



**Agenda**

**Special Committee for Legal Review**

Chairperson Quinton Lucas

Vice Chair Melissa Robinson

Councilmember Andrea Bough

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**Tuesday, September 17, 2024**

**11:30 AM**

**26th Floor, Council Chamber**

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**Meeting Link: <https://us02web.zoom.us/j/85624825067>**

**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/85624825067>

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

**Lucas, Parks-Shaw, Bough, Curls, Willett, Patterson Hazley and Rea**

**[240807](#)**

Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Darrell Curls and Nathan Willett

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Lucas**

**240825** Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commission and Committees," by repealing Division 20, entitled "Climate Protection Steering Committee," including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

**Lucas, Parks-Shaw, Duncan, Bough, Rogers, Curls, Willett, O'Neill, Patterson Hazley  
and Rea**

**240828** Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Johnathan Duncan, Andrea Bough, Wes Rogers, Darrell Curls, and Nathan Willett

Establishing the Kansas City "Back to Business" Grant Fund to provide financial relief and prevention measures to small businesses impacted by vandalism and property crimes in Kansas City through grants to local small businesses; appropriating \$325,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund for the Back to Business Grant Program; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Lucas**

**240829** Sponsor: Mayor Quinton Lucas

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired; directing the City Manager to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled "Conflict of interest annual report" and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 16 entitled "Bicycle and Pedestrian Advisory Committee," inclusive of Sections 2-970.11 through 2-970.12; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 2, Code of Ordinances, by repealing Division 23 entitled "Houseless Advisory Commission," inclusive of Sections 2-970.65 through 2-970.72; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

HELD IN COMMITTEE

**Lucas and Robinson**

**240474** Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

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](mailto: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](http://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](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



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**File #: 240807**

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ORDINANCE NO. 240807

Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Andrea Bough, Darrell Curls and Nathan Willett

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the City has outstanding detention and rehabilitation needs; and

WHEREAS, the City desires to construct a Downtown Booking Facility at Kansas City Police Department Headquarters to provide for detention capacity of 144 individuals with 55 overnight beds; and

WHEREAS, all 144 holding cell and overnight bed spaces at said Downtown Booking Facility will be suitable for stays of 0-24 hours, with a maximum 72-hour stay available for each individual detainee; and

WHEREAS, the City desires to commence construction of the Downtown Booking Facility in the first quarter of calendar year 2025 and desires to begin operation of said facility by 2026; and

WHEREAS, the City uses a portion of the Public Safety Sales Tax to make debt service payments on General Obligation bonds issued pursuant to 2010 voted authorization through a budgeted transfer to the General Debt and Interest Fund; and

WHEREAS, due to recent increases in assessed valuation of taxable tangible property within the City, the General Debt and Interest Fund has FY2023-24 ending fund balance in excess of \$9 million and the FY2024-25 budgeted transfer from the Public Safety Sales Tax Fund to the General Debt and Interest Fund can therefore be reduced by \$2,334,809.00; and

WHEREAS, the City Council finds that the reduced transfer results in available funds in the Public Safety Sales Tax Fund and that the capital improvements contemplated herein are an acceptable use of this source of revenue; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department.

Section 2. That the appropriation in the following account of the Public Safety Sales Tax Fund is hereby reduced by the following amount:

25-2320-129998-905010	Tfr to General Debt and Interest	\$2,334.809.00
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Section 3. That the revenue in the following account of the General Debt and Interest Fund is hereby reduced by the following amount:

25-5010-120000-502320	Tfr from Public Safety Sales Tax	\$2,334,809.00
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Section 4. That the sum of \$16,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund to the following account:

25-2320-077700-E-07P24071	KCPD Downtown Booking Facility	\$16,000,000.00
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Section 5. That the Director of General Services is hereby designated as requisitioning authority for Account No. 2320-077700-07P24071.

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

..end

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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.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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Samuel Miller

Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 240807

Submitted Department/Preparer: Finance

Revised 6/10/24

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Authorizing the City Manager to execute a contract for the construction of a Downtown Booking Facility located at the headquarters of the Kansas City Police Department; reducing the transfer between the Public Safety Sales Tax Fund and the General Debt and Interest Fund; appropriating the amount of \$16,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax fund for the purpose of constructing a Kansas City Police Department Downtown Booking Facility consisting of capacity for 144 individuals with 55 overnight beds; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

### Discussion

The City has identified a need for detention and rehabilitation. Due to increases in assessed valuation of tangible property within the City, the General Debt and Interest fund transfer from the Public Safety Sales Tax Fund can be reduced by \$2,334,809.00. Decreasing this transfer, along with using unappropriated fund balance in of the Public Safety Sales Tax Fund results in the availability of funding to appropriate for the purposes of capital improvements that would create a new detention and rehabilitation facilities at the KCPD headquarters. This new facility will consist of capacity for 144 individuals with 55 overnight beds.

### Fiscal Impact

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

2. What is the funding source?

Public Safety Sales Tax Fund

2320-077700-632980-07P24071

KCPD Downtown Booking Facility

\$16,000,000.00

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

Reduces the transfer from the Public Safety Sales Tax Fund to the General Debt and Interest fund by \$2,334,809.00 and appropriates \$16,000,000.00 in the



Public Safety Sales Tax Fund for the purpose of constructing a holding cell facility at the KCPD Headquarters.

