



Agenda

Special Committee for Legal Review

Chairperson Quinton Lucas

Vice Chair Melissa Robinson

Councilmember Andrea Bough

Tuesday, March 19, 2024

1:30 PM

26th Floor, Council Chamber

<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 Two Minutes*****

Lucas and Bough

[240092](#) Sponsor: Mayor Quinton Lucas

Estimating and appropriating revenue in the amount of \$4,000,000.00 in the Police Grants Funds for the KC Violent Crime Reduction Grant from American Rescue Plan Act Funds as allocated by the Missouri Department of Public Safety to the Police Foundation of Kansas City; and designating requisitioning authority.

Attachments: [240092 docket memo](#)

Lucas and Rea

[240223](#) Sponsor: Mayor Quinton Lucas and Councilmember Crispin Rea

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

Attachments: [240223 docket memo](#)

City Manager's Office

[240225](#) Sponsor: City Manager

Authorizing the City Manager to execute an Assignment and Assumption Agreement in the Amount of \$2,818,296.00 with the Port Authority of Kansas City in connection with a contract between the Port Authority and HNTB for design services related to the South Loop Park; authorizing the City Manager to enter into Contract Amendment No. 1 with HNTB for \$650,000.00 to provide for additional survey and utility coordination work; and recognizing an accelerated effective date.

Attachments: [240225 - South Loop Docket Memo](#)

Lucas

[240261](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI, Code of Ordinances, by repealing Division 5 "Silver Haired City Council" in its entirety and replacing it with a new Division 5 of like subject matter for the sole purpose of changing "Silver Haired City Council" to "Senior Citizens' Advisory Council."

Attachments: [No Docket Memo 240261](#)

Robinson

[240275](#) Sponsor: Councilmember Melissa Robinson

Estimating and appropriating bond proceeds in the Taxable Special Obligation Series 2025A Bond Fund to support the District Row Project; directing the City Manager to negotiate a development agreement to support the District Row Project within 90 days and report back to Council for approval; and establishing an effective date.

Attachments: [No Docket Memo 240275](#)
[240275 docket memo](#)

O'Neill

[240276](#) Sponsor: Councilmember Kevin O'Neill

Amending Section 3-622, "Prevailing wage applications to incentive plans," for the purpose of changing procedures related to the application of prevailing wage requirements to development projects.

Attachments: [Revised Docket memo for 240276](#)

Lucas

[240280](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Consenting to the appointments of Michael McGee, Tom Porto, and James Shackelford, as members and Mario Vasquez, Morgan Holecek, and Justin Short as alternate members of the Tax Increment Financing Commission of Kansas City, Missouri.

Attachments: [No Docket Memo 240280](#)

Duncan, Bough, Parks-Shaw and Lucas

[240284](#) Sponsor: Councilmembers Johnathan Duncan and Andrea Bough, and Mayor Quinton Lucas

Establishing an alternative response program within the Health Department to respond to individuals in crisis or with quality-of-life concerns; directing the City Manager to submit a budget amendment and to take other necessary steps in support of the Program; and directing the City Manager to develop and recommend a plan for the expansion of rapid rehousing options.

Attachments: [No Docket Memo 240284](#)
[Public Testimony L. Hooper Supporting 240284](#)
[Public Testimony M. Moore Supporting Ordinance 240284](#)
[Public Testimony M. Wolfe Supporting Ordinance 240284](#)
[Public Testimony L. Sobchak Supporting 240284](#)

Lucas

[240286](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute a Funding Agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million over a three-year period for the purpose of providing City services in connection with the 2026 FIFA World Cup competition to be held in Kansas City; and authorizing the City Manager to enter into a Novation and a Guaranty of Obligations Agreement with the Federation Internationale de Football Association ("FIFA") to allow KC2026 to serve as the Host City Authority under the Host City Agreement.

Attachments: [240286 Docket Memo - World Cup Agreement](#)

HELD IN COMMITTEE

Robinson

[240160](#) Sponsor: Councilmember Melissa Robinson

Changing the name of Troost Avenue to Truth Avenue; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; and appropriating that amount to the Public Works-Street Sign account of the General Fund.

Attachments: [Docket Memo 240160](#)

Willett

[240163](#) Sponsor: Councilmember Nathan Willett

Changing the name of an approximately 3,800-foot-long stretch of Highway 169 Frontage Road to Trailblazer Drive; and waiving certain requirements of Section 88-605-03 of the City's Zoning and Development Code.

Attachments: [240163 docket memo](#)

Robinson and Patterson Hazley

[230977](#) Sponsor: Councilmember Melissa Robinson

Directing the city manager to execute a community investment agreement with community builders of Kansas City, a Missouri nonprofit corporation, to support a public municipal investment in the "offices at overlook" located on Dr. Martin Luther King Jr. Boulevard in the city's east side within the overlook tax increment financing redevelopment area and the offices at overlook planned industrial expansion authority general development plan area.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230977

Attachments: [No Docket Memo 230977](#)

Patterson Hazley

[231017](#) Sponsor: Councilmember Melissa Patterson-Hazley

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, "Procedures for all other contracts," and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity ("CREO") Department the discretion to allow certain request for proposal ("RFP") documents to be submitted prior to a notice to proceed on Housing and Community Development Department or other incentive projects.

Attachments: [Revised Docket memo for 231017](#)

Lucas

240045 Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances, by repealing Article III, "Tax Increment Financing" and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240045

Attachments: [240045 Docket Memo - Clay County TIF Commission](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee for Legal Review issues.

2. Closed Session

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 #: 240092

ORDINANCE NO. 240092

Sponsor: Mayor Quinton Lucas

Estimating and appropriating revenue in the amount of \$4,000,000.00 in the Police Grants Funds for the KC Violent Crime Reduction Grant from American Rescue Plan Act Funds as allocated by the Missouri Department of Public Safety to the Police Foundation of Kansas City; and designating requisitioning authority.

WHEREAS, the Missouri Department of Public Safety awarded \$4,000,000.00 from excess American Rescue Plan Act funds to the Police Foundation of Kansas City for the purchase of capital equipment; and

WHEREAS, the Police Foundation of Kansas City will provide \$4,000,000.00 to the Board of Police Commissioners of Kansas City, Missouri that will enable the procurement of a command post bus, a rescue vehicle, and certain IT infrastructure upgrades for the benefit of the Kansas City, Missouri Police Department; and

WHEREAS, the award from the Police Foundation of Kansas City requires no match on the part of the City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account in the KCMBU Police Grants Fund is hereby estimated in the following additional amount:

KCMBU-24-2390-210000-487000 KC Violent Crime Reduction Grant \$4,000,000.00

Section 2. That the sum of \$4,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of the KCMBU Police Grants Fund to the following account in the KCMBU Police Grants Fund:

KCMBU-24-2390-129996-X Transfer to KCPDU Component Unit \$4,000,000.00

Section 3. That the revenue in the following account in the KCPDU Police Grants Fund is hereby estimated in the following additional amount:

KCPDU-24-2390-210000-599900 Transfer from KC Primary Government \$4,000,000.00

Section 4. That the sum of \$4,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of the KCPDU Police Grants Fund to the following accounts in the KCPDU Police Grants Fund:

KCPDU-24-2390-212879-E	KC Violent Crime Reduction Grant	\$4,000,000.00
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Section 5. That the Board of Police Commissioners is hereby designated as requisitioning authority for Account No. KCPDU-24-2390-212879.

..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:

Matthew Gigliotti
City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240092

Submitted Department/Preparer: Police

Revised 10/23/23

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

Executive Summary

Estimating revenue in the amount of \$4,000,000 and appropriate the same in the Police Grants Fund. The ordinance will establish the KC Violent Crime Reduction Grant. Funds will be used to upgrade technology and equipment to include a command post bus, response and rescue vehicle, LAN switches, firewall replacement, replace end of life access points, ISE upgrades and provide an additional 30 TB of storage.

Discussion

The ordinance applies to Patrol. The Department of Treasury is providing the funds.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-2390-212879-E KC Violent Crime Reduction Grant \$4,000,000.00
Police Grant Fund (2390)
3. How does the legislation affect the current fiscal year?
Increases revenues and appropriations.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
The grant will be used for one time costs, any unspent funds will be rolled into future fiscal years until expended.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

Leverage outside funding from the Department of the Treasury and Police Foundation

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Public Safety (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Reduce violent crime among all age groups, placing an emphasis on young offenders
 - Evaluate and identify areas of opportunity in the emergency response delivery system to ensure the best possible patient outcome
 - Improve the diversity of employee recruitment, succession planning, and retention in the Police and Fire Departments
 - Increase effectiveness and efficiencies of operations at Municipal Court and work to achieve the best possible outcomes for those served
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Prior Legislation

N/A

Service Level Impacts

This equipment will be used to help reduce incidents of violent crime and strengthen police services to the community.

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?

This grant has no environmental impact.

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:

Will be purchasing through approved vendors.

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

No(Press tab after selecting)

Click or tap here to enter text.

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

No(Press tab after selecting)



File #: 240223

ORDINANCE NO. 240223

Sponsor: Mayor Quinton Lucas and Councilmember Crispin Rea

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

WHEREAS, incidents involving the unlawful use of firearms pose a significant threat to public safety, resulting in injury, loss of life, and fear within the community; and

WHEREAS, existing penalties for the unlawful use of firearms may not effectively deter such behavior or adequately reflect the seriousness of the offense; and

WHEREAS, it is the responsibility of local government to take measures to enhance public safety and prevent criminal activity; and

WHEREAS, increasing the penalty for the unlawful use of firearms can serve as a deterrent and promote a safer environment for residents and visitors alike; and

WHEREAS, the imposition of stricter penalties aligns with Kansas City's commitment to combating gun violence and ensuring the protection of its citizens, and reinforces the message that unlawful firearm use will not be tolerated within the City; and

WHEREAS, stricter penalties can empower law enforcement agencies and the judicial system in their efforts to address and mitigate the harmful effects of firearm-related crimes; and

WHEREAS, Section 21.750 of the Missouri Revised Statutes permits political subdivisions to pass any ordinance that conforms exactly with any of the provisions of sections 571.010 to 571.070.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Sec. 50-262. - Same—Penalty when firearm involved in violation.

Any person violating any provision of section 50-261, except for subdivisions (6) and (7) of subsection (a) of such section, where the dangerous or deadly weapon involved in such violation is a firearm shall be punished by imprisonment not to exceed 365 days or by a fine of not less than \$250.00 nor more than \$1,000.00 or by both such imprisonment and fine.

..end

Approved as to form:

Alan Holtkamp
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240223

Submitted Department/Preparer: Please Select

Revised 10/23/23

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

Executive Summary

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

Discussion

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)

N/A

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 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):
 - Reduce violent crime among all age groups, placing an emphasis on young offenders
 - Evaluate and identify areas of opportunity in the emergency response delivery system to ensure the best possible patient outcome
 - Improve the diversity of employee recruitment, succession planning, and retention in the Police and Fire Departments
 - Increase effectiveness and efficiencies of operations at Municipal Court and work to achieve the best possible outcomes for those served
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Prior Legislation

Service Level Impacts

Other Impacts

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



File #: 240225

ORDINANCE NO. 240225

Sponsor: City Manager

Authorizing the City Manager to execute an Assignment and Assumption Agreement in the Amount of \$2,818,296.00 with the Port Authority of Kansas City in connection with a contract between the Port Authority and HNTB for design services related to the South Loop Park; authorizing the City Manager to enter into Contract Amendment No. 1 with HNTB for \$650,000.00 to provide for additional survey and utility coordination work; and recognizing an accelerated effective date.

