



Agenda - Final

Finance, Governance and Public Safety Committee

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

Wednesday, May 25, 2022

10:30 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

[220415](#)

Approving and authorizing settlement of the lawsuit entitled *Cleven Washington v. City of Kansas City, Missouri*, Case No. 1916-CV02259, in the amount of \$300,000.00

Robinson, Hall, Parks-Shaw, O'Neill, Loar and Fowler

[220383](#)

Reducing \$6,170,308.00 from the American Rescue Plan Fund reserve and increasing the American Rescue Plan by \$6,170,308.00 for the purchase of trash receptacle carts and recycling bins; appropriating \$10,829,692.00 from the Unappropriated Fund Balance of the General Fund for the purchase of trash receptacle carts and recycling bins; and designating requisitioning authority.****This item will be held 1 week, per staff request.****

Parks-Shaw, Lucas and O'Neill

[220394](#)

RESOLUTION - Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City's comprehensive framework that ensures financial resiliency, and increases transparency in the budget process. ****This item will be held 1 week, per the sponsor's request.****

[220414](#) Authorizing the Manager of Procurement Services to execute a new one-year \$2,988,000.00 contract with FAST Enterprises, Inc. to provide the City's Revenue System, Ongoing Maintenance and Data Services; authorizing the Director of Finance to expend \$2,988,000.00 from funds previously appropriated for the contract; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's nine one-year renewal options.

Lucas

[220416](#) RESOLUTION - Appointing Patrick Klein, Susan Doolen, Chad Gillespie, and Tom Thornton as successor directors to the Kansas City International Airport Community Improvement District.

Lucas

[220417](#) RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Pioneer Center Community Improvement District.

Lucas

[220418](#) RESOLUTION - Appointing Mark Moberly, Brian Schaben, and Carl Mueller as successor directors to the Wallstreet Garage Community Improvement District.

[220423](#) Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to execute contract amendments to reflect appropriation reductions.

[220452](#) Estimating and appropriating \$35,324.00 in the Domestic Violence shelter Operations Fund; authorizing the City Manager to accept a six-month grant extension under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 for one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor's Office.

[220457](#) Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers In Charge, for the purpose of the continued use of office space in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

[220458](#) Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Bare Essentials Home Care, for the purpose of the continued use of office space and daycare in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

HELD IN COMMITTEE

O'Neill

220202

Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.

220260

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

ADDITIONAL BUSINESS

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

2. Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;

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

3. Those who wish to comment on proposed ordinances can provide 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 #: 220415

ORDINANCE NO. 220415

Approving and authorizing settlement of the lawsuit entitled *Cleven Washington v. City of Kansas City, Missouri*, Case No. 1916-CV02259, in the amount of \$300,000.00

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$300,000.00 in settlement of the lawsuit styled, *Cleven Washington v. City of Kansas City, Missouri*, Case No. 1916-CV02259, 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 \$300,000.00 in settlement of said claims in this lawsuit from funds previously appropriated in Account No. 23-7010-131543-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 Queen
Director of Finance

Approved as to form and legality:

Timothy R. Ertz
Assistant City Attorney

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

LEGISLATION IN BRIEF:

Approving settlement of a lawsuit entitled Cleven Washington v City of Kansas City, Missouri., Case No. 1916-CV02259

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:

This ordinance authorizes the payment of \$300,000 in the settlement of the lawsuit Cleven Washington V. City of Kansas City, Missouri.

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 22-23 BUD	FY 23-24 EST
7010	131543	618200		300,000.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
7010	Public Official Liability	300,000						
TOTAL REV		300,000	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT	300,000	-	-	-	-	-	-	-
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NET IMPACT (SIX YEARS) 300,000.00

REVIEWED BY

DATE

5/11/2022

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



File #: 220383

ORDINANCE NO. 220383

Reducing \$6,170,308.00 from the American Rescue Plan Fund reserve and increasing the American Rescue Plan by \$6,170,308.00 for the purchase of trash receptacle carts and recycling bins; appropriating \$10,829,692.00 from the Unappropriated Fund Balance of the General Fund for the purchase of trash receptacle carts and recycling bins; and designating requisitioning authority.****This item will be held 1 week, per staff request.****

WHEREAS, Kansas City is home to communities and natural areas of great character and beauty; and

WHEREAS, litter, the uncontrolled release of solid waste, is a blight on Kansas City’s communities and natural areas; and

WHEREAS, trash, debris, litter, and other items which have been discarded improperly are often uncontained and improperly managed; and

WHEREAS, litter has a detrimental impact on Kansas City’s economic development by negatively impacting investment, infrastructure, and tourism; and

WHEREAS, litter also adversely impacts neighborhoods and communities, including quality of life, crime and other undesirable impacts; and

WHEREAS, litter poses a threat to Kansas City’s wildlife as birds and marine life can become entangled in refuse or consumer discarded items; and

WHEREAS, the City is committed to collecting and managing solid waste in a manner that meets the objectives of limiting its presence in communities and natural areas to the fullest extent possible; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$6,170,308.00 is hereby reduced from the reserve of the American Rescue Plan from the following account:

23-2585-125003-619960	Reserve for Unanticipated Cost	\$6,170,308.00
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Section 2. That the sum of \$6,170,308.00 is hereby increased in the following account:

23-2585-892301-634480 Refuse Collection \$6,170,308.00

Section. 3. That the following amount is hereby appropriated from the Unappropriated Fund Balance of the General Fund, Fund No. 1000, to the following account:

23-1000-892301-634480 Refuse Collection \$10,829,692.00

Section 4. That the Director of Public Works is hereby designated as requisitioning authority for Account Nos. 23-1000-892301 and 23-2585-892301.
..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:

Dustin E. Johnson
Assistant City Attorney



File #: 220394

RESOLUTION NO. 220394

RESOLUTION - Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City’s comprehensive framework that ensures financial resiliency, and increases transparency in the budget process. ****This item will be held 1 week, per the sponsor’s request.****

WHEREAS, the Adopted Citywide Business Plan includes in the Finance and Governance goal an objective to ensure the resiliency of City government. A strategy contained within the objective is to implement an outcomes-based budgeting system; and

WHEREAS, the philosophy of priority-based budgeting is that resources should be allocated according to how effectively a program or service achieves the goals and objectives that are of greatest value to the City, as measured by data and evidence; and

WHEREAS, priority-based budgeting is accepted as a best practice in government budgeting by International City/County Management Association (ICMA) and Government Finance Officers Association (GFOA). Priority based budgeting is adopted and applied in over 300 municipalities across North America; and

WHEREAS, the principles of priority-based budgeting include:

- Prioritizing services that most align with the citywide business plan goals
- Evaluate historical spending practices
- Spend within means
- Understand the costs of doing business
- Providing transparency of priorities
- Providing transparency of service impacts; and

WHEREAS, priority-based budgeting is a collaborative, evidence-based process ranking city programs/services according to:

- Alignment to strategic goals and priorities outlined in the citywide business plan (our Values)
- Mandate review - Is the program mandated by federal, state, or local regulations?
- Demand changes - Is the demand for the service changing?
- Population served review – How many residents does the program serve?
- Reliance review – Is the service offered by others in the community considering both affordability and accessibility?

