



Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, October 4, 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

[230846](#)

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Scholz, Injury No. 21-058135, for injuries resulting from an accident on August 25, 2021, while employed by the City.

Attachments: [docket memo-scholz](#)

Director of Neighborhoods

[230847](#) Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$634,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: [Docket Memo 0.1.2 \(002\) TMP-3584](#)
[Approp Admin - TMP-3584 \(NTDF\)](#)

Director of Finance

[230859](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230859 docket memo](#)
[Admin-Approp](#)

Lucas

[230863](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Attachments: [230863 Docket Memo.pdf](#)

Lucas and Robinson

[230865](#) Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

Attachments: [Docket Memo](#)

Lucas and Robinson

[230866](#) Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

RESOLUTION - Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

Attachments: [Docket Memo](#)

HELD IN COMMITTEE

Lucas

[230744](#) Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

Attachments: [docket memo-230744](#)

Director of Municipal Court

[230822](#) Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

Attachments: [Court Automation Agreement Docket Memo](#)
[SMC Agreement Muni - Kansas City](#)

Director of Municipal Court

230823 Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Attachments: [Court Automation Surcharge Docket Memo](#)

ADDITIONAL BUSINESS

1. Staff from the City Auditor's Office will present an audit, 2023 Governance Assessment: Component Unit Boards and Commissions
2. There may be a general discussion regarding current Finance, Governance and Public Safety issues.
3. Closed Session
 - Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
 - Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
 - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
 - Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
 - Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
 - Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
 - Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.
4. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment



File #: 230846

ORDINANCE NO. 230846

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gregory Scholz, Injury No. 21-058135, for injuries resulting from an accident on August 25, 2021, while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Gregory Scholz 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, Injury No. 21-058135, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Gregory Scholz of the sum of \$79,363.20, medical closed, 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 \$79,363.20, in settlement of said claim from funds heretofore appropriated in Account No. 24-7020-071402-610400.

..end

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:

Ann K. Booton

Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230846

Submitted Department/Preparer: Law

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

To seek City Council approval and authorization of \$79,363.20 for the settlement of a Workers' Compensation claim asserted by Gregory Scholz in Claim No. 21-058135.

Discussion

This ordinance will approve the settlement of a Workers' Compensation claim asserted by Gregory Scholz related to an incident on August 25, 2021 while employed by the City of Kansas City, Missouri. The Law Department and Risk Management Committee recommend a settlement of \$79,363.20.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
24-7020-071402-610400 Workers Compensation Fund
3. How does the legislation affect the current fiscal year?
The current fiscal year will experience a reduction in funds for the settlement amount as described above.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No.

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

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

Prior Legislation

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?

Not applicable.

3. How does this legislation contribute to a sustainable Kansas City?
This ordinance would have no 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.

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 #: 230847

ORDINANCE NO. 230847

Sponsor: Director of Neighborhoods Services Department

Approving contracts in the amount of \$634,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Neighborhoods Services Department is authorized to execute contracts in the total amount of \$634,400.00 with the following agencies in the respective amounts for Neighborhood Tourist Development Fund projects from the funds previously appropriated in Account No. 24-2350-672100-B. These contracts are hereby approved in substantial form, as that on file in the Neighborhood Services Department.

| Applicant | Event | Award |
|------------------------------------|--|-------------|
| Arts as Mentorship | MORE COWBELL Variety Show | \$7,100.00 |
| Ethnic Enrichment Cultural Council | Diplomatic Ball | \$28,000.00 |
| Ethnic Enrichment Cultural Council | Northland Ethnic Festival | \$7,500.00 |
| Fashion Arts Fund | Fashion Arts Fund Annual Workshop | \$15,000.00 |
| Folk Alliance International | Folk Alliance International Conference and Public Events | \$50,000.00 |
| Friends of Reggae International | Bob Marley Day | \$12,000.00 |
| Gardeners Connect | 2024 Kansas City Garden Symposium | \$4,400.00 |
| Global One Urban Farming | KC Jazz and Gospel Fest in the Garden | \$5,000.00 |
| Ice Studios School of Dance | Dancing Through the Decades | \$16,000.00 |
| JuneteenthKC | Fall Fest | \$5,000.00 |
| JuneteenthKC | Umoja Community Holiday Celebration | \$8,900.00 |
| JuneteenthKC | The Hunt KC | \$8,300.00 |
| KACICO Dance | Forces of Nature | \$2,200.00 |
| Kansas City Friends of Alvin Ailey | Dance Intensive | \$7,500.00 |
| Kansas City Northern Railroad | KC Northern Miniature Railroad Expansion Project | \$75,000.00 |

| | | |
|---|--|--------------|
| Kansas City Young Audiences | Spirits of Folly, A Spooktacular Benefit for Kansas City Young Audiences | \$10,900.00 |
| Latinx Education Collaborative | Empowering Resident Leaders | \$19,000.00 |
| Marlborough Community Coalition | Green Space Art At 82nd & Troost | \$4,900.00 |
| Metropolitan Energy Center | Children's Mercy Hospital / HUD Healthy Homes Workshops | \$4,000.00 |
| Metropolitan Energy Center | Dept of Energy EV Ride and Drives | \$2,600.00 |
| Metropolitan Energy Center | Monthly Industry Energy Efficiency Info Mixers | \$1,000.00 |
| Metropolitan Energy Center | Energy Efficiency on Earth Day | \$1,300.00 |
| Metropolitan Ensemble Theatre | MET Season 19 | \$32,500.00 |
| GIGI The Vegan/KC Health Initiative | Midwest Soul Vegfest World Vegan Day | \$33,000.00 |
| Nets Developmental League | Center Jamboree | \$3,500.00 |
| Nets Developmental League | 1Movement Hoops Invitational | \$20,000.00 |
| Nets Developmental League | 1Movement Bringing In The New Years | \$18,000.00 |
| Nets Developmental League | MO Nets Madness | \$5,000.00 |
| Nets Developmental League | Midwest Phenom Showcase Camp | \$4,100.00 |
| Nets Developmental League | 3rd Annual "The First Look" | \$10,000.00 |
| Nets Developmental League | 3rd Annual "The Midwest Platform" | \$10,000.00 |
| Nets Developmental League | Never Walk On The Hardwood | \$20,000.00 |
| Nets Developmental League | MO Nets Madness 2 | \$5,000.00 |
| Providence School of Arts Inc | Straight Outta Bethlehem | \$2,500.00 |
| Providence School of Arts Inc | Junie B Jones | \$2,300.00 |
| Reconciliation Services | Hike for Reconciliation | \$5,000.00 |
| reStart Inc | Homecoming 2023: The Road Home Special Event & Art Exhibit | \$25,000.00 |
| Spire Chamber Ensemble | Spire Chamber Ensemble Winter-Spring Season | \$25,000.00 |
| Te Deum, Inc. | Te Deum '23-'24 Kansas City Concerts | \$2,400.00 |
| Theatre for Young America | The Life and Times of The Three Pigs | \$6,500.00 |
| The Soul of Santa Do Good Foundation | The Soul of Santa Annual Holiday Events | \$48,800.00 |
| Union Station Kansas City, Inc. | Bricktionary: The Ultimate LEGO® A-Z | \$50,000.00 |
| Wornall/Majors House Museums | A Very Merry Christmas at the Majors Barn | \$2,700.00 |
| Youth Symphony Association of Kansas City, Inc. | KC Classic Orchestra and Band Festival 2024 | \$7,500.00 |
| TOTAL | | \$634,400.00 |

..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 Queen
Director of Finance

Approved as to form:

Andrew Bonkowski
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230847

Submitted Department/Preparer: Neighborhoods

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 contracts in the amount of \$634,400 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Discussion

Neighborhood Services Department received 44 applications by the deadline of July 28, 2023 for the 2023-2024 3rd Quarter Cycle, which supports activities occurring November 1, 2023 through April 30, 2024. All applications were reviewed by the Neighborhood Tourist Development Fund (NTDF) Committee.

The NTDF Committee met on September 8, 2023 to review the applications and to interview applicants. On Saturday, September 9, 2023 the committee met to deliberate and take action on funding recommendations. The committee recommended to fund all 44 projects for the total funding amount of \$634,400.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
2350-672100-619080 Neighborhood Tourist Development Fund
3. How does the legislation affect the current fiscal year?
N/A
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
N/A

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

Office of Management and Budget Review
(OMB Staff will complete this section.)