WHEREAS, Port KC, City, the Downtown Council, Downtown Kansas City Community Improvement District, and DTC Community Development, Inc. (“Project Partners”) are parties to that certain Memorandum of Understanding dated September 22, 2022 (“MOU”); and

WHEREAS, Port KC and HNTB Corporation, are parties to a Design Professional Services Contract dated December 14, 2022 (“Contract”); and

WHEREAS, pursuant to the terms of the Contract, HNTB is to provide certain environmental services and preliminary design services (“30% Design”) in connection with the Project for a sum not to exceed \$5,694,642.00; and

WHEREAS, as of February 21, 2024, HNTB has completed \$5,232,251 in professional services in connection with the Contract with Port KC, of which \$2,876,346 has been paid by PortKC, leaving a remaining obligation in the amount of \$2,818,296; and

WHEREAS, the Project Partners and HNTB agree that an additional \$650,000.00, in design services are needed to advance design of the Project; and

WHEREAS, Port KC and City agree that the most effective management strategy for the Project moving forward would be for the City to assume future contracting responsibilities; and

WHEREAS, Port KC has agreed to assign, and the City has agreed to assume the Contract in its entirety, including without limitation, the obligation to make payment in full to HNTB for all goods and services rendered prior to the Effective Date of this Assignment, along with the right to all work produced under the agreement; and

WHEREAS, on June 8, 2023, the City adopted Committee Substitute for Ordinance No. 230477 wherein it appropriated \$10,000,000.00 for the payment of Project expenses subject to the negotiation and execution of a Funding Agreement with the Downtown Council; and

WHEREAS, such an Assignment and Assumption is consistent with the Ordinance No. 230477 inasmuch as it also reflects the City Council's expectation that contracting and revenues for the Project be handled by the City and the Downtown Council; NOW, THEREFORE;

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY

Section 1. That the City Manager is authorized to execute an Assignment and Assumption Agreement in the amount of \$2,818,296.00 from funds previously appropriated to account No. 24-5370-632018-B by Ordinance No. 230477 with the Port Authority of Kansas City in connection with a Contract between the Port Authority and HNTB for design services related to the South Loop Park.

Section 2. That the City Manager is authorized to execute a Contract Amendment No. 1 with HNTB for \$650,000.00 previously appropriated to Account No. 24-5370-632018-B by Ordinance No. 230477, to provide additional survey and utility coordination work and compliance with City MBE/WBE policy, Affirmative Action policy, and City insurance requirements.

Section 3. That this ordinance, relating to the design, repair, maintenance, or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Emalea Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240225

Submitted Department/Preparer: City Manager's Office

Revised 10/23/23

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

Executive Summary

Authorizing the City Manager to execute an Assignment and Assumption Agreement in the Amount of \$2,818,296.00 with the Port Authority of Kansas City in connection with a contract between the Port Authority and HNTB for design services related to the South Loop Park; authorizing the City Manager to enter into Contract Amendment No. 1 with HNTB for \$650,000.00 to provide for additional survey and utility coordination work; and recognizing an accelerated effective date

Discussion

The City of Kansas City, the Downtown Council, and Port KC have been working to develop plans for the design, construction, and management of South Loop Project. Pursuant to a Request for Qualifications, Port KC executed a Design Professional Services Contract with HNTB Corporation for design services related to the South Loop Park Project. Given the public nature of the project, the parties agree that it would be most effective for the City to assume responsibility for the project. Under this ordinance, the City will assume responsibility for the Design Professional Services contract with HNTB. The Amendment to the Design Professional Services contract will provide additional resources to complete the current phase of design.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Convention and Sports Complex Fund
5370-632018-B
3. How does the legislation affect the current fiscal year?
Expenditure of previously appropriated funds in the amount of \$3.5 million.
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?

This legislation leverages outside funding from PortKC.

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Enhance the accessible, sustainable and better connected multi-modal transportation system
 - Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
 - Increase and support local workforce development and minority, women, and locally-owned businesses
 - Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
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Prior Legislation

230477

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?
The eventual construction of this project will mitigate air quality and sound issues that currently exist in the area around I-670. The project, when constructed, will also add green spaces and mitigate urban heat island effects.
2. How have those groups been engaged and involved in the development of this ordinance?
This project has been subject to significant public engagement. It is currently in 30% design phase. Additional engagement is anticipated as the project progresses into advanced stages of design.
3. How does this legislation contribute to a sustainable Kansas City?
Click or tap here to enter text.
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.

Yes - I have submitted documents for CREO Review (Press tab after selecting)
Please attach or copy and paste CREO's review.
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

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

Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.



File #: 240261

ORDINANCE NO. 240261

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI, Code of Ordinances, by repealing Division 5 “Silver Haired City Council” in its entirety and replacing it with a new Division 5 of like subject matter for the sole purpose of changing “Silver Haired City Council” to “Senior Citizens’ Advisory Council.”

WHEREAS, the body now known as the “Silver Haired City Council” plays an important role on behalf of the City of Kansas City’s senior citizens; and

WHEREAS, this ordinance seeks to respectfully recognize and empower that important role; and

WHEREAS, this ordinance amends the current Code of Ordinances to change the name “Silver Haired City Council” to “Senior Citizens’ Advisory Council”; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Article VI, Division 5, Code of Ordinances, “Silver Haired City Council,” is hereby amended by repealing Division 5 in its entirety and replacing it with sections of like subject matter for the sole purpose of changing “Silver Haired City Council” to “Senior Citizens’ Advisory Council,” to read as follows:

DIVISION 5. SENIOR CITIZENS’ ADVISORY COUNCIL

Sec. 2-821. Establishment; purpose.

There shall be a Senior Citizens’ Advisory Council to function as an advisory body to the city council on affairs concerning senior citizens of the city.

Sec. 2-822. General powers and duties.

The Senior Citizens’ Advisory Council shall have the powers and duties as provided in this division.

Sec. 2-823. Advisory functions.

It is the declared policy of the city council that the Senior Citizens’ Advisory Council shall be the principal advisory body of the city on matters of concern to the senior citizens of this city. The Senior Citizens’ Advisory Council shall render advice and recommendations in areas including but not limited to health care, the business community, emergency and disaster services, nutrition, economic security, housing and utilities, crime and abuse, transportation, community involvement, and recreational, social and educational programs.

Sec. 2-824. Membership; qualifications of members; term.

- (a) The Senior Citizens' Advisory Council shall consist of 12 members appointed by the Mayor. Two members shall be appointed who reside in each of the six council districts. Six members shall constitute a quorum.
- (b) Each member must be sixty years of age or older and a registered voter in the district from which he or she was appointed, must have been a resident of this city for a period of at least five years immediately preceding the date of appointment, and must not be delinquent in payment of applicable city and county taxes.
- (c) Each member shall be appointed for a four-year term, with each term to begin on May 1. A member may be appointed for the remaining term of any vacant position. The terms shall be staggered; one member from each council district shall be appointed to a term beginning May 1 of the year of the city council election, and the other member of each district shall be appointed to a term beginning May 1 of the year that is two years after the city council election.

Sec. 2-825. Meetings.

The Senior Citizens' Advisory Council shall meet monthly or upon call of the chairperson or a majority of the membership. Meetings upon call shall be initiated by notice to the city clerk.

Sec. 2-826. Chairperson; committees.

- (a) The Senior Citizens' Advisory Council shall elect from its membership a chairperson at the first meeting after May 1 each year. The chairperson shall preside over the Senior Citizens' Advisory Council sessions. In the event of the absence of the chairperson, the Senior Citizens' Advisory Council shall select an acting (a) chairperson to preside over a particular meeting.
- (b) The Senior Citizens' Advisory Council, by resolution, may establish committees. The chairperson shall appoint the members and chairpersons of these committees.

Sec. 2-827. Finances.

The city clerk is hereby designated as the requisitioning authority for the funds of the Senior Citizens' Advisory Council. The director of finance is the custodian of the Senior Citizens' Advisory Council fund. The Senior Citizens' Advisory Council may request approval of an annual budget for administrative expense to be submitted to the council by the city clerk and to be included as a separate budgetary account in the city clerk's annual budget request.

Sec. 2-828. Staff.

The office of the city clerk shall provide clerical and administrative services for the Senior Citizens' Advisory Council.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney

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

240261



File #: 240275

ORDINANCE NO. 240275

Sponsor: Councilmember Melissa Robinson

Estimating and appropriating bond proceeds in the Taxable Special Obligation Series 2025A Bond Fund to support the District Row Project; directing the City Manager to negotiate a development agreement to support the District Row Project within 90 days and report back to Council for approval; and establishing an effective date.

WHEREAS, the central city that comprises most of the City's historically economically-disadvantaged neighborhoods has seen a disproportionate share of population loss; and

WHEREAS, the availability of housing stock is a driving factor in maintaining residential stability; and

WHEREAS, although the availability of affordable housing is critical, the availability of all types of housing, including luxury housing, increases housing stock and adds to the sustainability of a vibrant neighborhood; and

WHEREAS, the District Row project consists of 10 acres of land between 22nd and 20th Streets (Paseo to Tracy); and

WHEREAS, the City Council passed Ordinance No. 210698 to estimate and appropriate bond proceeds for this project and to declare its intent to support future phases of the District Row Project; and

WHEREAS, the developer is seeking from the City \$750,000.00 for the project that will preserve 37,000 square feet of the Western Bible College and \$2.2 million for the construction of 35 luxury townhomes in Phase Two; and

WHEREAS, the City's contribution to Phase One of the project will be funded with the issuance of taxable special obligation bonds in Spring 2025 and the payment of scheduled debt service on the bonds is expected to be from a combination of HUD HOME or CDBG dollars, Capital Improvements Sales Tax (subject to approval of appropriate use), and General Fund; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY THAT:

Section 1. Estimating Fund No. 3453, 2025A Taxable Special Obligation Bond Fund, on the books and records of the City.

Section 2. That the revenue in the following account of Fund No. 3453, the Taxable Special Obligation Series 2025A Bond Fund, is hereby estimated in the following amount:

AL-3453-120000-590000	Bond Proceeds	\$750,000.00
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Section 3. That the sum of \$750,000.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 3453, Taxable Special Obligation Series 2025A Bond Fund, to the following account:

AL-3453-552046-B	District Row Housing	\$750,000.00
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Section 4. That the Director of Housing is designated as requisitioning authority for Account No. AL-3453-552046-B.

Section 5. That the Director of Finance is hereby authorized to close project accounts, encumbrances and retainage related to the accounts in Section 3 and return the unspent portion to the fund balance from which it came upon the earliest of: (i) Project’s completion; (ii) final maturity of financing, or (iii) five years after issuance.