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

No

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

No

### Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund.  Yes  No

2. This fund has a structural imbalance.  Yes  No

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

### Additional Discussion (if needed)

The Public Safety Sales Tax Fund has Unappropriated Fund Balance available to support the proposed amount with the adjustment transfer of \$2.34 million. The unreserved fund balance of the Public Safety Sales Tax Fund is \$13.8 million, as of 9/5/2024.

## Citywide Business Plan (CWBP) Impact

1. View the [Adopted 2025-2029 Citywide Business Plan](#)

2. Which CWBP goal is most impacted by this legislation?  
Public Safety (Press tab after selecting.)

3. Which objectives are impacted by this legislation (select all that apply):

- Engage the community and community partners to reimagine the system of public safety with a focus on evidence-based approaches for crime prevention, treatment of mental health, emergency response time, and the criminal justice system.
- Focus on violence prevention among all age groups, placing an emphasis on youth.
- Increase fairness, justice, and responsiveness of our municipal criminal justice system to support the best possible outcome for offenders and victims of crime.

- Reduce recidivism through prevention, deterrence, including detention, and re-entry services.
- Enhance employee recruitment, succession planning, and retention in the police and fire departments with a continued emphasis on diversity.
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## Prior Legislation

Ordinance 240325

## Service Level Impacts

This will require substantial collaboration between staff from KCPD and the City Architect Division of General Services for architectural and engineering plans and construction of the capital improvements resulting in detention and rehabilitation facilities. There may be some impacts to the operations of KCPD staff in the headquarters building.

## Other Impacts

1. What will be the potential health impacts to any affected groups?  
N/A
2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
3. How does this legislation contribute to a sustainable Kansas City?  
N/A
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

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

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

Please provide reasoning why not:  
Click or tap here to enter text.

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

No(Press tab after selecting)

N/A

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



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**File #: 240825**

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ORDINANCE NO. 240825

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled “Boards, Commission and Committees,” by repealing Division 20, entitled “Climate Protection Steering Committee,” including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

WHEREAS, Council established the Environmental Management Commission to offer policy recommendations to the City Council, City staff, and all other boards and commissions of the City concerning the issues of environmental planning, management, and compliance in Ordinance No. 960220, passed on March 28, 1996; and

WHEREAS, the Climate Protection Steering Committee was formed to oversee the planning process and work with City staff to develop the City’s first Climate Protection Plan, and Council incorporated the findings and recommendations of that plan into City policy and operations in Resolution No. 080754, adopted on July 24, 2008; and

WHEREAS, Council formally established the Climate Protection Steering Committee to continue to advise on the implementation of the Climate Protection Plan and to further assist and support City leadership by serving as an advisory board to the Mayor, City Council, and City Manager on matters related to climate protection in Ordinance No. 140760, passed on September 25, 2014; and

WHEREAS, Council directed the City Manager to develop and submit to Council a new Climate Protection and Resiliency Plan in Resolution No. 200005, adopted on May 14, 2020; and

WHEREAS, Council adopted the City’s updated Climate Protection and Resiliency Plan, as approved by the Climate Protection Steering Committee, and incorporated its findings and recommendations into City policy and operations in Resolution No. 220596 on August 25, 2022; and

WHEREAS, Council desires to consolidate the current duties of the Environmental Management Commission and Climate Protection Steering Committee into one singular environmental advisory body; and 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 Article VI, Division 20, Climate Protection Steering Committee, including Sections 2-970.40, Purpose, 2-970.41, Establishment; membership; appointment of members, 2-970.42, Duties, 2-970.43, Terms, 2-970.44, Meetings; rules and procedure, and 2-970.45, Staff support.

Section 2. That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing Article VI, Division 10, Environmental Management Commission, including Sections 2-951, Establishment; membership; appointment of members, 2-952, Chairperson; term of office; vacancies, 2-953, Duties, 2-954, Staff, and enacting in lieu thereof a new division and new sections of like name, number, and subject matter, to read as follows:

**Sec. 2-951. Establishment; membership; appointment of members.**

The Environmental Management Commission shall consist of nine members appointed by the Mayor. All members shall be residents of the City.

**Sec. 2-952. Chairperson; term of office; vacancies.**

(a) The Mayor shall designate a Chairperson and Vice-Chairperson.

(b) Members shall be appointed for a term of four years and shall serve at the pleasure of the Mayor.

(c) Each member shall serve until respective successors have been appointed. They may thereafter be reappointed at the pleasure and discretion of the Mayor. Vacancies shall be filled for the unexpired term of any member whose seat shall be vacant.

**Sec. 2-953. Duties.**

(a) The duties of the Commission shall include:

- (1) Offering policy recommendations to the City Council, City staff, and all other boards and commissions of the City concerning the issues of environmental planning, management, and compliance.
- (2) Advising the City Council on the implementation of the City's Climate Protection and Resiliency Plan and as to important developments related to the plan as appropriate.
- (3) Reviewing plans, budgets, programs, and actions of the City which significantly reduce greenhouse gas emissions while preserving economic development,

transportation options, and the ability of responsible producers of energy to provide a stable and cost-effective energy supply.

- (4) Providing liaison to and maintaining relationships with other cities, regional policy bodies, and organizations to advocate for timely inclusion of environmental considerations in all City policies and programs.
- (5) Monitoring Office of Environmental Quality reports regarding the City's actions for compliance with state and federal environmental laws and regulations and locally adopted ordinances, plans, and resolutions.