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

Additional Discussion (if needed)
N/A

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
3. 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

Code of Ordinances: Sectopm 2-931: Neighborhood Tourist Development Committee

Service Level Impacts

Awarding this local grant money will allow local organizations to host events in Kansas City Neighborhoods, which will not only help support local businesses but also increase resident satisfaction and impart of sense of community. Combined, all awarded events are expected to attract over 1 million tourists, which contributes to the overall economic well-being of he City.

Other Impacts

1. What will be the potential health impacts to any affected groups?
This legislation will increase recreation opportunities to our residents, which will promote connectivity and community within neighborhoods. Some of the events are held to increase funding to service-based organizations that offer free or reduced services to residents (including homeless shelters, community gardentsm insurance, resource centers, etc.)/
2. How have those groups been engaged and involved in the development of this ordinance?
The funding opportunity was open to the public and training was provided using neighborhood and community feedback and questions. The funding awards were selected by a committee made up of a variety of residents from all districts and communities.
3. How does this legislation contribute to a sustainable Kansas City?
This project is funded through a tourism tax and gives out local grant awards to events, which then in turn promote tourism and spending our neighborhoods. The funding is self-sustaining when used appropriately.
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:
[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 #: 230859

ORDINANCE NO. 230859

Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2023-24 budget analysis; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the Office of Management and Budget conducted a first quarter review of expenditures and revenues and has identified estimated budgetary adjustments needed; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That revenue in the amount of \$1,042,000.00 is hereby estimated in the Marijuana Sales Tax Fund to the following account from anticipated proceeds of the marijuana sales tax:

| | | |
|-----------------------|---------------------|-----------------|
| 24-2190-120000-451130 | Marijuana Sales Tax | \$ 1,042,000.00 |
|-----------------------|---------------------|-----------------|

Section 2. That the sum of \$1,042,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Marijuana Sales Tax Fund to the following accounts:

| | | |
|------------------|-----------------------------|------------------|
| 24-2190-892300-B | Solid Waste Administration | \$ 500,000.00 |
| 24-2190-552037-B | Shelter for the Homeless | 500,000.00 |
| 24-2190-501903-B | Violence Prevention Program | <u>42,000.00</u> |
| | TOTAL | \$ 1,042,000.00 |

Section 3. That revenue in the amount of \$9,000,000.00 is hereby estimated in the Fire Capital Sales Tax Fund to the following account:

| | | |
|-----------------------|----------|-----------------|
| 24-2301-232520-465650 | Medicaid | \$ 9,000,000.00 |
|-----------------------|----------|-----------------|

Section 4. That revenue in the amount of \$580,000.00 is hereby estimated in the General Services Fund to the following account:

| | | |
|-----------------------|---------------------------|---------------|
| 24-7050-071740-486310 | Reimb – Security Services | \$ 580,000.00 |
|-----------------------|---------------------------|---------------|

Section 5. That the sum of \$1,492,562.00 is hereby appropriated from the Unappropriated Fund Balance of the General Services Fund to the following accounts:

| | | |
|---------------------------|-----------------------------|-------------------|
| 24-7050-071740-B | Contractual Security - City | \$ 580,000.00 |
| 24-7050-077700-B-07001199 | General Services | <u>912,562.00</u> |
| | TOTAL | \$ 1,492,562.00 |

Section 6. That the sum of \$580,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Parking Garage Fund to the following account:

| | | |
|------------------|----------------------|-------------------|
| 24-2160-891295-B | 11th & Oak Garage | \$ 350,000.00 |
| 24-2160-891298-B | 11th & Cherry Garage | <u>230,000.00</u> |
| | TOTAL | \$ 580,000.00 |

Section 7. That the sum of \$1,546,000.00 is hereby appropriated from the Unappropriated Fund Balance of the General Fund to the following accounts:

| | | |
|-------------------------|---|------------------|
| 24-1000-129998-X-906991 | Transfer to the Land Bank Fund | \$ 306,000.00 |
| 24-1000-129998-X-903090 | Transfer to the Capital Improvements Fund | 600,000.00 |
| 24-1000-552036-A | Unhoused Initiatives | 265,000.00 |
| 24-1000-101500-B | City Communications | 165,000.00 |
| 24-1000-011011-B | City Council In District 1 | 17,500.00 |
| 24-1000-011012-B | City Council In District 2 | 17,500.00 |
| 24-1000-011013-B | City Council In District 3 | 17,500.00 |
| 24-1000-011014-B | City Council In District 4 | 17,500.00 |
| 24-1000-011015-B | City Council In District 5 | 17,500.00 |
| 24-1000-011016-B | City Council In District 6 | 17,500.00 |
| 24-1000-011021-B | City Council At Large 1 | 17,500.00 |
| 24-1000-011022-B | City Council At Large 2 | 17,500.00 |
| 24-1000-011023-B | City Council At Large 3 | 17,500.00 |
| 24-1000-011024-B | City Council At Large 4 | 17,500.00 |
| 24-1000-011025-B | City Council At Large 5 | 17,500.00 |
| 24-1000-011026-B | City Council At Large 6 | <u>17,500.00</u> |
| | TOTAL | \$ 1,546,000.00 |

Section 8. That revenue in the amount of \$306,000.00 is hereby estimated in the Land Bank Fund to the following account:

| | | |
|-------------------------|--------------------------------|---------------|
| 24-6991-120000-X-501000 | Transfer from the General Fund | \$ 306,000.00 |
|-------------------------|--------------------------------|---------------|

Section 9. That the sum of \$306,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Land Bank Fund to the following account:

| | | |
|------------------|---------------------|---------------|
| 24-6991-893220-B | Clean Neighborhoods | \$ 306,000.00 |
|------------------|---------------------|---------------|

Section 10. That the sum of \$600,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to the following account:

| | | |
|---------------------------|----------------------------|---------------|
| 24-2430-707299-B-70221000 | Line Creek Pkwy NW 62-68th | \$ 600,000.00 |
|---------------------------|----------------------------|---------------|

Section 11. That revenue in the amount of \$755,788.54 is hereby estimated in the Capital Improvements Fund to the following accounts:

| | | |
|--------------------------------|--------------------------------|-------------------|
| 24-3090-120000-X-501000 | Transfer from the General Fund | \$ 600,000.00 |
| 24-3090-895112-481000-89008872 | M 152 & Platte Purchase Drive | <u>155,788.54</u> |
| | TOTAL | \$ 755,788.54 |

Section 12. That the revenue estimate is hereby reduced by \$1,483,312.79 in the following account of the Capital Improvements Fund:

| | | |
|--------------------------------|----------------------|-----------------|
| 24-3090-898014-485450-89007585 | Bartle Hall Lighting | \$ 1,483,312.79 |
|--------------------------------|----------------------|-----------------|

Section 13. That the sum of \$700,000.00 is hereby reduced from the appropriation of the Capital Improvements Fund in the following account:

| | | |
|---------------------------|---------------------|---------------|
| 24-3090-125005-B-12BUDGET | Grant Match Reserve | \$ 700,000.00 |
|---------------------------|---------------------|---------------|

Section 14. That the sum of \$7,127,788.54 is hereby appropriated from the Unappropriated Fund Balance of the Capital Improvements Fund to the following accounts:

| | | |
|---------------------------|------------------------------|-------------------|
| 24-3090-077700-B-07001199 | General Services | \$ 3,050,000.00 |
| 24-3090-898012-B-89020301 | KCI Corridor Trail Segment 2 | 700,000.00 |
| 24-3090-128100-B-89009995 | D1 Active Project Holding | 437,000.00 |
| 24-3090-128200-B-89009995 | D2 Active Project Holding | 592,788.54 |
| 24-3090-128300-B-89009995 | D3 Active Project Holding | 437,000.00 |
| 24-3090-128400-B-89009995 | D4 Active Project Holding | 1,037,000.00 |
| 24-3090-128500-B-89009995 | D5 Active Project Holding | 437,000.00 |
| 24-3090-128600-B-89009995 | D6 Active Project Holding | <u>437,000.00</u> |
| | TOTAL | \$ 7,127,788.54 |

Section 15. That the sum of \$1,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Public Mass Transportation Fund to the following account:

| | | |
|---------------------------|-------------------------|-----------------|
| 24-2080-897701-B-89008232 | 31st Street - Van Brunt | \$ 1,000,000.00 |
|---------------------------|-------------------------|-----------------|

Section 16. That the sum of \$1,000,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund to the following account:

24-2320-898023-B-89022001 Detention Center Campus \$ 1,000,000.00

Section 17. That the sum of \$4,005,061.00 is hereby appropriated from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund to the following account:

24-2350-672100-B Neighborhood Tourist Development \$ 4,005,061.00

Section 18. That the sum of \$771,640.00 is hereby reduced from appropriations in the following account of the Housing Trust Fund:

24-2490-552035-B Housing Trust \$ 771,640.00

Section 19. That the sum of \$305,901.00 is hereby appropriated from the Unappropriated Fund Balance of the Museum Fund to the following account:

24-2020-702460-B Kansas City Museum \$ 305,901.00

Section 20. That the sum of \$250,000.00 is hereby appropriated from the Unappropriated Fund Balance of the American Rescue Plan Fund to the following account:

24-2585-077700-B General Services \$ 250,000.00

Section 21. That the following officers and employees of the City are designated as requisitioning authority for the following accounts:

| | |
|-------------------------------------|---|
| Account No. 24-2190-892300 | Director of Public Works |
| Account No. 24-2190-552037 | Director of Housing and Community Development |
| Account No. 24-2430-707299-70221000 | Director of Parks and Recreation |
| Account No. 24-2585-077700 | Director of General Services |

Section 22. That this ordinance relating to the appropriation of money and the expenses of government is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(B) and Section 503(a)(3)(C) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

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

Tammy L. Queen
Director of Finance

Approved to form:

Samuel Miller
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230859

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

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter budget analysis for FY2023-24, as well as designating requisitioning authority and recognizing the ordinance as having an accelerated effective date.

Discussion

This is the annual first quarter clean-up ordinance to address anomalies in connection with the first quarter budget analysis of FY2023-24.

Explanation of First Quarter clean-up items:

Section 1.

This section estimates \$9,000,000.00 in Ground Emergency Medical Transportation (GEMT) revenue to the Fire Capital Sales Tax Fund to reflect revenue already collected as it relates to an inter-fund loan between the General Fund and the Fire Capital Sales Tax Fund.

The effect of **Section 1** on the fund balance of the Fire Capital Sales Tax Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Increase of \$9,000,000.00

New Estimated Fund Balance: \$14,099,166.00

Section 2.

This section estimates \$580,000.00 in revenue to the General Services Fund, which is an internal service fund. Extra security in the amount of \$580,000.00 is being provided at the 11th and Oak Parking Garage and the 11th and Cherry Parking Garage that was not contemplated in the FY2023-24 adopted budget. The source of this funding will be from the Unappropriated Fund Balance of the Parking Garage Fund as provided for in **Section 4**.

Section 3.

This section appropriates the \$580,000.00 in extra parking garage security referenced in **Section 2** to the citywide security contract account of the General Services Fund.

This section also appropriates \$901,464.20 from the Unappropriated Fund Balance of the General

Services Fund to provide funding for emergency city building repairs.

The combined effect of **Section 2** and **Section 3** on the fund balance of the General Services Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$901,464.20

New Estimated Fund Balance: \$31,216.00

Section 4.

This section appropriates \$580,000.00 from the Unappropriated Fund Balance of the Parking Garage Fund to the accounts for the 11th and Oak Parking Garage and the 11th and Cherry Parking Garage to provide funding for the reimbursement to the General Services Fund, in which the extra security referenced in **Section 2** will be charged.

The effect of **Section 4** on the fund balance of the Parking Garage Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$580,000.00

New Estimated Fund Balance: \$996,226.00

Section 5.

This section appropriates \$2,846,000.00 from the Unappropriated Fund Balance of the General Fund for the following purposes:

Transfer to the Land Bank Fund in the amount of \$306,000.00 to provide additional funding for mowing and abatement of Land Bank properties. This funding is directed by Ordinance 220538.

Transfer to the Capital Improvements Fund in the amount of \$600,000.00 to reimburse 4th District PIAC for funds previously applied toward the cost of public improvements related to the Lux Living, LLC Katz building redevelopment. Ordinance 210514 directed that Surplus TIF funds from the Midtown Redevelopment TIF Plan would be used to reimburse 4th District PIAC in FY2023-24.

Appropriation of \$265,000.00 for the Housing and Community Development Department to fund two new positions created in Unhoused Initiatives.

Appropriation of \$1,300,000.00 for the Housing and Community Development Department to fund extreme weather shelters.

Appropriation of \$165,000.00 to the Office of the City Manager to support a city wide mural program.

Each City Council Office will have an annual budget of \$40,000.00. An appropriation of \$210,000.00 is needed this fiscal year to reflect the prorated amount of additional funding ($\$17,500.00 \times 12 = \$210,000.00$).

The effect of **Section 5** on the fund balance of the General Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$2,846,000.00

New Estimated Fund Balance: \$232,647,597.00

Section 6.

This section estimates and recognizes \$306,000.00 in revenue to the Land Bank Fund due to the transfer from the General Fund.

Section 7.

This section appropriates \$306,000.00 to Clean Neighborhoods in the Land Bank Fund for additional mowing and abatement of Land Bank properties.

The effect of **Section 6** and **Section 7** on the fund balance of the Land Bank Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: \$0.00

New Estimated Fund Balance: \$0.00

Section 8.

This section appropriates \$600,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to the Line Creek Pkwy 62-68th Street Project. These funds were appropriated via Ordinance No. 220361 and should have been rolled forward to the current fiscal year from FY2022-23.

The effect of **Section 8** on the fund balance of the Arterial Street Impact Fee Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$600,000.00

New Estimated Fund Balance: \$6,812,912.00

Section 9.

This section estimates additional revenue of \$755,788.54 in the Capital Improvements Fund. \$600,000.00 of the revenue represents the transfer from the General Fund to reimburse 4th District PIAC, as discussed in the **Section 5** detail. \$155,788.54 of the revenue represents a MoDOT reimbursement for the capital improvements at Route 152 and Platte Purchase Drive.

Section 10.

This section decreases revenue by \$485,639.29 in the Capital Improvements Fund. This results from grant revenue from MoDOT that the City no longer anticipates receiving.

Section 11.

This section reduces the grants matching reserve appropriation in the Capital Improvements Fund by \$1,000,000.00 to take advantage of federal grant matching in the current fiscal year to cover a shortfall in funding for the trail system extension along I-29 from Route 152 to NW 112th Street and to fund the grant match in partnership with the Mid-America Regional Council for a sustainability corridor grant from the US Department of Transportation, referenced in Section 12.

Section 12.

This section appropriates a total of \$8,977,788.54 from the Unappropriated Fund Balance of the Capital Improvements Fund.

\$3,050,000.00 is appropriated to the General Services Department to fund emergency city building repairs.

\$700,000.00 is appropriated from the grants matching appropriation to take advantage of federal grant matching in the current fiscal year to cover a shortfall in funding for the trail system extension along I-29 from Route 152 to NW 112th Street.

\$1,500,000.00 is appropriated to Dangerous Buildings Demolition, requisitioning authority with the Neighborhoods Department, for the demolition of the Swope Ridge Geriatric Center, which is a dangerous building.

\$350,000.00 is appropriated to fund a grant match in partnership with the Mid-America Regional Council for a sustainability corridor grant from the US Department of Transportation.

This section also makes additions to Public Improvement Advisory Committee (PIAC) district allocation accounts:

1st District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

2nd District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

\$155,788.54 increase to reflect reimbursement for R-152 and Platte Purchase Drive Interchange Project

3rd District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

4th District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

\$600,000.00 increase to reflect reimbursement from the Midtown TIF Plan for the Lux Living, LLC Katz building public improvements

5th District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

6th District:

\$437,000.00 increase due to reconciliation to FY2022-23 actuals and higher capital improvements sales tax revenue than estimated

The effect of **Section 9**, **Section 10**, **Section 11**, and **Section 12** on the fund balance of the Capital Improvements Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$7,707,639.29

New Estimated Fund Balance: \$24,028,279.71*

*Future obligations will impact this fund balance, including: \$10.9 million for sidewalk improvements adjacent to schools and upcoming five-year CIP will allocate a portion of fund balance based on capital asset scoring.

Section 13.

This section appropriates \$1,000,000.00 from the Unappropriated Fund Balance of the Public Mass Transportation Fund to provide funding for the Van Brunt and 31st Street improvement design. This section also appropriates \$82,200.00 for Bike Share.