- Program revenue review – Does the program revenue support the cost of the service?
- Efficiency review – Is the program running in the most efficient way possible;

NOW, THEREFORE:

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Manager is directed to deliver a plan back to Council within 90 days of the adoption of this ordinance to implement priority-based budgeting or a best practice approach to government budgeting.

..end

Resolution Fact Sheet

Resolution Number

Brief Title: Resolution directing the City Manager to implement Priority Based Budgeting	Approval Deadline:	Reason: To better align resources with community priorities and values, and to increase transparency in the budget process
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Details	Positions / Recommendations		
<p>Reason for Legislation Directing the City Manager to deliver a plan to implement priority-based budgeting or a best proactive approach to government budgeting to City Council</p>	<p>Sponsor(s) Councilwoman Parks-Shaw</p>		
	<p>Programs, Departments, or Groups Affected Finance</p>		
<p>Discussion <i>(including relationship to other Council actions)</i> The Adopted Citywide Business plan includes an objective to ensure the financial resiliency of City government by implementing outcomes-based budgeting system. Adopting a priority-based budgeting system would allow the City to prioritize the allocation of its resources to programs based on how effectively a program or service achieves the goals and objectives that are of greatest value to the City. Priority-based budgeting is accepted as a best practice in government budgeting by International City/County Management Association (ICMA) and Government Finance Officers Association (GFOA), and is adopted in over 300 municipalities across North America. This resolution directs the City Manager to</p>	<p>Applicants/Proponents Finance</p>	<p>Applicant City Department Other</p>	
	<p>Opponents</p>	<p>Groups or Individuals Basis of Opposition</p>	
	<p>Staff Recommendation</p>	<p><input type="checkbox"/> For <input type="checkbox"/> Against Reasons Against:</p>	

deliver a plan to implement priority based budgeting or other best practice approach to government budgeting to Council within 90 days.		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

<u>Is it good for the children?</u> Yes. <u>How will this contribute to a sustainable Kansas City?</u> This legislation is not intended to address the issue of sustainability.		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:

Chivonné J. Scott, Assistant City Attorney

Reviewed by:

Reference Numbers



File #: 220414

ORDINANCE NO. 220414

Authorizing the Manager of Procurement Services to execute a new one-year \$2,988,000.00 contract with FAST Enterprises, Inc. to provide the City’s Revenue System, Ongoing Maintenance and Data Services; authorizing the Director of Finance to expend \$2,988,000.00 from funds previously appropriated for the contract; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City’s nine one-year renewal options.

WHEREAS, on March 15, 2012, the City Council passed Ordinance No. 120245, which authorized a contract with FAST Enterprises for the implementation and purchase of a new revenue system project and authorized four (4) annual renewal terms; and

WHEREAS, on May 28, 2015, the City Council passed Ordinance No. 150425 that authorized the renewal of the contract with FAST Enterprises; and

WHEREAS, on April 13, 2017 the City Council passed Ordinance No. 170273 that authorized the amended contract, with six one-year renewal options for the continuation of services; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a new one-year \$2,988,000.00 contract with FAST Enterprises, Inc. to provide the City’s Revenue System, Ongoing Maintenance and Data Services. A copy of the contract is on file in the Procurement Services Division.

Section 2. That the Director of Finance is hereby authorized to expend \$2,988,000.00 from funds previously appropriated in the Finance Department from Account:

23-1000-121201-616200	Computer Software Maintenance	\$2,988,000.00
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Section 3. That the Manager of Procurement Services is authorized to execute contract amendments and is authorized to exercise the City’s nine one-year renewal options without additional Council authorization.

..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 and legality:

James M. Brady
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

220414

Ordinance Number

<p>Brief Title</p> <p>Authorizing Procurement Services to enter into a new contract for the ongoing Revenue Management System with Fast Enterprises.</p>	<p>Approval Deadline</p>	<p>Reason</p> <p>Authorizing Procurement Services to enter into a new one year contract with nine annual renewal options for the ongoing Revenue Management System with Fast Enterprises.</p>
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Details	Positions/Recommendations														
<p>Reason For Legislation</p> <p>Authorizing the Manager of Procurement Services to enter into EV2890, a one year contract with nine (9) annual renewal options; authorizing the Manager of Procurement Services to exercise any or all renewals without additional council approval;. The renewal years will be at an average 3.25% increase annually. A signed solicitation waiver is on file in Procurement Services.</p> <p>The funding for this contract is budgeted in the Finance Department's budget.</p> <p>Year 1, 1-May-2022: \$2,988,000 Year 2, 1-May-2023: \$3,083,540 Year 3, 1-May-2024: \$3,184,090 Year 4, 1-May-2025: \$3,289,660 Year 5, 1-May-2026: \$3,400,250 Year 6, 1-May-2027: \$3,515,850 Year 7, 1-May-2028: \$3,636,470 Year 8, 1-May-2029: \$3,762,110 Year 9, 1-May-2030: \$3,892,770 Year 10, 1-May-2031: \$4,028,450</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Sponsor</td> <td>General Services Department</td> </tr> <tr> <td>Programs, Departments, or Groups Affected</td> <td>Finance Department</td> </tr> <tr> <td>Applicants / Proponents</td> <td> <p>Applicant General Services Department</p> <p>City Department Finance Department</p> <p>Other</p> </td> </tr> <tr> <td>Opponents</td> <td> <p>Groups or Individuals None Known</p> <p>Basis of opposition</p> </td> </tr> <tr> <td>Staff Recommendation</td> <td> <input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against </td> </tr> <tr> <td>Board or Commission Recommendation</td> <td> <p>By</p> <input 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) </td> </tr> <tr> <td>Council Committee Actions</td> <td> <input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation </td> </tr> </table>	Sponsor	General Services Department	Programs, Departments, or Groups Affected	Finance Department	Applicants / Proponents	<p>Applicant General Services Department</p> <p>City Department Finance Department</p> <p>Other</p>	Opponents	<p>Groups or Individuals None Known</p> <p>Basis of opposition</p>	Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against	Board or Commission Recommendation	<p>By</p> <input 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 Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation
Sponsor	General Services Department														
Programs, Departments, or Groups Affected	Finance Department														
Applicants / Proponents	<p>Applicant General Services Department</p> <p>City Department Finance Department</p> <p>Other</p>														
Opponents	<p>Groups or Individuals None Known</p> <p>Basis of opposition</p>														
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against														
Board or Commission Recommendation	<p>By</p> <input 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 Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation														
<p>Discussion</p> <p>The City has an existing contract with FAST Enterprises for the Revenue System and Ongoing Maintenance. Through the City's Procurement Process, this Revenue Management System was awarded under Request for Proposal EV0835. That project was done in partnership with Information Technology Department. At the end of contract EV0835 in 2015, it was in the best interest of the City to continue the partnership with the FAST Enterprises. A solicitation waiver was written and approved for the current Revenue System, contract EV2116. The current contract is on its last renewal option. Now that the system is in place, a contract for ongoing software license and software maintenance, application support services, hardware maintenance and support, disaster recovery center a new contract must be put in place to maintain the current system. A new Solicitation Waiver is written to maintain the current supplier under this new contract. The software is proprietary to the supplier and the licensing and the maintenance and application support services are required to be performed by the prime.</p>															

	<input type="checkbox"/> Hold <input type="checkbox"/> Do not pass
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(Continued on reverse side)

Details

M/WBE: At the time of signing contract EV2116, it was deemed in the City's best interest to have M/WBE goals of 5% WBE. The software is proprietary to the supplier and the licensing and some of the maintenance and application support services are required to be performed by the prime. At the time, some of the support can be performed by a subcontractor as it was under the purchase and implementation contract.

Currently, the software is SAAS and hosted by FAST. The system work is no longer completed in the City offices and support services for the sub are no longer available. Procurement submitted a goals waiver and CREO approved the waiver.

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	1000-121201-616200
Is this Ordinance or Resolution Good for the Children?	Yes.

Applicable Dates:

Fact Sheet Prepared by:

Name: Cory Burress Date: 1/26/2022

Title: Senior Procurement Officer

Reviewed by:

Keely Golden Procurement Manage 1/28/2022

Reference Numbers: EV2890

LEGISLATIVE FACT SHEET		Legislation Number:																																																									
		Approval Deadline:																																																									
LEGISLATION IN BRIEF:																																																											
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Citywide Business Plan Strategy																																																											

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220414
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LEGISLATION IN BRIEF:

Authorizing the Manager of Procurement Services to execute a new one-year \$2,988,000 contract with FAST Enterprises, Inc. to provide the City's Revenue System, Ongoing Maintenance and Data Services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's nine one-year renewal options.

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
See Section 00: "Notes" Below

Does this Legislation Increase Appropriations? NO Yes/No
See Section 00: "Notes" Below

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) YES Yes/No
See Section 04 for five years of ongoing costs (Operational and Maintenance)

Section 00: Notes:

This is an ongoing contract for the City's Revenue Software System that includes ongoing maintenance and data services, over a 10 year time frame. 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 22-23 BUD	FY 23-24 EST
1000	121201	616200		2,988,000.00	3,083,540.00

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET

	-	-
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RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General Fund	2,988,000	3,083,540	3,184,090	3,289,660	3,400,250	3,515,850	15,319,800
TOTAL EXP		2,988,000	3,083,540	3,184,090	3,289,660	3,400,250	3,515,850	15,319,800

NET Per-YEAR IMPACT	(2,988,000)	(3,083,540)	(3,184,090)	(3,289,660)	(3,400,250)	(3,515,850)	(15,319,800)
NET IMPACT (SIX YEARS)	(34,781,190.00)						

REVIEWED BY James Sturdevant DATE 5/9/2022



File #: 220416

RESOLUTION NO. 220416

RESOLUTION - Appointing Patrick Klein, Susan Doolen, Chad Gillespie, and Tom Thornton as successor directors to the Kansas City International Airport Community Improvement District.

WHEREAS, the Kansas City International Airport Community Improvement District (the "District") was established by petition of the property owners (the "Petition") and approved by the City Council by Ordinance No. 050203; and

WHEREAS, the Petition provides for successor directors to be appointed by the Mayor, with the consent of the City Council, according to slates which have been submitted by the District; and

WHEREAS, the District has submitted a slate to the City Clerk as provided by the Petition; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the following persons are hereby appointed as successor directors to the Kansas City International Airport Community Improvement District to serve such terms as is provided for by the Petition, each term to commence the date upon which the preceding term shall have expired:

Patrick Klein
Susan Doolen
Chad Gillespie
Tom Thornton

..end

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		
Citywide Business Plan Goal	Board or Commission Recommendation		
Citywide Business Plan Objective	Future Impacts		
	Cost of Legislation current Fiscal Year		
Citywide Business Plan Strategy	Costs in Future Fiscal Years?		
	Annual Revenue Increase/Decrease		
	Applicable Dates:		
	Prepared by:		
	Date Prepared:		
	Reviewed by:		
	Date Reviewed		
	Reference Numbers		



File #: 220417

RESOLUTION NO. 220417

RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Pioneer Center Community Improvement District.

