



Agenda

Finance, Governance and Public Safety Committee

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

Tuesday, November 9, 2021

10:30 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:
<https://us02web.zoom.us/j/84530222968>

FIRST READINGS

[211005](#) Approving and authorizing settlement of lawsuit entitled Evance Cooper v. Davis, et al., Case No. 2016-CV15596.

Attachments: [Fact Sheet-Cooper](#)
[Fiscal Note-Cooper](#)

[211011](#) Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Heather Weidenhammer for injuries resulting from an accident on October 13, 2018, while employed by the City.

Attachments: [fact sheet-weidenhammer](#)
[fiscal note-weidenhammer](#)

211014 Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of the lawsuit entitled Terry L. Bolliger v. City of Kansas City, Missouri, Case No. 20AE-CC00252.

Attachments: [fact sheet-bolliger](#)
[fiscal note-bolliger](#)
[AppropAdmin Wks](#)

211015 Authorizing the Director of General Services to execute a Further Restated and Amended Cooperative Agreement between the City and the Kansas City Missouri Homesteading Authority for the transfer of City owned property for public purposes and execute any related documents to direct the transfer to properties to such Authority.

Attachments: [Fact Sheet for City and KCMHA Cooperative Agreement](#)
[Fiscal Note](#)

HELD IN COMMITTEE

210921 RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

Attachments: [Fact Sheet 2021 CWBP](#)

ADDITIONAL BUSINESS

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

2. Closed Session

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

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

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.

Those who wish to comment on proposed ordinances can attend or, send testimony to:

public.testimony@kcmo.org.

Comments received will be distributed to the Finance committee and added to the public record by the clerk .

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

Live Stream on the city's website at www.kcmo.gov

- Live Stream 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



File #: 211005

ORDINANCE NO. 211005

Approving and authorizing settlement of lawsuit entitled *Evance Cooper v. Davis*, et al., Case No. 2016-CV15596.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$170,000.00 in settlement of a lawsuit entitled of *Evance Cooper v. Davis*, et al., Case No. 2016-CV15596, as recommended by the City Attorney and the Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$170,000.00 in settlement of said claims in this lawsuit from funds previously appropriated in Account No. 22-7010-131521-B, General Liability Fund.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Tara M. Kelly
Associate City Attorney

GENERAL Ordinance Fact Sheet

211005

Ordinance Number

Brief Title: Approval of settlement of *Evanco Cooper v. Davis*, et al.
Approval Deadline:

Reason: To approve settlement of *Evanco Cooper v. Davis*, et al.

Details

<p>Reason for Legislation To seek City Council approval and authorization of \$170,000.00 settlement of the lawsuit styled <i>Evanco Cooper v. Davis</i>, et al., Case No. 2016-CV15596.</p>
<p>Discussion <i>(including relationship to other Council actions)</i></p> <p>Plaintiff sues for wrongful death and medical negligence for the death of decedent who fell during ambulance transport. This settlement resolves any potential liability against the City and all City employees.</p> <p>Is it good for the children? Yes.</p>

Positions / Recommendations

Sponsor(s) Matthew Gigliotti, City Attorney	
Programs, Departments, or Groups Affected Fire Department	
Applicants/Proponents	Applicant City Department Other
Opponents	Groups or Individuals Basis of Opposition
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reasons Against:
Board or Commission Recommendation	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No Action Taken <input type="checkbox"/> For, with revisions or conditions
Council Committee Action	<input type="checkbox"/> Do Pass <input type="checkbox"/> Do Pass (as amended) <input type="checkbox"/> Committee Substitute <input type="checkbox"/> No Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do Not Pass

Details

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Policy / Program Impact

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

Finances

Cost and Revenue Projections	Cost of Legislation \$170,000.00 Increase/Decrease in Revenue Expected Annually
Fund Sources	22-7010-131521-B

Applicable Dates:

Fact Sheet Prepared By:

Tara M. Kelly, Senior Associate City Attorney

Reviewed By:

Matthew Gigliotti, City Attorney

Reference Numbers:



File #: 211011

ORDINANCE NO. 211011

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Heather Weidenhammer for injuries resulting from an accident on October 13, 2018, while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Heather Weidenhammer for Workers' Compensation benefits against the City of Kansas City, Missouri, for any and all injuries resulting from an accident while employed by the City, as more fully set forth and subject of a formal claim, Case No. 18-081706, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Heather Weidenhammer of the sum of \$85,153.38, as recommended by the City Attorney and Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$85,153.38, in settlement of said claim from funds heretofore appropriated in Account No. 22-7020-071402-610400.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Barry R. Bertram
Assistant City Attorney

GENERAL Ordinance Fact Sheet

211011

Ordinance Number

Brief Title: Resolution of the Workers' Compensation Claim of Heather Weidenhammer
Approval Deadline:

Reason:

Details

Reason for Legislation
 Resolution of the claim for worker's compensation benefits for Heather Weidenhammer.

