



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, August 23, 2023

10:30 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

Public Testimony is Limited to 2 Minutes

Director of the Law Department

[230671](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelley Auch for injuries resulting from an accident on April 12, 2022 while employed by the City.

Attachments: [docket memo-auch](#)

Director of the Law Department

[230678](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Eubanks. v. City Kansas City, Missouri; Case No. 2216-CV23316.

Attachments: [Docket Memo Eubanks](#)

Director of the Law Department

[230685](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Patrice Nelson v. City of Kansas City, Missouri, Case No. 2116-CV04606, in the amount of \$100,000.00.

Attachments: [docket memo-nelson](#)

[230672](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Brian Cook for injuries resulting from an accident on October 12, 2015 while employed by the City.

Attachments: [docket memo-cook](#)

Bough

[230677](#) Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Tilden Station Project located generally at 1 East 135th Street.

Attachments: [Docket Memo 230677](#)

Director of General Services

[230683](#) Sponsor: Director of General Services Department
Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year with an option to renew for one (1) year Non-Exclusive License Agreement with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form Sprint2023-signed](#)
[Admin Approp SPRINT 2023](#)
[Docket Memo Sprint2023](#)
[Sprint Conduit License ordinance \(002\)](#)

Lucas

230691 Sponsor: Mayor Quinton Lucas

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$48,165.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo Ord 230691.pdf](#)

Lucas

230701 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Attachments: [230701com](#)

Parks-Shaw

230708 Sponsor: Councilmember Ryana Parks-Shaw

Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

Attachments: [230708 Swope Pool Docket Memo](#)

O'Neill

230709 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Public Works to execute a Cooperative Agreement with the Ambassador Building Community Improvement District for the N.W. Cookingham/Interstate 29 Roundabout Project; appropriating \$5,500,000.00 for the project; authorizing the Director of Public Works to expend a maximum amount of \$5,500,000.00; and designating requisitioning authority.

Attachments: [No 230709 docket memo](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

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

2. Those who wish to comment on proposed ordinances can provide testimony to public.testimony@kcmo.org.

Comments received will be distributed to the committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings: 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 WarnerCable (channel 2 or 98.2), AT & T Li-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.

To watch archived meetings, visit the City Clerks website and look in the Video on Demand section:

http://kansascity.granicus.com/NiewPublishe.rphp?view_id=2

Closed Session

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

Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;

Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;

Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;

Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or

Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary . Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the

Adjournment



File #: 230671

ORDINANCE NO. 230671

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Kelley Auch for injuries resulting from an accident on April 12, 2022 while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Kelley Auch 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. 22-024701, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Kelley Auch of the sum of \$63,375.98, 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 \$63,375.98, in settlement of said claim from funds heretofore appropriated in Account No. 24-7020-071402-610400.

..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:

Alexandra Wilson

Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

Resolution of the claim for workers' compensation benefits for Kelley Auch.

Discussion

Kelley Auch is an EMT/Paramedic who injured his neck radiating into bilateral arms while lifting a patient on a medical call. He treated surgically for these injuries. The City spent \$19,838.58 on medical care. This ordinance will pay a lump sum of \$63,375.98.

Fiscal Impact

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

2. What is the funding source?

The Worker's Compensation Fund

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

The specified amount is allocated toward the settlement for the purposes described.

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

No.

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

No.



City of Kansas City, Missouri

Docket Memo

Budget Review

(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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan Impact

N/A

Prior Legislation

N/A

Service Level Impacts

N/A

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?

N/A

3. Is this legislation good for the children?

N/A

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

N/A



File #: 230678

ORDINANCE NO. 230678

Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Eubanks. v. City Kansas City, Missouri*; Case No. 2216-CV23316.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$360,000.00 for the settlement of claims asserted by Kevin Eubanks in the lawsuit styled *Eubanks v. City Kansas City, Missouri*, Case No. 2216-CV23316, 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 \$360,000.00 in settlement of said claims asserted by Kevin Eubanks in this lawsuit from funds previously appropriated in Account No. 24-7010-131521-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 L. Queen
Director of Finance

Approved as to form:

G. Steven Diegel
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution # **230678**

Submitted Department/Preparer: Law

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

To seek Council approval and authorization of \$360,000.00 for settlement of the lawsuit styled Eubanks v. City of Kansas City, Missouri, Case No. 2216-CV23316.

Discussion

This ordinance will approve the settlement of a lawsuit captioned Eubanks v. City of Kansas City, Missouri, Case No. 2216-CV23316 related to an incident on June 17, 2020, near Holmes Road and East 77th Street. The Law Department and Risk Management Committee recommend a settlement of \$360,000.00.