Section 6. That the City Council hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this Ordinance with respect to appropriations in Section 3, (the “Appropriation”) with the proceeds of bonds expected to be issued by the City. The maximum principal amount of bonds expected to be issued for the Appropriations is not to exceed \$750,000. This constitutes a declaration of official intent under Treasury Regulation 1.150-2.

Section 7. That the City Manager is hereby directed to negotiate a Development Agreement for Phase I of the District Row project within 90 days, said agreement not to exceed \$3.3 million, and report back to Council for approval.

Section 8. That this ordinance shall become effective on May 1, 2024.

..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:

Joseph Guarino
Senior Associate City Attorney

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

240275



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240275

Submitted Department/Preparer: Housing

Revised 11/01/23

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

Executive Summary

Estimating and appropriating bond proceeds in the Taxable Special Obligation Series 2025A Bond Fund to support the District Row Project; directing the City Manager to negotiate a development agreement to support the District Row Project within 90 days and report back to Council for approval; and establishing an effective date.

Discussion

The following CREO goals may apply to this project:

02. Construction

MBE: 15% WBE: 15%

03. Design/Consulting

MBE: 13% WBE: 13%

04. Facility Renovation/Tenant Upgrades/Maintenance

MBE: 11% WBE: 11%

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
AL-3444-552046-B District Row Housing
3. How does the legislation affect the current fiscal year?
Proposed legislation would allow for the Director of Housing as requisitioning authority of District Row Housing funding source
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

The City’s contribution of Phase One of the project will be funded with the issuance of taxable special obligation bonds from Spring 2022 and the City Council intends to fund Phase Two of the District Row Project in the amount of \$2.2 million.

- 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)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Utilize planning approaches in neighborhoods to reduce blight, ensure sustainable housing, and improve resident wellbeing and cultural diversity.
 - Maintain and increase affordable housing supply to meet the demands of a diverse population.
 - Address the various needs of the City's most vulnerable population by working to reduce disparities.
 - Foster an inclusive environment and regional approach to spur innovative solutions to housing challenges.
 - Ensure all residents have safe, accessible, quality housing by reducing barriers.
 - Protect and promote healthy, active amenities such as parks and trails, play spaces, and green spaces.

Prior Legislation

Ord 210698: Estimated and appropriated bond proceeds and declared intent to support future phases of the District Row project.

Service Level Impacts

1. Create organization capacity to accomplish goals and projects. 2. Foster and maintain diverse and sustainable neighborhoods. 3. Create and expand employment opportunities. 4. Create opportunities for access, equity, and shared prosperity. 5. Enhance opportunities for small and minority-owned business development.

Other Impacts

1. What will be the potential health impacts to any affected groups?

As an HCDD goal, ensure all occupants of residences have quality, efficient, and healthy housing with minimal economic or regulatory barriers a. Develop and support actions to eliminate lead paint hazards b. Promote expansion of energy efficient measures as part of housing preservation and new developments c. Develop communication and other strategies to increase compliance with solid waste ordinances, with particular attention to enforcement.

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?
Promotes neighborhood stabilization and revitalization by funding housing and development projects that improve the well being of residents and families.

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

Total Number of Units N/A

Number of Affordable Units N/A

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:

Project has yet to be considered and approved by Council in order to be funded.

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

No(Press tab after selecting)

Click or tap here to enter text.

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

No(Press tab after selecting)



File #: 240276

ORDINANCE NO. 240276

Sponsor: Councilmember Kevin O’Neill

Amending Section 3-622, “Prevailing wage applications to incentive plans,” for the purpose of changing procedures related to the application of prevailing wage requirements to development projects.

WHEREAS, on March 4, 2021, the City Council passed Ordinance No. 210179, as Amended, enacting Code § 3-622, entitled “Prevailing Wage”; and

WHEREAS, Code § 3-622 requires that developers for certain city projects, including those that seeking certain incentives from the City or economic development agencies, pay prevailing wage to workmen on the project; and

WHEREAS, on November 10, 2021, the Council passed Committee Substitute for Ordinance No. 210991, as Amended, which expanded the projects covered by § 3-622; and

WHEREAS, § 3-622 provides that exceptions to the prevailing wage requirement may be granted in certain circumstances; and

WHEREAS, the Council desires to clarify the requirements and conditions for the exceptions; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 3, section 3- 622 of the Code of Ordinances, entitled “Contracts and Leases,” is hereby amended by repealing Section 3-622 and enacting in lieu thereof a new section of like number and subject matter to read as follows:

Sec. 3-622. Prevailing wage applications to incentive plans.

(a) The following definitions shall apply to this section:

- (1) *Board* shall mean the Fairness in Construction Board.
- (2) *City* means the City of Kansas City, Missouri.

- (3) *Director* means the director of the civil rights and equal opportunity department or such director's delegate.
- (4) *Prevailing wage rate* shall mean the prevailing hourly rate of wages as set forth in RSMo §§ 290.210 to 290.340 and the annual wage order which is paid to a workman engaged in work of a similar character within the locality.
- (5) *Wage theft* shall mean the withholding or denial of wages or employee benefits rightfully owed to a workman or employee.
- (6) *Workman* means a person employed to perform labor for which a prevailing wage rate is applicable.

(b) Unless superseded by federal or state law, no less than the prevailing wage rate shall be paid to a workman performing work as part of the construction, reconstruction, improvement, enlargement, alteration, painting and decorating, or major repair on any of the following:

- (1) All construction contracts entered into by the city for which the total project cost exceeds \$75,000.00.
- (2) Any new development plan, substantial modification to an existing plan, or development project, that is approved by the city council or any economic development agency created by the city and that seeks ad valorem real and/or personal property tax abatement, exemption, redirection, tax contribution, City or City created economic development agency grant, or other City or City created economic development agency subsidy for which the total project cost exceeds \$75,000.00 conducted as part of the plan or project.
- (3) Any projects on property leased by the city for which the total project cost exceeds \$75,000.00.

(c) The director shall promulgate rules and regulations as are necessary to carry out the provisions of this section. All such rules and regulations shall be provided to the economic development agencies created by the city and authorized to approve tax abatement, exemption or redirection within ten days of their promulgation.

(d) Notwithstanding the foregoing provisions of this section, the city council shall retain the discretion to waive the requirements of this section. The city council shall give particular consideration to the following characteristics (“extraordinary qualifications”) in determining whether to authorize waiver of this section:

- (1) Projects located in a severely distressed census tract that has continuously maintained such status for not less than ten years immediately prior to the effective date of the request.

- (2) Projects that support affordable housing and extremely affordable housing by meeting the requirements Code § 74-11, for such housing.
- (3) Projects that connect residents living in continuously distressed census tracts to new employment opportunities by:
 - a. Providing at least 100 new entry-level jobs to Kansas City with an annual salary of at least \$32,000.00, or \$42,000.00 inclusive of wages and benefits; and
 - b. Incorporating options for mass public transportation or locating in an established high-frequency transit corridor.
- (4) Projects that involve the renovation or rehabilitation of a building has been designated by a government entity as a local or national historic landmark or contribute to a historic district, or projects that have filed an application with the National Park Service to be placed on the National Register of Historic Places, in which case the exclusion would be subject to such designation being approved.

(e) Any economic development agency created by the City may waive the requirements of this section and enter into a development or financing agreement that does not require compliance with this section, if the project meets at least one extraordinary qualification and the total cost of the project does not exceed \$1,000,000.00. Total costs of the project shall be based on the total costs of the entire project to be developed pursuant to the accompanying agreement with the economic development agency, not just based on the cost of the public contribution. If an economic development agency chooses to waive the requirements of this section and enter into an agreement without the requirements, the economic development agency shall notify the director of request and the applicable extraordinary qualification at least 10 days prior to making a determination on the waiver request. If the City is a party to the agreement, the waiver must all be approved by the City Council. For project where the total cost exceeds \$1,000,000.00 the agency may choose to make a recommendation to the council as to whether waiver should be granted.

(f) Any contractor, subcontractor, developer or any other entity who performs work on a city contract, or receives tax incentive, abatement, redirection, contribution, grant, or other subsidy, from the City or an economic development agency created by the city, or contracts for the construction of a project or development on land owned by the city shall be subject to the following penalties if determined by the director to have not paid prevailing wage or otherwise engaged in wage theft:

- (1) Termination of contract; and
- (2) Loss of tax incentive, abatement, or redirection; and
- (3) Debarment from future work pursuant to section 3-321.

(g) Upon a finding of non-compliance with this section, the director has the discretion to impose any of the above penalties. Any entity subject to penalty may appeal the determination of the director to the board in conformance with the appeal process outlined in section 3-453.

(h) In addition to penalties imposed pursuant to RSMo § 290.340, any person who is found to have violated this section shall be guilty of an ordinance violation, punishable by a fine of not more than \$500.00, by imprisonment of not more than 180 days, or by such fine and imprisonment.

(i) This section shall apply only to projects that have not yet submitted an application for the abatement, redirection or exemption of taxes to the city or any economic development agency created by the city and shall not be construed in a manner as to apply to any tax abatement or transaction authorized by the city, any economic development agency created by the city, or any other public entity prior to May 14, 2021. Notwithstanding the foregoing, the requirements of this ordinance shall be imposed on any project that has submitted to the city or any economic development agency created by the city an application for the abatement, redirection or exemption of taxes prior to its effective date but has not received final approval from the relevant authorizing body within three years of May 14, 2021.

..end

Approved as to form:

Emalea Kaye Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240276

Submitted Department/Preparer: CREO

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

Amending Section 3-622, “Prevailing wage applications to incentive plans,” for the purpose of changing procedures related to the application of prevailing wage requirements to development projects.

Discussion

Addition of Section 3-622 D. 4 e: Any economic development agency created by the City may waive the requirements of this section and enter into a development or financing agreement that does not require compliance with this section, if the project meets at least one extraordinary qualification and the total cost of the project does not exceed \$1,000,000.00. Total costs of the project shall be based on the total costs of the entire project to be developed pursuant to the accompanying agreement with the economic development agency, not just based on the cost of the public contribution. If an economic development agency chooses to waive the requirements of this section and enter into an agreement without the requirements, the economic development agency shall notify the director of request and the applicable extraordinary qualification at least 10 days prior to making a determination on the waiver request. If the City is a party to the agreement, the waiver must all be approved by the City Council. For project where the total cost exceeds \$1,000,000.00 the agency may choose to make a recommendation to the council as to whether waiver should be granted.

ts]

Fiscal Impact

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

2. What is the funding source?

NA

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

NA

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

NA

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

May generate revenue through increased enforcement.

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)

N/A

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

Ordinance 210179
Ordinance 210991

Service Level Impacts

CREO provides enforcement for prevailing wage projects on city and incentive agency projects.

Other Impacts

1. What will be the potential health impacts to any affected groups?
NA
2. How have those groups been engaged and involved in the development of this ordinance?
NA
3. How does this legislation contribute to a sustainable Kansas City?
[CREO please complete]
4. Does this legislation create or preserve new housing units?
Please Select (Press tab after selecting)

NA
Click or tap here to enter text.