The effect of **Section 13** on the fund balance of the Public Mass Transportation Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$1,082,200.00

New Estimated Fund Balance: \$6,477,305.00

Section 14.

This section appropriates \$2,000,000.00 from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund. The purpose of this funding is to provide \$1 million for design work on the Detention Center Campus and \$1 million for Vision Zero.

The effect of **Section 14** on the fund balance of the Public Safety Sales Tax Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$2,000,000.00

New Estimated Fund Balance: \$1,682,945.00

Section 15.

This section appropriates \$3,965,601.23 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund (NTDF) to provide funding pursuant to RSMo 92.336.

The effect of **Section 15** on the fund balance of the Neighborhood Tourist Development Fund is as follows:

FUND BALANCE IMPACT

Net Change to Fund Balance: Decrease of \$3,965,601.23

New Estimated Fund Balance: \$293,250.00

Section 16.

This section reduces the appropriation in the Housing Trust Fund by \$771,640.00 to reflect funding that should not have rolled forward from FY2022-23.

The effect of **Section 16** on the fund balance of the Housing Trust Fund is as follows:

Net Change to Fund Balance: Increases fund balance from an estimated negative \$771,640.00 to zero

New Estimated Fund Balance: \$0.00

Section 17.

This section appropriates the entire Unappropriated Fund Balance of the Museum Fund, totaling \$303,629.39.00, to be passed through to the Kansas City Museum for museum operations pursuant to the agreement with the KC Museum Foundation.

The effect of **Section 17** on the fund balance of the Museum Fund is as follows:

Net Change to Fund Balance: Decrease of \$303,629.39.00

New Estimated Fund Balance: \$0.00

Section 18.

This section appropriates the entire Unappropriated Fund Balance of the American Rescue Plan Fund, totaling \$250,000.00, to fund elevator modernization in City Hall.

The effect of **Section 18** on the fund balance of the American Rescue Plan Fund is as follows:

Net Change to Fund Balance: Decrease of \$250,000.00

New Estimated Fund Balance: \$1,401,938.00*

*FY 2024-25 obligation for recycling carts will expend the remainder of this fund balance.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Various funding sources; see Discussion Section and admin/approp sheet
3. How does the legislation affect the current fiscal year?
This legislation estimates revenue and adjusts appropriations in various funds for the remainder of Fiscal Year 2023-24.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
N/A
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
N/A

Office of Management and Budget Review
(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

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

Prior Legislation

210514 - Approving an Industrial Development Plan for Lux Living, LLC for the purpose of the acquisition and construction of a commercial multifamily apartment complex and a related parking garage, located at 3948 Main Street, Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Lux Living, LLC or its affiliate or designee, including a \$600,000.00 City contribution from previously appropriated 4th District PIAC funds; authorizing the issuance of taxable industrial development revenue bonds in a maximum aggregate principal amount not to exceed \$32,000,000; authorizing and approving certain other documents; authorizing certain other actions in connection with the issuance of said bonds; directing the City Manager to include an appropriation in a proposed budget for fiscal year 2023-24 to reimburse the 4th District PIAC fund up to \$600,000.00 for funds utilized for the Project; and recognizing this ordinance as having an accelerated effective date.

Service Level Impacts

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
N/A
4. 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
Please provide reasoning why not:
N/A
5. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No
6. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No

APPROVED BY:

DATE

APPROVED BY: DEPARTMENT HEAD

DATE

Tanner Owens

9/21/2023



File #: 230863

ORDINANCE NO. 230863

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

WHEREAS, §92.336, RSMo, provides that ten percent of the proceeds of the City's convention and tourism tax (authorized by §92.327 RSMo) be committed to the Neighborhood Tourism and Development Fund ("NTDF"), to be used for the purpose of promoting neighborhoods through cultural, social, ethnic, historic, educational, and recreations events; and

WHEREAS, Council has provided a process for the NTDF Committee to make recommendations to the City Council for the expenditure of NTDF Funds in code Chapter 2, Art. VI, Div. 9; and

WHEREAS, the City has the occasional opportunity to participate in or host major city events which can contribute to an influence of convention and tourism tax revenue; and

WHEREAS, these major events often occur on an expedited timeline and/or require extensive multi-jurisdictional coordination, which can be inconsistent with the established NTDF recommendation processes; and

WHEREAS, the City is engaged as an active sponsor of city events which can contribute to an influence of convention and tourism tax revenue; and

WHEREAS, the Council wishes to provide alternative processes to enter into contracts for some major and city sponsored events to allow for an efficient and effective use of the NTDF; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new section of like name and subject matter, and enacting Sections 2-940, "Major Event Funding," and 2-941, "City Sponsored Event Funding."

Sec. 2-931. Neighborhood tourist development fund committee.

The council establishes the following plan for the administration of the neighborhood tourist development fund:

- (1) A neighborhood tourist development fund committee of 15 members is hereby established, consisting of:
 - a. Two persons from each council district, each to be appointed by his or her respective council representative;
 - b. Three representatives from the community at-large, to be appointed by the mayor.

- (2) All members must be residents of Kansas City. Six councilmanic district representatives will serve one-year terms. The remaining six councilmanic representatives will serve two-year terms. The city-wide representatives will serve a three-year term; however, all members shall continue in office as such until the respective successors shall have been appointed and qualified. All terms will begin on April 1. The mayor shall designate one member of the committee to serve as its chairperson. The purpose of the committee will be to review proposals and make recommendations to the council on the disbursement of the funds on a city-wide basis.
 - a. The neighborhood tourist development fund of the convention and tourism tax will be appropriated to three city-wide accounts. Seventy percent of the fund shall be appropriated to the NTDF General accounts, twenty percent shall be appropriated to of the NTDF City Sponsored Event accounts, and ten percent shall be appropriated to the NTDF Major Event accounts.
 - b. The committee will meet as often as necessary to review proposals for funding.
 - c. Recommendations on the disbursement of NTDF General Accounts funds will be made quarterly during the fiscal year. The first quarterly disbursement process will be included with the manager's budget package.
 - d. The city manager will cause to be prepared for introduction before council an ordinance reflecting the committee's recommendations.
 - e. No proposal for use of the NTDF General accounts funds will be considered by the council for approval, modification or disapproval, without first being reviewed and reported to the council by the committee, unless the committee shall fail to make a recommendation to the council by the first Tuesday in April. If the committee fails to make a recommendation by the first Tuesday in April, the City Manager may

review the pending applications and make a recommendation to the council.

- f. Staff will notify the council of any proposals not recommended by the committee in the form of a communication to the mayor and council.
- (3) The committee is authorized to adopt reasonable rules and regulations governing the form, method and procedures used in the recommendation on the disbursement of funds, and for the conduct and administration of its affairs.

Sec. 2-936. Contract administration.

(a) Staff from the Neighborhoods and Community Services Department will be responsible for the contract administration of this fund in accordance with the city manager's administrative regulations setting forth the procedures, consistent with federal and state law, the City Charter, and the Code of Ordinances, for entering into contracts with non-municipal agencies.

(b) Notwithstanding any provision to the contrary, the specific procedures for NTDF General accounts contracts regarding financial statement, program report, future funding, and first payment are as follows:

- (1) *Financial statement.* Within 90 days after the completion of the event/project, the contractors must submit to the city a compilation of costs in a form substantially as that found in subsection 2-939(a). For awards over \$20,000.00 financial statements must be prepared by a certified public accountant. This compilation of costs must detail all event/project revenue sources and amounts, and related expenditures. Pursuant to section 2-939, the compilation of costs required herein can be included as an expense eligible for reimbursement.
- (2) *Program report.* Within 90 days after the event/project, the contractor must submit to the city a narrative report describing the activities of the event/project and including, but not limited to, such information as total estimated attendance, groups involved in planning and implementation, and in-kind contributions.
- (3) *Future funding.* If the contractor does not comply with the financial statement and program report requirements, above, the contractor will not be considered for the award of neighborhood tourist development fund monies for one year following the year in which contractor received its last award.
- (4) *First payment.* The city may issue a first payment to the contractor in an amount not to exceed one-half of the contract amount upon presentation of a written request for said payment from the contractor. The contractor must provide the city with complete documentation supporting the expenditure of said payment. Documentation must include copies of both sides of the canceled checks issued

and paid receipts from vendors. The city will not process any further payments to the contractor without documentation supporting the first payment.

Sec. 2-937. Additional program requirements and restrictions.