(b) The Commission shall be authorized to adopt rules to govern how it shall conduct its affairs.

(c) The Commission shall make an annual report to the City Council in the first month of the City's fiscal year. The report shall include recommendations regarding environmental priorities, opportunities, and challenges for inclusion in the City's five-year planning cycle.

(d) The Commission shall meet at times and places determined by the Chairperson.

**Sec. 2-954. Staff.**

The Director of the Office of Environmental Quality or the Director's designee shall be an ex-officio member of the Commission and shall provide clerical and administrative services for the Commission.

..end

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Approved as to form:

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Andrew Bonkowski  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 240825

Submitted Department/Preparer: Finance

Revised 6/10/24

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commission and Committees," by repealing Division 20, entitled "Climate Protection Steering Committee," including Sections 2-970.40, 2-970.41, 2-970.42, 2-970.43, 2-970.44, and 2-970.45, and by repealing Sections 2-951, 2-952, 2-953, 2-954, enacting in lieu thereof new sections of like numbers and subject matter for the purpose of disbanding the Climate Protection Steering Committee and expanding the duties of the Environmental Management Commission.

### Discussion

This ordinance consolidates the Environmental Management Commission and the Climate Protection Steering Committee into one environmental advisory body.

### Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No
2. What is the funding source?  
N/A
3. How does the legislation affect the current fiscal year?  
N/A
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
N/A
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
N/A

**Office of Management and Budget Review**

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund.  Yes  No
- 2. This fund has a structural imbalance.  Yes  No
- 3. Account string has been verified/confirmed.  Yes  No

**Additional Discussion (if needed)**

No account string to verify as this ordinance has no fiscal impact.

**Citywide Business Plan (CWBP) Impact**

- 1. View the [Adopted 2025-2029 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

**Prior Legislation**

**Service Level Impacts**



## Other Impacts

1. What will be the potential health impacts to any affected groups?  
N/A
2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
3. How does this legislation contribute to a sustainable Kansas City?  
N/A
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.  
  
No - CREO's review is not applicable (Press tab after selecting)  
Please provide reasoning why not:
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?  
  
No(Press tab after selecting)
7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?  
No(Press tab after selecting)



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**File #: 240828**

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ORDINANCE NO. 240828

Sponsor(s): Mayor Quinton Lucas, Mayor Pro-Tem Ryana Parks-Shaw, Councilmembers Johnathan Duncan, Andrea Bough, Wes Rogers, Darrell Curls, and Nathan Willett

Establishing the Kansas City “Back to Business” Grant Fund to provide financial relief and prevention measures to small businesses impacted by vandalism and property crimes in Kansas City through grants to local small businesses; appropriating \$325,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund for the Back to Business Grant Program; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the City of Kansas City recognizes the importance of vibrant entrepreneurship and safety in our communities; and

WHEREAS, several local small businesses have been affected by vandalism, break-ins, burglary, and other property crimes; and

WHEREAS, funding the recovery efforts of small businesses from deliberately inflicted damage promotes the maintenance and propagation of resilient and innovative ventures in our communities, and funding the implementation or replacement of security and surveillance technologies can help businesses prevent theft, vandalism, and other crimes; and

WHEREAS, the implementation of preventative security measures can contribute to the safety and vitality of Kansas City’s neighborhoods, enhancing the overall quality of life for business-owners, employees, residents, and visitors; and

WHEREAS, the City desires to support local businesses in their efforts to promote safety, well-being, and prosperity; and

WHEREAS, the City recognizes the need to provide financial support to local businesses to encourage the implementation and maintenance of high-quality security and surveillance technologies; and

WHEREAS, the FY23-24 allocation of \$6 million from the Violence Prevention Fund was not fully expended in FY23-24 resulting in an ending fund balance of \$25.3 million; and

WHEREAS, the establishment of the Kansas City “Back to Business” Grant Fund aligns with the City’s goals of fostering a thriving local economy, supporting small businesses, and creating vibrant, livable neighborhoods; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. The “Back to Business” Grant Fund (“Program”) is hereby established to provide financial assistance to eligible businesses to seek reimbursement of eligible expenses incurred as a result of vandalism, burglary, or other property crimes, and to install or expand eligible security and surveillance measures on the premises of small businesses.

Section 2. The Economic Development Corporation of Kansas City and KC Bizcare shall administer the Program and establish necessary rules, regulations, and procedures to ensure its effective implementation, subject to the following conditions:

(a) Grant Amount and Eligibility

- 1) Eligible businesses may apply for grants of up to \$3,000.00 to fund eligible expenses incurred as a result of vandalism, burglary, or other property crimes that occurred from July 1, 2024 through July 31, 2025.
- 2) Eligible businesses may apply for grants of up to \$5,000.00 to fund eligible preventative security and surveillance measures acquired between July 1, 2024 through July 31, 2025.
- 3) To be eligible, a business must:
  - i. Be located within Kansas City, possess all necessary licenses and permits, and maintain good standing with the City;
  - ii. Maintain consistent hours of operation;
  - iii. Have sustained physical damage due to break-ins or vandalism or plan to take steps to prevent such incidents.

(b) Application and Review Process

- 1) The Economic Development Corporation of Kansas City and KC Bizcare shall review applications on a rolling basis until funds are exhausted.
- 2) Applicants will be contacted via email about the status of their completed grant application.

