



Agenda

Finance, Governance and Public Safety Committee

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

Wednesday, October 20, 2021

10:30 AM

26th Floor, Council Chamber

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via video conference.

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 video conference platform ZOOM, using this link:

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

210924 Approving and authorizing settlement of a lawsuit entitled Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al., Case No. 19AE-CC00346.

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

210927 Approving and authorizing settlement of lawsuit entitled Cedric Augmon v. City of Kansas City, Case No. 1916-CV01368 in the amount of \$130,000.00.

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

210925 Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

Attachments: [NFP Building Blocks FY22 - Budget](#)
[NFP Building Blocks FY22 - Fact Sheet](#)
[NFP Building Blocks FY22 - Fiscal Note](#)

210926 Authorizing the acceptance of a \$1,909,090.91 grant from the United States Department of Homeland Security AFG program, and including a City match of \$190,909.09, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$2,100,000.00; estimating revenue in the amount of \$1,909,090.91 in the General Grants Fund; appropriating \$1,909,090.91 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [FEMA Grant G23 2022 FG 15257 Fact Sheet.pdf](#)
[FEMA Grant G23 2022 FG 15257 Fiscal Note-OMB Review.pdf](#)
[FEMA G23 2022 FG 15257 Approp Admin Rev.pdf](#)

210928 Accepting and approving a one year \$197,181.98 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; estimating \$27,584.45; appropriating \$27,934.45 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Approp Admin - TMP-0775](#)
[MCH FY22 - Budget](#)
[MCH FY22 - Fact Sheet](#)
[MCH FY22 - Fiscal Note](#)

Robinson

- [210939](#) Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; and establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$131,611.96 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$131,611.96 in the General Grants Fund.

Attachments: [No Fact Sheet](#)
[Fiscal Note Health Forward Grant](#)
[Approp. Admin Health Forward Grant](#)

Ellington

- [210941](#) Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

Attachments: [fact sheet-210941](#)

HELD IN COMMITTEE

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

Attachments: [Fact Sheet 2021 CWBP](#)

ADDITIONAL BUSINESS

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

2. Closed Session

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

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

3. Those who wish to comment on proposed ordinances can attend or, send testimony to:
public.testimony@kcmo.org.

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

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

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

<https://www.youtube.com/watch?v=3hOublg4fok>

- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select (Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand

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 #: 210924

ORDINANCE NO. 210924

Approving and authorizing settlement of a lawsuit entitled *Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al.*, Case No. 19AE-CC00346.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$150,000.00 for the settlement of claims asserted by Virginia and Gary Wilkinson in the lawsuit styled *Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al.*, Case No. 19AE-CC00346, 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 \$150,000.00 in settlement of said claims asserted by Virginia and Gary Wilkinson in this lawsuit from funds previously appropriated in Account No. 22-7010-131521-B, City Legal Expense Fund.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

G. Steven Diegel
Sr. Associate City Attorney

GENERAL

Ordinance Fact Sheet

210924

Ordinance Number

Brief Title:

Approval Deadline:

Reason:

Details

Positions / Recommendations

<p>Reason for Legislation To seek Council approval and authorization of \$150,000.00 for settlement of claims asserted by Virginia and Gary Wilkinson in the lawsuit styled <i>Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al.</i>, Case No. 19AE-CC00346.</p>	<p>Sponsor(s) Matthew Gigliotti, City Attorney</p>								
	<p>Programs, Departments, or Groups Affected Fire</p>								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Applicants/Proponents</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>Applicant</p> <p>City Department</p> <p>Other</p> </td> </tr> </table>	Applicants/Proponents	<p>Applicant</p> <p>City Department</p> <p>Other</p>						
Applicants/Proponents	<p>Applicant</p> <p>City Department</p> <p>Other</p>								
<p>Discussion <i>(including relationship to other Council actions)</i></p> <p>Settlement of claims asserted by Virginia and Gary Wilkinson in a lawsuit related to injury at St. Luke’s Hospital in Kansas City, Platte County, Missouri.</p> <p>The Law Department and the Risk Management Committee recommend settlement of all claims in this case for \$150,000.00.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Opponents</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>Groups or Individuals</p> <p>Basis of Opposition</p> </td> </tr> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Staff Recommendation</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>For</p> <p>Against</p> <p>Reasons Against:</p> </td> </tr> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Board or Commission Recommendation</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>For</p> <p>Against</p> <p>No Action Taken</p> <p>For, with revisions or conditions</p> </td> </tr> <tr> <td style="width: 30%; vertical-align: top; padding: 5px;">Council Committee Action</td> <td style="width: 70%; vertical-align: top; padding: 5px;"> <p>Do Pass</p> <p>Do Pass (as amended)</p> <p>Committee Substitute</p> <p>No Recommendation</p> <p>Hold</p> <p>Do Not Pass</p> </td> </tr> </table>	Opponents	<p>Groups or Individuals</p> <p>Basis of Opposition</p>	Staff Recommendation	<p>For</p> <p>Against</p> <p>Reasons Against:</p>	Board or Commission Recommendation	<p>For</p> <p>Against</p> <p>No Action Taken</p> <p>For, with revisions or conditions</p>	Council Committee Action	<p>Do Pass</p> <p>Do Pass (as amended)</p> <p>Committee Substitute</p> <p>No Recommendation</p> <p>Hold</p> <p>Do Not Pass</p>
Opponents	<p>Groups or Individuals</p> <p>Basis of Opposition</p>								
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Council Committee Action	<p>Do Pass</p> <p>Do Pass (as amended)</p> <p>Committee Substitute</p> <p>No Recommendation</p> <p>Hold</p> <p>Do Not Pass</p>								