Fiscal Impact

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

2. What is the funding source?

Account No. 7010-131521-618200. General Liability Claims

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

The current fiscal year will experience a reduction in funds for the settlement amount described above.

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

No.

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

No.

City of Kansas City, Missouri

Docket Memo



Budget Review

(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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan Impact

Finance and Government.

Prior Legislation

None.

Service Level Impacts

This ordinance should not impact service levels.

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?

N/A.

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

This ordinance will have no impact on sustainability.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the City Charter (Chapter 38, titled "Civil Rights")?

No - such does not apply.

City of Kansas City, Missouri



Docket Memo

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the City Charter (Chapter 3, titled "Contracts and Leases")?

No - such does not apply.



File #: 230685

ORDINANCE NO. 230685

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Patrice Nelson v. City of Kansas City, Missouri*, Case No. 2116-CV04606, in the amount of \$100,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$100,000.00 in settlement of the lawsuit styled *Patrice Nelson v. City of Kansas City, Missouri*, Case No. 2116-CV04606, 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 \$100,000.00 in settlement of said claims in this lawsuit from funds previously appropriated charge in Account No. 24-7010-131543-B, Public Official 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:

James A. Newell
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Law

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

Approving a settlement of \$100,000.00 for Patrice Nelson v. City of Kansas City, Missouri, Case No. 2116-CV04606

Discussion

Plaintiff brought a lawsuit claiming age discrimination, hostile work environment, and retaliation. The proposed settlement resolves all liability, damages, and attorney fees.

Fiscal Impact

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

2. What is the funding source?

Legal Claims Fund: 24-7010-131543-618200

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

Decreases available funds by \$100,000.00

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

No

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

No

Office of Management and Budget Review

(OMB Staff will complete this section.)

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



City of Kansas City, Missouri

Docket Memo

2. This fund has a structural imbalance.

Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

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

None

Service Level Impacts

None

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?



City of Kansas City, Missouri

Docket Memo

Not applicable

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

Not applicable

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Not applicable



File #: 230672

ORDINANCE NO. 230672

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Brian Cook for injuries resulting from an accident on October 12, 2015 while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Brian Cook 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. 15-107494, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Brian Cook of the sum of \$400,000.00, 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 \$400,000.00, in settlement of said claim from funds heretofore appropriated in Account No. 24-7020-071402-610400.

..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:

Alexandra Wilson

Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

Resolution of the claim for workers' compensation benefits for Brian Cook.

Discussion

Brian Cook is a firefighter who suffered PTSD after losing 2 co-workers in the 2015 fire on Independence and Prospect and another coworker who subsequently committed suicide in his station's parking lot. He treated through therapy and medication for this condition. The City spent \$67,937.39 on medical care. This ordinance will pay a lump sum of \$400,000.00.

Fiscal Impact

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

2. What is the funding source?

Worker's Compensation Fund.

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

The specified amount is allocated toward the settlement for the purposes described.

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

No.

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

No.



City of Kansas City, Missouri

Docket Memo

Budget Review

(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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan Impact

N/A

Prior Legislation

N/A

Service Level Impacts

N/A

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?

N/A

3. Is this legislation good for the children?

N/A

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

N/A



File #: 230677

ORDINANCE NO. 230677

Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Tilden Station Project located generally at 1 East 135th Street.

WHEREAS, the City Council initially approved the Martin City Neighborhood Urban Renewal Area ("The Plan") by Ordinance No. 090420, passed on June 25, 2009, to eliminate and prevent the spread, development and recurrence of the blighted conditions within the Martin City Neighborhood Urban Renewal Plan ("Plan Area"); and

WHEREAS, pursuant to Land Clearance Redevelopment Authority ("LCRA") Resolution No. 5-3-21, adopted May 26, 2021, the LCRA approved a project (the "Project") located generally at 1 East 135th Street ("Project Area") and approved a tax incentive package for the Project to include sales tax exemption on construction materials and a ten-year abatement of the increase in property taxes at 75% abatement in years 1-10; and

WHEREAS, subsequent to the approval of the Project by LCRA, the implementation of the Project was delayed by reason of causes including litigation involving the previous property owner that prevented conveyance of title, and delays in taxing authorities recombining separate parcels into one tax parcel; and

WHEREAS, pursuant to LCRA Resolution No. 8-7-23, on August 4, 2023, the LCRA approved a Sale/Leaseback and Redevelopment Contract (the "Redevelopment Contract") for the implementation of the Project; and

WHEREAS, on April 13, 2023, Council approved Ordinance No. 230316, enacting Code § 74-12, which provides default construction timelines for incentivized projects; and

WHEREAS, Code § 74-12 provides that construction at the Project must be substantially complete by June 1, 2024; and