Section 3. That the sum of \$325,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund to the following account:

25-2000-571042-B

Back to Business Grant Program

\$325,000.00

Section 4. That the Director of Neighborhood Services Department is hereby designated as requisitioning authority for Account No. 25-2000-571042.

Section 5. That this ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter in that it appropriates money and shall take effect in accordance with that section.

..end

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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.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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Samuel E. Miller  
Assistant City Attorney

**No Docket  
Memo Provided  
for Ordinance  
No. 240828**



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**File #: 240829**

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ORDINANCE NO. 240829

Sponsor: Mayor Quinton Lucas

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired; directing the City Manager to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled “Conflict of interest annual report” and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled “Commission on Industrial Development,” inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled “Key to the City Commission,” inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 16 entitled “Bicycle and Pedestrian Advisory Committee,” inclusive of Sections 2-970.11 through 2-970.12; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled “Water Utilities Advisory Board,” inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 2, Code of Ordinances, by repealing Division 23 entitled “Houseless Advisory Commission,” inclusive of Sections 2-970.65 through 2-970.72; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled “Community Video Advisory Board,” inclusive of Sections 19-10 through 19-17.

WHEREAS, the Convention Hotel Steering Committee was established via Resolution No. 090444, extended via Resolution 100478, and completed its function in May of 2015; and

WHEREAS, the Fairness in City Contracts Board was replaced by the Fairness in Professional Services and Goods Board via Ordinance No. 180535, As Further Amended; and

WHEREAS, Global Commission Kansas City was dissolved via Ordinance No. 200832 in October of 2020; and

WHEREAS, the Independence Avenue Special Review District was dissolved via Ordinance No. 160513 in July of 2016; and

WHEREAS, the Land Trust of Jackson County is a governmental corporation established by RSMo. § 141.700 for the management, sale, and other disposition of tax delinquent lands, to which the City no longer appoints a trustee; and

WHEREAS, the Main Street Special Review Board was dissolved via Ordinance No. 171037 in January of 2017; and

WHEREAS, the 18th & Vine Development Committee was established via Committee Substitute for Resolution No. 140752 and has since fulfilled its purpose; and

WHEREAS, Alternatives to Incarceration was established via Committee Substitute for Resolution 230475, extended by Resolution No. 230607, and has since fulfilled its purpose; and

WHEREAS, the City Council desires to update its Code of Ordinances, City websites, and other City communications to reflect the current state of the operating boards and commissions throughout the City; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the following boards, commissions, and committees are hereby dissolved:

- Convention Hotel Steering Committee
- Fairness in City Contracts Board
- Global Commission Kansas City
- Independence Avenue Special Review District
- The Mayor's appointee to the Land Trust of Jackson County
- Main Street Special Review Board
- 18th & Vine Development Policy Committee
- Alternatives to Incarceration
- Bicycle and Pedestrian Advisory Committee
- Commission on Industrial Development
- Community Video Advisory Board
- Equity Task Force
- Houseless Advisory Commission
- Kansas City Young Adult City Council
- Key to the City Commission
- Swope Ridge Geriatric Board
- Water Utilities Advisory Board
- Westport Event Management Committee
- Food Protection Advisory Board
- Midtown Housing Advisory Board
- Violence Free KC

Section 2. That the City Manager is hereby directed to remove those boards, commissions, and committees referenced in Section 1 from all City websites and communications.

Section 3. That Chapter 2, Code of Ordinances, is hereby amended by repealing Section 2-2024 entitled “Conflict of interest annual report” and enacting in lieu thereof a new section of like number and subject matter, to read as follows:

**Sec. 2-2024. - Conflict of interest annual report.**

(a) *Disclosure to Missouri Ethics Commission.* Members of the council, including the mayor, candidates for council and mayor, the city manager and assistants, the city clerk, the city auditor, the internal auditor, the commissioner of purchases and supplies, the city attorney, and the directors of all departments of the city, shall file with the city clerk and the state ethics commission the long form of the state ethics commission's personal financial disclosure statement completed in conformance with state law.

(b) *Disclosure to the supreme court.* Judges of the city municipal division of the circuit court shall file disclosure reports required of judges by the supreme court of the state and will not be required to duplicate filings with the state ethics commission or the city clerk.

(c) *Disclosure to the city clerk.* Members of all boards, commissions and other entities of the city or who receive substantial funding from the city or which make recommendations on the expenditure of public funds, except members and contractors who are required to file a personal financial disclosure statement under subsection (a) of this section, shall file an annual conflict of interest disclosure report on the form provided by the city clerk or equivalent form provided by the state ethics commission which shall provide the following information, before May 1 of each year:

- (1) Employers who are contractors and/or suppliers of the city, and from whom the appointee received income of \$10,000.00 or more during the period covered by the report;
- (2) Each sole proprietorship who are contractors and/or suppliers of the city, owned by appointee;
- (3) Each general partnership and joint venture who are contractors and/or suppliers of the city, and in which the appointee is a partner or participant;
- (4) Each closely-held corporation, limited partnership, or other closely held entity who are contractors and/or suppliers of the city, and in which the appointee owns ten percent or more of any class of the outstanding stock, units or other equity interests;
- (5) Each publicly-traded corporation, limited partnership or other publicly-traded entity who is a contractor and/or supplier of the city, and which is listed on a regulated stock exchange or automated quotation system in which the appointee owns two percent or more of any class of outstanding stock, units or other equity interests;



- (6) Miscellaneous income of \$9,999.99 or more from any single source who are contractors and/or suppliers to the city, and not otherwise included in the report;
- (7) Each corporation or other entity who is a contractor and/or supplier to the city, and in which the appointee served as a director, officer or receivers;
- (8) Each not-for-profit corporation, association, organization or union in which the appointee served as an officer, director, employee or trustee, except church, fraternal or service organizations where no pay was received; and
- (9) Spouse and children who were employed by the city, and what department they worked for;
- (10) Real property owned and/or managed in whole or in part by member, spouse or dependent children within corporate boundaries.