Details**Policy / Program Impact**

		Policy or Program Change	No Yes
		Operational Impact Assessment	
	Finances		
		Cost and Revenue Projections	Cost of Legislation \$150,000.00 Increase/Decrease in Revenue Expected Annually
		Fund Sources	22-7010-131521-B

Applicable Dates:**Fact Sheet Prepared By:**

G. Steven Diegel, Associate City Attorney

Reviewed By:

Matthew Gigliotti, City Attorney

Reference Numbers

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210924
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LEGISLATION IN BRIEF:

Approving a settlement for \$150,000.00 for settlement of a lawsuit entitled Virginia and Gary Wilkinson v City of Kansas City, Missouri, Case No. 19AE-CC00346.

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 21-22 BUD	FY 22-23 EST
7010	131521	618200		150,000.00	

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

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

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

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

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

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

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
7010	City Legal Expense	150,000						
	TOTAL EXP	150,000	-	-	-	-	-	-

NET Per-YEAR IMPACT	(150,000)	-	-	-	-	-	-
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NET IMPACT (SIX YEARS)	(150,000.00)
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REVIEWED BY Kitty Steffens DATE 10/7/2021



File #: 210927

ORDINANCE NO. 210927

Approving and authorizing settlement of lawsuit entitled *Cedric Augmon v. City of Kansas City*, Case No. 1916-CV01368 in the amount of \$130,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$130,000.00 in settlement of the lawsuit styled, *Cedric Augmon v. City of Kansas City, Missouri*, Case No. 1916-CV01368, 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 \$130,000.00 in settlement of said claims in this lawsuit from funds previously appropriated in Account No. 22-7010-131543-B, Public Official Liability Fund.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Tara M. Kelly
Associate City Attorney

GENERAL Ordinance Fact Sheet

210927

Ordinance Number

Brief Title: Approval of settlement of *Cedric Augmon v. City of Kansas City, Missouri.*

Approval Deadline:

Reason: To approve settlement of *Cedric Augmon v. City of Kansas City, Missouri.*

Details

<p>Reason for Legislation To seek City Council approval and authorization of \$130,000.00 settlement of the lawsuit styled <i>Cedric Augmon v. City of Kansas City, Missouri</i>, Case No. 1916-CV01368.</p>
<p>Discussion <i>(including relationship to other Council actions)</i></p> <p>Plaintiff claims he was harassed and treated inequitably because of his race and due to his protected activity. This settlement resolves any potential liability, punitive damages, and attorneys' fees.</p> <p>Is it good for the children? Yes.</p>

Positions / Recommendations

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

Details

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Policy / Program Impact

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

Finances

Cost and Revenue Projections	Cost of Legislation \$130,000.00 Increase/Decrease in Revenue Expected Annually
Fund Sources	22-7010-131543-B, Public Official Liability Fund

Applicable Dates:

Fact Sheet Prepared By:

Tara M. Kelly, Associate City Attorney

Reviewed By:

Matthew Gigliotti, City Attorney

Reference Numbers:

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210927
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LEGISLATION IN BRIEF:

Approval of settlement of Cedric Augmon v City of Kansas City, Missouri, Case No. 1916-CV01368

