2. That the sum of \$750,000 is hereby appropriated from the Unappropriated Fund Balance of the General Fund to the following account in the General Fund:

24-1000-642102-610700	Midtown Housing Contributions	\$750,000.00
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Section 3. That the City Manager is hereby authorized to negotiate and execute a funding agreement with the PIEA in an amount not to exceed \$750,000 for the remediation of blight in connection with the MGE project.

..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:

Emalea Kaye Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240044

Submitted Department/Preparer: City Manager's Office

Revised 10/23/23

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 the sum of \$750,000 to support phases 3 and 4 of the Midtown Plaza multifamily development project; authorizing the City Manager to execute a funding agreement with the Planned Industrial Expansion Authority.

Discussion

This ordinance allocates the sum of \$750,000 to assist with Phases 3 and 4 of the Midtown Plaza Multifamily Development project. All four phases of the project were first approved in 2017 with a request from the developer that the City provide financial assistance with blight remediation and infrastructure improvements. The developer has completed the first two phases of the project. The remaining 2 phases are on hold subject to the allocation of funds. The remaining two phases of the project consist of the construction of a 295,300 SF which will include 202 multifamily units, resident amenities, and necessary parking. The proposed agreement will require that the developer comply with the City's requirements for affordable housing.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
General Fund
24-1000-642102-610700
3. How does the legislation affect the current fiscal year?
This legislation appropriates from General Fund unappropriated fund balance, however, there is offsetting revenue estimated.
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?

Yes

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)

Committed General Fund balance represents 17% of general fund expenditures, or 2 months of reserves. Assigned balance represents an additional 8% of general fund expenditures. Unassigned balance represents any amount exceeding 25% of general fund expenditures. The proposed ordinance considers using Unassigned General Fund Balance.

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

Prior Legislation

N/A

Service Level Impacts

N/A

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
N/A

4. Does this legislation create or preserve new housing units?
Yes (Press tab after selecting)

Total Number of Units 202
Number of Affordable Units 41

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.*** This ordinance will be held until January 31,2024***

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?

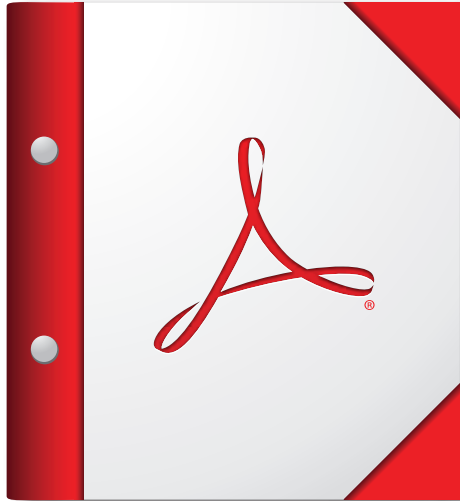
No(Press tab after selecting)

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.