(d) *Boards, commissions and other entities defined.* Members of boards, commissions and other entities receiving substantial funding by the city or which make recommendations on the expenditure of public funds required to file annual financial disclosure reports with the city clerk shall include those persons who are members of the following boards and commissions:

- (1) American Jazz Museum;
- (2) Board of trustees of city trusts - all members file;
- (3) Board of zoning adjustment;
- (4) Brownfields commission;
- (5) Building and fire code board of appeals;
- (6) Employees retirement system board of trustees;
- (7) Central city economic development sales tax board;
- (8) City market oversight committee;
- (9) City plan commission;
- (10) Construction workforce board;
- (11) Convention management advisory authority;
- (12) Downtown economic stimulus authority;
- (13) Economic development corporation;

- (14) Emerging technology board;
- (15) Enhanced enterprise zone board;
- (16) Environmental management commission;
- (17) Fairness in construction board;
- (18) Firefighters pension system board of trustees;
- (19) Health commission;
- (20) Healthcare system board of trustees;
- (21) Historic preservation commission;
- (22) Housing authority - only mayoral appointees;
- (23) Housing trust fund advisory board;
- (24) Human resources board;
- (25) Human rights commission;
- (26) Impact fee advisory committees;
- (27) Industrial development authority;
- (28) Jackson County Board of Equalization - only mayoral appointees;
- (29) Kansas City Area Transportation Authority - only mayoral appointees;
- (30) Kansas City lesbian, gay, bisexual, trans and queer commission (LGBTQC);
- (31) Kansas City, Municipal Assistance Corporation;
- (32) Kansas City Museum Advisory Board;
- (33) Kansas City Parking and Transportation Commission;
- (34) KCTGA Comprehensive HIV Care Plan;
- (35) Land Bank of Kansas City, Missouri - only mayoral appointees;
- (36) Land clearance for redevelopment authority;

- (37) Liquor control board of review;
- (38) Mayor's commission on reparations;
- (39) Municipal art commission;
- (40) Municipal judicial nominating commission;
- (41) Municipal officials and officers ethics commission;
- (42) Neighborhood tourist development fund committee;
- (43) Parks and recreation board of commissioners;
- (44) Planned industrial expansion authority;
- (45) Police retirement board - only mayoral appointees;
- (46) Port KC;
- (47) Property maintenance appeals board;
- (48) Public improvement advisory committee;
- (49) Small business task force;
- (50) Special review boards and business districts, including the Union Hill Special Business District and the Westport Special Business District;
- (51) Tax increment financing commission; and
- (52) Visit KC.

The ethics commission shall annually review any new boards, commissions, or other entities formed by the city and make a recommendation to council on which, if any, shall be included in the list of entities whose members are required to file annual financial disclosure reports.

(e) *Time for filing.* The financial disclosure reports shall be filed at the following times, but no person is required to file more than one financial disclosure statement in any calendar year:

- (1) Every person required to file a financial disclosure statement shall file the statements annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31.

- (2) Except for candidates for council and mayor, the first disclosure report required of persons shall be filed with the city clerk prior to assuming employment or a position on the designated entity. An annual revised disclosure report shall be filed by May 1 of each calendar year.
- (3) Every candidate for council and mayor, including incumbent candidates, shall file no later than 14 days after the close of filing for candidacy, as provided in section 602(a) of the City Charter. The time period for this filing shall cover the 12 months prior to the closing date of filing for candidacy.

(f) *Failure to file.* Any member of a city board, commission or other entity who is appointed by the mayor or one or more members of the city council who fails to report by June 1 of each year shall be deemed to have resigned membership, and this resignation shall be deemed accepted as of June 1 of the respective year. Any entity listed in subsection (d) with a member not appointed by the mayor or one or more members of the city council failing to file the required disclosure report shall be subject to termination or suspension of any funding or other assistance provided by the city until all required disclosures are made.

(g) *City clerk's responsibility.* The city clerk will distribute to members of the entities named in subsection (d) forms on which they may make the required filing by February 1 of each year. The failure of a person required to file a disclosure report to receive a form shall not be an excuse for the failure to file the required report. The city clerk will have available copies of appropriate forms in the office of the city clerk for persons to obtain.

Section 4. That Chapter 2, Code of Ordinances, is hereby amended by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805.

Section 5. That Chapter 2, Code of Ordinances, is hereby amended by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970.

Section 6. That Chapter 2, Code of Ordinances, is hereby amended by repealing Division 16 entitled "Bicycle and Pedestrian Advisory Committee," inclusive of Sections 2-970.11 through 2-970.12.