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? <i>See Sections 01, 02 and 03 for sources of funding</i>	<input type="button" value="YES"/>	Yes/No
Does this legislation estimate new Revenues? 0	<input type="button" value="NO"/>	Yes/No
Does this Legislation Increase Appropriations?	<input type="button" value="NO"/>	Yes/No
Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: "Notes" Below</i>	<input type="button" value="NO"/>	Yes/No

Section 00: Notes:

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

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
7010	131543	618200		130,000.00	

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

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

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

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

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
7010	City Legal Expense	130,000						
	TOTAL EXP	130,000	-	-	-	-	-	-

NET Per-YEAR IMPACT	(130,000)	-	-	-	-	-	-
NET IMPACT (SIX YEARS)	(130,000.00)						

REVIEWED BY Kitty Steffens DATE 10/11/2021



File #: 210925

ORDINANCE NO. 210925

Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That a contract between the City of Kansas City, Missouri, acting through its Director of Health, and the Missouri Department of Health and Senior Services, whereby the Missouri Department of Health and Senior Services will provide funding for the Nurse Family Partnership, an evidence-based, community health program that serves high risk, low income, first time moms for the period beginning October 1, 2021 through September 30, 2022, for an amount not to exceed \$269,601.00, is hereby accepted and approved. A copy of the agreement, in substantial form, is on file with the Director of Health.

Section 2. That the Director is hereby designated as requisitioning authority for Account No. 22-2480-505017-G50501722 and is hereby authorized to expend the sum of \$154,086.00 from funds heretofore appropriated.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Joseph Guarino
Assistant City Attorney

Revenues

<u>Account Number</u>	<u>Revenue Account Title</u>	<u>Current Budget Estimate</u>	<u>Revised Estimate</u>
22-2480-500001-479855-G50501722	Building Blocks	\$ 154,086.00	\$ 154,086.00

Appropriations

<u>Account Number</u>	<u>Appropriation Account Title</u>	<u>Current Estimate</u>	<u>Revised Estimate</u>
22-2480-505017-A-G50501722	Building Blocks	\$ 144,174.00	\$ 144,174.00
22-2480-505017-B-G50501722	Building Blocks	\$ 8,745.00	\$ 8,745.00
22-2480-505017-C-G50501722	Building Blocks	\$ 1,167.00	\$ 1,167.00
		<u>\$ 154,086.00</u>	<u>\$ 154,086.00</u>

Dollar
Change

\$ -

Dollar
Change

\$ -
\$ -
\$ -
\$ -

LEGISLATIVE FACT SHEET	Legislation Number:	210925
	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 #)	
	City Department	
	Applicants/ Proponents	Other
	Staff Recommendation	
	Board or Commission Recommendation	
	Future Impacts	
	Cost of Legislation current Fiscal Year	
Costs in Future Fiscal Years?		
Annual Revenue Increase/Decrease		
Applicable Dates:		
Prepared by:		
Date Prepared:		
Reviewed by:		
Date Reviewed		
Reference Numbers		
Discussion (including relationship to other Council actions)		
Citywide Business Plan Goal		
Citywide Business Plan Objective		
Citywide Business Plan Strategy		

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210925

LEGISLATION IN BRIEF:

Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

What is the purpose of this legislation?

OPERATIONAL GRANT

For Accepting financial contributions from Federal State and/or third parties to fund municipal programs. Programs supported by grants may require matching contributions from the City, or for the City to pay for program activities beyond the lifespan of the grant.

Does this grant require a match?

Does this grant require a match?

See Section 01 for the City's Grant Match in the Current Fiscal year

NO

Yes/No

Does this legislation estimate Grant Revenues?

See Section 02 for the New Estimated Revenues by Year.

NO

Yes/No

Does this legislation estimate Grant Appropriations?

See Section 03 Below, Note all future Revenues in Section 04.

NO

Yes/No

Does this grant create an ongoing expense for the city?

See Section 04 for five years of ongoing operational Impacts.

NO

Yes/No

Section 00: Notes:

The grant spans from October 1, 2021 to September 30, 2022.

If this grant is renewable, we do not assume that it will renew. If it is not, the city assumes the full cost in out years.