WHEREAS, the construction delay for the Project is due to no fault of Martin City Venture LLC ("Redeveloper"), and Redeveloper has represented that it cannot complete construction of the Project by June 1, 2024; and

WHEREAS, the Redevelopment Contract provides for completion of the Project by June 30, 2026, subject to approval by the Council of the modification of the construction timeline under Code § 74-12 to June 30, 2026; and

WHEREAS, the Council believes that the public purpose supporting the Project remains unchanged and the incentives remain appropriate; and

WHEREAS, Code § 74-12 provides that Council may modify the construction timelines for projects; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That pursuant to Code § 74-12, the timeline for the substantial completion of the Tilden Station Project, located generally at 1 East 135th Street, is hereby modified to require substantial completion by June 30, 2026.

..end

Approved as to form:

Emalea Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230677

Submitted Department/Preparer: City Manager's Office

Revised 8/3/23

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

Approving a modification to the construction timeline for the Tilden Station project located at 1 East 135th St.

Discussion

Approved by the Land Clearance Redevelopment Authority (LCRA) on May 26, 2021, the Tilden Station project was initially expected to complete construction by June of 2024. Due to litigation and land assemblage delays, the development team has represented that they will be unable to finish this project by June of 2024.

This ordinance extends the deadline for substantial completion of the Tilden Station LCRA project to June 30th, 2026.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Click or tap here to provide fund name(s) and the full account string.
3. How does the legislation affect the current fiscal year?
Click or tap here to enter text.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Click or tap here to enter text.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Click or tap here to enter text.

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?
Please Select (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 -
 -
 -
 -
 -
 -

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. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

Please Select (Press tab after selecting)

Click or tap here to enter text.

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

No(Press tab after selecting)

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

No(Press tab after selecting)



File #: 230683

ORDINANCE NO. 230683

Sponsor: Director of General Services Department

Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year with an option to renew for one (1) year Non-Exclusive License Agreement with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the General Fund is hereby estimated in the following amount pursuant to the Sprint Communications Company, L.P. Non-Exclusive License Agreement:

24-1000-071600-457500	City Property and Acquisition	\$12,194.00
-----------------------	-------------------------------	-------------

Section 2. That the Director of General Services is authorized to execute a three (3) year license agreement with an option to renew for one (1) additional year with Sprint Communications Company, L.P. for the purpose of the use of the telecommunication conduit system within the KC Live Entertainment District beginning September 1, 2023 and ending August 31, 2026. A copy of the license agreement is on file in the General Services Department.
..end

Approved as to form:

Abigail Judah
Assistant City Attorney

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Nondiscrimination & Equal Opportunity Review Form**

Date: 06/27/2023
Form Prepared By: AWISE

Contract/Project Number: NA	Project Name: SprintConduit
Developer/Prime: NA	Contact Information: NA
Final Contract Value: 0.00	Project Manager: NA

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA Ch. 100 Other: N/A

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

Contracts & Leases	Nondiscrimination
Ch. 3 Article IV: <u>NA</u>	Ch. 38: <u>NA</u>
RSMo 213: <u>NA</u>	Title VI: <u>NA</u>
MWDBE: <u>NA</u>	Prevailing Wage and Labor Standards: <u>NA</u>
SLBE: <u>NA</u>	RSMo 34 Anti-Discrimination Against Israel: <u>NA</u>

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other: License ORDINANCE

Additional Information:
This ordinance is requesting authorization to enter into a license agreement with Sprint Communications LP to utilize city owned conduit space for telecommunications.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Document is:

Approved Disapproved

Changes Needed:

Federal Provisions Included:

Approved Disapproved Not Applicable

CREO Signature: Mark Runge Date: 6/29/2023

DocuSigned by:
6AFEC964B03641A...

Comments:
This is not a contract or a lease. License agreement.





REQUEST FOR SUPPLEMENTAL REVENUE

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: **General Services**

BUSINESS UNIT: **KCMBU** DATE: **8/3/2023** JOURNAL ID: _____

LEDGER GROUP: **REVENUE**

<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
1000	71600	457500	N/A	\$ 12,194.00
TOTAL				12,194.00

DESCRIPTION:
Estimating \$12,194.00 in revenue this FY; lease proceeds from agreement with Srpint Conduit License

APPROVED BY: _____ DATE: 8/9/2023 APPROVED BY: DEPARTMENT HEAD _____ DATE: _____

Michael Jenkins _____



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

This ordinance is requesting authorization to enter into a license agreement with Sprint Communications Company L.P. to utilize city owned conduit space for telecommunications. Original license begun 2006.

Discussion

Sprint Communications needs to use our underground conduit to install their fiber telecommunications. License agreement only.