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

Please Select (Press tab after selecting)

Click or tap here to enter text.

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

No(Press tab after selecting)

Click or tap here to enter text.

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

No(Press tab after selecting)



File #: 240280

RESOLUTION NO. 240280

Sponsor: Mayor Quinton Lucas

RESOLUTION - Consenting to the appointments of Michael McGee, Tom Porto, and James Shackelford, as members and Mario Vasquez, Morgan Holecek, and Justin Short as alternate members of the Tax Increment Financing Commission of Kansas City, Missouri.

WHEREAS, appointments to the Tax Increment Financing Commission are required by statute to be made by the Mayor, but with the consent of the City Council; and

WHEREAS, Alissia Canady, Lee Barnes, Jr., Tammy Queen, are continuing as members of the Commission, and Jeffrey Williams is continuing as an alternate member, leaving several vacancies on the Commission; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Council consents to the appointments to the Tax Increment Financing Commission of Kansas City, Missouri as follows:

Michael McGee, Member
Expiration of Term: March 15, 2028

Tom Porto, Member
Expiration of Term: March 15, 2028

James Shackelford, Member
Expiration of Term: March 15, 2028

Mario Vasquez, Alternate
Expiration of Term: March 15, 2028

Morgan Holecek, Alternate
Expiration of Term: March 15, 2028

Justin Short, Alternate
Expiration of Term: March 15, 2028

..end

**No Docket Memo
Provided for
Resolution No.**

240280



File #: 240284

ORDINANCE NO. 240284

Sponsor: Councilmembers Johnathan Duncan and Andrea Bough, and Mayor Quinton Lucas

Establishing an alternative response program within the Health Department to respond to individuals in crisis or with quality-of-life concerns; directing the City Manager to submit a budget amendment and to take other necessary steps in support of the Program; and directing the City Manager to develop and recommend a plan for the expansion of rapid rehousing options.

WHEREAS, Committee Substitute for Resolution 230475 established a commission to research and recommend alternatives to incarceration; and

WHEREAS, Resolution 230607 extended the duration of the Alternatives to Incarceration Commission for additional time to complete its work; and

WHEREAS, over several months, the Commission reviewed a number of policies and best practices to reduce the need for incarceration; and

WHEREAS, in January of 2024, the Alternatives to Incarceration Commission submitted its final recommendations, which included the creation of an alternative response model; and

WHEREAS, City Council seeks to implement the recommendations of the Commission to expand alternatives to incarceration and divert individuals from the criminal legal system when possible; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. The City hereby establishes the Kansas City Alternative Response Program (the “Program”) called REACH (Responding with Empathetic Alternatives and Community Health). It is the purpose of the Program to administer mobile community response services for individuals in crisis or with quality-of-life concerns because of issues related to, but not limited to, mental health, substance abuse, or houselessness, connect diverted individuals to appropriate services, and facilitate short- and long-term care navigation for diverted individuals who seek sustained support services. The Program shall include the components listed below:

- (a) *Coordinator.* The Program shall be administered by the pre-arrest diversion coordinator. The pre-arrest diversion coordinator shall perform such functions and have such duties, powers, and authorities as prescribed in this section, or as otherwise required by the city manager.

- (b) *Responsibilities.* The pre-arrest diversion coordinator, in administering the Program, shall be responsible for all of the following:
- (1) Developing and implementing a pre-arrest diversion program to provide immediate shelter and basic needs, outreach and case management, and linkage to services, care, and barrier reduction resources;
 - (2) Developing and expanding partnerships with service providers with priority given to providers either funded by or under an existing contract with the City;
 - (3) Engage and solicit feedback from community partners and impacted people;
 - (4) Submit to Council an annual report detailing the impact of the program, including the number of unique individuals diverted, the number of incidents responded to, and other metrics relevant to the success of the Program.

Section 2. The City Manager is directed to submit a Budget Amendment B that requests funding for Program for Fiscal Year 2024-25 in an amount no less than \$1,266,500.00 to include funding for permanent positions within such Program and for necessary equipment from existing City sources, including the Health Levy, proceeds from the Marijuana Sales Tax, pursuant to Ordinance 230362, Kansas City violence prevention funding issued in prior budgeting pursuant to Council Resolution 230129, the Public Safety Sales Tax, all applicable grants, and all other permissible fund sources.

Section 3. The Program and its staff shall be housed within the Health Department. The City Manager is hereby directed to develop and recommend a proposal for a Diversion or “REACH” Center, including budget, staff, and site recommendations that leverage the City’s existing real estate inventory and funding sources and report back to Council within 180 days.

Section 4. The City Manager is directed to develop and implement necessary rules and regulations to ensure that applicable 3-1-1 calls are appropriately routed to the Program.

Section 5. The City Manager is directed to coordinate, to the extent appropriate, with current 9-1-1, 9-8-8, and 2-1-1 call operators to ensure that applicable calls for diversion are appropriately routed to the Program.

Section 6. The City Manager is directed to develop and implement a phased implementation of the pre-arrest diversion services program. The first phase of the pre-arrest diversion program shall include pilot areas described generally below with the final parameters to be determined by the Pre-Arrest Diversion Coordinator based on data and community engagement:

- (a) Areas encompassing the Prospect Avenue Corridor from roughly 27th Street to 45th Street
- (b) Areas encompassing the Greater Downtown Area Plan;
- (c) Areas determined in collaboration with the Kansas City Area Transportation Authority.

Section 7. The City Manager is directed to develop and recommend a plan for the expansion of rapid rehousing options to support the Program. Such a plan shall include the provision of wrap-around services and service coordination. In developing such a plan, the City Manager shall analyze the feasibility of leveraging funds from existing sources including, but not limited to, the health levy, public safety sales tax, marijuana sales tax, existing grant awards, and other possible federal, state, city, and private grants. Such plan shall also analyze the feasibility of leveraging the aforementioned funds to establish service facilities including, but not limited to, low barrier shelters, transitional housing, crisis centers, permanent supportive housing, and permanent independent housing facilities owned or operated by the City, Housing Authority of Kansas City, or service providers working in partnership with the City or Housing Authority of Kansas City.

Section 8. The City Manager is directed to develop a plan, in alignment with RFP EV3180-HOME-ARP 2023 and to the extent permissible by relevant law and approvals, to ensure the accessibility and involvement of Program recipients qualifying for access to non-congregate low-barrier shelter and supportive services and to reserve the greater of at least one-sixteenth of grant services or a value of \$500,000 in grant services subject to RFP EV-3180-HOME-ARP 2023 to qualified Program recipients.

Section 9. The City Manager is directed to develop and recommend a plan for the purpose of reducing barriers to accessing supportive services. Barrier reduction funds shall be distributed through partnered service providers to directly support and facilitate the distribution of services. In developing such a plan, the City Manager shall analyze the feasibility of leveraging funds from existing sources including, but not limited to, the health levy, marijuana sales tax, and other possible federal, state, and private grants, and establishing agreements with existing city organizations for the delivery of services to Program clients.

Section 10. The City Manager is hereby directed to routinely provide notification of the creation, purpose, and function of the Program to the public through the City website, City communications, community events, and outreach to relevant community partners and impacted people. The Program shall solicit feedback from community partners and impacted people on best practices in raising awareness of the Program.

Section 11. The Program does not represent a co-response model, is not a separate policing entity, and shall in no way interfere with the exclusive policing jurisdiction of the Kansas City Police Department, pursuant to Section 84.460 of the Missouri Revised Statutes.

Section 12. That should any Section of this ordinance or part thereof be declared invalid or unenforceable, the rest of this ordinance shall remain in full force and effect.

..end

Approved as to form:

Joseph A. Guarino
Senior Associate City Attorney

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

240284

From: [Lex Hooper](#)
To: [Public Testimony](#)
Subject: Support for Ordinance 240284
Date: Monday, March 18, 2024 8:08:23 PM

EXTERNAL: This email originated from outside the kcmo.org organization. Use caution and examine the sender address before replying or clicking links.

My name is Lex Hooper and I live in the 4th district. I am here to ask the council to vote YES on Ordinance 240284 to pass and fully fund REACH, the pre-arrest diversion and community response program in the health department.

I used to work at a grocery store in Kansas City and I loved how that job made me feel more connected to my community members. However, there were countless times that police were called to situations that were not safety emergencies, where the issue was related to mental health, food insecurity and/or houselessness and all that happened was the dispersal of or disappearing of those people. I remember wishing we had a program like PAD in Atlanta or STAR in Denver. With the REACH program, we would have that resource that addresses root causes. Furthermore, I want to emphasize that incarceration is a public health issue. If we want to address root causes that often lead to incarceration, we should invest in infrastructure within the Health Department that supports people's needs. Our community will be healthier and stronger for it. I would be such a proud Kansas Citian if we passed and fully funded this ordinance.

Thank you,
Lex

From: [Matthew Moore](#)
To: [Public Testimony](#)
Subject: REACH pre incarceration diversion program
Date: Monday, March 18, 2024 3:16:48 PM

EXTERNAL: This email originated from outside the kcmo.org organization. Use caution and examine the sender address before replying or clicking links.

My name is Matthew Moore and I live in the third district of Kansas City missouri.

I'm here to advocate for comprehensive Reform
as we shift away from Budgets of mass incarceration toward pre-arrest
diversion services

Through the REACH initiative proposed by Decarcerate KC

Mass Incarceration is America's answer for poverty and the mental
health issues that often accompany poverty.

Cages don't work to keep our families and communities safe.

Incarnation doesn't address the root causes of civil disobedience.

Incarceration only serves to increase the detrimental harm of
psychological stress and financial hopelessness.

Emotional distres along with financial deficiencies enhanced by
incarceral penalties

perpetuate a deadly cycle which takes a person deeper and deeper into a
hole they can't get out of.

This is a health care issue for our community and individuals within
these communities.

It is unreasonable to think that the justice system or the corrections
department is capable of implementing this type of radical reform and
healing for our community.

Indeed American Justice has always targeted our indigenous and Black
and brown communities violently and disproportionately.

I've both seen and intervened time and again, when these cops are treating our Black brothers and sisters in ways they have never treated me.

I know victims of racist sentencing norms who because of their skin color are sentenced to triple the cage time as their white counterparts. The same cops who will ask me if I am okay, will brutalize a Black man having a mental health crisis on my street.

I'm not making this up. We need to reinvent the carceral wheel..

As members of the council, you have the opportunity to Support a program founded on care and empathy as an alternative to the endless cycle of incarceration.

ICXC
Matthew Moore

From: [Michael Wolfe](#)
To: [Public Testimony](#)
Subject: Support for Ordinance 240284
Date: Monday, March 18, 2024 12:36:18 PM

EXTERNAL: This email originated from outside the kcmo.org organization. Use caution and examine the sender address before replying or clicking links.

My name is Michael Wolfe. I'm a resident of KC in the 4th district. I am writing to ask you to support Ordinance 240284 to establish and fund a new alternative response program within the Health Department.