Discussion *(including relationship to other Council actions)*

Heather Weidenhammer is a performance analyst for the Municipal Court. On October 13, 2018, she was driving on the way home from a City business-related conference at the Lake of the Ozarks when a young driver entered her lane and caused a high-speed, head-on collision. Ms. Weidenhammer suffered impact injuries to the left side of her body, resulting in a horizontal break to her left knee cap and nerve damage to her left arm. She has also experienced PTSD and serious depression. This matter will be fully settled for an amount of \$85,153.38.

Positions / Recommendations

Sponsor(s) Matthew J. Gigliotti, City Attorney	
Programs, Departments, or Groups Affected Municipal Court.	
Applicants/Proponents	Applicant City Department Other
Opponents	Groups or Individuals Basis of Opposition
Staff Recommendation	9 For 9 Against Reasons Against:
Board or Commission Recommendation	9 For 9 Against 9 No Action Taken 9 For, with revisions or conditions
Council Committee Action	9 Do Pass 9 Do Pass (as amended) 9 Committee Substitute 9 No Recommendation 9 Hold 9 Do Not Pass

Details

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Policy / Program Impact

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

Finances

Cost and Revenue Projections	Cost of Legislation \$85,153.38 Increase/Decrease in Revenue Expected Annually
Fund Sources	22-7020- 071402-610400

Applicable Dates:

Fact Sheet Prepared By:

Barry R. Bertram, Assistant City Attorney

Reviewed By:

Matthew J. Gigliotti, Acting City Attorney

Reference Numbers:

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User select from menu

Calculated Field



File #: 211014

ORDINANCE NO. 211014

Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of the lawsuit entitled *Terry L. Bolliger v. City of Kansas City, Missouri*, Case No. 20AE-CC00252.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1 Appropriating the sum of \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund in the following account:

22-7010-131521-B	General Liability	\$3,811,835.76
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Section 2. That the payment of the sum of \$345,000.00 in settlement of the lawsuit styled, *Terry L. Bolliger v. City of Kansas City, Missouri*, Case No. 20AE-CC00252, as recommended by the City Attorney and the Risk Management Committee, is hereby approved.

Section 3. That the City Attorney is hereby authorized to pay the sum of \$345,000.00 in settlement of said claims in this lawsuit from funds previously appropriated in Account No. 22-7010-131521-B, General Liability.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Timothy R. Ertz
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

211014

Ordinance Number

Brief Title: Approval of settlement of *Terry L. Bolliger v. City of Kansas City, Missouri*

Approval Deadline:

Reason: To approve settlement of *Terry L. Bolliger v. City of Kansas City, Missouri*

Details

<p>Reason for Legislation To seek City Council approval and authorization of \$345,000.00 settlement of the lawsuit styled <i>Terry L. Bolliger v. City of Kansas City, Missouri</i>, Case No. 20AE-CC00252.</p>
<p>Discussion <i>(including relationship to other Council actions)</i></p> <p>Plaintiff Terry L. Bolliger is the husband of the late Christine Bolliger. Ms. Bolliger died on August 14, 2020, after suffering injuries while riding her bicycle on the Line Creek Trail in the morning hours of August 10, 2020. Mr. Bolliger alleges that his wife’s bicycle hit a wooden gate that extended across a portion of the southbound lane of the trail. He contends the gate was difficult to distinguish against the background scenery and was in an unexpected place on the trail. He further alleges the City had notice of the dangerous nature of this gate because of prior accidents and did not take any preventative measures. As a result of the collision, Ms. Bolliger was thrown from her bicycle and sustained fatal injuries, including injuries to her head.</p> <p>Mr. Bolliger and his children filed a wrongful death action against the City. This settlement resolves all claims related to Ms. Bolliger’s accident on the Line Creek Trail in August 2020.</p> <p>Is it good for the children? Yes.</p>

Positions / Recommendations

Sponsor(s) Matthew Gigliotti, City Attorney	
Programs, Departments, or Groups Affected Parks and Recreation Department	
Applicants/Proponents	Applicant City Department Other
Opponents	Groups or Individuals Basis of Opposition
Staff Recommendation	9 For 9 Against Reasons Against:
Board or Commission Recommendation	9 For 9 Against 9 No Action Taken 9 For, with revisions or conditions
Council Committee Action	9 Do Pass 9 Do Pass (as amended) 9 Committee Substitute 9 No Recommendation 9 Hold 9 Do Not Pass