Fiscal Impact

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

2. What is the funding source?

24-1000-071600-457500 City Property and Acquisition

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

Estimates Revenue - \$12,194.00 in FY24

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

Revenue - \$18,291.00 per year

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

Revenue - \$18,290.00 per year

Office of Management and Budget Review

(OMB Staff will complete this section.)

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



City of Kansas City, Missouri

Docket Memo

2. This fund has a structural imbalance.

Yes No

Additional Discussion (if needed)

This ordinance increases estimated revenue in the General Fund by \$12,194.00 in fiscal year 2023-24 and by \$18,290.00 per fiscal year through FY 2025-26 with a one-year option to renew.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

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

060226

Service Level Impacts

NONE

Other Impacts

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

This is a license agreement for telecommunications and has not been evaluated against this subject matter.



City of Kansas City, Missouri

Docket Memo

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?

NA

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

NA

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes – 6/27/2023 submitted in CREO site

ORDINANCE NO. 230683

SPONSOR: DIRECTOR OF GENERAL SERVICES DEPARTMENT

..title

Estimating revenue in the amount of \$12,194.00 in the General Fund; authorizing the Director of General Services to execute a three (3) year with an option to renew for one (1) year Non-Exclusive License Agreement with Sprint Communications Company, L.P. for the use of the telecommunication conduit system within the KC Live Entertainment District.

..body

Section 1. That the revenue in the following account of the General Fund is hereby estimated in the following amount pursuant to the Sprint Communications Company, L.P. Non-Exclusive License Agreement:

24-1000-071600-475500 City Property and Acquisition	\$12,194.00
---	-------------

Section 2. That the Director of General Services is authorized to execute a three (3) year license agreement with an option to renew for one (1) additional year with Sprint Communications Company, L.P. for the purpose of the use of the telecommunication conduit system within the KC Live Entertainment District beginning September 1, 2023 and ending August 31, 2026. A copy of the license agreement is on file in the General Services Department.

..end

Approved as to form and legality:

Abigail Judah
Assistant City Attorney



File #: 230691

ORDINANCE NO. 230691

Sponsor: Mayor Quinton Lucas

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$48,165.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the Westport Special Business District (“WSBD”) was established by the City as a political subdivision in 1987 through Committee Substitute for Ordinance No. 61292; and

WHEREAS, pursuant to RSMo. § 71.800, the City authorized the WSBD to hold an election to impose a \$2.50 special assessment on the abutting foot of the lots, tracts, and parcels of land within the WSBD through Ordinance No. 63576 in 1989; and

WHEREAS, the qualified voters of the WSBD approved the special assessment in an election held on May 10, 1989; and

WHEREAS, since at least 1990 it has been the practice of the City to act as an overseer which collects the special assessment on behalf of the WSBD; and

WHEREAS, due to the resignation of all members of the board of commissioners for the WSBD on December 1, 2022, the WSBD has not yet sought collection of the special assessment for fiscal year 2023–2024; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council authorizes the FY 2023–2024 collection of a front foot special assessment of \$2.50 per abutting foot of the lots, tracts and parcels of and land within the Westport Special Business District abutting on public streets, roads and highways therein.

Section 2. That the City Council consents to the use of the revenue derived from such front foot special assessment for the maintenance and operation of the lighting fixtures, brick entry monuments, and related purposes as described in Exhibit A to Ordinance No. 100148 - Amendment 1 to the Agreement to Maintain Decorative Lights in Public Right-of-Way.

Section 3. That the revenue in the following account of the Westport Special Business District Fund is hereby estimated in the following amount:

24-6800-120000-484000	Collections from Assessments	\$48,165.00
-----------------------	------------------------------	-------------

..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:

Samuel Miller
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230691

Submitted Department/Preparer: Finance

Revised 8/3/23

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 collection of the annual special assessment imposed by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$48,165.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2024-25 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Discussion

All members of the Westport Special Business District (WSBD) board of commissioners resigned on December 1, 2022. As such, the WSBD has not sought collection of the front foot special assessment for FY 2023-24. This ordinance authorizes the City to collect the front foot special assessment of \$2.50 per abutting foot of properties within the WSBD abutting public streets, roads, and highways. The revenue derived from this special assessment is utilized for the maintenance and operations of certain improvements in the public right-of-way including decorative lighting and monuments.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
The Westport Special Business District Fund
24-6800-120000-484000 Collections from Assessments \$48,165.00
3. How does the legislation affect the current fiscal year?

This ordinance authorizes the collection of a front foot special assessment within the Westport Special Business District (WSBD) and estimates revenue in the amount of \$48,165.00 for the current fiscal year.

4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
This legislation has no impact on future fiscal years.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Yes, this ordinance authorizes the collection of revenue.

