



Agenda

Finance, Governance and Public Safety Committee

Wednesday, October 5, 2022

10:30 AM

26th Floor, Council Chamber

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>

220876

Sponsor: Law Department

Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2022-02169 in the amount of \$100,000.00.

Attachments: [fact sheet](#)

[Fiscal Note TMP 2360](#)

HELD IN COMMITTEE

Parks-Shaw

220865

Sponsor: Councilwoman Parks-Shaw

Adopting the strategic plan, "Zero KC: A Plan for Ending Homelessness in Kansas City," approved by the Homeless Services Task Force, and directing the City Manager to report to Council within 90 days with recommendations concerning City's implementation of the plan.

Attachments: [No Fact Sheet 220865](#)

[Fiscal Note 220865](#)

Parks-Shaw

220866

Sponsor: Councilwoman Parks-Shaw

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by enacting a new Division 23, consisting of Sections 2-970.65 through 2-970.72 entitled "Houseless Advisory Commission" to help the City coordinate and improve the services provided to persons experiencing houselessness; directing the City Manager to work with said commission; and disbanding the Homeless Services Task Force.

Attachments: [fact sheet](#)

[Ordinance 220866 Fiscal Note](#)

ADDITIONAL BUSINESS

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

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

Comments received will be distributed to the committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings:

- 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

Closed Session

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

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

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

Adjournment



File #: 220876

ORDINANCE NO. 220876

Sponsor: Law Department

Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2022-02169 in the amount of \$100,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$100,000.00 in settlement of Equal Employment Opportunity Commission Charge No. 563-2022-02169 as recommended by the City Attorney and the Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$100,000.00 in settlement of said claims in this charge of discrimination from funds previously appropriated in Account No. 23-7010-131543-B, Public Office Liability Fund.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Tara M. Kelly
Senior Associate City Attorney

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

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	
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LEGISLATION IN BRIEF:

Approval of settlement for charges of Equal Employment Opportunity Commission Charge No. 563-2022-02169.

What is the purpose of this legislation? OPERATIONAL

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

Does this legislation spend money? YES Yes/No
See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? NO Yes/No
0

Does this Legislation Increase Appropriations? NO Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) NO Yes/No
See Section 00: " Notes" Below

Section 00: Notes:

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

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
7010	131543	618200		100,000.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET				-	-
				<i>RESERVE STATUS:</i>	

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
	TOTAL REV	-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
7010	Public Official Liability	100,000						
	TOTAL EXP	100,000	-	-	-	-	-	-

NET Per-YEAR IMPACT		(100,000)	-	-	-	-	-	-
NET IMPACT (SIX YEARS)		(100,000.00)						

REVIEWED BY Robyn Cottin DATE 9/28/2022



File #: 220865

RESOLUTION NO. 220865

Sponsor: Councilwoman Parks-Shaw

Adopting the strategic plan, “Zero KC: A Plan for Ending Homelessness in Kansas City,” approved by the Homeless Services Task Force, and directing the City Manager to report to Council within 90 days with recommendations concerning City’s implementation of the plan.

WHEREAS, the City Council has expressed its concerns regarding the living conditions of persons experiencing houselessness in Kansas City; and

WHEREAS, the City of Kansas City provides financial support and other services directly to persons experiencing houselessness and indirectly through support of many organizations that provide shelter and other services for the houseless and those at risk of becoming houseless; and

WHEREAS, the City of Kansas City supports several community organizations that provide housing, emergency shelter, outreach, counseling, rent and utility payments and other services to Kansas City, Missouri residents; and

WHEREAS, on February 7, 2021, the City created the “Homeless Services Task Force” through Committee Substitute for Resolution No. 210060 to coordinate and improve the services provided to persons experiencing houselessness; and

WHEREAS, on August 26, 2021, through Resolution Nos. 210730 and 210731, the City Council directed the City Manager to initiate a community needs assessment to serve as a foundation for addressing the needs of the houseless population and those at risk of houselessness, and to use that needs assessment to develop a comprehensive, collaborative local houseless strategic plan for addressing houseless intervention and prevention; and

WHEREAS, the Task Force, based on an analysis of the “Kansas City Community Needs Assessment: A Foundation for Ending Homelessness” prepared by a consultant, Community Analytics, LLC, has worked over a one-year period with the consultant, the City’s Housing and Community Development Department and other community partners to develop a strategic plan aimed to end homelessness in Kansas City; and

WHEREAS, the Task Force has prepared and approved this strategic plan, “Zero KC: A Plan for Ending Homelessness in Kansas City,” which identifies the following five strategic priorities and an action plan for targeting each: (1) Decommission Existing Encampments,

Promote Health, Safety and Quality of Life for All and Quickly Re-House Individuals Who Live Unsheltered, (2) Increase Affordable Housing Stock and Focus on Housing Stability, (3) Invest in Equitable, Evidence-Informed Housing Solutions and High-Quality Wrap-Around Services, (4) Examine the Needs of Marginalized Groups and Underserved Populations and (5) Maximize Funding Opportunities and Implement Creative Solutions; and

WHEREAS, the City Council recognizes the pervasive and destructive impacts of houselessness throughout the city and the efforts of the Homeless Services Task Force to identify need-based strategies and action plans that might be implemented to address houselessness; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council adopts the strategic plan, “Zero KC: A Plan for Ending Homelessness in Kansas City,” developed by the Homeless Services Task Force.

Section 2. That the City Manager is hereby directed, within 90 days of the passage of this resolution, to report to the City Council with recommendations concerning City’s implementation of the strategic plan, and to provide regular periodic updates on the same thereafter.