Details

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Policy / Program Impact

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

Finances

Cost and Revenue Projections	Cost of Legislation \$345,000.00 Increase/Decrease in Revenue Expected Annually
Fund Sources	22-7010-131521-B

Applicable Dates:

Fact Sheet Prepared By:

Timothy R. Ertz, Assistant City Attorney

Reviewed By:

Matthew Gigliotti, City Attorney

Reference Numbers:

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

211014

LEGISLATION IN BRIEF:

Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing a settlement of a lawsuit entitled Terry L. Bolliger v City of Kansas City, Missouri, Case No. 20AE-CC00252.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

YES

Yes/No

See Section 03 for increases in appropriations

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

NO

Yes/No

See Section 00: "Notes" Below

Section 00: Notes:

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
7010	131521	618200		345,000.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
7010	131521	618200		3,811,835.76	

NET IMPACT ON OPERATIONAL BUDGET

(3,811,835.76) -

RESERVE STATUS:

DRAW ON RESERVES

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
7010	City Legal Expense	4,156,836						
TOTAL EXP		4,156,836	-	-	-	-	-	-

NET Per-YEAR IMPACT (4,156,836) - - - - -

NET IMPACT (SIX YEARS) (4,156,836.00)

REVIEWED BY

Aaron Dispenza, OMB

DATE

11/3/2021



File #: 211015

ORDINANCE NO. 211015

Authorizing the Director of General Services to execute a Further Restated and Amended Cooperative Agreement between the City and the Kansas City Missouri Homesteading Authority for the transfer of City owned property for public purposes and execute any related documents to direct the transfer to properties to such Authority.

WHEREAS, the Kansas City Missouri Homesteading Authority (“KCMHA”) is an affiliate of the City, and is to be governed by a Board composed of seven members, with five City employees appointed by the City Manager, and two are to be City Councilmembers appointed by the Mayor; and

WHEREAS, on August 20, 2020, the City Council passed Committee Substitute for Resolution No. 200679 which directed the City Auditor to evaluate whether City owned property could be leased or sold, resulting in the Performance Audit dated December 2020, which included Recommendation No. 6 that the Director of the General Services Department should confirm and track why the City owns each parcel of property and the department that is responsible for that parcel; and

WHEREAS, through that effort, the staff of the General Services Department has collaboratively worked with other departments including the Housing and Community Development Department created pursuant to the Second Committee Substitute for Ordinance No, 210235, as Amended, passed May 6, 2021 (“Housing Department”) to determine if any of the City owned property may be useful in serving the public purposes of the Housing Department; and

WHEREAS, the Housing Department is authorized to develop and administer programs to increase new housing construction and opportunities and expanding and improving the rehabilitation of existing housing, and to plan and prepare grants in support of housing opportunities, and identify and seek other sources of funding for those efforts, and to provide leadership and staffing of the KCMHA; and

WHEREAS, the City and the KCMHA both hold, maintain and aggregate real property for redevelopment or other public purposes, including, but not limited to affordable housing and conservation areas or open space, in the City of Kansas City, Missouri; and

WHEREAS, conservation and open space areas may increase the quality of life for surrounding residential neighborhoods, and serve a public purpose if under the stewardship of entities whose goal is to preserve such conservation and open areas and such stewardship entity

has the resources for that ongoing effort; and

WHEREAS, it is desirable that the City and the KCMHA cooperate with each other in the assembling, bundling or offering real property to more productively use it for public purposes; and

WHEREAS, the City and the KCMHA entered into a Cooperative Agreement dated June 14, 2021, and a subsequent Restated and Amended Cooperative Agreement dated August 18, 2021, but in each of those agreements the parties limited themselves to transferring City owned properties that had an aggregate market value of less than \$400,000.00 in accordance with Section 3-41 of the Municipal Code; and

WHEREAS, the City and the KCMHA have identified further City owned properties that would cause the existing \$400,000.00 limitation of Section 3-41 to be exceeded unless City Council approval is obtained and other City owned properties may be identified in the future that would serve the public purposes of this Agreement; and

WHEREAS, the City, through its Department of General Services and the Housing Department would both benefit from cooperation with the KCMHA; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of General Services is hereby authorized to enter into the Further Restated and Amended Cooperative Agreement with the KCMHA substantially in the form of Exhibit A attached hereto (“Agreement”), with the final signed form to be maintained on file with the Director of General Services, and such signed form will be controlling, and with the express authorization given to such Director to modify, amend, and extend the terms and conditions of such Agreement as deemed appropriate by the Director due to circumstances determined to exist, provided that the aggregate market value of the City owned property transferred to the KCMHA for public purposes does not exceed \$1,000,000.00, as such market value is determined by the Assessment Department of Jackson County, Missouri, calculated from the effective date of this Ordinance.