I have lived in KCMO's Volker neighborhood for over three years. In that time, I have never been seriously concerned about my safety and to the extent that I have had any problems, it has been with unhoused folks who need access to housing and resources, not police. Just recently, an unhoused person "broke" into my apartment building and when I asked him to leave, he explicitly said "I'm not dangerous, please don't call the police." It was so clear that what he needed was housing, and I wanted to call someone but knew the police would just arrest him, and for what, the crime of not being able to afford to live in Kansas City and needing somewhere warm to sleep?

REACH would change this. I would be proud to live in a city that has real hotlines that just bring armed officers with guns to intimidate our most vulnerable community members that I don't have the resources to support myself.

This program provides a chance for Kansas Citians to get connected to resources, care, and long-term support before they are arrested and jailed. I want to see Kansas City invest in solutions that address root causes, and provide people with access to what they need to live healthy lives.

As council members, the power is in your hands to make this transformative program a reality, and show Kansas Citians that you support responding with care and empathy as an alternative to the endless cycle of incarceration.

Michael Wolfe

he/him/they/them

From: [Lauren Sobchak](#)
To: [Public Testimony](#)
Subject: Support REACH!
Date: Tuesday, March 19, 2024 9:26:45 AM

EXTERNAL: This email originated from outside the kcmo.org organization. Use caution and examine the sender address before replying or clicking links.

Hi, my name is Lauren Sobchak and I reside in midtown. I'm writing in testimony today in support of the REACH program and request your support for it and ordinance 240284 too.

I have seen first hand the importance of getting to the root of a problem for people in crisis. Whether that be related to mental health, substance use disorders, housing insecurity, deescalation. These social issues need a social and health related response. Not a carceral or police response.

This program would also save tax payer dollars, create safe and accountable responses rooted in care and dignity, and proactively aid people needing help, setting them up for the kind of success we all deserve.

Your full support of this program will help Kansas City continue to grow as a safe and welcoming city, one where people of any background, find support and care from their neighbors and city.

Thank you in advance for supporting this transformative program for all Kansas Citians.

Lauren Sobchak



File #: 240286

ORDINANCE NO. 240286

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute a Funding Agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million over a three-year period for the purpose of providing City services in connection with the 2026 FIFA World Cup competition to be held in Kansas City; and authorizing the City Manager to enter into a Novation and a Guaranty of Obligations Agreement with the Federation Internationale de Football Association ("FIFA") to allow KC2026 to serve as the Host City Authority under the Host City Agreement.

WHEREAS, on June 16, 2022, Kansas City was selected as one of 16 cities in the U.S., Canada, and Mexico to host the 2026 FIFA World Cup; and

WHEREAS, as a Host City, City entered into a Host City Agreement (as modified by Addendum to Hosting Agreements FIFA World Cup 2026) with FIFA. The Host City Agreement and the Addendum are collectively referred to as Host City Agreement; and

WHEREAS, pursuant to the Host City Agreement, City is responsible for providing services including police, security, fire, traffic, EMS and sanitation services, insurance, and transportation to support the games and related events and activities including a Fan Fest; and

WHEREAS, through Ordinance No. 170979, Committee Substitute for Ordinance No. 171005, and Committee Substitute for Ordinance No. 230580, the City Council declared its commitment to fund the services the City must provide in connection with the 2026 FIFA World Cup competition to be held in Kansas City in the months of June and July of 2026; and

WHEREAS, KC2026 was formed as an independent legal entity and organization in part to advance the social welfare, health and economic interest of Kansas City and the surrounding region through the organization, promotion, management, and supervision of the 2026 FIFA World Cup competition in Kansas City; and

WHEREAS, KC2026 is not a wholly owned or controlled subsidiary of the City and FIFA has approved KC2026 to serve as the Host City Authority; and

WHEREAS, due to its corporate structure as a nonprofit corporation, KC2026 will be uniquely positioned to successfully engage in a vigorous fundraising campaign; and

WHEREAS, KC2026 will be entering into a Rights Package Agreement with FIFA, which will include certain rights and benefits to generate revenue through promotional, advertising and marketing activities; and

WHEREAS, FIFA and the City desire to enter into a Novation agreement whereby the City will cease to be a party to the Host City Agreement; and

WHEREAS, FIFA and KC2026 desire to enter into a Novation agreement whereby KC2026 shall become a new party to the Host City Agreement, as the Host City Authority; and

WHEREAS, FIFA has asked the City to enter into a Guarantee of Obligations agreement whereby the City agrees to guarantee the obligations of KC2026 as the new Host City Authority under the Host City Agreement to FIFA; and

WHEREAS, KC2026 agrees to perform all the obligations under the Host City Agreement in compliance with the terms and conditions of the Funding Agreement; and

WHEREAS, KC2026 will serve as a catalyst to attract private and public financial support not otherwise available to the City which in turn will help KC2026 to meet all its obligations under the Host City Agreement;

WHEREAS, the Council believes that the agreements being approved in this ordinance provide financial and other benefits to be obtained by the City that are in the best interest of the taxpayers of the City in that they provide tangible financial and other intangible benefits to the City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized and directed to enter into a Funding Agreement with KC2026 in the total amount of \$15 million over a three-year period, for the purpose of providing the necessary City services including police, fire, traffic, EMS and sanitation services, and all other contractual obligations for the 2026 FIFA World Cup games that will be played in Kansas City, as well as all related events and activities.

Section 2. That compensation in the amount of \$5,000,000.00 for the first year of the Funding Agreement will be paid from funds previously appropriated to Account No. 24-2360-632025 with the second- and third-year compensation in the amount of \$5,000,000.00 each subject to appropriation of funds by the City Council.

Section 3. That the City Manager is hereby authorized to enter into a Novation agreement with FIFA whereby the City shall cease to be a party of the Host City Agreement.

Section 4. That the City Manager is hereby authorized to enter into a Guaranty of Obligations agreement with FIFA whereby the City agrees to guarantee the obligations of KC2026 as the new Host City Authority under the Host City Agreement.

..end

Approved as to form:

Nelson V. Munoz
Deputy City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240286

Submitted Department/Preparer: Mayor/Council's Office

Revised 10/23/23

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

Executive Summary

Authorizing the City Manager to execute a Funding Agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million over a three-year period for the purpose of providing City services in connection with the 2026 FIFA World Cup competition to be held in Kansas City; and authorizing the City Manager to enter into a Novation and a Guaranty of Obligations Agreement with the Federation Internationale de Football Association ("FIFA") to allow KC2026 to serve as the Host City Authority under the Host City Agreement.

Discussion

This is Kansas City's obligation to ensure FIFA 2026 World Cup matches that occur in Kansas City, Missouri over 45 day and concurrent Fan Fest are executed properly.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Convention and Tourism Fund
2360-632050-B
3. How does the legislation affect the current fiscal year?
This legislation authorizes the expenditure of previously appropriated funds in the current year in the amount of \$5,000,000.00.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Yes, \$5,000,000.00 per year for FY 2024-25 and FY 2025-26
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Reform the City's economic incentives to meet the policy objectives of the City Council
 - Ensure the resiliency of City government
 - Engage in workforce planning including employee recruitment, development, retention, and engagement
 - Ensure a responsive, representative, engaged, and transparent City government
 -
 -

Prior Legislation

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

Service Level Impacts

No direct service level impact, but these funds will ensure the city is prepared to accommodate hundreds of thousands of people over 45 days without service level impact.

Other Impacts

1. What will be the potential health impacts to any affected groups?
None
2. How have those groups been engaged and involved in the development of this ordinance?
NA
3. How does this legislation contribute to a sustainable Kansas City?
Will help insure uninterrupted basic services for residents
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:
If any CREO review is necessary it will be submitted before contract execution.
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)



File #: 240160

ORDINANCE NO. 240160

Sponsor: Councilmember Melissa Robinson

Changing the name of Troost Avenue to Truth Avenue; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; and appropriating that amount to the Public Works-Street Sign account of the General Fund.

WHEREAS, on September 17, 2020, the City Council passed Committee Substitute for Resolution No. 200559, requesting the Board of Parks and Recreation Commissioners to research, examine and develop a comprehensive strategy for the removal of memorials and symbolic monuments, including street, boulevard, and parkway names on City-owned property, of individuals who enslaved persons, promoted racism, or participated in the oppression or dehumanization of others; and

WHEREAS, memorials, monuments, and symbols, including street, boulevard, and parkway names that celebrate and serve as constant reminders of a painful history of colonization and slavery are not conducive to an environment of diversity and inclusion; and

WHEREAS, Troost Avenue was named after Benoist Troost, a Kansas City physician who enslaved six persons; and

WHEREAS, Troost Avenue has historically served as a dividing line and symbol of the City's history of racial segregation and slavery; and

WHEREAS, the removal of symbols to a racist past is a significant step in a healing process that seeks a more just future; and

WHEREAS, multiple listening sessions were conducted with area property owners about changing the name of Troost Avenue; and

WHEREAS, with the support of the Health Forward Foundation, postcards were sent to every resident soliciting feedback on the change; and

WHEREAS, the Council previously passed Resolution No. 230441 which directed the City Manager to create a landing page and survey for the purpose of obtaining input from residents, business owners and property owners concerning the renaming of Troost Avenue; and

WHEREAS, the survey conducted by the City targeting residents and property owners along the Troost corridor included 1,027 respondents with 80% being aware of the efforts to rename Troost and 71.7% of respondents agreeing that Kansas City streets should not be named after known slave owners; and

WHEREAS, external funding has been secured to notify all address holders along Troost Avenue by postcard of the public hearing on February 7, 2024; and

WHEREAS, the street naming committee will convene on February 8, 2024, to review the request of renaming Troost Avenue to Truth Avenue and will present a recommendation to the City Council as to the name change pursuant to the requirements of Section 88-605-03 (D), Street Naming Committee of the City's Zoning and Land Development Code; NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the name of Troost Avenue from its northern terminus at 4th Street to its southern terminus at Bannister Road (10.7 miles) shall be changed and renamed Truth Avenue.

Section 2. That the appropriation in the following account of the General Fund is hereby reduced by the following amount:

24-1000-179990-B	Contingent Appropriation	\$50,000.00
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Section 3. That the sum of \$50,000.00 is appropriated from the Unappropriated Fund Balance of the General Fund in the following account of the General Fund:

24-1000-892030-B	Street Signs - Troost Ave Renaming	\$50,000.00
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Section 4. That the funds in the Troost Avenue Renaming Account shall be used for the replacement of street signs and other markers.

..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:

Dustin E. Johnson
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240160

Submitted Department/Preparer: Finance

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

Changing the name of Troost Avenue to Truth Avenue; reducing the Contingent Appropriation by \$50,000.00 in the General Fund; and appropriating that amount to the Public Works-Street Sign account of the General Fund.

Discussion

This ordinance would rename Troost Avenue to Truth Avenue and appropriate \$50,000 from contingent appropriations to fund such renaming.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Contingent Appropriation: 1000-179990-B
3. How does the legislation affect the current fiscal year?
Yes, legislation would pull \$50,000 from contingent appropriation
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Unknown
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 current balance of the contingent appropriation is \$1,198,473 before passage of this ordinance.