The following additional requirements for funding are established:

- (1) Every not-for-profit corporation receiving neighborhood tourist development fund monies must be a not-for-profit neighborhood organization incorporated in the state and located within the city limits.
- (2) Every not-for-profit corporation receiving neighborhood tourist development fund monies must maintain its registered office within the city limits.
- (3) The schedule of ineligible and eligible expenses found in section 2-939(b) must be followed.
- (4) No neighborhood tourist development fund contract shall be approved unless such contract is made upon a consideration wholly to be performed or executed subsequent to the adoption of an ordinance approving the contract.
- (5) After each quarterly and annual recommendation by the NTDF committee but prior to the expenditure of any NTDF General accounts funds, the staff will hold a meeting with all grant recipients to explain the process and to distribute disbursement files for each project. The staff will assist organizations receiving NTDF funding in the preparation of the required disbursement documents. Distribution of funds will be contingent upon the prompt return of the disbursement file to the city and the contractor's compliance with the requirements of section 2-936.

Sec. 2-938. Administration of neighborhood tourist development fund.

The Neighborhoods and Community Services Department will be designated to provide staff support to the neighborhood tourist development activities, by assisting the committee and by administering and monitoring all projects funded by this activity. The council expresses its desire that if the proper administration of this fund requires staff in excess of that currently budgeted, the need be met by the addition of staff.

Sec. 2-940. City Sponsored Events.

(a) Twenty percent of the neighborhood tourist development fund of the convention and tourism tax will be appropriated into the NTDF City Sponsored Event accounts. The funds in the NTDF City Sponsored Event accounts shall be used for events for which the City is an organizing sponsor.

(b) The City Manager is authorized to enter into contracts for the expenditure of NTDF City Sponsored Event accounts funds in accordance with code section 3-41.

(c) No event shall be awarded funds both from the NTDF General accounts and the NTDF City Sponsored Events accounts.

(d) At the end of the fiscal year, any unencumbered NTDF City Sponsored Event accounts funds shall be rolled into the NTDF General accounts.

Sec. 2-941. Major Events.

(a) Ten percent of the neighborhood tourist development fund of the convention and tourism tax will be appropriated into the NTDF Major Event accounts. The funds in the NTDF Major Event accounts shall be used for major city events, including but not limited to, major sporting events, major parades, and major rallies. For the purpose of this section, major events shall have an anticipated attendance of at least 15,000 participants.

(b) The City Manager is authorized to enter into contracts for the expenditure of NTDF Major Event accounts funds in accordance with code section 3-41.

(c) The NTDF Committee may also recommend to the city council the use of Major Event funds to fund applications which come before them through the NTDF General accounts process, but which also qualify as major events.

..end

Approved as to form:

Andrew Bonkowski
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230863

Submitted Department/Preparer: Mayor/Council'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

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-931, 2-936, 2-937, and 2-938, and replacing them with new sections of like numbers and subject matters; and enacting Sections 2-940, "Major Events," and 2-941, "City Sponsored Events."

Discussion

This legislation changes the code of ordinances to create new processes for use of the Neighborhood Tourist Development fund for City sponsored events and major events.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?

The Neighborhood Tourist Development Fund (NTDF) receives its revenue from 10% of the convention and tourism tax.

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

In the adopted fiscal year 2024 Budget, the NTDF appropriates \$2.4 million for contracts. This legislation amends the use of these appropriations, 20% of NTDF for the use of contracts appropriations for City sponsored events is \$485,657 in the current fiscal year, and 10% of NTDF for major events is \$242,828 in 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.

The impact in future fiscal years will be determined by the City Budget.

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

This legislation does not generate revenue, leverage outside funding, or deliver a return on investment.

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 legislation is amending the use of expenditures appropriated in the Budget,

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

Service Level Impacts

Other Impacts

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

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 #: 230865

ORDINANCE NO. 230865

Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the “EDCLC”) and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

WHEREAS, the City wishes to establish a revolving loan fund (RLF) as a mechanism to provide gap financing to support economic development projects and initiatives; and

WHEREAS, EDC Loan Corporation (“EDCLC”) is a nonprofit corporation specializing in the origination and underwriting of Revolving Loan Funds; and

WHEREAS, Committee Substitute for Ordinance No. 120942, authorized the City to enter into a Downtown Housing Financial Assistance Agreement with the EDCLC and the Economic Development Corporation (“EDC”) to provide two million dollars (\$2,000,000.00) to supplement the development of multifamily residential development in downtown Kansas City, Missouri; and

WHEREAS, the original \$2,000,000.00 allocated through the Downtown Housing Financial Assistance Agreement has been repaid to the EDCLC; and

WHEREAS, The City and the EDC wish to redeploy the funds promote multifamily residential development through the Revolving Loan Fund; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to execute, on behalf of the City, an Agreement with the Economic Development Corporation of Kansas City and the EDC Loan Corporation to provide for the funding and administration of the Revolving Loan Fund. The Agreement in substantial form is attached hereto and on file with the City Manager’s Office.

Section 2 That the EDCLC is hereby authorized to retain and redeploy the two million dollars (\$2,000,000.00) authorized by Ordinance No. 130507, as amended, to projects that promote multifamily residential development in Kansas City, Missouri.

..end

Approved as to form:

Emalea Black
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230865

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

Authorizing the City Manager to enter into an Agreement with the Kansas City EDC Loan Corporation (the "EDCLC") and the Economic Development Corporation of Kansas City to provide for the funding and administration of the Revolving Loan Fund; authorizing EDCLC to use the sum of two million dollars (\$2,000,000.00) authorized by Ordinance No. 120942, as amended, for use as start-up capital for the fund.

Discussion

On November 1, 2012, the City Council adopted ordinance no. 120942 which allocated the sum of \$2.0 million dollars and authorized a Downtown Housing Assistance Agreement with the EDC Loan Corporation. The agreement was originally created to provide assistance for multifamily development within the downtown area. The agreement was funded from bond proceeds authorized by ordinance 120359. The intent of this ordinance is to broaden the scope of this concept and to establish a revolving loan fund that can help support multifamily development projects in distressed census tracts. Under the program, EDC LC will solicit proposals on a competitive basis and will select projects that meet criteria such as location of the project relative to other city investments, number of units, qualifications of the developer, ability to complete the project, and other factors as detailed in the agreement.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
This ordinance does not allocate new funds. This ordinance authorizes the redeployment of previously allocated bond proceeds.
3. How does the legislation affect the current fiscal year?

The ordinance does not impact 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.
The funds used for this ordinance are bond proceeds from a bond sale in 2012. In future years, the City will need to continue to make debt service payments on bond proceeds.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
The creatio of the revolving loan program can leverage outside investment to support multifamily development.

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - 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

120359 authorizing issuance of Special Obligation bonds, series 2012B
120942 authorizing execution of Downtown Housing Financial Assistance Agreement
130507 approving a development agreement between EDC and RMW Apartments, LLC. This agreement utilized proceeds from the Downtown Housing Financial Assistance Agreement. The obligation under this agreement has been paid back in full.

Service Level Impacts

This ordinance will allow for existing resources to be utilized to promote additional investment in multifamily development.

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
N/A
4. 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:

The proposed contract includes the appropriate requirements for compliance with CREO requirements.

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 #: 230866

RESOLUTION NO. 230866

Sponsor: Mayor Quinton Lucas and Councilmember Melissa Robinson

RESOLUTION - Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

WHEREAS, the City Council, by Committee Substitute for Ordinance No. 230439, As Amended, approved a Predevelopment Agreement (“Predevelopment Agreement”) with Historic Northeast Lofts, LLC (“Developer”); and

WHEREAS, the Predevelopment Agreement contemplated the Developer seeking development assistance in the form of certain economic incentives; and

WHEREAS, such economic incentives include the anticipated consideration of a Tax Increment Financing Plan at the November meeting of the City’s Tax Increment Finance Commission; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Council supports the Developer’s request for approval of the Tax Increment Financing Plan and other such economic development support consistent with the Predevelopment Agreement.

..end



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230866

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

Expressing City Council support for Consideration of a Tax Increment Financing Plan to Assist with the development of approximately 22 acres in the Historic Northeast Area.

Discussion

This resolution expresses support for a Tax Increment Finance plan for a transit-oriented-development project located at the intersection of Independence Ave. and Hardesty. The project will provide over 580 residential units at full build out. The proposed development will include units at a broad range of affordability levels starting at 30% of AMI to 80% of AMI. In addition, the project will include a daycare facility, retail space, farmers market, food hall and food related retail, and associated parking. This is a financially challenging project that is funding through a multitude of funding sources, including historic tax credits, low income housing tax credits, brownfield funds, grants, debt and equity.