WHEREAS, the Pioneer Center Community Improvement District (the "District") was established by petition of the property owners (the "Petition") and approved by the City Council by Ordinance No. 200093; and

WHEREAS, the Petition provides for successor directors to be appointed by the Mayor, with the consent of the City Council, according to slates which have been submitted by the District; and

WHEREAS, the District has submitted a slate to the City Clerk as provided by the Petition; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the following persons are hereby appointed as successor directors to the Pioneer Center Community Improvement District to serve such terms as is provided for by the Petition, each term to commence the date upon which the preceding term shall have expired:

Robert de la Fuente
Sheryl Giambalvo
Blake Fulton

..end

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
<p>What is the reason for this legislation?</p>	<p align="center">Fact Sheet Color Codes</p> <p align="center">User Entered Field</p> <p align="center">User Select From Menu</p> <p align="center">For OMB Use</p>		
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<p align="center">Citywide Business Plan Goal</p>	<p>Staff Recommendation</p>		
	<p>Board or Commission Recommendation</p>		
<p align="center">Citywide Business Plan Objective</p>	<p align="center">Future Impacts</p>		
	<p>Cost of Legislation current Fiscal Year</p>		
<p align="center">Citywide Business Plan Strategy</p>	<p>Costs in Future Fiscal Years?</p>		
	<p>Annual Revenue Increase/Decrease</p>		
	<p>Applicable Dates:</p>		
	<p>Prepared by:</p>		
	<p>Date Prepared:</p>		
	<p>Reviewed by:</p>		
	<p>Date Reviewed</p>		
	<p>Reference Numbers</p>		



File #: 220418

RESOLUTION NO. 220418

RESOLUTION - Appointing Mark Moberly, Brian Schaben, and Carl Mueller as successor directors to the Wallstreet Garage Community Improvement District.

WHEREAS, the Wallstreet Garage Community Improvement District (the "District") was established by petition of the property owners (the "Petition") and approved by the City Council by Ordinance No. 200420; and

WHEREAS, the Petition provides for successor directors to be appointed by the Mayor, with the consent of the City Council, according to slates which have been submitted by the District; and

WHEREAS, the District has submitted a slate to the City Clerk as provided by the Petition; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the following persons are hereby appointed as successor directors to the Wallstreet Garage Community Improvement District to serve such terms as is provided for by the Petition, each term to commence the date upon which the preceding term shall have expired:

Mark Moberly
Brian Schaben
Carl Mueller

..end

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) 		
Discussion (including relationship to other Council actions)	Programs, Departments, or Groups Affected 		
	Sub-Program in Budget (page #) 		
Citywide Business Plan Goal	Applicants/ Proponents	City Department	
		Other	
Citywide Business Plan Objective	Staff Recommendation		
	Board or Commission Recommendation		
Citywide Business Plan Strategy			
	Future Impacts 		
	Cost of Legislation current Fiscal Year		
	Costs in Future Fiscal Years?		
	Annual Revenue Increase/Decrease		
	Applicable Dates:		
	Prepared by:		
	Date Prepared:		
	Reviewed by:		
	Date Reviewed		
	Reference Numbers		



File #: 220423

ORDINANCE NO. 220423

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to execute contract amendments to reflect appropriation reductions.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is hereby authorized to execute an amendment to the Management Agreement and Lease with the American Jazz Museum, Inc., in the amount of \$650,000.00 to provide funds for management of the 18th and Vine Project from funds previously appropriated to Account No. 1000-071716-B, American Jazz Museum, for the period from May 1, 2022 to April 30, 2023. A copy of the amendment to the Agreement and Lease is on file in the office of the Manager of Procurement Services.

Section 2. That the Manager of Procurement Services is hereby authorized to execute amendments to the Management Agreement and Lease with the American Jazz Museum, Inc., to reflect any reductions in amounts appropriated for this contract.

..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 and legality:

James M. Brady
Assistant City Attorney

ORDINANCE NO.

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to execute contract amendments to reflect appropriation reductions.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is hereby authorized to execute an amendment to the Management Agreement and Lease with the American Jazz Museum, Inc., in the amount of \$650,000.00 to provide funds for management of the 18th and Vine Project from funds previously appropriated to Account No. 1000-071716-B, American Jazz Museum, for the period from May 1, 2022 to April 30, 2023. A copy of the amendment to the Agreement and Lease is on file in the office of the Manager of Procurement Services.

Section 2. That the Manager of Procurement Services is hereby authorized to execute amendments to the Management Agreement and Lease with the American Jazz Museum, Inc., to reflect any reductions in amounts appropriated for this contract.

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 and legality:

James M. Brady
Assistant City Attorney

220423

CONTRACT AMENDMENT NO.9 FY2022-2023
TO MANAGEMENT AGREEMENT AND LEASE
GENERAL SERVICES DEPARTMENT
AMERICAN JAZZ MUSEUM, INC.
FY 2023 18th AND VINE PROJECT MANAGEMENT

THIS CONTRACT AMENDMENT is between KANSAS CITY, MISSOURI, a constitutionally chartered municipal corporation ("City"), and the American Jazz Museum, Inc., a Missouri non-profit corporation ("Museum") or ("Contractor") or ("AJM"), . whereby the parties desire to amend the parties' Management Agreement dated May 1, 2016 and Lease dated May 1, 2016 as follows:

WHEREAS, the City owns the 18th and Vine Project ("Project,") consisting of improvements in the area bounded by 17th Street Terrace, 18th Street, Vine Street and Highland Avenue, and the Gem Theater, 1615 East 18th Street; and

WHEREAS, the Project includes the American Jazz Museum, the Blue Room, the Horace Peterson III 18th and Vine Visitor Center, the tenant space for the Negro Leagues Baseball Museum, and the Gem Theater; and

WHEREAS, the City currently contracts with and has a lease with the American Jazz Museum, Inc., a Missouri non-profit corporation, ("AJM") for the management and operation of the Project except for the Negro Leagues Baseball Museum which is leased and managed by the Negro Leagues Baseball Museum, Inc.; and

WHEREAS, the City and AJM previously entered into Management and Lease Agreements ("Agreement and Lease").

NOW THEREFORE:

A. The City and Contractor agree to amend the Management Agreement as follows:

Sec. 2. Responsibilities of City. The City shall be responsible for the following:

1. The City has appropriated (\$650,000.00) for fiscal year 2022-23 for Contractor to use to operate the 18th and Vine Project.

Sec. 4. Term of Contract.

1. Term. This Contract Amendment shall begin on May 1, 2022 and shall end no later than April 30, 2023.
2. Renewal Terms. The City, in its sole discretion, is authorized to unilaterally renew this Agreement for one additional one year terms after the expiration of the May 1, 2022 to April 30, 2023 term, with such funds that are appropriated by the City Council in the City's annual budget.