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

Res 200559

Service Level Impacts

Unknown

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?
Unknown
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.

Please Select (Press tab after selecting)

Unknown

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

No(Press tab after selecting)

Click or tap here to enter text.

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



File #: 240163

ORDINANCE NO. 240163

Sponsor: Councilmember Nathan Willett

Changing the name of an approximately 3,800-foot-long stretch of Highway 169 Frontage Road to Trailblazer Drive; and waiving certain requirements of Section 88-605-03 of the City's Zoning and Development Code.

WHEREAS, Northland Christian School, established in 2006, is now located on Highway 169 Frontage Road. Since its humble beginnings with 25 students, it has grown into a thriving educational community with three locations and more than 560 students. As it continues to grow, the school community is enthusiastic about shaping its identity and ensuring that it resonates with the spirit of being a trailblazer; and

WHEREAS, in light of the school's journey and commitment to growth, it has requested the renaming of Highway 169 Frontage Road to Trailblazer Drive. The term "Trailblazer" holds special significance for the school as it is the school's mascot. This name embodies the pioneering spirit that has fueled the school's growth and development over the years; and

WHEREAS, sharing Highway 169 Frontage Road with a residence and a funeral home, the school has become a central part of this community. Renaming the street to Trailblazer Drive not only reflects the school's progress but also creates a distinct sense of identity within the neighborhood; and

WHEREAS, Highway 169 Frontage Road serves as the primary entrance for the school, while the funeral home has a main entrance off 108th Street. This distinction in entrances reinforces the rationale for the name change to Trailblazer Drive; and

WHEREAS, the cost of signage replacement is expected to be \$827.24 and will be funded from the District 1 Contingency – Capital Improvement Sales Tax; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. Highway 169 Frontage Road from Northwest Shoal Creek Parkway to its terminus to the south, a distance of approximately 3,800 feet, is renamed to Trailblazer Drive.

Section 2. That the requirements of Section 88-605-03, Street Naming Committee, of the City's Zoning and Land Development Municipal Code, are hereby waived.

Section 3. The existing traffic regulations on this street will remain in effect and will not be affected by the street name designation.

..end

Approved as to form:

Sarah Baxter
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240163

Submitted Department/Preparer: Finance

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

Changing the name of an approximately 3,800-foot-long stretch of Highway 169 Frontage Road to Trailblazer Drive; and waiving certain requirements of Section 88-605-03 of the City's Zoning and Development Code.

Discussion

This ordinance would rename a stretch of frontage road along Highway 169 to "Trailblazer Drive"

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
District 1 Contingency- Capital Improvement Sales Tax. No account string was provided.
3. How does the legislation affect the current fiscal year?
Estimated cost of \$827.24 for signage replacement, unsure of the source of estimate
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Unsure if signage replacement costs are one-time or on-going expenses.
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)

No account string has been provided 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

Unknown

Service Level Impacts

No service level impacts expected. Any businesses or residences along the re-named road will be required to update contact/location information to reflect the new street name.

Other Impacts

1. What will be the potential health impacts to any affected groups?
None expected
2. How have those groups been engaged and involved in the development of this ordinance?
Unknown
3. How does this legislation contribute to a sustainable Kansas City?
Unknown
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

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

Please Select (Press tab after selecting)

Unsure as to whether CREO review applies.

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

No(Press tab after selecting)

Click or tap here to enter text.

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



File #: 230977

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230977

Sponsor: Councilmember Melissa Robinson

Directing the city manager to execute a community investment agreement with community builders of Kansas City, a Missouri nonprofit corporation, to support a public municipal investment in the “offices at overlook” located on Dr. Martin Luther King Jr. Boulevard in the city’s east side within the overlook tax increment financing redevelopment area and the offices at overlook planned industrial expansion authority general development plan area.

WHEREAS, since the early 1930s, the East Side of Kansas City, Missouri, has suffered from blight and economic disinvestment; and

WHEREAS, as a result of such blight and disinvestment, the East Side has historically struggled with a wealth gap, lending disparity created by property redlining and appraisal biases, and growing crime, and East Side residents live in systemic “pandemic-like” conditions; and

WHEREAS, for decades, the City Council of Kansas City, Missouri, has adopted policies and approved resolutions and ordinances intended to support, prioritize and incentivize East Side development and redevelopment, to confront and ameliorate such substantial, longstanding economic disinvestment and blight conditions; and

WHEREAS, in the last decade, the City’s efforts have included, among others, (a) approving and implementing the Central City Economic Development Sales Tax; (b) creating the East Side Investment Zone and programs to be implemented therein, including the Reinvestment in Economic Growth Program; (c) approving the “Revive the East Side” initiative which directed the City Manager to identify a source of funding for a \$10,000,000 home improvement and economic development fund, cause an umbrella neighborhood organization to be incorporated if found necessary, develop a plan for combating gentrification in the East Side, reduce illegal dumping, streamline the application process for projects, and to cause the City Planning Department to implement concierge services with respect to projects in the East Side Investment Zone; (d) establishing and adopting of a two-year pilot program to authorize 20 years of 100% real property tax abatement for qualified Enhanced Enterprise Zone development projects which are also located within designated Opportunity Zones and the East Side Investment Zone; and

WHEREAS, Community Builders of Kansas City, a Missouri nonprofit and federally designated 501(c)(3) organization (“CBKC”), was established to implement a different vision for the East Side, that of (a) making long-term investments to create safe, livable, and affordable housing, employment which fosters dignity and offers upward inclusion, and (b) providing equitable, convenient and quality healthcare, and access to wealth-building opportunities; and

WHEREAS, CBKC's substantial efforts include eliminating a deadly flood hazard from Dr. Martin Luther King Jr. Boulevard, attracting investment exceeding \$300 million, creating permanent jobs with benefits for over 1,000 individuals, and most recently, implementing its mission to improve the City's East Side on Dr. Martin Luther King Jr. Boulevard by (a) acquiring and redeveloping the Blue Parkway Sun Fresh grocery store, (b) constructing "The Rochester," the first market rate multi-family housing development on the City's East Side, in a generation, and (c) substantially rehabilitating 134 affordable housing units, collectively, at "The Cleveland" and "Twin Elms Apartments," both of which are located on the East Side; and

WHEREAS, CBKC is also the master redeveloper of the "Offices at Overlook" (the "Redevelopment Project"), an 11-acre, multi-phased, mixed-use redevelopment project on Dr. Martin Luther King Jr. Boulevard on the East Side; and

WHEREAS, consistent with its longstanding and substantial investment in the East Side, the City has provided support of CBKC's Redevelopment Project through its approval of an urban redevelopment district plan, pursuant to its adoption of City Ordinance No. 200858 dated November 5, 2020, which plan contemplates the development of a 60,000 square foot, three-story office building and 185 surface parking spaces, interior driveways, a health fitness trail, a public plaza and various other improvements; and

WHEREAS, the City also adopted Ordinance No. 200942 (the "TIF Ordinance") approving the Offices at Overlook Tax Increment Financing Plan (the "TIF Plan"), and adopted Ordinance No. 200990 approving the Planned Industrial Expansion Authority Offices at Overlook General Development Plan (the "PIEA Plan"); and

WHEREAS, pursuant to the TIF Ordinance, the City also committed its support to the Redevelopment Project by, subject to actual collection, allocating earnings taxes, utility taxes and the capital improvements portion of sales taxes generated in the TIF Plan Area which are not subject to capture and that would otherwise be deposited into the City's general fund (the "Additional City EATs"), to CBKC, to pay up to \$2,995,838 in certified Redevelopment Project costs of the Redevelopment Project; and

WHEREAS, on December 10, 2020, the City, by Ordinance No. 200996, agreed to provide additional financing in the amount of \$4,000,000 in its fiscal year 2020-21 for certain Redevelopment Project costs (the "Central City Sales Tax"), and expressed its intent to appropriate an additional \$1,000,000 in its fiscal year 2021-22; and

WHEREAS, the City subsequently allocated an additional \$150,000 of Central City Sales Tax to the Redevelopment Project, to assist with infrastructure preparedness (the "Supplemental Central City Sales Tax"); and

WHEREAS, by separate letters dated April 28, 2020, the City approved Public Improvements Advisory Committee funding for the Redevelopment Project, in the amount of \$188,000 and \$47,000 from the sales tax for public improvements (the "PIAC Grant"); and

WHEREAS, by approving the TIF Plan, the PIEA Plan, the Additional City EATs, the Central City Sales Tax, the Supplemental Central City Sales Tax, and the PIAC Grant for the Redevelopment Project, the Council recognized the continued need for public community investment in the development on the East Side, and acknowledged that such community investment serves multiple public purposes in that it, among other things, allows the City to generate additional new tax revenues; and

WHEREAS, despite the City's ongoing efforts and investments, the East Side continues to struggle from substantial blight, disinvestment, disparity from redlining and appraisal biases, and growing crime; and

WHEREAS, it is the sense of the City Council that the City as a whole will not fully realize its economic potential until all areas of the City realize the benefits of economic development, particularly those communities most impacted by blight and disinvestment; and

WHEREAS, the City Council believes it is a proper function of municipal government to foster business growth and create opportunities to attract, retain and expand businesses to and within the City; and

WHEREAS, the City Council recognizes that municipal public investment in the Redevelopment Project is critical and necessary, and an appropriate approach to ameliorating lending disparities and other redlining and appraisal biases which routinely and adversely impact financing of East Side development projects; and

WHEREAS, there has not been a multi-tenant office building developed on the City's East Side or, specifically, on Dr. Martin Luther King Jr. Boulevard, for decades, and, due to the extent of the longstanding blight and disinvestment on the East Side, CBKC's ability to secure financing on favorable terms to facilitate construction of the Redevelopment Project are likely to be prevented, delayed or inadequate, to achieve the objectives set forth in the TIF Plan and the PIEA Plan, and therefore requires additional support from the City; and

WHEREAS, the City Council believes making a substantial and long-term municipal public investment in the Redevelopment Project, in the form of a Community Investment Agreement, will serve a predominantly public municipal purpose because, without limitation, such community investment will (i) eliminate blight which may be conducive to crime, fire hazards, vandalism and other safety concerns; (ii) enhance the tax base; (iii) generate jobs; (iv) promote economic development that otherwise might not be considered on the East Side; (v) foster the generation of tax revenues to the City from the conduct of business and other activities on the East Side that would not otherwise occur; (vi) serve as a catalyst for additional investment in and further redevelopment and rehabilitation of the East Side; (vii) further the City's policy of encouraging economic stability and growth; and

WHEREAS, the City further believes the foregoing municipal public investment in the Redevelopment Project will maximize the impact of and leverage the City's existing investment, as is evidenced by the TIF Plan, the PIEA Plan, the Additional City EATs, the CCED Grant, the Supplemental CCED Grant and the PIAC Grant; and

WHEREAS, in furtherance of the foregoing, the City desires to enter into a Community Investment Agreement with CBKC to evidence the City's investment in the Redevelopment

Project, pursuant to which (a) the City, after May 1, 2024 and on the date on which CBKC closes on its Redevelopment Project financing, appropriate and deposit into a restricted escrow account a maximum amount not to exceed \$1,600,000; (b) such escrow account is maintained for a period of up to twelve years; (c) the City's annual maximum obligation to appropriate and replenish the escrow account is reduced annually, by five percent, commencing on year four of the escrow account; (d) subject to reporting and other requirements, CBKC is authorized to withdraw the City's community investment from the escrow account, solely to satisfy financial deficiencies not covered by payments received from leasing the Redevelopment Project; and

WHEREAS, the City's public participation provisions contemplated by the Community Investment Agreement are reasonable and in furtherance of a substantial public purpose; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to execute the Community Investment Agreement for the Offices at Overlook Redevelopment Project with Community Builders of Kansas City, a Missouri nonprofit corporation, incorporating the provisions set forth above, the final form of which Community Investment Agreement will be subject to approval by the City Manager and the City Law Department.