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2480	505017	Various	G50501722	154,086.00	115,515.00

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

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

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

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

NET IMPACT ON OPERATIONAL BUDGET

RESERVE STATUS:

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2480	Health Grants	154,086	115,515					
		-						
		-						
		-						
TOTAL REV		154,086	115,515	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2480	Health Grants	154,086	115,515					
TOTAL EXP		154,086	115,515	-	-	-	-	-

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

Vickie Watson

DATE

10/4/2021



File #: 210926

ORDINANCE NO. 210926

Authorizing the acceptance of a \$1,909,090.91 grant from the United States Department of Homeland Security AFG program, and including a City match of \$190,909.09, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$2,100,000.00; estimating revenue in the amount of \$1,909,090.91 in the General Grants Fund; appropriating \$1,909,090.91 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Fire Chief is hereby authorized to accept a grant from the United States Department of Homeland Security Assistance to Firefighters Grant (AFG) program in the amount of \$1,909,090.91 for the purchase of 420 Portable Radios with a trunked radio system along with encryption capabilities. A copy of the grant award agreement in substantial form is on file with the Office of the Fire Chief.

Section. 2. That revenue in the following account of the General Grant Fund is hereby estimated in the following amount:

22-2580-230001-478396-G232022FG15257	Fire Grant Revenue	\$1,909,090.91
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Section 3. That the sum of \$1,909,090.91 is hereby appropriated from the Unappropriated Fund Balance of the General Grant Fund in the following account of the General Grant Fund:

22-2580-235006-E-G232022FG15257	Assist to Firefighters (AFG)	\$1,909,090.91
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Section 4. That the Fire Chief is authorized to expend \$190,909.09 already appropriated in Fiscal Year 2021-22 budget Account No. 22-2301-231410-E, to satisfy the City's match of \$190,909.09 per the awarded AFG.

Section 5. That the Fire Chief is hereby designated as requisitioning authority for Account No. 22-2580-235006 and is authorized to expend the sum of \$1,909,090.91 from funds heretofore appropriated to the account.

Section 6. That this ordinance, appropriating money, is recognized as an ordinance with an accelerated date as provided by 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 as to form and legality:

Alan Holtkamp
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	210926																							
		Approval Deadline:																								
LEGISLATION IN BRIEF:																										
What is the reason for this legislation?	<table border="1" style="width: 100%;"> <thead> <tr> <th colspan="2" style="text-align: center;">Fact Sheet Color Codes</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">User Entered Field</td></tr> <tr><td style="text-align: center;">User Select From Menu</td></tr> <tr><td style="text-align: center;">For OMB Use</td></tr> <tr><td style="text-align: center;">Sponsor(s)</td></tr> <tr><td style="text-align: center;">Programs, Departments, or Groups Affected</td></tr> <tr><td style="text-align: center;">Sub-Program in Budget (page #)</td></tr> <tr><td style="text-align: center;">Applicants/ Proponents</td></tr> <tr><td style="text-align: center;">City Department</td></tr> <tr><td style="text-align: center;">Other</td></tr> <tr><td style="text-align: center;">Staff Recommendation</td></tr> <tr><td style="text-align: center;">Board or Commission Recommendation</td></tr> <tr><td style="text-align: center;">Future Impacts</td></tr> <tr><td style="text-align: center;">Cost of Legislation current Fiscal Year</td></tr> <tr><td style="text-align: center;">Costs in Future Fiscal Years?</td></tr> <tr><td style="text-align: center;">Annual Revenue Increase/Decrease</td></tr> <tr><td style="text-align: center;">Applicable Dates:</td></tr> <tr><td style="text-align: center;">Prepared by:</td></tr> <tr><td style="text-align: center;">Date Prepared:</td></tr> <tr><td style="text-align: center;">Reviewed by:</td></tr> <tr><td style="text-align: center;">Date Reviewed</td></tr> <tr><td style="text-align: center;">Reference Numbers</td></tr> </tbody> </table>			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	Applicable Dates:	Prepared by:	Date Prepared:	Reviewed by:	Date Reviewed	Reference Numbers
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Reference Numbers																										
Discussion (including relationship to other Council actions)																										
Citywide Business Plan Goal																										
Citywide Business Plan Objective																										
Citywide Business Plan Strategy																										

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

210926

LEGISLATION IN BRIEF:

Authorizing the acceptance of a \$1,909,090.91 grant from the United States Department of Homeland Security AFG program, and include a City match of \$190,909.09, or 10 percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$2,100,000.00

What is the purpose of this legislation?

OPERATIONAL GRANT

For Accepting financial contributions from Federal State and/or third parties to fund municipal programs. Programs supported by grants may require matching contributions from the City, or for the City to pay for program activities beyond the lifespan of the grant.