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)

This ordinance authorizes the collection of a front foot special assessment and estimates \$48,165.00 of revenue in the Westport Special Business District Fund.

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

Ord. No. 61292 (1987)

Service Level Impacts

No direct impact on City services.

Other Impacts

1. What will be the potential health impacts to any affected groups?
This ordinance authorizes the collection of revenue and has no direct potential health impacts.
2. How have those groups been engaged and involved in the development of this ordinance?
This ordinance authorizes the collection of revenue and has no direct potential health impacts.
3. How does this legislation contribute to a sustainable Kansas City?
This ordinance authorizes the collection of revenue and has no direct impact on sustainability.
4. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

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

Please provide reasoning why not:

This ordinance authorizes the City to collect revenue and specifies the source and use for said revenue. The ordinance does not approve appropriations for spending or authorize contracts.

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

No(Press tab after selecting)

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

No(Press tab after selecting)



File #: 230701

ORDINANCE NO. 230701

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

WHEREAS, Section 105.483(11) of the Missouri Revised Statutes provides that certain municipal officers and employees must file a financial interest statement with the Missouri Ethics Commission; and

WHEREAS, Section 105.485.4 of the Missouri Revised Statutes provides that certain political subdivisions may biennially adopt an ordinance by September 15th of the preceding year which establishes and makes public its own method of disclosing potential conflicts of interest and substantial interests, and therefore excludes its officers and employees from the statutory requirements for reporting such potential conflicts and interests; and

WHEREAS, on July 13, 2023, the City Council passed Committee Substitute for Ordinance No. 230547, which made amendments to the City's Code of Ethics, including amendments to Section 2-2024, Conflict of interest annual report, as recommended by the Municipal Officials and Officers Ethics Commission; and

WHEREAS, the City Council now wishes to repeal and reenact Section 2-2024, Conflict of interest annual report, in order to comply with the requirements set forth in Section 105.485.4 RSMo.; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing and reenacting Section 2-2024, Conflict of interest annual report, to read as follows:

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

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

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

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

- (1) Employers who are contractors and/or suppliers of the city, and from whom the appointee received income of \$10,000.00 or more during the period covered by the report;
- (2) Each sole proprietorship who are contractors and/or suppliers of the city, owned by appointee;
- (3) Each general partnership and joint venture who are contractors and/or suppliers of the city, and in which the appointee is a partner or participant;
- (4) Each closely-held corporation, limited partnership, or other closely held entity who are contractors and/or suppliers of the city, and in which the appointee owns ten percent or more of any class of the outstanding stock, units or other equity interests;
- (5) Each publicly-traded corporation, limited partnership or other publicly-traded entity who is a contractor and/or supplier of the city, and which is listed on a regulated stock exchange or automated quotation system in which the appointee owns two percent or more of any class of outstanding stock, units or other equity interests;
- (6) Miscellaneous income of \$9,999.99 or more from any single source who are contractors and/or suppliers to the city, and not otherwise included in the report;
- (7) Each corporation or other entity who is a contractor and/or supplier to the city, and in which the appointee served as a director, officer or receivers;

- (8) Each not-for-profit corporation, association, organization or union in which the appointee served as an officer, director, employee or trustee, except church, fraternal or service organizations where no pay was received; and
- (9) Spouse and children who were employed by the city, and what department they worked for;
- (10) Real property owned and/or managed in whole or in part by member, spouse or dependent children within corporate boundaries.

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

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

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

- (40) Land Clearance for Redevelopment authority;
- (41) Land Trust of Jackson County - only mayoral appointee;
- (42) Liquor control board of review;
- (43) Mayor's Commission on Reparations
- (44) Municipal art commission;
- (45) Municipal judicial nominating commission;
- (46) Municipal officials and officers ethics commission;
- (47) Neighborhood tourist development fund committee;
- (48) Parks and recreation board of commissioners;
- (49) Planned industrial expansion authority;
- (50) Police retirement board - only mayoral appointees;
- (51) Port KC;
- (52) Property maintenance appeals board;
- (53) Public improvement advisory committee;
- (54) Small business task force;
- (55) Special review boards and business districts, including Main Street Special Review Board, the Independence Avenue Special Design Review Districts, the Union Hill Special Business District, and the Westport Special Business District;
- (56) Tax increment financing commission; and
- (56) Visit KC.

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

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

- (1) Every person required to file a financial disclosure statement shall file the statements annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31.
- (2) Except for candidates for council and mayor, the first disclosure report required of persons shall be filed with the city clerk prior to assuming employment or a position on the designated entity. An annual revised disclosure report shall be filed by May 1 of each calendar year.
- (3) Every candidate for council and mayor, including incumbent candidates, shall file no later than fourteen days after the close of filing for candidacy, as provided in Section 602(a) of the City Charter. The time period for this filing shall cover the twelve months prior to the closing date of filing for candidacy.