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?
N/A
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
If a Tax Increment Financing Plan is adopted for this project, there will likely be a fiscal impact on the city as a result of the associated tax redirection. The magnitude of that impact has not yet been determined.

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)

The fiscal impact of this legislation is indeterminable at this time.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Housing and Healthy Communities (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
- 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

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?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
N/A
4. 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 #: 230744

ORDINANCE NO. 230744

Sponsor: Mayor Quinton Lucas

Appropriating \$14,750,000.00 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund; designating requisitioning authority; directing the Director of Parks and Recreation to find additional funding to cover any shortfalls in the cost of these repairs and improvements to the Aquatic Facilities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Parks and Recreation to allocate appropriated funds; authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated date.

WHEREAS, pursuant to General Obligation Bond Law, a special election was also duly held in the City on Tuesday, November 8, 2022 (the "2022 Election"), on the question of whether to issue general obligation bonds of the City in an amount not to exceed \$125,000,000.00 for the purpose of paying for the acquisition, construction, renovation, improvement, equipping, and furnishing of City parks, recreation, and entertainment facilities (the "Parks and Entertainment Facilities Question"); and

WHEREAS, pursuant to Ordinance No. 220918, As Amended, the total amount for the citywide allocation of city parks projects is \$20 million and the total amount for the in-district allocations is \$60 million with \$10 million for each council district; and

WHEREAS, Ordinance No. 230184, As Amended, established the General Obligation Series 2023 Bond Fund in the amount of \$40,600,000.00 which included \$5.25 million for the citywide allocation of parks projects; and

WHEREAS, the City of Kansas City has 27 aquatic facilities that offer various water-recreational activities within the aquatics system and within that system, there are 11 outdoor pools, 13 spray grounds, and 3 indoor pools; and

WHEREAS, on August 10, 2023, a consultant presented to the Council the City's Aquatics Master plan that developed options for the City's aquatics system that will meet community needs now and in the future while maximizing operational and financial stability; and

WHEREAS, the Council also believes that aquatics facilities should be affiliated with a community center whenever it is possible so the recreation offerings at the City's community

centers will also include pool/water activities to maximize the use of the City’s community centers; and

WHEREAS, City Council has a desire to acknowledge and respect the historical value of Swope Park Swimming Pool; and

WHEREAS, the current estimated cost to repair or replace the following facilities: Blue Valley Park Spray Park, Brush Creek Community Center Pool, Budd Park Pool, Central Park Spray Park, Douglas Park Spray Park, Garrison Square Park Spray Park, Gillham Park Spray Park, Gorman Pool, Gregg/Klice Community Center Pool, Grove Park Pool, Harmony Park Spray Park, Line Creek Community Center Pool, Longview Tract Spray Park, Loose Park Spray Park, Lykins Square Spray Park, Parade Park Spray Park, Seven Oaks Spray Park, Spring Valley Spray Park, Sunnyside Park Spray Park, The Bay Water Park, The Springs Aquatic Center, Tony Aguirre Community Center Pool, Jarboe Park Pool, Swope Park Pool, and Arbor Villa Pool is \$19,540,455.00 and the Parks Department currently has \$14,750,000.00 in its 2023-24 bond proceeds budget; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Fund No. 3824 is hereby established as the General Obligation Bond Series 2024A Q1-22 Project Fund in the records of the City of Kansas City, Missouri.

Section 2. That the revenues in the following account of Fund No. 3824, the General Obligation Bond Series 2024A Q1-22 Project Fund, is hereby estimated in the following amounts:

| | | |
|-----------------------|---------------|-----------------|
| AL-3824-120000-590000 | Bond Proceeds | \$14,750,000.00 |
|-----------------------|---------------|-----------------|

Section 3. That the sum of \$14,750,000.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 3824, the General Obligation Bond Series 2024A Q1-22 Project Fund to the following accounts:

| | | |
|---------------------------|---------------------------------------|---------------------|
| AL-3824-707567-B-70240074 | Facilities | \$13,250,000.00 |
| AL-3824-707567-B-70240075 | Swope Park Pool Historic Preservation | <u>1,500,000.00</u> |
| | TOTAL | \$14,750,000.00 |

Section 4. That the Director of Parks and Recreation is designated as the requisitioning authority for Account No. AL-3824-708409-B, and AL-3824-707567-B.

Section 5. That the Director of Parks and Recreation shall find additional funding in the Parks Department’s fund balance, deferred maintenance account, CIP budget request, PIAC funding, or in-district bond proceeds to cover any shortages in the cost of these repairs and improvements to the Aquatic Facilities.

Section 6. That the City Council hereby declares its official intent to reimburse itself for

certain expenditures made within sixty (60) days prior to or on and after the date of this Ordinance with respect to appropriations in Section 3 (the “Appropriations”) with the proceeds of bonds expected to be issued by the City. The maximum principal amount of bonds expected to be issued for the Appropriation is not to exceed \$14,750,000.00. This constitutes a declaration of official intent under Treasury Regulation 1.150-2.

Section 7. That the Director of Finance is hereby authorized to close project accounts, encumbrances and retainage related to the accounts in Section 3 and return the unspent portion to the fund balance from which it came upon the earliest of: (i) Project’s completion; (ii) final maturity of financing, or (iii) five years after issuance.

Section 8. That this ordinance, relating to the design, repair, maintenance or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter

..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Lana K. Torczon
Senior Associate City Attorney



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

Appropriating \$14,750,000 from the Unappropriated Fund Balance of the General Obligation Bond Series 2024A Q1-22 Project Fund, designating requisitioning authority, declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures, and authorizing the Director of Finance to close project accounts; and recognizing this ordinance as having an accelerated effective date.

Discussion

GO Bond funds in the amount of \$14,750,000.00 will be used for Aquatic repairs, upgrades and replacements for aquatic facilities as needed, including the possible relocation of the Swope Pool to the grounds of the Southeast Community Center. The City of Kansas City Parks and Recreation Department has 27 aquatic facilities that offer various water-recreational activities within the aquatics system. Within that system, there are 11 outdoor pools, 13 spraygrounds, and 3 indoor pools

Fiscal Impact

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

2. What is the funding source?

2024 - 2027 General Obligation Bond

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

Legislation authorizes \$14,750,000 from general obligation bonds for pool repair and some replacements.

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

This will impact the years 2024-2027 General Obligation Bond.

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

The legislation authorizes funds to Aquatic facilities in the system with upgrades to pools which will generate revenue through admission fee.



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

Ordinance No. 230529 directed the City Manager to use GO Bond Funds to restore and renew the Jarboe Park pool. Ordinance No. 220918, As Amended, stated that the total amount for the citywide allocation of city parks projects is \$20 million and the total amount for the in-district allocations is \$60 million with \$10 million for each council district. Ordinance No. 230184, As Amended, established the General Obligation Series 2023 Bond Fund in the amount of \$40,600,000 which included \$5.25 million for the citywide allocation of city parks projects.

City of Kansas City, Missouri

Docket Memo

Service Level Impacts

This legislation will allow for much needed improvements to existing aquatic facilities service areas.

Other Impacts

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

The aquatic improvements will provide recreation opportunities for residents and will have positive health impacts to the residents.

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

Open house meetings, online surveys, social pinpoint, stakeholder meetings and meetings at Westside and Arbor Villa Neighborhood. Community and stakeholder meetings, phone calls, and email correspondence.

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

This legislation will authorize funds to upgrade an aging Aquatic facilities sytem. The improvements will substainally reduce water consumption comparing to the old pool, promoting environmental sustainability and organizational sustaninability.

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 #: 230822

ORDINANCE NO. 230822

Sponsor: Director of the Municipal Court

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court.