Does this grant require a match?

YES

Yes/No

See Section 01 for the City's Grant Match in the Current Fiscal year

Does this legislation estimate Grant Revenues?

YES

Yes/No

See Section 02 for the New Estimated Revenues by Year.

Does this legislation estimate Grant Appropriations?

YES

Yes/No

See Section 03 Below, Note all future Revenues in Section 04.

Does this grant create an ongoing expense for the city?

NO

Yes/No

See Section 00: " Notes" Below

Section 00: Notes:

Estimating revenue in the amount of \$1,909,090.91 in the General Grants Fund; appropriating \$1,909,090.91 the General Grants Fund. Authorizing an expenditure of \$190,909.09 from funds previously appropriated.

If this grant is renewable, we do not assume that it will renew. If it is not, the city assumes the full cost in out years.

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2301	231410	E		190,909.09	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2580	230001	478396	G232022FG15257	1,909,091	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2580	235006	E	G232022FG15257	1,909,091	

NET IMPACT ON OPERATIONAL BUDGET

	-	-
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RESERVE STATUS:

REVENUE SUPPORTED

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2580	General Grant Fund	1,909,091						
TOTAL REV		1,909,091	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2580	General Grant Fund	1,909,091						
2301	Fire Sales Tax Capital	190,909						
TOTAL EXP		2,100,000	-	-	-	-	-	-

NET Per-YEAR IMPACT	(190,909)	-	-	-	-	-	-
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NET IMPACT (SIX YEARS)	(190,909.09)
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REVIEWED BY

Joe Pehlman

DATE

10/6/2021

Charles Leap, OMB

10/7/2021



File #: 210928

ORDINANCE NO. 210928

Accepting and approving a one year \$197,181.98 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; estimating \$27,584.45; appropriating \$27,934.45 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That a contract between the City of Kansas City, Missouri, acting through its Director of Health, and the Missouri Department of Health and Senior Services, whereby the Missouri Department of Health and Senior Services will provide funding for programs that address women and children’s wellness issues such as injury prevention, for the period beginning October 1, 2021 through September 30, 2022, for an amount not to exceed \$197,181.98, is hereby accepted and approved. A copy of the agreement, in substantial form, is on file with the Director of Health.

Section 2. That revenue in the following account of the Health Grants Fund are hereby estimated in the following amounts:

22-2480-500001-472470-G50MCH22	Maternal Child Health Services	\$27,584.45
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Section 3. That the sum of \$27,934.45 is hereby appropriated from the Unappropriated Fund Balance of the Health Grants Fund in the following accounts:

22-2480-505803-A-G50MCH22	Maternal Child Health Services	\$27,934.45
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Section 4. That the Director is hereby designated as requisitioning authority for Account No. 22-2480-505803-G50MCH22 and is hereby authorized to expend the sum of \$148,356.00 from funds heretofore appropriated.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Joseph Guarino
Assistant City Attorney

Revenues		Current Budget	Revised	Dollar
Account Number	Revenue Account Title	Estimate	Estimate	Change
22-2480-500001-472470-G50MCH22	Maternal Child Health Services	\$ 120,771.55	\$ 148,356.00	\$ 27,584.45

Appropriations		Current	Revised	Dollar
Account Number	Appropriation Account Title	Estimate	Estimate	Change
22-2480-505803-A-G50MCH22	Maternal Child Health Services	\$ 35,923.55	\$ 63,858.00	\$ 27,934.45
22-2480-505803-B-G50MCH22	Maternal Child Health Services	\$ 82,678.00	\$ 82,678.00	\$ -
22-2480-505803-C-G50MCH22	Maternal Child Health Services	\$ 1,820.00	\$ 1,820.00	\$ -
		<u>\$ 120,421.55</u>	<u>\$ 148,356.00</u>	<u>\$ 27,934.45</u>

Maternal Child Health Services

Object Line	FY22	FY23	Total
A0110 Wages, Regular, Full	\$63,858.00	\$45,613.36	\$109,471.36
A Personal Services	\$63,858.00	\$45,613.36	\$109,471.36
B18560 Health Services	\$82,678.00	\$1,912.62	\$84,590.62
B Contractual Services	\$82,678.00	\$1,912.62	\$84,590.62
C21100 Office Supplies	\$1,820.00	\$1,300.00	\$3,120.00
C Commodities Services	\$1,820.00	\$1,300.00	\$3,120.00
TOTAL	\$148,356.00	\$48,825.98	\$197,181.98

LEGISLATIVE FACT SHEET		Legislation Number:	210928
		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:

210928

LEGISLATION IN BRIEF:

Accepting and approving a one year \$197,181.98 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program.

