

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Agenda - Final

Tuesday, March 8, 2022

1:30 PM

26th Floor, Council Chamber

Special Committee for Legal Review

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>

Lucas

220214

Authorizing the City Attorney to execute a memorandum of understanding with the State of Missouri to govern the allocation of opioid settlement funds between the state and local governments resulting from certain national opioid litigation settlements.

Lucas

220217

RESOLUTION - Establishing the City's priorities regarding the use of proceeds received from certain national opioid litigation settlements; and directing the City Manager to develop a plan of program implementation and fund utilization that is consistent with the national settlement's approved uses and the Council's established priorities.

HELD IN COMMITTEE

210348

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee for Legal Review 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 #: 220214

RESOLUTION NO. 220214

Authorizing the City Attorney to execute a memorandum of understanding with the State of Missouri to govern the allocation of opioid settlement funds between the state and local governments resulting from certain national opioid litigation settlements.

WHEREAS, the people of the City of Kansas City (City) and the State of Missouri (State) have been harmed by a national and state-wide opioid epidemic caused, in part, by fraudulent marketing and licit and illicit opioid use and distribution throughout the State of Missouri; and

WHEREAS, the State and the City share a common desire to abate and alleviate the impacts of the opioid epidemic in Missouri; and

WHEREAS, the structure of settlements with certain pharmaceutical supply chain entities currently facing investigations and litigation in Missouri and throughout the country will take the form of national settlement agreements with Missouri receiving a share of the proceeds of those national agreements to abate the opioid crisis within the state; and

WHEREAS, On February 25, 2022, Johnson & Johnson and certain pharmaceutical distributors AmerisourceBergen, Cardinal Health, McKesson, as well as their related corporate entities, approved certain national settlements to resolve alleged misconduct in the marketing, promotion, distribution, and dispensing of opioids; and

WHEREAS, Missouri's share of settlement funds from the certain national settlement agreements will be maximized only if all necessary Missouri political subdivisions, including the City, participate; and

WHEREAS, the State and certain of its political subdivisions, including the City, desire to enter into a memorandum of understanding (MOU) to maximize and facilitate the distribution of the proceeds of national settlement agreements allocated to Missouri; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Attorney is authorized to execute a memorandum of understanding with the State of Missouri to govern the allocation of opioid settlement funds between the state and local governments resulting from certain national opioid litigation settlements, and to take such other actions that are consistent with this resolution.

..end

No
Fact
Sheet
Provided
For
Resolution
220214



File #: 220217

RESOLUTION NO. 220217

RESOLUTION - Establishing the City's priorities regarding the use of proceeds received from certain national opioid litigation settlements; and directing the City Manager to develop a plan of program implementation and fund utilization that is consistent with the national settlement's approved uses and the Council's established priorities.

WHEREAS, the people of the City of Kansas City (City) have been harmed by a national and state-wide opioid epidemic caused, in part, by fraudulent marketing and licit and illicit opioid use and distribution throughout the City and the State of Missouri; and

WHEREAS, the City desires to abate and alleviate the impacts of the opioid epidemic in the City; and

WHEREAS, the City will receive certain proceeds from national settlement agreements, estimated to be approximately \$15 million, which will be allocated over a period of years; and

WHEREAS, the approved uses of these funds include:

- A. Treatment of opioid use disorder and any co-occurring substance use disorders or mental health conditions
- B. Related supports for people in treatment and recovery
- C. Providing connections to care for people who have, or are at risk of developing, opioid use disorder
- D. Addressing the needs of criminal-justice-involved persons impacted by opioid use disorder
- E. Addressing the needs of pregnant or parenting women with opioid use disorder, including babies with neonatal abstinence syndrome
- F. Ensuring appropriate prescribing and dispensing methods for opioids
- G. Preventing misuse of opioids via public education and outreach
- H. Preventing overdose deaths by increasing availability and distribution of naloxone

- I. Current or future law enforcement expenditures relating to the opioid epidemic
- J. Leadership, planning, and coordination to abate the opioid epidemic
- K. Training & research to support opioid abatement; and

WHEREAS, it is critical that the City develop a plan of implementation for the use of the settlement proceeds consistent with approved uses outlined in the national settlements and reflective of the Council's priorities; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council hereby establishes the following priorities for the use of proceeds received from certain national opioid litigation settlements:

- Increasing behavioral health services and outreach to intervene, treat, and prevent overdose deaths
- Reducing incarceration caused by opioid use disorder via pre- or post-arrest diversion programs, treatment and recovery services for people who are incarcerated, and discharge support post-incarceration
- Expanding housing access for people with opioid use disorder
- Providing mental health programming for young people who may be at risk of misusing opioids

Section 2. That the City Manager is directed to develop a plan of program implementation to utilize the funds received from certain national opioid litigation settlements consistent with the Council's priorities.