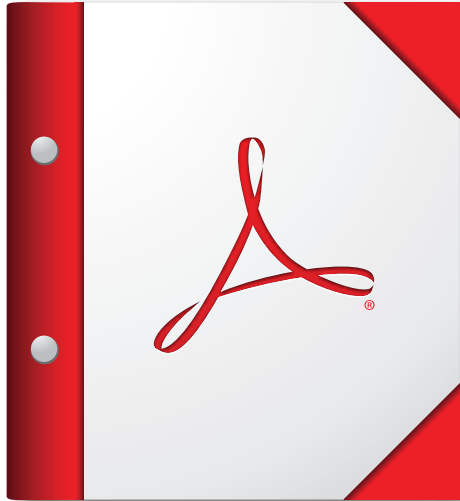
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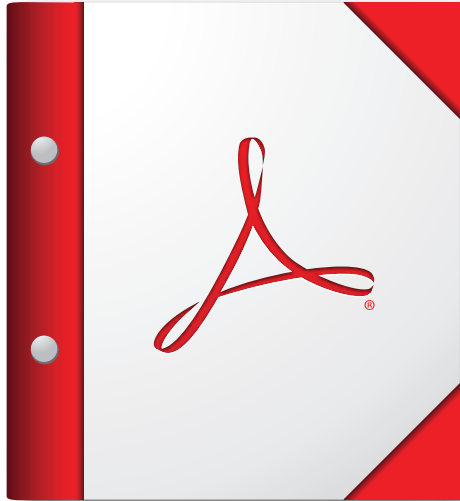
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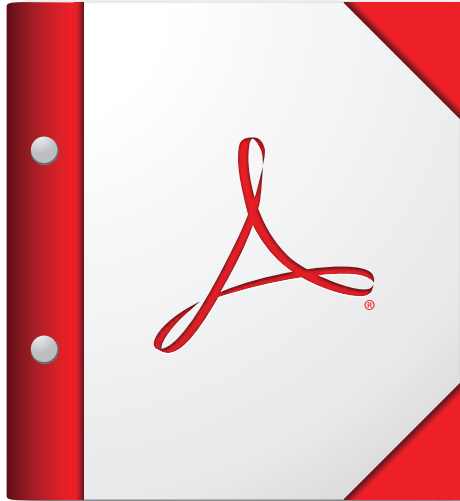
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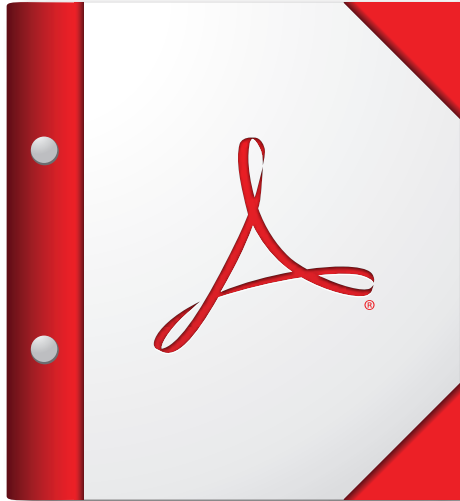
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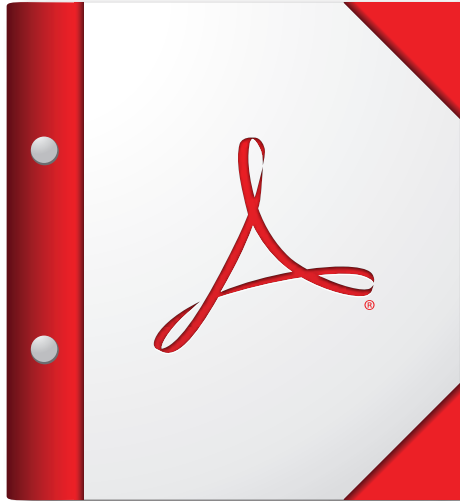
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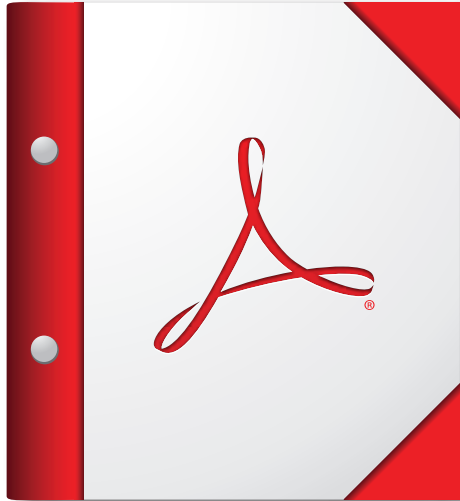
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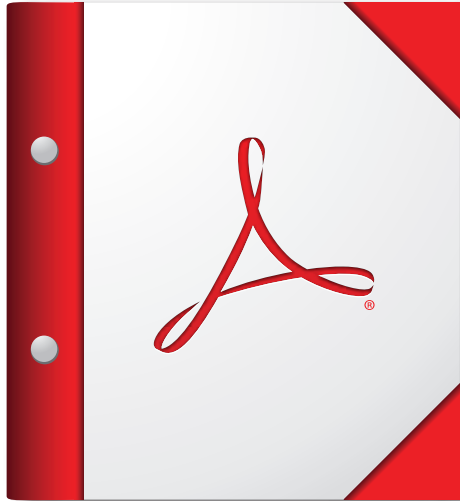
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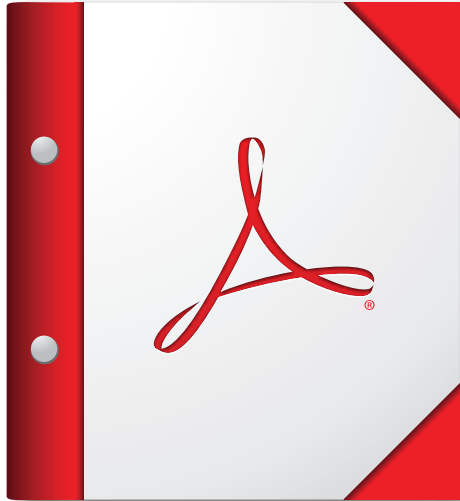
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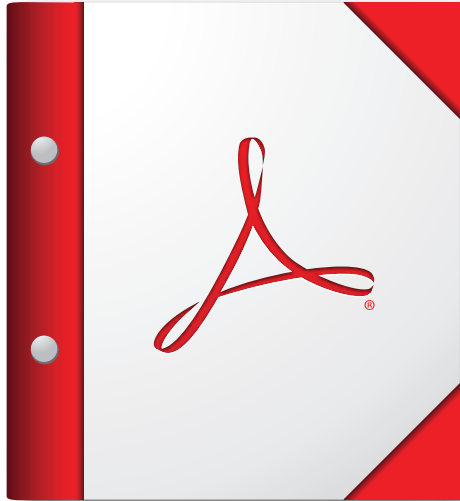
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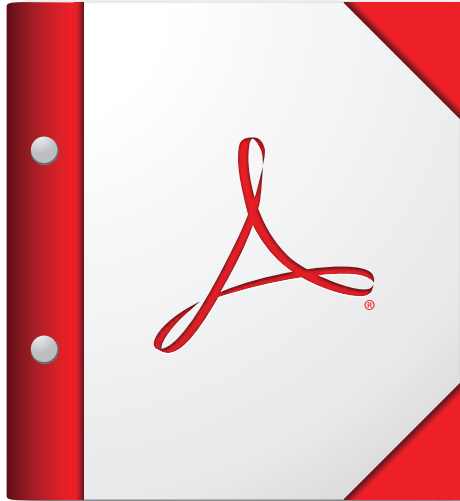
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