What is the purpose of this legislation?

OPERATIONAL GRANT

For Accepting financial contributions from Federal State and/or third parties to fund municipal programs. Programs supported by grants may require matching contributions from the City, or for the City to pay for program activities beyond the lifespan of the grant.

Does this grant require a match?

NO

Yes/No

See Section 01 for the City's Grant Match in the Current Fiscal year

Does this legislation estimate Grant Revenues?

YES

Yes/No

See Section 02 for the New Estimated Revenues by Year.

Does this legislation estimate Grant Appropriations?

YES

Yes/No

See Section 03 Below, Note all future Revenues in Section 04.

Does this grant create an ongoing expense for the city?

NO

Yes/No

See Section 04 for five years of ongoing operational Impacts.

Section 00: Notes:

The grant spans from October 1, 2021 to September 30, 2022. Future revenue will be estimated in the appropriate fiscal year's budget.

If this grant is renewable, we do not assume that it will renew. If it is not, the city assumes the full cost in out years.

FINANCIAL IMPACT OF LEGISLATION

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2480	505803	Various	G50MCH22	120,421.55	48,825.98

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2480	500001	472470	G50MCH22	27,584.45	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2480	505803	Various	G50MCH22	27,934.45	

NET IMPACT ON OPERATIONAL BUDGET

RESERVE STATUS:

DRAW ON RESERVES

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2480	Health Grants	148,356	48,826					
		-						
		-						
		-						
	TOTAL REV	148,356	48,826	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2480	Health Grants	148,356	48,826					
	TOTAL EXP	148,356	48,826	-	-	-	-	-

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

Vickie Watson

DATE

10/4/2021



File #: 210939

ORDINANCE NO. 210939

Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; and establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$131,611.96 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$131,611.96 in the General Grants Fund.

WHEREAS, the City of Kansas City has a mission to deliver quality, customer-focused municipal services with an emphasis on public safety, neighborhood livability, job creation, responsible planning for economic growth, infrastructure improvements, transportation systems, public health and the environment, and, in pursuit of this mission, the City uses data to make decisions and measure progress based on economic, social and environmental factors; and

WHEREAS, the City values integrity, new ideas, economic inclusion, parity, social justice and resident empowerment; and

WHEREAS, the City describes achieving social equity as providing access to the opportunities and support necessary to achieve success, and works to adhere to anti-racist principles of equity by removing institutional and systemic barriers to ensure Kansas City residents of all identities and backgrounds will receive the access, services, public policies, civic engagement opportunities, and resources needed to thrive based on where they are today and where they want to go; and

WHEREAS, the City recognizes lack of housing is a detriment to healthy communities and desires to promote increased housing opportunities by supporting the development, maintenance and revitalization of sustainable, stable and healthy communities through equitable policies and programs aimed at improving housing and neighborhoods and health care services in all areas throughout the City; and

WHEREAS, the City desires to further promote healthy communities by recognizing systematic racism as a public health crisis which it supports working to eliminate through equitable policies and programs in all areas throughout the City; and

WHEREAS, the City desires to promote infrastructure and sustainability by applying the lens of equity to all transportation and infrastructure projects while proactively and adequately investing in infrastructure that connects people with job and business centers, neighborhoods, and cultural, health, recreational destinations; and

WHEREAS, the City strives to achieve outstanding customer service; meaningful resident engagement in decision-making; fluidity and adaptability; coordination, cooperation and collaboration; accountability and transparency and social equity; and

WHEREAS, The City of Kansas City adopted the Health Commission's Community Health Improvement Plan with the following social health determinants as goals to improve health outcomes:

- a. Opportunities for gainful employment that pays a living wage;
- b. Opportunities for affordable, quality education and training;
- c. Opportunities to find and secure safe, affordable and dignified housing;
- d. Opportunities to live violence free; and
- e. Opportunities to access healthy foods for oneself and one's family; and

WHEREAS, according to the Health Department's Community Health Improvement Plan there is an 18.2 year difference between the highest life expectancy ZIP code in the City, which consists of 93% white residents, and the lowest life expectancy ZIP code in the City, which consists of 86% black residents; and