Section 3. That the City Manager is directed to report back to Council within 120 days.

..end

No
Fact Sheet
Provided
For
Resolution
220217



File #: 210348

ORDINANCE NO. 210348

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

WHEREAS, Council believes providing economic development incentives allows the City to increase its industrial, commercial, housing and office space markets, resulting in ensuring regional and national competitiveness, a stronger economy, and improved livability for its residents; and

WHEREAS, the economic development incentives requested are often abatement redirection, or exemption of ad valorem property taxes or other financing mechanisms; and

WHEREAS, requests for abatement, redirection or exemption of ad valorem property taxes and other financing mechanisms are presented either directly to the City or through one or more of the economic development entities authorized by Missouri statute and created by an ordinance of the City Council; and

WHEREAS, pursuant to the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 16120 passed on November 21, 1952, created the Land Clearance for Redevelopment Authority of Kansas City, Missouri (LCRA); and

WHEREAS, pursuant to the Planned Industrial Expansion Law, Sections 100.300 to 100.620 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 34677 passed on February 9, 1968, created the Planned Industrial Expansion Authority of Kansas City, Missouri (PIEA); and

WHEREAS, pursuant to the provisions of Chapter 68 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Resolution No. 47523 adopted on February 11, 1977, created the Kansas City, Missouri Port Authority (Port KC); and

WHEREAS, pursuant to the provisions of Sections 135.950 to 135.973 of the Revised Statutes of Missouri, as amended, and the provisions of Resolution No. 050844 adopted by the City Council on July 28, 2005, Enhanced Enterprise Zones (EEZ) were authorized and established in Kansas City; and

WHEREAS, pursuant to the provisions of Chapter 138 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Resolution No. 48492 adopted on December

9, 1977, created the Industrial Development Authority of the City of Kansas City, Missouri (IDA); and

WHEREAS, pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 54556 passed on November 24, 1982, and thereafter amended in certain respects by Committee Substitute for Ordinance No. 911076, as amended, passed on August 29, 1991, Ordinance No. 100089, as amended, passed on January 28, 2010, Ordinance No. 130986, passed on December 19, 2013, and Committee Substitute for Ordinance No. 140823, as amended, passed on June 18, 2015, created the Tax Increment Financing Commission of Kansas City, Missouri (TIF Commission); and

WHEREAS, pursuant to Urban Redevelopment Corporations Law, Sections 353.010 to 353.190 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri is authorized to promote urban renewal through the abatement of real property taxes and has, by Committee Substitute for Ordinance No. 140306, passed on May 1, 2014, created the Kansas City Chapter 353 Advisory Board and vested it with certain powers in furtherance of urban renewal efforts; and

WHEREAS, in 1978, the City formed the Kansas City Corporation for Industrial Development, which changed its name to the Economic Development Corporation (EDC) in 1987, and in 1980, the City formed the KCCID- Capital Investment Fund, which changed its name in 1988 to the Economic Development Loan Corporation (EDCLC), all pursuant to general corporation incorporation statutes in Missouri; and

WHEREAS, each economic development entity created by ordinance of the City Council is governed by its own board or commission; and

WHEREAS, the Council wishes for each economic development entity to operate with an awareness of the policies of the other entities, striving for cohesiveness in the policies of the entities; and

WHEREAS, the Council desires to create an Economic Development Oversight Board, also known as the Super Board, to share information about the individual economic development entities created by Council and help develop cohesive policies among the entities; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Economic Development Oversight Board, also known as the Super Board, is hereby created and established to coordinate policies between various economic development entities created by ordinance of the City Council and pursuant to the Revised Statutes of the State of Missouri.

Section 2. That the Economic Development Oversight Board shall consist of five members appointed by the Mayor. Each of the five members shall also serve on LCRA, PIEA, Port KC, EEZ, IDA, EDC, EDCLC, the TIF Commission and the 353 Advisory Board.

Section 3. That the Economic Development Oversight Board shall hold its first meeting no more than 30 days after the Board is appointed by the Mayor and shall meet monthly thereafter.

Section 4. That the Economic Development Oversight Board shall consult with all economic agencies, commissions and boards listed in Section 2 and shall bi-annually produce a report to Council summarizing their work and the work of the other agencies, commissions and boards listed in Section 2, with the first report due six months after the first Super Board meeting.

Section 5. This ordinance shall become effective on June 1, 2021.
..end

Approved as to form and legality:

Katherine Chandler
Assistant City Attorney

**No
Fact
Sheet
Provided
For
Ordinance
210348**

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210348
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LEGISLATION IN BRIEF:
 Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

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:
This legislation establishes the Economic Development Oversight Board and does not have a known fiscal impact.

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

	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

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NET IMPACT (SIX YEARS)

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REVIEWED BY Tanner Owens, OMB DATE 1/10/2022