WHEREAS, Section 476.055, RSMo, established the Statewide Court Automation Fund, provided for a court automation committee to administer the fund, and directed the committee to develop and implement a plan for a statewide court automation system; and

WHEREAS, Missouri Supreme Court Operating Rule 1.01 specifies that the Missouri court automation committee has decision-making authority for all aspects of statewide court automation, including policy, technical, financial, and other aspects of statewide court automation; and

WHEREAS, Missouri Supreme Court Operating Rule 4.01 provides that the Missouri statewide court automation system is the uniform record keeping system for the circuit courts and is mandatory as to the form, style, and maintenance of records dealing with civil, criminal, juvenile, probate, mental health, family court, traffic, and municipal cases; and

WHEREAS, Missouri Supreme Court Operating Rule 4.01 further provides that any division of the circuit court may use its existing manual or automated system, and any upgrades approved by the state judicial records committee, until such time as the statewide court automation system is available for implementation in that division; and

WHEREAS, the Office of State Courts Administrator has notified the Kansas City Municipal Division of the 16th Judicial Circuit that the statewide court automation system is available for implementation in the Kansas City Municipal Division; and

WHEREAS, Section 476.056.1(2), RSMo, directs that any city, county, village or other municipality, in order to provide for the automation of its municipal court pursuant to Section 476.055, RSMo, shall enter into an agreement with the state courts administrator for automation of the municipality's court; NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Court Administrator is authorized to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the

Show-Me-Courts court automation software in the Kansas City Municipal Division of the Circuit Court, in substantial form as Exhibit A attached to this ordinance.

..end

Approved as to form:

Andrew Bonkowski
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230822

Submitted Department/Preparer: Municipal Court

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

Sponsor: Court Administrator

Authorizing the Court Administrator to enter into an intergovernmental agreement with the Missouri Office of State Courts Administrator for the implementation of the Show-Me-Courts court automation software in the Kansas City Municipal Division of the 16th Judicial Circuit Court.

Discussion

The purpose of this ordinance is for the City of Kansas City, Missouri and the Kansas City Municipal Division of the Circuit Court comply with Missouri State statute 476.005 and Missouri Supreme Court Rules 1.01 and 4.01 that make it mandatory for the Municipal Court to shift from using its current case management system to using Show-Me-Courts, the statewide court automation system and the specific requirement of Section 476.056.1(2) RSMo for the City to enter an agreement for the implementation with the state courts administrator.

Fiscal Impact

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

Office of Management and Budget Review
(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

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

Prior Legislation

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

Service Level Impacts

The statewide court automation system, commonly known as Show Me Courts, is not as technologically advanced or capable as the Municipal Court's current system so the case processing speeds could be affected. However, the move is mandated by the

Missouri Supreme Court. The shift will allow the public to see Kansas City Municipal Court cases filed through Show Me Courts and related public court records on the statewide online system known as Missouri Case.Net.

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?
N/A
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:

Entering an intergovernmental agreement with a state courts entity to comply with state statues and state supreme court rules.

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)

SHOW ME COURTS AGREEMENT

This document constitutes an Agreement between City of Kansas City (the City) and the Office of State Courts Administrator (OSCA), collectively referred to herein as the “Parties”, for the implementation of the Show-Me Courts (SMC) court automation software. The agreement shall govern the long-term use of the court automation software.

Background: Show-Me Courts is being developed for use as the case management system for the courts in Missouri and when all the current functionality is available in SMC, will replace the Justice Information System (JIS). Updates and new functionality to SMC will be deployed on a regular basis to the courts.

The Office of State Courts Administrator, in coordination with the Missouri Court Automation Committee, agrees to provide:

1. A suite of applications that meet the statutory and Supreme Court rules requirements.
 - a) The applications include, but are not limited to:
 - i. alphabetic indexes;
 - ii. judgment indexes;
 - iii. docket sheets;
 - iv. court calendars;
 - v. public access (Case.net); and
 - vi. automatic case number assignment and the ability to use the citation number as the case number.
 - b) The applications will meet all statistical and financial reporting requirements
 - c) The applications will meet all other reporting requirements.
2. A suite of applications that includes, but is not limited to, the following electronic transfers of data or interfaces:
 - a) Tax Offset Program;
 - b) Debt Collection;
 - c) Electronic Traffic Reporting with Department of Revenue;
 - d) Criminal History Reporting;
 - e) Missouri Victim Automated Notification Service;
 - f) Electronic Filing;
 - g) Electronic Case Import;
 - h) Prosecuting Attorney Portal;
 - i) Track this Case;
 - j) Electronic warrants;
 - k) Interface with PAMS by Rejis; and
 - l) Electronic payments options.
3. Support.
 - a) Help Desk Support will, at a minimum, be available 7:30 am to 5:00 pm Monday through Friday. The Help Desk can be contacted by a toll-free telephone or e-mail. The

Kansas City Municipal Division shall have a dedicated person of contact to handle support issues and the Kansas City Municipal Division shall have immediate access to a real-time Help Desk Support person to assist with emergencies issues during court business hours.

- b) Defect corrections and updates to court automation software will be deployed as soon as they are prioritized, programmed and tested for workability. Deployment notices may be found on the Court Information Center.
 - c) New codes and functionality required by statutory or Supreme Court Rule changes will be deployed for use by the municipal division.
4. Court Staff Training.
 - a) Training materials and the Municipal Clerk Handbook will be provided electronically.
 - b) Training will be provided by video, webinar, by remote assistance, or in person at a location designated by OSCA.
 - c) SMC help instructions will be available from within SMC.
 5. Communications with court.
 - a) OSCA will communicate with the court primarily through e-mail and the Court Information Center. During implementation, conference calls may be scheduled.
 - b) OSCA will provide electronic mail (iNotes) accounts for municipal division staff and judges for e-mail communication.
 6. Back-up of data.
 - a) SMC data is backed up on a regular basis. The back-up schedule may be found on the Court Information Center.
 7. System Maintenance.
 - a) In order to perform routine or emergency maintenance, SMC may not be available. The maintenance schedule may be found on the Court Information Center. To the extent possible, routine or scheduled maintenance should not be conducted during the standard business hours of the municipal division.

The Municipality agrees to:

1. Establish and maintain in effect a local ordinance to assess and collect the Court Automation Fee as required by Section 476.056, RSMo.
2. Provide and install necessary equipment for the implementation of SMC that meets Missouri Court Automation Infrastructure Standards. The Missouri Court Automation Infrastructure Standards may be found on the Court Information Center at <http://www.courts.mo.gov/page.jsp?id=61273>.

The Municipal Division agrees to:

1. Operate its municipal division in accordance with all applicable laws and Supreme Court Rules and standards. Those include, but are not limited to, Rule 37, the Minimum Operating Standards for Missouri Courts, Municipal Divisions, the Code of Conduct for Municipal Division Personnel and Court Operating Rules 2, 4, and 8.
2. Assess and collect the Court Automation Fee for any case disposed of in SMC following the adoption of the ordinance assessing the fee and disburse the Court Automation Fee monthly to the Missouri Court Automation Fund.

3. Automate all case processing activities within SMC when that functionality becomes available and eliminate duplicate manual record keeping.
4. Process all records of conviction on cases sentenced prior to SMC implementation.
5. Enable access to public case information per Court Operating Rule 2 on Case.net within 60 days after going live on SMC or a mutually agreed upon date.
6. Mandate and allow all municipal division personnel to engage in all applicable required training necessary to efficiently and effectively utilize, understand, and operate all SMC functionality.
 - a. Complete the web-based training courses prior to attending training classes.
 - b. Attend scheduled classroom training courses in Jefferson City, if any.
7. Use the OSCA provided e-mail account as the primary communication tool for judicial business
8. The court and each SMC user will adhere to the Automated System Security Guidelines established by the Missouri Court Automation committee. The security guidelines may be found on the Court Information Center.
9. Communicate with local organizations and agencies including, but not limited to, local Missouri bar members, law enforcement, prosecuting attorneys, and public defenders regarding the change to SMC and using state approved charge codes on their citations.

We, the undersigned, have read and accept this agreement as required by Section 476.056 RSMo.