3. Transition Terms. Notwithstanding the expiration of the Initial Term or any subsequent term or all options to renew, Contractor and City shall continue performance under this Contract until the City has a new contract in place with either Contractor or another provider or until the City terminates the Contract.

Sec. 5. Compensation

1. **Maximum Compensation for Fiscal Year 2022-23.** The maximum amount that City can pay Contractor under this Contract for the period of May 1, 2022 through April 30, 2023 is the total sum of \$650,000.00 upon approving invoices; City shall remit payment in twelve equal installments.
2. **Request for Reimbursement.** It shall be a condition precedent to payment of any invoice from Contractor that Contractor is in compliance with, and not in breach or default of; all terms, covenants and conditions of this Contract. No request for payment will be processed unless the request is in proper form, correctly computed, and is approved as payable under the terms of this Contract.

Sec. 20. City's Financial Obligation. City shall order all services to be provided by Contractor under this Agreement and any Amendments by means of a Purchase Order issued by the City's Manager of Procurement Services for which funds have been certified and encumbered by the City's Director of Finance. City shall not have any financial obligations to Contractor under this Agreement until the City issues a Purchase Order to Contractor. Contractor shall not provide any services in excess of the dollar amount contained in any Purchase Order and Contractor shall not be entitled to any payment in excess of the dollar amount of the Purchase Orders from City. Each Purchase Order that City issues to Contractor incorporates this Contract by reference even if the Purchase Order does not incorporate this Contract by reference.

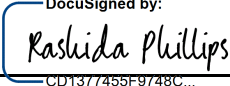
B. Section not amended. All other sections and subsection of the Management Agreement and the Lease shall remain in full force and effect.

CONTRACTOR

I hereby certify that I have the authority to execute

this document on behalf of CONTRACTOR.

Contractor: American Jazz Museum

By:  Rashida Phillips
DocuSigned by: CD1377455F9748C...

Title: Executive Director


Date: 5/3/2022

APPROVED AS TO FORM

 Jim Brady 4/29/2022
DocuSigned by: E18D0805AB1E44D...

Assistant City Attorney (Date)

KANSAS CITY, MISSOURI

By:  Darrell Everette
DocuSigned by: DE6901B73458419...

Title: Manager of Procurement Services

Date: 4/29/2022

LEGISLATIVE FACT SHEET

Legislation Number:

220423

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 #)

City Department

Applicants/
Proponents

Other

Staff Recommendation

Board or Commission
Recommendation

Future Impacts

Cost of Legislation
current Fiscal Year

Costs in Future Fiscal
Years?

Annual Revenue
Increase/Decrease

Applicable Dates:

Prepared by:

Date Prepared:

Reviewed by:

Date Reviewed

Reference Numbers

Discussion (including relationship to other Council actions)

Citywide Business Plan Goal

Citywide Business Plan Objective

Citywide Business Plan Strategy

LEGISLATION IN BRIEF:

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to execute contract amendments to reflect appropriation reductions.

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 Sections 01, 02 and 03 for sources of funding</i>	YES	Yes/No
Does this legislation estimate new Revenues? 0	NO	Yes/No
Does this Legislation Increase Appropriations?	NO	Yes/No
Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: " Notes" Below</i>	NO	Yes/No

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 22-23 BUD	FY 23-24 EST
1000	071716	619080		650,000.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET				-	-
<i>RESERVE STATUS:</i>					

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General Fund	650,000						
TOTAL EXP		650,000	-	-	-	-	-	-

NET Per-YEAR IMPACT		(650,000)	-	-	-	-	-	-
NET IMPACT (SIX YEARS)		(650,000.00)						

REVIEWED BY James Sturdevant	DATE 5/11/2022
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File #: 220452

ORDINANCE NO. 220452

Estimating and appropriating \$35,324.00 in the Domestic Violence shelter Operations Fund; authorizing the City Manager to accept a six-month grant extension under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri’s Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 for one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor’s Office.

WHEREAS, the Victims of Crime Act (VOCA) was passed by Congress to assist states in providing high quality services that are directly related to the emotional healing and recovery of crime victims; and

WHEREAS, the primary purpose of these grants is to support the provision of direct services to victims of crime throughout the nation, to assist victims of crime as soon as possible in order to reduce the severity of the psychological and emotional consequences of the victimization, and to demonstrate on-going support for the victim in coping with the impact of the victimization; and

WHEREAS, the U.S. Department of Justice, Office for Victims of Crime (OVC), administers these funds at the federal level, and the Missouri Department of Public Safety administers the VOCA funds at the state level; and

WHEREAS, it is in the best interests of Kansas City, Missouri, and its citizens to receive this grant from the State of Missouri, Department of Public Safety to secure assistance for its less fortunate citizens who have suffered physical or mental injury through acts which are in violation of criminal laws; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the Domestic Violence Shelter Operations fund is hereby estimated in the following amount:

23-2470-130001-471240-G13VOCA20	VOCA Grant	\$35,324.00
---------------------------------	------------	-------------

Section 2. That the amount of \$35,324.00 is hereby appropriated from the Unappropriated Fund Balance of the Domestic Violence Shelter Operations Fund to the following account in the Domestic Violence Shelter Operations Fund:

23-2470-135701-A-G13VOCA20

VOCA Grant

\$35,324.00

Section 3. That the City Manager is to accept a six month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 in funds already in the City's budget, to provide for a one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor's Office.

Section 4. That the amount of \$6,308.23 is hereby authorized to be expended from previously appropriated funds in Account 23-1000-132000-A.

..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:

Gerald Sorensen
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:																																																									
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LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

LEGISLATION IN BRIEF:

Authorizing the City Manager to accept a six-month grant extension under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 for one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor's Office.

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?

YES

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:

This ordinance authorizes and appropriates funds from the Victims of Crime Act Grant and authorizes the match of funds for personnel in the City Prosecutor's office.