Section 7. That Chapter 2, Code of Ordinances, is hereby amended by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56.

Section 8. That Chapter 2, Code of Ordinances, is hereby amended by repealing Division 23 entitled "Houseless Advisory Commission," inclusive of Sections 2-970.65 through 2-970.72.

Section 9. That Chapter 3, Code of Ordinances, is hereby amended by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter to read as follows:

**Sec. 3-613. Certification and appeals.**

(a) The director shall be responsible for all certification decisions with regard to SLBEs and shall ensure that only persons meeting the requirements for certification as an SLBE are certified as such. The director shall apply the standards within this section in making a certification decision. To the extent not otherwise inconsistent with anything contained herein, the director shall have the authority to establish rules and regulations for purposes of ensuring that only persons meeting the definition of an SLBE as provided in section 3-601(a)(17) obtain certification.

(b) All persons applying for certification or who possess certification shall be subject to an audit by the director at any time. An applicant's or certified business' refusal to facilitate an audit shall be grounds for denial of its certification application or revocation of its certification.

(c) All applicants shall be required to demonstrate that they have the skill and expertise to perform in the particular area(s) of work for which they are seeking certification.

(d) All applicants shall be required to demonstrate that they have annual gross receipts that, when added with those of its subsidiary or subsidiaries and averaged over three consecutive years, do not exceed five percent of the applicable business size standard for the SBA general contractor classification which is equivalent of the NAIC code 236220 as established in 13 CFR 121.201, as amended.

(e) All applicants shall be required to demonstrate that the business is an independent business and is not a subsidiary or affiliate of any other person.

- (1) Independence shall be determined by considering the ability of the applicant to perform satisfactorily in its area(s) of specialty without substantial reliance upon finances, resources, bonding, expertise, staff, facilities, or equipment of non-SLBEs. Recognition of the applicant as a separate and distinct entity by governmental taxing authorities is not dispositive of the applicant's assertion of independence.
- (2) Independence will be established by the degree to which financial, equipment leasing, business and other relationships with larger established firms vary from normal industry practices, and other appropriate factors.
- (3) Independence will be evaluated as of the date of application submission.
- (4) Recognition of a business as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is an independent business and is not a subsidiary or affiliate of another person.

(f) All applicants and certified businesses shall submit such information or documentation as may be required by the director in connection with its certification as an SLBE, including, but not limited to current licenses and federal, state and local tax returns and schedules (business and personal), and all other forms that are required to be included with or

attached to the return at the time of filing. Failure to submit such information or documentation shall result in the denial of its certification application or revocation of its certification.

(g) A certification application may be withdrawn by an applicant without prejudice at any time prior to an audit. Documentation submitted to support an application will not be returned to the applicant. An applicant may reapply for certification at any time, except that any applicant who withdraws an application for reasons relating to their ownership or control of the business shall be required to wait three months before reapplying.

(h) The applicant has the burden of demonstrating to the director, by a preponderance of the evidence, that it meets all the requirements for certification. The director shall make determinations concerning whether the applicant has met its burden by considering all the facts in the record, viewed as a whole.

(i) Certification of an applicant shall be valid for three years from the effective date of the certification and only as to the area(s) of specialty specified therein, contingent upon the annual establishment by the certified firm of its continued eligibility. The director is authorized to require SLBEs to submit yearly updates of information including, but not limited to, current licenses and federal, state and local tax returns and schedules (business and personal), and all other forms that are required to be included with or attached to the return at the time of filing.

(j) Once certified, an SLBE must notify the department in writing within 30 calendar days of any change(s) in circumstances affecting the SLBEs continued ability to meet the SLBE certification requirements or of any material change(s) in the information provided in the certification application process. The statement must include supporting documentation describing in detail the nature of any changes. If the SLBE fails to make timely notification of such change(s), it will be deemed to have failed to cooperate and it may have its certification suspended or revoked on that ground, notwithstanding the fact that the changes, if disclosed, may not have impaired the SLBEs ability to retain its certification intact.

(k) The director shall safeguard information that reasonably may be regarded as confidential business information from disclosure to unauthorized persons consistent with federal, state and local law.

(l) The director is authorized to deny certification as an SLBE to any person not meeting the requirements for certification as such, and to suspend or revoke certifications an SLBE as provided in [section 3-617](#).

(m)The director shall notify an SLBE or applicant for certification as an SLBE of any decision to deny, suspend or revoke that certification. Notification shall be in writing and shall indicate the basis for the director's decision. That decision shall be final, subject to the right of appeal to the fairness in professional services and goods board or fairness in construction board, as appropriate, and as set forth herein. The procedures shall be as follows:

- (1) Within ten business days of the date the director sends written notice of his decision, any aggrieved person wishing to appeal the director's decision shall file

with the director a written notice of appeal stating the reasons for the appeal and including all supporting documentation they wish to be considered. The information or documentation submitted shall be limited to the issue(s) raised in the written notice of appeal. No new or additional information shall be considered for the appeal without a showing by the appellant that it was not available or, through due diligence, could not have been made available. The written notice must specify whether the firm wishes to appeal in writing and/or appear personally for a hearing and if they intend to be accompanied by counsel. The failure to file a written notice of appeal complying with the requirements herein shall constitute a full and complete waiver of any right to appeal or otherwise protest any decision.