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

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

Section 2. That the City Clerk shall file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

..end

Approved as to form:

Sarah Baxter
Senior Associate City Attorney

COMPARED VERSION
NEW ORDINANCE TO CODE BOOKS

ORDINANCE NO. 230701

Amending Chapter 2, Code of Ordinances, by repealing and reenacting Section 2-2024, Conflict of interest annual report, in order for the City to meet the requirements of Section 105.485.4 of the Missouri Revised Statutes, allowing the City to establish its own method of disclosing conflicts of interest; adding candidates for Council and Mayor to the list of individuals required to file personal financial disclosure statements; and directing the City Clerk to file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

WHEREAS, Section 105.483(11) of the Missouri Revised Statutes provides that certain municipal officers and employees must file a financial interest statement with the Missouri Ethics Commission; and

WHEREAS, Section 105.485.4 of the Missouri Revised Statutes provides that certain political subdivisions may biennially adopt an ordinance by September 15th of the preceding year which establishes and makes public its own method of disclosing potential conflicts of interest and substantial interests, and therefore excludes its officers and employees from the statutory requirements for reporting such potential conflicts and interests; and

WHEREAS, on July 13, 2023, the City Council passed Committee Substitute for Ordinance No. 230547, which made amendments to the City's Code of Ethics, including amendments to Section 2-2024, Conflict of interest annual report, as recommended by the Municipal Officials and Officers Ethics Commission; and

WHEREAS, the City Council now wishes to repeal and reenact Section 2-2024, Conflict of interest annual report, in order to comply with the requirements set forth in Section 105.485.4 RSMo.; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing and reenacting Section 2-2024, Conflict of interest annual report, to read as follows:

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

(a) *Disclosure to Missouri Ethics Commission.* Members of the council, including the mayor, candidates for council and mayor, the city manager and assistants, the city clerk, the city auditor, the internal auditor, the commissioner of purchases and supplies, the city attorney, and the directors of all departments of the city, shall file with the city clerk and the state ethics

commission the long form of the state ethics commission's personal financial disclosure statement completed in conformance with state law.

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

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

- (1) Employers who are contractors and/or suppliers of the city, and from whom the appointee received income of \$10,000.00 or more during the period covered by the report;
- (2) Each sole proprietorship who are contractors and/or suppliers of the city, owned by appointee;
- (3) Each general partnership and joint venture who are contractors and/or suppliers of the city, and in which the appointee is a partner or participant;
- (4) Each closely-held corporation, limited partnership, or other closely held entity who are contractors and/or suppliers of the city, and in which the appointee owns ten percent or more of any class of the outstanding stock, units or other equity interests;
- (5) Each publicly-traded corporation, limited partnership or other publicly-traded entity who is a contractor and/or supplier of the city, and which is listed on a regulated stock exchange or automated quotation system in which the appointee owns two percent or more of any class of outstanding stock, units or other equity interests;
- (6) Miscellaneous income of \$9,999.99 or more from any single source who are contractors and/or suppliers to the city, and not otherwise included in the report;
- (7) Each corporation or other entity who is a contractor and/or supplier to the city, and in which the appointee served as a director, officer or receivers;
- (8) Each not-for-profit corporation, association, organization or union in which the appointee served as an officer, director, employee or trustee, except church, fraternal or service organizations where no pay was received; and

- (9) Spouse and children who were employed by the city, and what department they worked for;
- (10) Real property owned and/or managed in whole or in part by member, spouse or dependent children within corporate boundaries.

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

- (1) American Jazz Museum;
- (2) Board of trustees of city trusts - all members file;
- (3) Board of zoning adjustment;
- (4) Brownfields Commission;
- (5) Building and fire code board of appeals;
- (6) Employees retirement system board of trustees;
- (7) Central city economic development sales tax board;
- (8) City market oversight committee;
- (9) City plan commission;
- (10) Construction workforce board;
- (11) Convention hotel steering committee;
- (12) Convention management advisory authority;
- (13) Downtown economic stimulus authority;
- (14) Economic development corporation;
- (15) Emerging technology board;
- (16) Enhanced enterprise zone board;
- (17) Environmental management commission;
- (18) Fairness in construction board;