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 22-23 BUD	FY 23-24 EST
1000	132000	601100		\$ 6,308.23	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
2470	130001	471240	G13VOCA20	\$ 35,324.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
2470	135701	601100	G13VOCA20	\$ 35,324.00	

NET IMPACT ON OPERATIONAL BUDGET

-	-
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RESERVE STATUS:

REVENUE SUPPORTED

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
2470	Domestic Violence	35,324						
TOTAL REV		35,324	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
2470	Domestic Violence	35,324						
1000	General Fund	6,308						
TOTAL EXP		41,632	-	-	-	-	-	-

NET Per-YEAR IMPACT	(6,308)	-	-	-	-	-	-	-
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NET IMPACT (SIX YEARS) (6,308.23)

REVIEWED BY

Robyn Cottin

DATE

5/18/2022



File #: 220457

ORDINANCE NO. 220457

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers In Charge, for the purpose of the continued use of office space in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the General Fund, is hereby estimated in the following amount pursuant to the KC Mothers In Charge lease agreement:

23-1000-071600-457500	City Property and Acquisition	\$3,592.68
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Section 2. That the Director of General Services Department is authorized to execute a one-year lease agreement with KC Mothers In Charge for the purpose of the use of an office space beginning May 1, 2022 and ending April 30, 2023 with two options to renew for one year each. A copy of the lease agreement is on file in the General Services Department.

..end

Approved as to form and legality:

Matthew Cooper
Assistant City Attorney

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	
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LEGISLATION IN BRIEF:

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with KC Mothers In Charge, for the purpose of the continued use of office space in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

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 Section 00: " Notes" Below

Does this legislation estimate new Revenues? YES Yes/No

See Section 02 for new revenue estimates

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:

Renewal lease of an office space in Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

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 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
1000	071600	457500		3,592.68	3,592.68

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET	3,592.68	3,592.68
<i>RESERVE STATUS:</i>	REVENUE SUPPORTED	

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General Fund	3,592.68	3,592.68	3,592.68				
TOTAL REV		3,593	3,593	3,593	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT	3,592.68	3,592.68	3,592.68	-	-	-	-
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NET IMPACT (SIX YEARS)	10,778.04						
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REVIEWED BY	James Sturdevant	DATE	5/17/2022
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LEGISLATIVE FACT SHEET		Legislation Number:									
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	<p>Reviewed by:</p>										
	<p>Date Reviewed</p>										
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File #: 220458

ORDINANCE NO. 220458

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Bare Essentials Home Care, for the purpose of the continued use of office space and daycare in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the General Fund, is hereby estimated in the following amount pursuant to the Bare Essentials Home Care lease agreement:

23-1000-071600-457500	City Property and Acquisition	\$23,490.96
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Section 2. That the Director of General Services Department is authorized to execute a one-year lease agreement with Bare Essentials Home Care for the purpose of the use of an office space beginning May 1, 2022 and ending April 30, 2023 with two options to renew for one year each. A copy of the lease agreement is on file in the General Services Department.
..end

Approved as to form and legality:

Matthew Cooper
Assistant City Attorney

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LEGISLATION IN BRIEF:

Authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Bare Essentials Home Care, for the purpose of the continued use of office space and daycare in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

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 Section 00: " Notes" Below

Does this legislation estimate new Revenues? YES Yes/No
See Section 02 for new revenue estimates

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:

Renewal lease of an office space and daycare in Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

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 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
1000	071600	457500		23,490.96	23,490.96

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET

				23,490.96	23,490.96
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RESERVE STATUS:

REVENUE SUPPORTED

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General Fund	23,490.96	23,490.96	23,490.96				
TOTAL REV		23,491	23,491	23,491	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT	23,490.96	23,490.96	23,490.96	-	-	-	-
NET IMPACT (SIX YEARS)	70,472.88						

REVIEWED BY James Sturdevant DATE 5/17/2022



File #: 220202

ORDINANCE NO. 220202

Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.

WHEREAS more than 200,000 nursing home residents and staff have died during the COVID-19 pandemic, accounting for nearly a quarter of all COVID-19 deaths in the US.; and

WHEREAS Kansas City nursing home workers need additional training on infection-control and prevention, appropriate screening of visitors, effective cohorting of residents, safe admission and transfer of residents, and the proper use of PPE to minimize transmission of COVID-19 and other viruses; and

WHEREAS increased understanding of vaccines, specifically COVID-19, would support an increase in staff vaccination and reduce related staff attrition; and

WHEREAS the COVID-19 pandemic placed increased demands on nursing home staff and highlighted the need for cross training all available staff to meet resident care needs; and

WHEREAS our community has a vested interest in cultivating and retaining a robust and proficient nursing home workforce to combat the ongoing pandemic and future public health crises; and

WHEREAS, the American Rescue Plan Act (ARPA), which was signed into law by the President of the United States on March 11, 2021, provides for a State and Local Coronavirus Relief Fund that appropriates \$325 billion to states and units of local government to cover costs related to, and address the negative economic impacts associated with, the COVID-19 pandemic; and

WHEREAS, the City's stimulus spending plan, "RecoverKC," was finalized and adopted by Ordinance No. 210392 by the City Council on May 27, 2021, to establish the costs, uses, and programming for which the City's first tranche of \$97,388,188.0 million in stimulus funds are purposed; and

WHEREAS, the City's stimulus spending plan, "RecoverKC," increased the Unappropriated Fund Balance of the City's General Fund and Parks and Recreation Fund, providing much needed financial relief to the City; and

WHEREAS the City endeavors to collaborate with Helen Miller Member Education and Training Center, a provider of education, training, and research to benefit low-wage childcare workers, homecare workers and other workers in related industries; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY

Section 1. That the Director of Health is authorized to execute a contract with the Helen Miller Service Employees International Training Center (METC) to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program.

Section 2. The contract shall provide that such Program include health and safety training to approximately 600 workers across at least 15 facilities in the City. The Program shall include the following courses:

- COVID-19 Vaccine Best Practices
- COVID-19/Infection Control Best Practices
- General Workplace Safety Best Practices
- Reporting Unsafe Conditions

Section 3. The contract shall further address the following:

- Inadequate infection-prevention training practices
- Increased demands on nursing home staff
- Retention of nursing home staff

Section 4. That the sum of \$300,000.00 is hereby appropriated from the Unappropriated Balance of the General Fund to the following account:

22-1000-512160-B	Health Provider Reserve	\$300,000.00
------------------	-------------------------	--------------

Section 5. That the Director of Health is designated as requisitioning authority for Account No. 22-1000-512160-B and is hereby authorized to expend the sum of \$300,000.00 heretofore appropriated to the account.