- (2) Within five business days of receipt of an effective written notice of appeal, the director shall forward the notice to the chairperson of the fairness in professional services and goods board or chairperson of the fairness in construction board. The fairness in construction board's jurisdiction shall include appeals from certification decisions that relate to certification in area(s) of work specific to the construction trades or the supply of construction related materials. The fairness in professional services and goods board shall have jurisdiction over all other appeals. In the event that there is any question as to which body has jurisdiction over the appeal, the matter shall be left to the discretion of the director whose decision in that regard shall be conclusive.
- (3) Within five business days from the date of receipt of notice from the director, the respective chairperson shall set a hearing date, provided however that the hearing date will be no more than 60 days from the date notice is received from director. The chairperson shall cause notice of the hearing to be served upon all parties by certified mail. Such notice shall set forth with particularity the issues on appeal and shall include the hearing date, time and place.
- (4) At the hearing, all parties shall be provided a fair and impartial hearing. Legal counsel may accompany the SLBE or applicant for certification as an SLBE during the hearing, speak on their behalf, respond to questions, and otherwise make a presentation. Each side will be limited to a period of 15 minutes to address the board, unless extended by the hearing officer for good cause. Reasonable accommodations will be made for those with disabilities and/or limited language proficiency. For the appeal, the burden of proof rests on SLBE or applicant for certification as an SLBE to establish that the director's decision was improper.
- (5) The board shall, within 15 business days of the hearing or within 15 days of the deadline set by the hearing officer for the submission of any additional documentation, if applicable, make a written decision on the appeal, which decision shall affirm, alter, or reverse the director's decision. Written notice of the decision on the appeal shall be sent to all parties by mail setting forth the reasons for the decision. The decision of the board shall be binding on all parties, subject to the right of appeal as provided by law.

(6) Any person receiving a decision upholding the director's decision to deny or revoke certification as an SLBE shall be ineligible to reapply for SLBE certification for one calendar year from the later of the date the board's decision was issued, or the final date of any court decision.

(n) An SLBE shall be graduated from the SLBE program as follows:

(1) If the annual gross receipts of the SLBE when added with those of its subsidiary or subsidiaries and averaged over three consecutive years exceed five percent of the applicable business size standard for the SBA general contractor classification which is equivalent of the NAIC code 236220 as established in 13 CFR 121.201, as amended, the SLBE shall graduate from the SLBE program.

(2) An SLBE shall graduate from the SLBE program without regard to annual gross receipts ten years after the date it is first certified as an SLBE.

(3) The director shall notify an SLBE in writing that it has graduated from the SLBE program.

(o) Notwithstanding any anything within this section to the contrary, no SLBE shall be entitled to appeal any decision to remove or otherwise deny a renewal of certification on the grounds that the SLBE has graduated from the SLBE program due to the expiration of the ten-year certification period as provided in subsection (n)(2).

**Sec. 3-615. - Duties and authority of director.**

(a) The director is hereby authorized to establish rules and regulations to implement the SLBE program. This authorization shall include, but not be limited to, authority to establish a uniform application fee to be paid by any person requesting certification as an SLBE, provided however that the application fee shall not exceed the costs reasonably expected to be incurred by the department in certifying an SLBE.

(b) The director shall, in addition to any other duties specified herein:

(1) Administer and enforce the SLBE program;

(2) Update the SLBE directory available to the general public, city departments and agencies;

(3) Assist city departments and agencies in finding qualified SLBEs to participate in the SLBE program;

(4) Identify appropriate contracting opportunities for qualified SLBEs;



- (5) Publish an annual department and agency report for the city's fiscal year detailing the results of the SLBE program; and
- (6) Provide a semi-annual compliance report to the city manager, the fairness in construction board and the fairness in professional services and goods board that discloses the total contract dollars awarded to SLBEs and total dollar value of bid incentives awarded to SLBEs.

(7) Develop and maintain relationships with organizations representing contractors, including small business organizations, and solicit their support for the SLBE program.

(c) Every city department and agency shall maintain and provide the director such information as may reasonably be requested for purposes of monitoring the total contract dollars awarded to SLBEs and total dollar value of bid incentives awarded to SLBEs.

(d) Each department director shall cooperate in providing the director the information necessary to publish an annual report.

**Sec. 3-619. Coordination with fairness boards.**

In addition to semi-yearly reports, the director shall consult from time-to-time with the fairness in professional services and goods board and the fairness in construction board for the purpose of reporting on the implementation of the SLBE program and identifying methods by which the city may increase the participation of SLBEs in eligible contracts. The boards may make recommendations to the director with regard to the small local business enterprise development program.