- (19) Fairness in city contracts board;
- (20) Firefighters pension system board of trustees;
- (21) Global Commission, Kansas City;
- (22) Health Commission;
- (23) Healthcare system board of trustees;
- (24) Historic preservation commission;
- (25) Housing authority - only mayoral appointees;
- (26) Housing trust fund advisory board;
- (27) Houseless Advisory Commission;
- (28) Human resources board;
- (29) Human rights commission;
- (30) Impact fee advisory committees;
- (31) Industrial development authority;
- (32) Jackson County Board of Equalization - only mayoral appointees;
- (33) Kansas City Area Transportation Authority - only mayoral appointees;
- (34) Kansas City lesbian, gay, bisexual, trans and queer commission (LGBTQC);
- (35) Kansas City, Municipal Assistance Corporation;
- (36) Kansas City Museum Advisory Board;
- (37) Kansas City Parking and Transportation Commission;
- (38) KCTGA Comprehensive HIV Care Plan;
- (39) Land Bank of Kansas City, Missouri - only mayoral appointees;
- (40) Land Clearance for Redevelopment authority;
- (41) Land Trust of Jackson County - only mayoral appointee;

- (42) Liquor control board of review;
- (43) Mayor's Commission on Reparations
- (44) Municipal art commission;
- (45) Municipal judicial nominating commission;
- (46) Municipal officials and officers ethics commission;
- (47) Neighborhood tourist development fund committee;
- (48) Parks and recreation board of commissioners;
- (49) Planned industrial expansion authority;
- (50) Police retirement board - only mayoral appointees;
- (51) Port KC;
- (52) Property maintenance appeals board;
- (53) Public improvement advisory committee;
- (54) Small business task force;
- (55) Special review boards and business districts, including Main Street Special Review Board, the Independence Avenue Special Design Review Districts, the Union Hill Special Business District, and the Westport Special Business District;
- (56) Tax increment financing commission; and
- (56) Visit KC.

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

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

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

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

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

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

Section 2. That the City Clerk shall file a certified copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.

Approved as to form:

Sarah Baxter
Senior Associate City Attorney



File #: 230708

RESOLUTION NO. 230708

Sponsor: Councilmember Ryana Parks-Shaw

Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

WHEREAS, the Swope Park Swimming Pool Complex was constructed in 1941 through funding provided by the Works Progress Administration; and

WHEREAS, on June 20, 1951, six African American residents were denied entry to the Swope Park Swimming Pool on the basis of race; and

WHEREAS, on August 2, 1951, the Kansas City branch of the NAACP filed a federal lawsuit to require the Swope Park Swimming Pool be open to African Americans; and

WHEREAS, on May 7, 1952, district Judge Ridge held that segregation would have to be eliminated or an equal pool be constructed for African Americans in Swope Park; and

WHEREAS, the Supreme Court of the United States subsequently upheld the decision, resulting in the Kansas City Parks Board announcing a new policy that admittance to Swope Park Swimming Pool would not be restricted on the basis of race; and

WHEREAS, City Council has a desire to acknowledge and respect the historical value of Swope Park Swimming Pool and a desire to review options for potential preservation and restoration in the hopes that the Swope Park Swimming Pool can be enjoyed by current and future generations of Kansas Citians; NOW, THEREFORE;

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby directed to develop a funding plan to provide for the preservation and restoration of the historic Swope Park Swimming Pool Complex.

Section 2. That the City Manager is hereby directed to identify potential funding sources for the preservation and restoration of the historical Swope Park Swimming Pool, including potential private or philanthropic sources.

Section 3. That the City Manager is hereby directed to present the plan to council within (45) days of the passage of this resolution.

..end



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Mayor/Council's Office

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

Recognizing the historical value of the Swope Park Swimming Pool Complex; directing the City Manager to develop a funding strategy to preserve and renovate Swope Park Swimming Pool Complex by identifying potential funding sources; and reporting back within 45 days.

Discussion

The Swope Park Pool Complex was constructed in 1941 through funding provided by the Works Progress Administration. In 1951, the Kansas City branch of the NAACP filed a federal lawsuit to require Swope Pool to be open to African American residents after six African American residents were denied entry on the basis of race. In 1952, a district judge held that segregation would have to be eliminated or an equal pool in Swope Park would have to be constructed for African Americans; the Supreme Court subsequently upheld this position. Swope Pool has not been operational since the summer of 2019 due to flooding and numerous repairs.

Swope Pool holds historic significance to the residents of Kansas City, and City Council wishes to acknowledge and respect this significance by exploring options to preserve and restore the pool.

Fiscal Impact

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

2. What is the funding source?

Funding source(s) will be identified as the outcome of this legislation.

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

Current fiscal year impact is unknown at this time.

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

Future fiscal impact is unknown at this time.

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

N/A

City of Kansas City, Missouri

Docket Memo



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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Housing and Healthy Communities (Press tab after selecting.)