..end

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

Tammy L. Queen

Director of Finance

Approved as to form and legality:

Chivonné J. Scott
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number: 220202																																																			
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LEGISLATION IN BRIEF:																																																					
What is the reason for this legislation?	<table border="1"> <tr> <th colspan="2" style="text-align: center;">Fact Sheet Color Codes</th> </tr> <tr> <td colspan="2" style="text-align: center;">User Entered Field</td> </tr> <tr> <td colspan="2" style="text-align: center;">User Select From Menu</td> </tr> <tr> <td colspan="2" style="text-align: center;">For OMB Use</td> </tr> <tr> <td colspan="2" style="text-align: center;">Sponsor(s)</td> </tr> <tr> <td colspan="2" style="height: 30px;"></td> </tr> <tr> <td colspan="2" style="text-align: center;">Programs, Departments, or Groups Affected</td> </tr> <tr> <td colspan="2" style="height: 30px;"></td> </tr> <tr> <td colspan="2" style="text-align: center;">Sub-Program in Budget (page #)</td> </tr> <tr> <td colspan="2" style="background-color: #d9d9d9;"></td> </tr> <tr> <td rowspan="2" style="text-align: center;">Applicants/ Proponents</td> <td style="text-align: center;">City Department</td> </tr> <tr> <td style="text-align: center;">Other</td> </tr> <tr> <td>Staff Recommendation</td> <td></td> </tr> <tr> <td>Board or Commission Recommendation</td> <td></td> </tr> <tr> <th colspan="2" style="text-align: center;">Future Impacts</th> </tr> <tr> <td colspan="2" style="height: 50px;"></td> </tr> <tr> <td>Cost of Legislation current Fiscal Year</td> <td></td> </tr> <tr> <td>Costs in Future Fiscal Years?</td> <td></td> </tr> <tr> <td>Annual Revenue Increase/Decrease</td> <td></td> </tr> <tr> <td>Applicable Dates:</td> <td></td> </tr> <tr> <td>Prepared by:</td> <td></td> </tr> <tr> <td>Date Prepared:</td> <td></td> </tr> <tr> <td>Reviewed by:</td> <td></td> </tr> <tr> <td>Date Reviewed</td> <td></td> </tr> <tr> <td colspan="2">Reference Numbers</td> </tr> <tr> <td colspan="2" style="height: 30px;"></td> </tr> </table>		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 #)				Applicants/ Proponents	City Department	Other	Staff Recommendation		Board or Commission Recommendation		Future Impacts				Cost of Legislation current Fiscal Year		Costs in Future Fiscal Years?		Annual Revenue Increase/Decrease		Applicable Dates:		Prepared by:		Date Prepared:		Reviewed by:		Date Reviewed		Reference Numbers			
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LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220202

LEGISLATION IN BRIEF:

Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.

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?

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:

The purpose of this ordinance is to source contract with Helen Miller Service Employees International Training Center in the amount of \$300,000.00 for a one-year training program.

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

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
1000	512160	618560			

NET IMPACT ON OPERATIONAL BUDGET

-	-
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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

-	-	-	-	-	-	-	-	-
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FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
1000	General Fund	300,000						

TOTAL EXP

300,000	-	-	-	-	-	-	-	-
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NET Per-YEAR IMPACT

(300,000)	-	-	-	-	-	-	-	-
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NET IMPACT (SIX YEARS)

(300,000.00)

REVIEWED BY

Halle Musfeldt, OMB

DATE

2/24/2022



File #: 220260

ORDINANCE NO. 220260

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, “Major Events,” and 2-941, “City Sponsored Events.”

WHEREAS, §92.336, RSMo, provides that ten percent of the proceeds of the City’s convention and tourism tax be committed to the Neighborhood Tourism and Development Fund (“NTDF”), to be used for the purpose of promoting such neighborhood through cultural, social, ethnic, historic, educational, and recreations events; and

WHEREAS, Council has provided a process for the NTDF Committee to make recommendations to the City Council for the expenditure of NTDF Funds in code Chapter 2, Art. VI, Div. 9; and

WHEREAS, the City has the occasional opportunity to participate in or host major city events which can contribute to an influence of convention and tourism tax revenue; and

WHEREAS, these major events often occur on an expedited timeline and/or require extensive multi-jurisdictional coordination, which can be inconsistent with the established NTDF recommendation process; and

WHEREAS, the City is engaged as an active sponsor of city events which can contribute to an influence of convention and tourism tax revenue; and

WHEREAS, the Council wishes to provide alternative processes to enter into contracts for some major and city sponsored events to allow for an efficient and effective use of the NTDF; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1 That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new section of like name and subject matter, and enacting Sections 2-940, “Major Event Funding,” and 2-941, “City Sponsored Event Funding.”

Sec. 2-931. Neighborhood tourist development fund committee.

The council establishes the following plan for the administration of the neighborhood tourist development fund:

- (1) A neighborhood tourist development fund committee of 15 members is hereby established, consisting of:
 - a. Two persons from each council district, each to be appointed by his or her respective council representative;
 - b. Three representatives from the community at-large, to be appointed by the mayor.

- (2) All members must be residents of Kansas City. Six councilmanic district representatives will serve one-year terms. The remaining six councilmanic representatives will serve two-year terms. The city-wide representatives will serve a three-year term; however, all members shall continue in office as such until the respective successors shall have been appointed and qualified. All terms will begin on April 1. The mayor shall designate one member of the committee to serve as its chairperson. The purpose of the committee will be to review proposals and make recommendations to the council on the disbursement of the funds on a city-wide basis.
 - a. The neighborhood tourist development fund of the convention and tourism tax will be appropriated to three city-wide accounts. Seventy percent of the fund shall be appropriated to the NTDF General accounts, twenty percent shall be appropriated to of the NTDF City Sponsored Event accounts, and ten percent shall be appropriated to the NTDF Major Event accounts.
 - b. The committee will meet as often as necessary to review proposals for funding.
 - c. Recommendations on the disbursement of NTDF General Accounts funds will be made quarterly during the fiscal year. The first quarterly disbursement process will be included with the manager's budget package.
 - d. The city manager will cause to be prepared for introduction before council an ordinance reflecting the committee's recommendation.
 - e. No proposal for use of the NTDF General accounts funds will be considered by the council for approval, modification or disapproval, without first being reviewed and reported to the council by the committee, unless the committee shall fail to make a recommendation to the council by the first Tuesday in April. If the committee fails to make a recommendation by the first Tuesday in April, the City Manager may

review the pending applications and make a recommendation to the council.