Section 10. That Chapter 19, Code of Ordinances, is hereby amended by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

..end

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Approved as to form:

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Samuel Miller  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 240829

Submitted Department/Preparer: Finance

Revised 6/10/24

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Declaring the dissolution of various boards, commissions, and committees in the City which have fulfilled their intended purposes or have otherwise expired; directing the City Manager to remove those boards and commissions from City websites and communications as appropriate; amending Chapter 2, Code of Ordinances, by repealing Section 2-2024 entitled "Conflict of interest annual report" and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing those boards and commissions which are now or have previously been dissolved; amending Chapter 2, Code of Ordinances, by repealing Division 4 entitled "Commission on Industrial Development," inclusive of Sections 2-801 through 2-805; amending Chapter 2, Code of Ordinances, by repealing Division 13 entitled "Key to the City Commission," inclusive of Section 2-970; amending Chapter 2, Code of Ordinances, by repealing Division 16 entitled "Bicycle and Pedestrian Advisory Committee," inclusive of Sections 2-970.11 through 2-970.12; amending Chapter 2, Code of Ordinances, by repealing Division 21 entitled "Water Utilities Advisory Board," inclusive of Sections 2-970.50 through 2-970.56; amending Chapter 2, Code of Ordinances, by repealing Division 23 entitled "Houseless Advisory Commission," inclusive of Sections 2-970.65 through 2-970.72; amending Chapter 3, Code of Ordinances by repealing Sections 3-613, 3-615, and 3-619 and enacting in lieu thereof sections of like number and subject matter for the purpose of updating references to the proper boards; and amending Chapter 19, Code of Ordinances, by repealing Article II entitled "Community Video Advisory Board," inclusive of Sections 19-10 through 19-17.

### Discussion

This ordinance dissolves certain commissions that have fulfilled their purpose or have been replaced by subsequent commissions.

## Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No
2. What is the funding source?  
N/A
3. How does the legislation affect the current fiscal year?  
N/A
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
N/A
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
N/A

### Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund.  Yes  No
2. This fund has a structural imbalance.  Yes  No
3. Account string has been verified/confirmed.  Yes  No

### Additional Discussion (if needed)

No account string to verify as this ordinance has no fiscal impact.

## Citywide Business Plan (CWBP) Impact

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Finance and Governance (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Ensure the resiliency of a responsive, representative, engaged, and transparent City government.

- Engage in workforce planning including employee recruitment, development, retention, and engagement.
- Foster a solutions-oriented, welcoming culture for employees and City Partners.
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- 

**Prior Legislation**

**Service Level Impacts**

**Other Impacts**

1. What will be the potential health impacts to any affected groups?  
N/A
2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
3. How does this legislation contribute to a sustainable Kansas City?  
N/A
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)
5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.  
  
No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

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

No(Press tab after selecting)

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

No(Press tab after selecting)



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**File #: 240474**

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ORDINANCE NO. 240474

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

WHEREAS, pursuant to the City’s Transit Oriented Development (“TOD”) Policy adopted by the City pursuant to Resolution No. 160361 on May 18, 2017 (the “City TOD Policy”), the City outlined its plan to encourage quality development, including affordable housing transit corridors (such as streetcar and MAX bus routes); and

WHEREAS, Kansas City Area Transportation Authority (“KCATA”) is a bi-state agency created in 1965 by a compact between the States of Missouri and Kansas, and approved by the United States Congress (the “Compact”); and

WHEREAS, the KCATA is generally responsible for planning, constructing, owning and operating passenger transportation systems and facilities within the seven-county Kansas City metropolitan area (the “District”), including Kansas City; and

WHEREAS, the KCATA has adopted a policy to advance the development of the affordable housing and other facilities within proximity of its passenger transportation system, particularly low-income housing facilities on the City’s East Side; and

WHEREAS, to facilitate the foregoing, the KCATA issues private activity, tax-exempt bonds pursuant to its authority under the Compact and Section 147 of the Internal Revenue Code (the “Tax Code”), to provide financing for each TOD, low-income housing facility; and

WHEREAS, Section 147(f) of the Tax Code, commonly known as the “Tax Equity and Fiscal Responsibility Act of 1982” (“TEFRA”), requires (a) that a proposed bond issuer and its “host jurisdiction” (the governmental unit where the proposed project is located) provide notice of a public hearing (a “Public Hearing”) for the purpose of providing the public an opportunity to, among other things, comment upon the proposed tax-exempt bond issue, prior to the issuance thereof; and

WHEREAS, the TEFRA requirements also provide that, following each Public Hearing, the chief elected official of the host jurisdiction provide a certificate indicating its approval of the tax-exempt bond issuance; and

WHEREAS, the City Council desires a clear and transparent process for TEFRA bonds for KCATA projects. NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. The City Council authorizes and expresses support for the City entering into a Memorandum of Understanding with the Kansas City Area Transportation Authority setting out the process for approval of TEFRA certificates for KCATA projects. A copy of the MOU is attached in substantial form.

..end

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Approved as to form:

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Emalea Black  
Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 240474

Submitted Department/Preparer: Public Works

Revised 11/01/23

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

### Discussion

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

### Fiscal Impact

- 1. Is this legislation included in the adopted budget?  Yes  No
- 2. What is the funding source?  
N/A
- 3. How does the legislation affect the current fiscal year?  
Undetermined
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
Future impact to be determined by MOU authorized by this legislation
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
Uncertain

### Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund.  Yes  No



2. This fund has a structural imbalance.  Yes  No
3. Account string has been verified/confirmed.  Yes  No

**Additional Discussion (if needed)**

No account string to verify

**Citywide Business Plan (CWBP) Impact**

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

**Prior Legislation**

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

**Service Level Impacts**

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

**Other Impacts**

1. What will be the potential health impacts to any affected groups?  
Uncertain
2. How have those groups been engaged and involved in the development of this ordinance?  
Uncertain
3. How does this legislation contribute to a sustainable Kansas City?  
Uncertain
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

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

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

Please provide reasoning why not:

Click or tap here to enter text.

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

No(Press tab after selecting)

Click or tap here to enter text.

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