..end

**No
Fact
Sheet
Provided
For
Resolution
220865**

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220865
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LEGISLATION IN BRIEF:

Adopting the strategic plan, "Zero KC: A Plan for Ending Homelessness in Kansas City," approved by the Homeless Services Task Force, and directing the City Manager to report to Council within 90 days with recommendations concerning City's implementation of the plan.

What is the purpose of this legislation? LEGISLATIVE

for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank

Sections 01-04 should be blank. See section 00 for more information

	<input type="text" value="NO"/>	Yes/No
	<input type="text" value="NO"/>	Yes/No
	<input type="text" value="NO"/>	Yes/No
	<input type="text" value="NO"/>	Yes/No

Section 00: Notes:

There is no apparent fiscal impact to this legislation.

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT		FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT		FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT		FY 22-23 BUD	FY 23-24 EST
						-
						-

RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT	-	-	-	-	-	-	-	-
NET IMPACT (SIX YEARS)	-							

REVIEWED BY Robyn Cottin DATE 9/27/2022



File #: 220866

ORDINANCE NO. 220866

Sponsor: Councilwoman Parks-Shaw

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by enacting a new Division 23, consisting of Sections 2-970.65 through 2-970.72 entitled "Houseless Advisory Commission" to help the City coordinate and improve the services provided to persons experiencing houselessness; directing the City Manager to work with said commission; and disbanding the Homeless Services Task Force.

WHEREAS, the City Council has expressed its concerns regarding the living conditions of persons experiencing houselessness in Kansas City; and

WHEREAS, the City of Kansas City provides financial support and other services directly to persons experiencing houselessness and indirectly through support of many organizations that provide shelter and other services for the houseless and those at risk of becoming houseless; and

WHEREAS, the City of Kansas City supports several community organizations that provide housing, emergency shelter, outreach, counseling, rent and utility payments and other services to Kansas City, Missouri residents; and

WHEREAS, on February 7, 2021, the City created the "Homeless Services Task Force" through Committee Substitute for Resolution 210060 to coordinate and improve the services provided to persons experiencing houselessness; and

WHEREAS, because the issue of houselessness has numerous impacts throughout the city and throughout several City departments, and in recognition of the valuable work performed by the Homeless Services Task Force, the City Council desires to create a codified Houseless Advisory Commission; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," is hereby amended by enacting a new Division 23, consisting of Sections 2-970.65 through 2-970.72, entitled "Houseless Advisory Commission" to formally establish an advisory commission to help the City coordinate and improve the services provided to persons experiencing houselessness, said sections to read as follows:

DIVISION 23. HOUSELESS ADVISORY COMMISSION.

2-970.65. Commission Establishment; Purpose.

There is hereby established a commission to be known as the Houseless Advisory Commission.

2-970.66. Purpose; Duties.

The Commission shall meet to study and address the issue of houselessness in Kansas City, Missouri and serve as an advisory body to the City Council, the city manager and any identified department directors regarding issues of houselessness and how the City can better coordinate and improve the services provided to persons experiencing houselessness and those at risk of becoming houseless. The Commission shall take a holistic approach and include discussions regarding housing, emergency shelter, outreach, counseling, rent and utility payments and any other supportive services.

2-970.67. Membership.

The Commission shall consist of up to seven members appointed by the mayor, with at least one member of the City Council serving on the Commission. Members shall serve without compensation.

2-970.68. Chairperson; Other Officers.

The Mayor shall appoint one member to serve as chairperson. The Commission may nominate and elect a vice-chair and other officers.

2-970.69. Terms.

Each member of the Commission shall be appointed for a two-year term. The Mayor may appoint a member to complete the remaining term of any vacant position. The terms shall be staggered. To effectuate a staggering of terms, three of the initial appointments shall be for one year, while the remainder shall be for two years. Thereafter, all terms shall be for two years.

Sec. 2-970.70. Meetings; Rules and procedures.

The Commission will meet no less than quarterly. The Commission shall have the power to establish the time and place of meetings. The Commission may adopt bylaws, establish a quorum and create other rules and procedures to govern their affairs. The Commission shall recommend to the Mayor the removal of a member for cause or failure to meet the established attendance requirement. The Mayor shall appoint a replacement to serve out the remainder of that member's term.

Sec. 2-970.71. Staff support.

The City Manager shall provide staff support to the Commission.

Sec. 2-970.72. Annual report.

The Commission shall provide an annual report to the Mayor, City Council and City Manager on its activities and recommendations on matters and city programs affecting the youth in the city. The Commission is authorized to provide additional and more frequent reports.

Section 2. That the City Manager is hereby directed to work with the Houseless Advisory Commission to better coordinate City services provided to persons experiencing houselessness.

Section 3. That the “Homeless Services Task Force” established by Committee Substitute for Resolution 210060 is disbanded upon passage of this ordinance.

..end

Approved as to form:

Bret Kassen
Associate City Attorney

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

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220866
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LEGISLATION IN BRIEF:

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by enacting a new Division 23, consisting of Sections 2-970.65 through 2-970.72 entitled "Houseless Advisory Commission" to help the City coordinate and improve the services provided to persons experiencing houselessness; directing the City Manager to work with said commission; and disbanding the Homeless Services Task Force.

What is the purpose of this legislation? LEGISLATIVE

for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank

Sections 01-04 should be blank. See section 00 for more information

YES Yes/No
 NO Yes/No
 YES Yes/No
 YES Yes/No

Section 00: Notes:

No fiscal impact

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				\$ -	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				\$ -	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				\$ -	

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
		-	-	-	-	-	-	-
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
		-	-	-	-	-	-	-
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT

	-	-	-
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NET IMPACT (SIX YEARS)

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REVIEWED BY Esther Swanson DATE 9/27/2022