Section 2. That the Director of General Services is hereby authorized to cause the preparation and completion of all transfer and other closing documentation contemplated by and to implement such Agreement for the benefit of the KCMHA.

..end

Approved as to form and legality:

Amelia McIntyre
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

211015

Ordinance Number

Brief Title

Approval of Further Restated and Amended Cooperative Agreement between the City and Kansas City Missouri Homesteading Authority to increase cap of value of City owned real property to be transferred from City to KMCHA for public purposes.

Approval Deadline

November 11, 2021

Reason

City owned property, that might otherwise be surplus, has been identified to serve public purposes through the Kansas City Missouri Homesteading Authority. The aggregate value of that property exceeds \$400,000, which is the cap that would otherwise apply to Cooperative Agreements under Section 3-41 of the Municipal Code. City Council approval is needed to increase that monetary cap.

Details

<p>Reason for Legislation</p> <p>Section 3-41 of the Municipal Code imposes a contractual monetary cap of \$400,000 to contracts, including a Cooperative Agreement, unless City Council approval is obtained. The City and the Kansas City Missouri Homesteading Authority (KCMHA) entered into a Cooperative Agreement on June 14, 2021, and a Restated and Amended Cooperative Agreement on August 18, 2021, pursuant to which real property was to be conveyed to the KCMHA (collectively referred to as "Agreement") for public purposes, including affordable housing, and conservation areas. The Agreement allowed City owned properties to be transferred to the KCMHA provided that the aggregate value of the properties transferred did not exceed the \$400,000 contractual monetary restriction of Section 3-41. The valuation was based on the market values as determined by the Assessment Department of Jackson County. Additional properties have been identified to be transferred to the KCMHA that would cause the monetary cap to be exceeded. For that reason, City Council approval is being sought to increase that monetary cap through the authorization of the execution of a Further Restated and Amended Cooperative Agreement.</p>
<p>Discussion</p> <p><i>(Including relationship to other Council actions)</i></p> <p>The City Council directed the City Auditor to evaluate whether City owned property could be leased or sold. See Committee Substitute for Resolution No. 200679, adopted on August 20, 2020. Recommendation No. 6 of that Audit suggested that the General Services Department confirm and track why the City owns various parcels, and which department is responsible for that parcel. As a part of the implementation of that recommendation the Housing Department through the affiliated Kansas City Missouri Homesteading Authority has identified parcels that can continue to serve public purposes, and may continue to do so. The City and the KCMHA entered into a Cooperative Agreement dated June 14, 2021 designating parcels to be transferred to the KCMHA that had an aggregate value as determined by the Assessment Department of Jackson County of \$280,000. Subsequently additional properties were identified, and a Restated and Amended Cooperative Agreement was executed on August 18, 2021, that increased the aggregate market value to \$316,500 of properties identified.</p>

Positions / Responsibilities

Sponsor	General Services Department and Housing and Community Development Department
Programs, Departments, or Groups Affected	Kansas City Missouri Homesteading Authority, General Services and Housing and Community Development Departments. Community Builders of Kansas City.
Applicants / Proponents	<p><i>Applicant</i></p> <p>Ashley Wise, City Real Property Manager, and Diane Binckley, President, and Jennifer Tidwell, Vice-President of KCMHA</p> <p><i>City Department</i></p> <p>General Services Department and Housing and Community Development Department</p> <p><i>Other</i></p>
Opponents	<p><i>Groups or Individuals</i></p> <p>None known</p> <p><i>Basis of opposition</i></p>
Staff Recommendation	<p><input checked="" type="checkbox"/> <i>For</i></p> <p><input type="checkbox"/> <i>Against</i></p> <p><i>Reason Against</i></p>
Board or	<i>By</i>

Community Builders of Kansas City is seeking the former Chick School site that is owned by the City and it is the preference of the Housing Department to have the Chick School site transferred to the KCMHA so that entity can enter into a development agreement to use that site for public purposes. The market value of that site would cause the \$400,000 monetary cap under Section 3-41 of the Municipal Code to be exceeded.

Additional City owned properties are anticipated to be identified as appropriate to be used for public purposes through the oversight of the KCMHA. A future monetary cap is being sought of \$1,000,000.00.