WHEREAS, studies find satisfaction with the quality of life varies by ethnicity with data showing 69 percent of White residents are satisfied or very satisfied, while 63 percent Hispanic, 62 percent Asian/Pacific Islander; 52 percent American Indian/Eskimo and 46 percent Black/African American are satisfied or very satisfied with quality of life; and

WHEREAS, studies find other discrepancies in satisfaction in multiple areas including appearance of neighborhood (63 percent of Whites are satisfied or very satisfied with the appearance of their neighborhood while 50 percent of Hispanic and 40 percent of Blacks are satisfied or very satisfied with the appearance of their neighborhood), personal health (70 percent of Whites rate their personal health as excellent or good while 68 percent of Hispanics and 57 percent of Blacks rate their personal health as excellent or good), and safety in neighborhood (65 percent of Whites are satisfied or very satisfied with safety in their neighborhoods compared to 58 percent of Hispanic/Latino, 57 percent Asian/Pacific Islander, 47 percent Black/African American and 39 percent American Indian/Eskimo are satisfied or very satisfied with safety in their neighborhood); and

WHEREAS, the City aims to be anti-racist and contribute to an equitable city and region, where all residents regardless of their race/ethnicity/nativity, neighborhood residence, zip code, or other characteristics are fully able to participate in Kansas City's economic vitality, contribute to the City's readiness for the future, and connect to the City's assets and resources; and

WHEREAS, the City recognizes the current conditions of uneven development, disinvestment, and systemic racism resulting in inequity in life expectancies and other life outcomes, and that the City contributes to these unfavorable outcomes is through policy and practice; and

WHEREAS, the City aims to redress historical and current disinvestment and systematic racism through the work of a newly established Office of Racial Equity and Reconciliation; and

WHEREAS, the Council enacted Resolution No. 201059, which in part directed the City Manager to establish a Chief Equity Officer position; and

WHEREAS, the City has been selected to receive a one-year grant with the option for two renewals from the Health Forward Foundation to assist the City in its racial equity goal; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That an Office of Racial Equity and Reconciliation, which shall be led by the Chief Equity Officer, is hereby established.

Section 2. That an Equity Task Force is hereby established. The Equity Task Force shall consist of at least 8 members appointed by the Mayor within 90 days, which membership shall consist of:

- a. At least one member from each Council District; and
- b. At least three members with expertise or lived experience in social equity and/or racial justice; and
- c. At least four members that represent historically impacted racial groups, including African American, Hispanic, and Indigenous.

Section 3. That, to accomplish its responsibilities for ensuring resident input into the work of the Office of Racial Equity and Reconciliation including revamping the City’s budget process and reviewing City policies, the Equity Task Force is empowered to establish sub-committees and engage others to assist with fulfilling the duties of the task force which shall include:

- a. Hosting listening sessions to assist in clarifying the challenges surrounding racial justice and reconciliation; and
- b. Developing a framework for action/work plan for years 1-3 that builds trust and inspires change; and
- c. Develop a robust community engagement framework to ensure all residents and stakeholders have access to information and opportunities to meaningfully frame the work and contribute to the goals/aims of the initiative; and
- d. Host a resident policy/action review in each Council District to share policy expectations for the upcoming year to provide policy solutions to achieve racial reconciliation through City Council action.

Section 4. That the Office of Racial Equity and Reconciliation shall be responsible for:

- a. Overseeing the Equity Task Force and;
- b. Creating a framework to review current and past policies through racial equity lens; and
- c. Outreach with the community related to its purpose; and
- d. Redesigning budget sessions toward meaningful community input; and
- e. Benchmarking best practices from other communities to design a framework for equitable policy-making in Kansas City.

Section 5. That the City Manager is authorized to accept a one-year grant in the amount of \$131,611.96 from Health Forward Foundation for the purpose of partially funding the Office of Racial Equity and Reconciliation, and to accept any subsequent renewals of the grant for up to two years without further Council authorization.

Section 6. That the revenue in the following account of the General Grants Fund is estimated in the following amount:

22-2580-100001-479977	General Grant Fund	\$131,611.96
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Section 7. That the amount of \$131,611.96 is appropriated from the Unappropriated Fund Balance of the General Grants to the following accounts:

22-2580-105210- Equity Grants \$131,611.960
Section 8. That the City Manager is designated as requisitioning authority for Account
No. 22-2580-105210-.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Katherine Chandler
Assistant City Attorney

No
Fact
Sheet
For
Ordinance
201939

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	210939
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LEGISLATION IN BRIEF:
 Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$131,611.96 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation.