City, by its Authorized Officer

Date

Richard S. Morrissey
Deputy State Courts Administrator

Date

Municipal Division Presiding Judge

Date

Kansas City Municipal Division Court Administrator

Date



File #: 230823

ORDINANCE NO. 230823

Sponsor: Director of the Municipal Court

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, for the purpose adding a new subsection (h) to authorize an additional surcharge of \$7.00, the Missouri statewide court automation program surcharge, for cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

WHEREAS, Section 476.055, RSMo, established the Statewide Court Automation Fund, provided for a court automation committee to administer the fund, and directed the committee to develop and implement a plan for a statewide court automation system; and

WHEREAS, Missouri Supreme Court Operating Rule 1.01 specifies that the Missouri court automation committee has decision-making authority for all aspects of statewide court automation, including policy, technical, financial, and other aspects of statewide court automation; and

WHEREAS, Missouri Supreme Court Operating Rule 4.01 provides that the Missouri statewide court automation system is the uniform record keeping system for the circuit courts and is mandatory as to the form, style, and maintenance of records dealing with civil, criminal, juvenile, probate, mental health, family court, traffic, and municipal cases; and

WHEREAS, Missouri Supreme Court Operating Rule 4.01 further provides that any division of the circuit court may use its existing manual or automated system, and any upgrades approved by the state judicial records committee, until such time as the statewide court automation system is available for implementation in that division; and

WHEREAS, the Office of State Courts Administrator has notified the Kansas City Municipal Division of the 16th Judicial Circuit that the statewide court automation system is available for implementation in the Kansas City Municipal Division; and

WHEREAS, Section 476.056.1(1), RSMo, requires any city, county, village or other municipality to adopt an ordinance imposing the surcharge in the amount allowed, and payable in the manner provided by Section 488.027, RSMo.; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Code of Ordinances of Kansas City, Missouri, is hereby amended by repealing Section 2-1464, and enacting in lieu thereof a new section of like number and subject matter, to read as follows:

Sec. 2-1464. Additional Costs

(a) *Costs for use in training of law enforcement officers.* In addition to any cost which may be assessed by the municipal division pursuant to statute, ordinance or court rule, in every proceeding filed in the municipal division, for violation of an ordinance, a surcharge of \$2.00 shall be assessed. Such surcharge shall also be assessed in cases in which pleas of guilty are processed in the traffic violations bureau or general violations bureau. No such surcharge shall be collected in any proceeding when the proceeding or defendant has been dismissed by the court, when costs are to be paid by the state, county or municipality, or in cases where the defendant is found by the court to be indigent and unable to pay the surcharge. Such surcharge shall be collected by the Court Administrator and transmitted monthly to the City Treasurer. Funds collected under this subsection shall be used by the city only to pay for the training of peace officers and law enforcement officers as provided by RSMo § 590.140.

(b) *Peace officer standards and training commission fund.* Pursuant to RSMo § 590.140, an additional surcharge in the amount of \$1.00 shall be assessed to be paid to the state treasury to the credit of the peace officer standards and training commission fund. No such surcharge shall be collected in any proceeding in which the proceeding or defendant has been dismissed by the court, when costs are to be paid by the state, county or municipality, or in cases where the defendant is found by the court to be indigent and unable to pay the surcharge. This surcharge shall be collected by the Court Administrator and transmitted monthly as provided by law.

(c) *Costs for use in funding of shelters for battered persons.* In addition to all other court costs for municipal ordinance violations, a surcharge of \$4.00 shall be assessed and used only for the purpose of providing operating expenses for shelters for battered persons as defined in RSMo §§ 455.200—455.230. No such surcharge shall be collected in any proceeding in which the proceeding or defendant has been dismissed by the court, the costs are to be paid by the state, county or municipality, or in cases where the defendant is found by the court to be indigent and unable to pay the surcharge. The surcharge shall be collected by the Court Administrator and transmitted at least monthly to the City Treasurer.

(d) *Costs for use in a court information and records management system.* For each municipal ordinance violation case wherein the defendant pleads guilty or is found guilty, the court shall assess a surcharge in the amount of \$5.00 against the defendant, except in those cases where the defendant is found by the judge to be indigent and unable to pay costs. The surcharge shall be collected by the Court Administrator, transmitted monthly to the City Treasury, and used only for the procurement, installation, maintenance, consulting services, and upkeep of a court information and records management system.

(e) *Costs for use in developing a biometric identification system.* In addition to any cost which may be assessed by the municipal division pursuant to statute, ordinance or court rule, in

every proceeding filed in the municipal division, for violation of an ordinance a surcharge of \$2.00 shall be assessed as costs. Such surcharge shall also be assessed in cases in which pleas of guilty are processed in the traffic violations bureau or general violations bureau. No such surcharge shall be collected in any proceeding when the proceeding or defendant has been dismissed by the court or when costs are to be paid by the state, county or municipality. Such surcharge shall be collected by the Court Administrator and transmitted to the City Treasurer. The City Treasurer shall deposit all such funds generated pursuant to this subsection in an "inmate security fund", which is hereby created. Such funds collected under this subsection shall be used by the city only to pay for the development of biometric identification systems as provided by RSMo § 488.5026.

(f) *Costs for certain specialized courts.* Pursuant to RSMo § 488.2230, an additional surcharge in the amount of \$7.00 for ordinance violations shall be assessed to fund special mental health, drug, and veterans courts, including indigent defense and ancillary services associated with such specialized courts. No such surcharge shall be collected in any proceeding in which the proceeding or defendant has been dismissed by the court, when costs are to be paid by the state, county or municipality, or in cases where the defendant is found by the court to be indigent and unable to pay the surcharge. This surcharge shall be collected by the Court Administrator and transmitted at least monthly to the City Treasurer.

(g) *Costs for municipal courthouse renovation, maintenance, and upkeep.* Pursuant to RSMo § 488.2235, an additional surcharge in the amount of \$5.00 for ordinance violations shall be assessed only to fund the restoration, maintenance and upkeep of the municipal courthouse of the Kansas City Municipal Division of the Sixteenth Judicial Circuit No such surcharge shall be collected in any proceeding in which the proceeding or defendant has been dismissed by the court, when costs are to be paid by the state, county or municipality; or in cases where the defendant is found by the court to be indigent and unable to pay the surcharge. This surcharge shall be collected by the Court Administrator and transmitted at least monthly to the City Treasurer.

(h) *Missouri statewide court automation program surcharge.* In addition to any cost which may be assessed by the municipal division pursuant to statute, ordinance, or court rule, in every proceeding filed in the municipal division for violation of an ordinance, a surcharge of \$7.00 shall be assessed. Such surcharge shall also be assessed in cases in which pleas of guilty are processed in the traffic violations bureau or general violations bureau. Such surcharge shall only be applied in cases disposed of utilizing the statewide court automation system. No such surcharge shall be collected when the proceeding or defendant has been dismissed by the court, when costs are waived, or when costs are to be paid by the City. Such surcharge shall be collected by the Court Administrator and transmitted monthly to the Office of State Court Administrator.

..end

Approved as to form:

Andrew Bonkowski
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230823

Submitted Department/Preparer: Municipal Court

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

Sponsor: Court Administrator

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1464, and enacting a new section with the same number and a new subsection (h) authorizing an additional \$7.00 Missouri statewide court automation program surcharge on cases in the Kansas City Municipal Division of the 16th Judicial Circuit to be paid to the State of Missouri for participation in the statewide court automation program.

Discussion

The purpose of this ordinance is for the City of Kansas City, Missouri and the Kansas City Municipal Division of the Circuit Court comply with Missouri State statute 476.005 and Missouri Supreme Court Rules 1.01 and 4.01 that make it mandatory for the Municipal Court to shift from using its current case management system to implement and use Show-Me-Courts, the statewide court automation system and the specific requirement of Section 476.056.1(1) RSMo for the City to adopt an ordinance imposing the surcharge in the amount allowed.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
The surcharge will be on cases filed in the Kansas City Municipal Division of the 16th Judicial Circuit but passes through to the Missouri Statewide Court Automation Fund and is not retained by the Municipal Court or by the City of Kansas City, Missouri.
3. How does the legislation affect the current fiscal year?
There is no affect.

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

No

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

The surcharge will be on cases in the Kansas City Municipal Division of the 16th Judicial Circuit but passes through to the Missouri Statewide Court Automation Fund and is not retained by the Municipal Court or by the City of Kansas City, Missouri.

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

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

Prior Legislation

Service Level Impacts

The statewide court automation system, commonly known as Show Me Courts, is not as technologically advanced or capable as the Municipal Court's current system so the case processing speeds could be affected. However, the move is mandated by the Missouri Supreme Court. The additional \$7.00 Missouri statewide court automation program surcharge will be on Municipal Court cases but will pass through to the State of Missouri for the mandatory participation in the statewide court automation program and not retained by the Municipal Court or by the City of Kansas City, Missouri. This additional \$7.00 mandatory surcharge will cause court costs on Municipal Court fines to go from \$45.50 to \$52.50.

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?
N/A
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:
Authorizing a surcharge on Municipal Court cases to comply with state statues and state supreme court rules.
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)