Section 2. That the City Manager is further authorized to execute any and all other related documents necessary for the City's performance of its obligations set out in the above Community Investment Agreement.

Section 3. That the City Manager is hereby directed to submit a Budget Amendment B that requests funding for Fiscal Year 2024-25 for \$1,600,000, to fund the City's first year obligation under the Community Investment Agreement.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney

**No Docket
Memo Provided
for Ordinance
No.
230977**



File #: 231017

ORDINANCE NO. 231017

Sponsor: Councilmember Melissa Patterson-Hazley

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, “Procedures for all other contracts,” and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity (“CREO”) Department the discretion to allow certain request for proposal (“RFP”) documents to be submitted prior to a notice to proceed on Housing and Community Development Department or other incentive projects.

WHEREAS, Section 3-457 sets out MBE/WBE document procedures required for certain City contracts to be executed, including when a notarized contractor utilization plan (“CUP”), letter of intent to subcontract (“LOI”) and request for waiver of contract goals must be submitted; and

WHEREAS, Section 3-457 requires CUPs, LOIs and request for waiver of contract goals be submitted; and

WHEREAS, the nature of Housing and Community Development Department incentive contracts, such as Central City Economic Development and Housing Trust Fund contracts, necessitates discretion by the Director of CREO to allow for submission of those documents at a later time, but before a notice to proceed is issued; and

WHEREAS, requiring these documents prior to contract award of Housing and Community Development Department incentive contracts has caused issues due to several reasons, such as:

1. many projects have multiple capital stacking applications in the pipeline, and some incentive funds can be used for predevelopment costs, which would need to be available sooner, rather than later;
2. the current requirement can prevent or hold up closings due to financial contract requirements from lenders; and
3. many projects have federal funds included in their capital stack and include prohibitions of bidding until after final closing since bid shopping is prohibited; and

WHEREAS, a later timeline for these documents will help facilitate movement of projects in areas with much need for economic development; and

WHEREAS, such flexibility may prove beneficial to similar contracts from other departments; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 3, Code of Ordinances, is hereby amended by deleting Section 3-457, "Procedures for all other contracts," and inserting in lieu thereof a new Section 3-457 of like title and subject matter, said section to read as follows:

Sec. 3-457. Procedures for all other contracts.

The following procedures shall apply to all contracts not covered by Section 3-455 and 3-456, and for which goals have been established:

- (1) For contracts awarded pursuant to competitive bidding, bidders shall submit an affidavit of intended utilization with their bid. Within 48 hours after bid opening, they shall submit the following additional documentation:
 - a. A notarized contractor utilization plan in conformance with section 3-433 hereof; and
 - b. Letters of intent to subcontract; and
 - c. A request for waiver of contract goals pursuant to subsection 3-437(a) if the bidder failed to meet or exceed the goals.

- (2) For contracts awarded pursuant to requests for proposals, proposers shall submit an affidavit of intended utilization with their proposal. Prior to the award of any contract, they shall submit the following additional documentation:
 - a. A notarized contractor utilization plan in conformance with section 3-433 hereof; and
 - b. Letters of intent to subcontract; and
 - c. A request for waiver of the contract goals pursuant to subsection 3-437(a) if the proposer fails to meet or exceed the goals.

The Director is authorized to allow the award of a Housing and Community Development Department or other incentive contract without the additional documentation listed in items (a), (b), & (c) above, as long as they are submitted prior to the issuance of a notice to proceed.

- (3) Timely submission of the contractor utilization plan is a material element of the bid submission. The director is authorized to extend the 48-hour deadline for the letters of intent to subcontract but not the deadline for submission of the contractor utilization plan.
- (4) Documentation of good faith efforts shall be submitted when requested by the city or the incentive agency.
- (5) Any increase in the amount of MBE/WBE participation after submission of the contractor utilization plan shall not count toward meeting the contract goals, unless otherwise permitted under section 3-443 hereof.

..end

Approved as to form:

Joseph A. Guarino
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 231017

Submitted Department/Preparer: Please Select

Revised 11/01/23

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

Executive Summary

Amending Chapter 3, Code of Ordinances, by deleting Section 3-457, “Procedures for all other contracts,” and inserting in lieu thereof a new Section 3-457 of like title, for the purpose of giving the Director of the Civil Rights and Enforcement Opportunity (“CREO”) Department the discretion to allow certain request for proposal (“RFP”) documents to be submitted prior to a notice to proceed on Housing and Community Development Department or other incentive projects

Discussion

Adds new section to Chapter 3, Section 3-457 (4) For contracts for the award of grant funds or contracts for the sale of real property, the Director may extend the requirements of subsection (1) or (2), provided that the contract requires that all documentation be submitted and approved prior to the City reimbursing or paying any funds under the contract.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
N/A There is not a funding source indicated.
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)

N/A

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

Ordinance 180535

Service Level Impacts

CREO monitors and enforces MBE/WBE participation and utilization.

Other Impacts

1. What will be the potential health impacts to any affected groups?

NA

2. How have those groups been engaged and involved in the development of this ordinance?

NA

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

[Click or tap here to enter text.](#)

4. Does this legislation create or preserve new housing units?

Please Select (Press tab after selecting)

NA

[Click or tap here to enter text.](#)

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

Please Select (Press tab after selecting)

NA

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

No(Press tab after selecting)

[Click or tap here to enter text.](#)

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



File #: 240045

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 240045

Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances, by repealing Article III, "Tax Increment Financing" and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents.

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 "Act"), and Ordinance No. 545556 adopted on November 24, 1982, as amended by Committee Substitute for Ordinance No. 911076 adopted on August 29, 1991, by Ordinance No. 100089 adopted on January 28, 2010, by Ordinance No. 130986 adopted on December 19, 2013 and by Committee Substitute for Ordinance No. 140823 adopted on June 18, 2015, and by Committee Substitute for Ordinance No. 230524 (collectively, the "Enabling Ordinances") the City Council of Kansas City, Missouri created the Tax Increment Financing Commission of Kansas City, Missouri (the "Kansas City TIF Commission"); and

WHEREAS, The Act provides for eleven-member commissions in some cities and counties and twelve-member commissions in others; and

WHEREAS, Kansas City has historically been subject to the statutory requirements outlining an eleven-member commission; and

WHEREAS, through population growth and passage of a County Charter, TIF commissions in Clay County, Missouri may become subject to the statutory restrictions mandating a twelve-member commission; and

WHEREAS, the Council wishes to amend City Code to provide the new composition of TIF commissions for projects in Clay County, Kansas City, Missouri, NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 74, Code of Ordinances, is hereby amended by repealing Article III, "Tax Increment Financing," and enacting in lieu thereof a new Article of like number and subject matter to read as follows:

ARTICLE III. TAX INCREMENT FINANCING

Sec. 74-51. Title of article.

This article shall be known as the tax increment financing ordinance.

Sec. 74-52. History of the Commissions.

(a) The council hereby acknowledges that immediately subsequent to the Missouri General Assembly's 1997 Amendments to the Real Property Tax Increment Allocation Redevelopment Act, (the "Act") the tax increment financing commission of Kansas City, Missouri has been comprised of 11 persons for the purpose of convening public hearings in accordance with the Act and such membership has been as follows:

- (1) Six members have been appointed by the mayor, with the consent of the majority of the city council;
- (2) School districts in whose boundaries the redevelopment plan or redevelopment area is located have been notified in accordance with the Act and invited to appoint two representatives to serve as members of the commission;
- (3) The counties in whose boundaries the redevelopment plan or redevelopment area is located have been notified in accordance with the Act and invited to appoint two representatives to serve as members of the commission and such appointments shall be made by the county's chief elected official, with the consent of the majority of the governing body of such county;
- (4) All other districts levying ad valorem taxes within the area selected for a redevelopment project or the redevelopment area, excluding representatives of the city have been notified in accordance with the Act and invited to appoint, in any manner agreed upon by the affected districts, one representative to serve on the commission.

(b) In 2008, the Act was amended to provide for a 12 member commission in a county with a charter form of government and more than 250,000 but fewer than 300,000 inhabitants, to be comprised as follows:

- (1) Six members appointed either by the county executive or presiding commissioner;
- (2) Three members appointed by the cities, towns, or villages in the county which have tax increment financing districts in a manner in which the chief elected officials of such cities, towns, or villages agree;

- (3) Two members appointed by the school districts whose districts are included in the county in a manner in which the school boards agree;
- (4) One member appointed in the manner agreed upon by the ad valorem taxing districts within the area selected for a redevelopment project or the redevelopment area.

Sec. 74-53. Confirmation of the activities of the commission.

The council has previously confirmed the activities of the commission in establishing the composition of the commission following the 1997 amendments and affirmed that the school district representatives, the county representatives and the taxing districts representative shall continue to serve on the commission for the purpose of conducting public hearings to consider for recommendation to the council approval of redevelopment plans and redevelopment projects, the designation of redevelopment areas within their specific jurisdictions, as well as all amendments thereto, and all other matters related to specific plans, projects, areas and amendments thereto, within their specific jurisdictions. The council has further confirmed that, prior to the date of the passage of Ordinance No. 100089, the terms of the school district representatives, county representatives and taxing districts representative have coincided with the commission's consideration of such redevelopment plans, redevelopment projects and redevelopment areas and terminated upon the city's final approval of a redevelopment plan, redevelopment project or designation of a redevelopment area.

Sec. 74-54. Establishment of the commissions.

(a) Kansas City TIF Commissions have and will consider for recommendation to the council approval of redevelopment plans and redevelopment projects, the designation of redevelopment areas, as well as all amendments to redevelopment plans, projects and the designation of redevelopment areas, within Kansas City and Jackson, Platte, or Cass County. The members appointed by the Mayor to the Kansas City TIF Commissions will serve a term of four years. Members of the Kansas City TIF Commissions appointed by the Mayor may give the school districts, the counties and the other taxing districts the option of either designating representatives to the Kansas City TIF Commission for a term of a period of time or designating the terms of their representative(s) to coincide with the commission's consideration of specific redevelopment plans, redevelopment projects and redevelopment areas within their specific jurisdictions, which terms shall then terminate upon the city's final approval of the corresponding redevelopment plan, redevelopment project or designation of a redevelopment area. Such county representatives, school district representatives and taxing districts representative will serve on the commission to consider amendments to a redevelopment plan, redevelopment project or designation of redevelopment area within their specific jurisdictions. The members of the Kansas City TIF Commissions shall be as follows:

- (1) Six members appointed by the mayor, with the consent of the majority of the city council;

- (2) Two members appointed by the school board(s) of the district(s) included within the redevelopment plan or redevelopment area;
- (3) Two members appointed by the chief elected official of the county in whose boundaries the redevelopment plan or redevelopment area is located with the consent of the majority of the governing body of such county;
- (4) One member appointed in the manner agreed upon by all other districts levying ad valorem taxes within the area selected for a redevelopment project or the redevelopment area.