Commission Recommendation	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions <i>(see details column for conditions)</i>
Council Committee Actions	<input type="checkbox"/> Do Pass <input type="checkbox"/> Do Pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do Not Pass

Details

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Policy / Program Impact

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

Finances

Cost & Revenue	<i>Cost of Legislation \$</i> _____
	<i>Increase/Decrease in Revenue Expected Annually</i>
	Projected:
Fund Sources	

(Use this space for further discussion, if necessary)

Applicable Dates

Fact Sheet Prepared by:

Reviewed by:



File #: 210921

RESOLUTION NO. 210921

RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

WHEREAS, the City Council adopted Resolution No. 120879 on October 11, 2012, stating the Council's intent to adopt a long-term financial plan and to review and update it on an annual basis; and

WHEREAS, the City Council adopted Resolution No. 130025 adopting the City's strategic plan of priorities and performance indicators; and

WHEREAS, the residents of Kansas City at the April 8, 2014, Special Election amended the City Charter in Section 804 to mandate the adoption of a Five-Year Financial Plan by November 1 of each year; and

WHEREAS, since enactment of this Charter provision, the City Council has annually adopted a resolution approving a Citywide Business Plan including Council Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and

WHEREAS, the City Council adopted Committee Substitute for Resolution No. 200807 on October 29, 2020, adopting the 2020-2024 Citywide Business Plan; and

WHEREAS, the Submitted Citywide Business Plan contains the City Goals, the Financial Strategic Plan, and the proposed Five-Year Planning model; and

WHEREAS, the City Goals include Finance and Governance, Housing and Healthy Communities, Public Safety, and Infrastructure and Accessibility, with 18 total Objectives and 86 Strategies; and

WHEREAS, the Financial Strategic Plan proposes 13 financial objectives; and

WHEREAS, the Submitted Citywide Business Plan proposes a Five-Year Planning Model that addresses several objectives in the Financial Strategic Plan; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council hereby adopts the City Goals with the Objectives and Strategies outlined in Resolution No 200807.

Section 2. That the City Council hereby adopts the Financial Strategic Plan including the following priorities:

1. Revise the Fund Balance and Reserve Policy to account for amounts above the General Fund Unreserved Fund Balance goal of at least two months operating expenditures
2. Update financial policies to identify required actions in response to severe recession, natural disaster, or other financial shock
3. Identify solutions to structurally balance special revenue funds traditionally supported by the General Fund
4. Adopt a model portfolio of services and adjust the City's expenditure ratios as needed to maintain portfolio balance
5. Seek legislative relief with regard to the five-year renewal of the earnings tax
6. Ensure that fee-supported services are self-supporting to the extent practicable
7. Commission a tax burden study
8. Develop a comprehensive debt portfolio report to demonstrate compliance with the codified debt policy objectives
9. Attain a market rate of return throughout budgetary and economic cycles, taking into account the City's investment risk constraints and liquidity needs
10. Develop and implement a comprehensive risk management program
11. Implement an outcomes-based budgeting system
12. Develop a long-range funding plan for pension, healthcare, and other post-employment benefits
13. Create a comprehensive financial recovery plan to mitigate the impact of the recession caused by the COVID-19 pandemic

Section 3. That the City Council hereby adopts the Balanced Scenario in the Five-Year Planning Model that addresses objectives identified in this resolution and that includes the following assumptions:

Assume FY 2021-22 Adopted Budget plus the following conditions:

- Assumes for expenditures
 - A 2% increase in wages expenses for management, labor, and police employees
 - A 3% increase in wages expenses for fire employees
 - A 5% increase in health insurance expenses
 - A 2% increase in operating expenses

- Assumes for revenues
 - A 2.5% increase in earnings tax
 - A 2% growth in sales tax revenue
 - A 5% growth in use tax revenue
 - A 2% growth in property tax revenue
 - A 2% decline in utility tax revenue
 - A 3% decline in tourism and leisure taxes
 - A 0.5% increase in license and permit revenues
 - A 1% increase in service charge revenues

- The General Fund subsidizes the anticipated shortfall in all other governmental activities funds (Special Revenue, Debt, Capital)

Section 4. That the City Council directs the City Manager to include the assumptions of the Financial Strategic Plan, the Five-Year Planning Model, and the GOKC Bond Plan in the Submitted FY 2022-23 Budget.

Section 5. That the City Council directs the City Manager to direct the strategic and business planning of City departments and to align departmental strategic plans and business plans to the Citywide Business Plan.

Section 6. That the City Council may update and enhance the Citywide Business Plan and the Council's adopted priorities through the Council committee process.

..end

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