- f. Staff will notify the council of any proposals not recommended by the committee in the form of a communication to the mayor and council.
- (3) The committee is authorized to adopt reasonable rules and regulations governing the form, method and procedures used in the recommendation on the disbursement of funds, and for the conduct and administration of its affairs.

Sec. 2-936. Contract administration.

(a) Staff from the Neighborhoods and Community Services Department will be responsible for the contract administration of this fund in accordance with the city manager's administrative regulations setting forth the procedures, consistent with federal and state law, the City Charter, and the Code of Ordinances, for entering into contracts with non-municipal agencies.

(b) Notwithstanding any provision to the contrary, the specific procedures for NTDF General accounts contracts regarding financial statement, program report, future funding, and first payment are as follows:

- (1) *Financial statement.* Within 90 days after the completion of the event/project, the contractors must submit to the city a compilation of costs in a form substantially as that found in subsection 2-939(a). For awards over \$20,000.00 financial statements must be prepared by a certified public accountant. This compilation of costs must detail all event/project revenue sources and amounts, and related expenditures. Pursuant to section 2-939, the compilation of costs required herein can be included as an expense eligible for reimbursement.
- (2) *Program report.* Within 90 days after the event/project, the contractor must submit to the city a narrative report describing the activities of the event/project and including, but not limited to, such information as total estimated attendance, groups involved in planning and implementation, and in-kind contributions.
- (3) *Future funding.* If the contractor does not comply with the financial statement and program report requirements, above, the contractor will not be considered for the award of neighborhood tourist development fund monies for one year following the year in which contractor received its last award.
- (4) *First payment.* The city may issue a first payment to the contractor in an amount not to exceed one-half of the contract amount upon presentation of a written request for said payment from the contractor. The contractor must provide the city with complete documentation supporting the expenditure of said payment. Documentation must include copies of both sides of the canceled checks issued

and paid receipts from vendors. The city will not process any further payments to the contractor without documentation supporting the first payment.

Sec. 2-937. Additional program requirements and restrictions.

The following additional requirements for funding are established:

- (1) Every not-for-profit corporation receiving neighborhood tourist development fund monies must be a not-for-profit neighborhood organization incorporated in the state and located within the city limits.
- (2) Every not-for-profit corporation receiving neighborhood tourist development fund monies must maintain its registered office within the city limits.
- (3) The schedule of ineligible and eligible expenses found in section 2-939(b) must be followed.
- (4) No neighborhood tourist development fund contract shall be approved unless such contract is made upon a consideration wholly to be performed or executed subsequent to the adoption of an ordinance approving the contract.
- (5) After each quarterly and annual recommendation by the NTDF committee but prior to the expenditure of any NTDF General accounts funds, the staff will hold a meeting with all grant recipients to explain the process and to distribute disbursement files for each project. The staff will assist organizations receiving NTDF funding in the preparation of the required disbursement documents. Distribution of funds will be contingent upon the prompt return of the disbursement file to the city and the contractor's compliance with the requirements of section 2-936.

Sec. 2-938. Administration of neighborhood tourist development fund.

The Neighborhoods and Community Services Department will be designated to provide staff support to the neighborhood tourist development activities, by assisting the committee and by administering and monitoring all projects funded by this activity. The council expresses its desire that if the proper administration of this fund requires staff in excess of that currently budgeted, the need be met by the addition of staff.

Sec. 2-940. City Sponsored Events.

(a) Twenty percent of the neighborhood tourist development fund of the convention and tourism tax will be appropriated into the NTDF City Sponsored Event accounts. The funds in the NTDF City Sponsored Event accounts shall be used for events for which the City is an organizing sponsor.

(b) The City Manager is authorized to enter into contracts for the expenditure of NTDF City Sponsored Event accounts funds in accordance with code section 3-41.

(c) No event shall be awarded funds both from the NTDF General accounts and the NTDF City Sponsored Events accounts.

(d) At the end of the fiscal year, any unencumbered NTDF City Sponsored Event accounts funds shall be rolled into the NTDF General accounts.

Sec. 2-941. Major Events.

(a) Ten percent of the neighborhood tourist development fund of the convention and tourism tax will be appropriated into the NTDF Major Event accounts. The funds in the NTDF Major Event accounts shall be used for major city events, including but not limited to, major sporting events, major parades, and major rallies. For the purpose of this section, major events shall have an anticipated attendance of at least 15,000 participants.

(b) The City Manager is authorized to enter into contracts for the expenditure of NTDF Major Event accounts funds in accordance with code section 3-41.

(c) The NTDF Committee may also recommend to the city council the use of Major Event funds to fund applications which come before them through the NTDF General accounts process, but which also qualify as major events.

..end

Approved as to form and legality:

Emalea Black
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			
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	Sponsor(s)			
	Programs, Departments, or Groups Affected			
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	Discussion (including relationship to other Council acitons)	Applicants/ Proponents	City Department	
			Other	
		Staff Recommendation		
		Board or Commission Recommendation		
Future Impacts				
Citywide Business Plan Goal	Cost of Legislation current Fiscal Year			
	Costs in Future Fiscal Years?			
Citywide Business Plan Objective	Annual Revenue Increase/Decrease			
	Applicable Dates:			
	Prepared by:			
	Date Prepared:			
Citywide Business Plan Strategy	Reviewed by:			
	Date Reviewed			
	Reference Numbers			

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220260
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LEGISLATION IN BRIEF:

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like number and subject matter; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

What is the purpose of this legislation? LEGISLATIVE

for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank

Sections 01-04 should be blank. See section 00 for more information

Yes/No

Yes/No

Yes/No

Yes/No

Section 00: Notes:

There are no direct expenditures, appropriations or revenues associated with this ordinance. The FY 2022 - 2023 Neighborhood Tourism and Development Fund (NTDF) has a fund balance of \$1,697,264. 10 percent of the fund is to be used for major events, 20 percent is for City sponsored events and 70 percent of the fund is to be administered through NTDF.

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

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

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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 Leranda Brewer DATE 4/13/2022

Written testimony?

To you? Melissa R?

Yes k can fwd it to the clerk

Please extend full 20 percent to city manager without tourism restrictions . I thank the city manager for providing this opportunity to those he sees fit to receive support.

Marquita Taylor