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

- Maintain and increase affordable housing supply to meet the demands of a diverse population
- Broaden the capacity and innovative use of funding sources for affordable housing
- Invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the wellbeing of residents while sustaining their diverse cultures
- Ensure all occupants of residences have quality, efficient, and healthy housing with minimal economic or regulatory barriers
- Address the various needs of the City's most vulnerable population
- Utilize planning approaches to improve the City's neighborhoods

Prior Legislation

N/A

Service Level Impacts

N/A

City of Kansas City, Missouri



Docket Memo

Other Impacts

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

This legislation will explore options to restore the Swope Pool. If reopened, this would provide another option for swim lessons, as well as a place to cool off during the summer.

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 legislation aims to restore a defunct pool in the 5th Council District, promoting equity among residents.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

N/A



File #: 230709

ORDINANCE NO. 230709

Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Public Works to execute a Cooperative Agreement with the Ambassador Building Community Improvement District for the N.W. Cookingham/Interstate 29 Roundabout Project; appropriating \$5,500,000.00 for the project; authorizing the Director of Public Works to expend a maximum amount of \$5,500,000.00; and designating requisitioning authority.

WHEREAS, Ambassador Building Community Improvement District proposes a public improvements project consisting of the construction of two (2) roundabouts along Cookingham Drive, with the first to replace the intersections of Prairie View and Cookingham & I-29 Southbound offramps and Cookingham with a 5-leg roundabout, and with the second to replace the intersection of I-29 northbound offramps and Cookingham with a roundabout and include a 5th leg to provide access to the Ambassador Building development; and

WHEREAS, Ambassador Building Community Improvement District further intends to construct other improvements near the roundabouts, and to apply for the creation of a tax increment financing district in the area; and

WHEREAS, City agrees with the Ambassador Building Community Improvement District that the construction of the roundabouts would provide a public benefit; and

WHEREAS, the City Council adopted ordinance No. 230404 directing the City Manager to identify funding for these public improvements; and

WHEREAS, in order to allow the project to proceed on a timely schedule, it is necessary for the City to advance funding for the project; and

WHEREAS, City wishes to assist with the project by providing funding for the roundabout construction upfront, to be reimbursed through TIF revenue or by the developer after the completion of the roundabouts and other improvements at the property; and

WHEREAS, City and Ambassador Building Community Improvement District wish to enter into an agreement to provide for the construction of the rounds abouts, funding by the City, and reimbursement of the City; and

WHEREAS, the Director of the Public Works Department is authorized to exercise the Department's authority to execute the Agreement as delegated by the City Manager under the City Charter; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That sum of \$5,500,000.00 is hereby appropriated from the unappropriated fund balance of the Capital Improvements Sales Tax Fund to the following account:

24-3090-898011-B-89BUDGET N.W. Cookingham/I-29 Roundabouts \$5,500,000.00

Section 2. That the Director of Public Works is hereby authorized to execute a Cooperative Agreement with the Ambassador Building Community Improvement District for the construction of the roundabouts on the east and west sides of the intersection of N.W. Cookingham Drive and Interstate 29. A copy of the Cooperative Agreement is on file in the office of the Director of Public Works.

Section 3. That the Director of Public Works is hereby authorized to expend the sum of \$5,500,000.00 from funds appropriated to account number for the aforesaid agreement.

Section 4. That the Director of Public Works is hereby designated as requisitioning authority for Account No. 24-3090-898011.

..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

No
Docket
Memo
Provided
For
Ordinance
230709

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Nondiscrimination & Equal Opportunity Review Form**

Date: 06/27/2023
Form Prepared By: AWISE

Contract/Project Number: NA	Project Name: SprintConduit
Developer/Prime: NA	Contact Information: NA
Final Contract Value: 0.00	Project Manager: NA

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA Ch. 100 Other: N/A

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

Contracts & Leases	Nondiscrimination
Ch. 3 Article IV: <u>NA</u>	Ch. 38: <u>NA</u>
RSMo 213: <u>NA</u>	Title VI: <u>NA</u>
MWDBE: <u>NA</u>	Prevailing Wage and Labor Standards: <u>NA</u>
SLBE: <u>NA</u>	RSMo 34 Anti-Discrimination Against Israel: <u>NA</u>

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other: License ORDINANCE

Additional Information:
This ordinance is requesting authorization to enter into a license agreement with Sprint Communications LP to utilize city owned conduit space for telecommunications.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Document is:

Approved Disapproved

Changes Needed:

Federal Provisions Included:

Approved Disapproved Not Applicable

CREO Signature: Mark Runge Date: 6/29/2023

DocuSigned by:
6AFEC964B03641A...

Comments: This is not a contract or a lease. License agreement.