(b) Clay County KC TIF Commissions will consider for recommendation to the council approval of redevelopment plans and redevelopment projects, the designation of redevelopment areas within their specific jurisdictions, as well as all amendments to redevelopment plans, projects and the designation of redevelopment areas, within Kansas City and Clay County. Members of the Clay County KC TIF Commissions, other than the members appointed by the county executive or presiding commissioner, shall serve for a term coinciding with the commission's consideration of the specific redevelopment plans, redevelopment projects and redevelopment area, which terms shall then terminate upon the Clay County KC TIF Commission's final recommendations to the City of the corresponding redevelopment plan, redevelopment project or designation of a redevelopment area. The members of the Clay County KC TIF Commissions shall be as follows:

- (1) Six members appointed by the county executive or presiding commissioner;
- (2) Three members appointed by the mayor;
- (3) Two members appointed by the school board(s) of the district(s) in the county;
- (4) One member appointed in the manner agreed up by all other districts levying ad valorem taxes within the area selected for a redevelopment project or the redevelopment area.

(c) If a proposed redevelopment plan, redevelopment project, or designation of a redevelopment area falls within the jurisdiction of the Clay County KC TIF Commission and the jurisdiction of the Kansas City TIF Commission, each commission shall consider the proposal and make an independent recommendation to the city council.

(d) The City does not approve the exercise of any powers by a Kansas City TIF Commission or a Clay County KC TIF Commission, except those required to make recommendations to the City Council.

Sec. 74-55. Convening a Clay County KC TIF Commission.

Upon receiving a complete application for a TIF plan, project, or redevelopment area in Clay County and Kansas City, the TIF executive director, shall send notice by certified mail to

the City, the county executive or presiding commissioner, the school districts whose boundaries include any portion of the proposed redevelopment area, and the other taxing districts whose boundaries include any portion of the proposed redevelopment area. If the county, school board, or other taxing district fails to provide the executive director with their designated appointees within 30 days of the mailing of the notice, or within thirty days of the expiration of the terms of a county appointed member, the remaining duly appointed members of the Clay County KC TIF Commission may exercise the full powers of the commission. The Mayor may choose to provide the executive director with a standing list of those members that they appoint to all Clay County KC TIF Commissions or may appoint members upon notification by the executive director of the formation of a Clay County KC TIF Commission. The executive director will then provide notice of a meeting of a Clay County KC TIF Commission in the manner provided in the Act.

Sec. 74-56. Failure to appoint Kansas City TIF commission members.

If any school district, county, or other taxing district fails to appoint members to a Kansas City TIF Commission within 30 days of receipt of written notice of a proposed redevelopment plan, redevelopment project, or designation of a redevelopment area, the remaining members may proceed to exercise the power of the commission.

Sec. 74-57. Reserved.

Sec. 74-58. Administrative commission.

(a) The council delegates all of the powers delegable under the Act, in particular the powers enumerated in RSMo 99.820.1, including but not limited to, the approval of agreements to implement redevelopment plans and redevelopment projects, certification of redevelopment project costs identified in tax increment financing plans, and processing the reimbursement of the same, for all plans and projects in Kansas City, Missouri, to the administrative commission, along with the authority to oversee those matters which do not relate to specific plans and projects. The administrative commission shall not consider recommendations to the council regarding redevelopment plans and redevelopment projects and the designation of redevelopment areas.

(b) The administrative commission shall meet regularly and shall adopt such rules and regulations for operation as shall enable it to maintain an orderly procedure for its business and to effectively and efficiently exercise the powers authorized by the statute and delegated to it by the council, including but not limited to, the adoption of bylaws.

(c) The administrative commission shall be comprised of:

- (1) The six representatives appointed by the city to the Kansas City TIF commissions pursuant to Code section 74-54;
- (2) Two representatives of the counties in which the city is situated, selected in any manner agreed upon by the counties;

- (3) Two school district representatives of the school districts in which the city is situated, selected in any manner agreed upon by the affected school districts;
- (4) One taxing district representative of the other taxing districts in which the city is situated, selected in any manner agreed upon by the affected taxing districts.

(d) Notwithstanding anything to the contrary herein, any development agreement, however denominated, or amendment thereto, executed by the administrative commission, after the effective date of committee substitute for Ordinance No. 140823, shall contain therein a provision allowing the administrative commission to assign and the city to assume, at the city's sole election, in whole or in such parts as the city shall elect, the rights, duties, interests and obligations of the administrative commission thereunder, and the administrative commission shall execute such documentation as may reasonably be required for such purposes. The failure of any development agreement, however denominated, to incorporate the requirements of this section or previously codified section 74-57 shall not preclude any assignment or assumption as the requirements of this section shall be deemed incorporated by operation of law and shall supplant any provision to the contrary.

Sec. 74-59. Records; reports.

The Kansas City TIF commissions, Clay County KC TIF Commissions, and administrative commission shall keep records and minutes of its meetings and shall report annually to the council respecting its activities.

Sec. 74-60. Officers.

The Kansas City TIF Commissions, Clay County KC TIF Commissions, and administrative commission shall elect from its number a chair, vice chair, treasurer and secretary, each to serve for one year terms or until their successors are elected.

Sec. 74-61. Alternate city representatives.

The mayor, with the consent of the majority of the city council, shall be empowered to appoint one or more alternate members to the Kansas City TIF Commissions who shall be designated as such (the "alternate city representatives") and who shall serve for a term of four years. Alternate city representatives to the Kansas City TIF Commissions may be sitting in the capacity of city members due to the absence of one or more city member from any meeting of the commission, and no action of a Kansas City TIF Commission shall be invalidated or called into question by virtue of the participation of such alternate city representatives in compliance with this section. In no event shall the city be represented by more than six persons in any matter pending before a Kansas City TIF commission. In the event that the number of alternate city representatives attending any meeting of a Kansas City TIF commission shall exceed the number of absent city representatives, then a simple majority of the city members in attendance shall determine which of the alternate city representatives shall serve in the capacity of city member for the duration of the meeting or until the absent city member shall be in attendance.

Sec. 74-62. Administrative costs.

The commission comprised of the city representatives and the county representatives, school district representatives, and taxing districts representative within their specific jurisdictions has, in accordance with section 99.820.1(14), RSMo, recommended to the city council that certain costs incurred by the city and other officials, including but not limited to such commission and the economic development corporation of the city, each of which provides services related to the administration of redevelopment projects, should be reimbursed in an amount equal to five percent of the Payment in Lieu of Taxes ("PILOTS") and Economic Activity Taxes ("EATS") paid into the Special Allocation Fund (collectively, the "Standard Reimbursement"), and the city council hereby determines such charges to be necessary, reasonable and appropriate. The powers granted to such administrative commission as codified in section 74-57, Code of Ordinances, to enter into any development agreement with a developer for the implementation of any plan, project, or amendment to either, shall be subject to and conditioned upon such redevelopment agreement including a term allowing for the standard reimbursement. Notwithstanding the foregoing, such administrative commission may, from time-to-time, recommend that a lesser amount is appropriate with regards to one or more specific projects, and the city council shall consider such recommendation and may determine, with respect to such one or more specific projects, that recoupment in an amount less than the standard reimbursement is appropriate, and in such event, the power granted to such administrative commission to enter into any development agreement with a developer for the implementation of any plan, project, or amendment to either, shall be subject to and conditioned upon such development agreement including a term allowing for such reduced reimbursement as the city council may have determined to approve by ordinance.

Sec. 74-63. Special allocation fund.

In the event that the city shall have received the funds residing within each special allocation fund established and existing pursuant to the terms of the Real Property Tax Increment Allocation Redevelopment Act as contemplated by Committee Substitute for Resolution No. 140826, then upon such occurrence, any special allocation fund established and existing pursuant to the terms of the Real Property Tax Increment Allocation Redevelopment Act shall thereafter be maintained solely by the city.

Section 2. That the City Manager is directed to solicit the agreement of the chief elected officials of the cities, towns, and villages in Clay County as to the manner of appointment of the City appointed Clay County KC TIF Commission members appointed by the Mayor in Code Section 74-54(b)(2).

Section 3. That the City Council authorizes the Administrative Commission to assume the rights and responsibilities of any previously constituted TIF commission with respect to any plan, project, or area in Clay County, Kansas City and to execute any necessary agreements to that effect.

Section 4. That the City Manager is authorized to execute on behalf of the City any consents or assignments necessary to permit the Administrative Commission to assume the rights

and responsibilities of any previously constituted TIF Commission with respect to any plan, project, or area in Clay County, Kansas City.

..end

Approved as to form:

Emalea Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 240045

Submitted Department/Preparer: City Manager's Office

Revised 10/23/23

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

Executive Summary

Amending Chapter 74, Code of Ordinances, by repealing Article III, "Tax Increment Financing" and enacting in lieu thereof a new article of like number and subject matter to address statutory provisions recently applicable to TIF plans, projects, and commissions in Clay County; and directing the City Manager to solicit the consent of various municipalities as to appointment of municipal representatives to the Clay County KC TIF Commission; authorizing the Administrative Commission to assume certain rights and responsibilities; and authorizing the City Manager to execute certain assignments and consents

Discussion

Through population growth and passage of a County Charter, Clay County, Missouri has recently become subject to specific statutory requirements for TIF commissions, which differ from the statutory requirements for other TIF commissions in Kansas City. Ordinance 240045 recognizes the alternative composition of and process for formation of the new Clay County TIF commissions. In order to comply with state statute, Ordinance 240045 authorizes the city manager to solicit the statutorily required consent for the appointment of municipality appointed members. It also authorizes the administrative TIF commission to step into the shoes of the former clay county TIF commission in any previously executed agreements, as needed to effectuate the purpose of any previously approved TIF Plans and 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?
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)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Reform the City's economic incentives to meet the policy objectives of the City Council
 - Ensure the resiliency of City government
 - Engage in workforce planning including employee recruitment, development, retention, and engagement
 - Ensure a responsive, representative, engaged, and transparent City government
 -
 -

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?
Click or tap here to enter text.
2. How have those groups been engaged and involved in the development of this ordinance?
Click or tap here to enter text.
3. How does this legislation contribute to a sustainable Kansas City?
Click or tap here to enter text.
4. Does this legislation create or preserve new housing units?
No (Press tab after selecting)

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

Please Select (Press tab after selecting)

Click or tap here to enter text.
6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

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