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/No
See Section 00: " Notes" Below

Does this legislation estimate new Revenues? Yes/No
See Section 02 for new revenue estimates

Does this Legislation Increase Appropriations? Yes/No
See Section 03 for increases in appropriations

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

Section 00: Notes:
Further information will be needed on scope of work outside of grant period and award to determine if there is an ongoing fiscal impact

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

FINANCIAL IMPACT OF LEGISLATION

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

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

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2580	100001	479977	G10HFF22	\$ 131,611.96	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
2580	105210	B	G10HFF22	\$ 131,611.96	

NET IMPACT ON OPERATIONAL BUDGET **RESERVE STATUS:**

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

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2580	General Grants	\$ 131,611.96						
TOTAL REV		131,612	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
2580	General Grants	\$ 131,611.96						
TOTAL EXP		\$ 131,611.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

NET Per-YEAR IMPACT **REVENUE SUPPORTED**

NET Per-YEAR IMPACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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NET IMPACT (SIX YEARS) **REVENUE SUPPORTED**

NET IMPACT (SIX YEARS)	-
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REVIEWED BY Kitty Steffens, OMB DATE 10/19/2021



APPROPRIATION TRANSACTION

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: **City Manager**

BUSINESS UNIT: **KCMBU** DATE: **10/19/2021** JOURNAL ID: _____

LEDGER GROUP: _____ ADMIN BUDGET PERIOD: **FY 2021-22**

<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
2580	105210	619080	G10HFF22	131,611.96

TOTAL 131,611.96

DESCRIPTION:

authorizing the acceptance of a grant in the amount of \$131,611.96 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation.

APPROVED BY:	DATE	APPROVED BY: DEPARTMENT HEAD	DATE
<u>Kitty Steffens</u>	<u>10/19/2021</u>	_____	_____



File #: 210941

ORDINANCE NO. 210941

Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

WHEREAS, to protect the rights of all individuals, including the rights to due process, to not be discriminated against when entering public facilities and to enjoy equal access to public accommodations; and

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY

Section 1. That Chapter 38, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by adding one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities, to read as follows:

Sec. 38-106. Collection of personal information from individuals entering City owned facilities.

It is unlawful for officials, employees, agents and contractors of the City to require and collect personal information from individuals who enter City owned facilities unless otherwise required by law. The term "demographic information" for the purposes of this section is information regarding race, religion, color, ancestry, national origin, sex, disability, marital status, familial status, genetic identity, military service status, sexual orientation, health or vaccination status or membership in any other protected category under the law.

Approved as to form and legality:

Alan Holtkamp
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

210941

Ordinance Number

Brief Title: Amending Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.

Approval Deadline:

Reason:

Details

Positions / Recommendations

<p>Reason for Legislation To amend Chapter 38, Code of Ordinances, Human Relations, by enacting one new Section 38-106 related to the collection of personal information from individuals entering City owned facilities unless otherwise required by law.</p>	<p>Sponsor(s) Councilman Brandon Ellington</p>	
	<p>Programs, Departments, or Groups Affected City Manager and Civil Rights and Equal Opportunity Department (formerly HRD)</p>	
<p>Discussion <i>(including relationship to other Council actions)</i> This legislation is to protect the rights of all individuals, including the rights to due process, to not be discriminated against when entering public facilities and to enjoy equal access to public accommodations. It would be unlawful for officials, employees, agents and contractors of the City to require and collect personal information from individuals who enter City owned facilities unless otherwise required by law. The term “demographic information” for the purposes of this section is information regarding race, religion, color, ancestry, national origin, sex, disability, marital status, familial status, genetic identity, military service status, sexual orientation, health or vaccination status or membership in any other protected category under the</p>	<p>Applicants/Proponents</p>	<p>Applicant</p> <p>City Department</p> <p>Other</p>
	<p>Opponents</p>	<p>Groups or Individuals</p> <p>Basis of Opposition</p>
	<p>Staff Recommendation</p>	<p>_ For</p> <p>_ Against</p> <p>Reasons Against:</p>

law.	Board or Commission Recommendation	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No Action Taken <input type="checkbox"/> For, with revisions or conditions
	Council Committee Action	<input type="checkbox"/> Do Pass <input type="checkbox"/> Do Pass (as amended) <input type="checkbox"/> Committee Substitute <input type="checkbox"/> No Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do Not Pass

Details

Policy / Program Impact

<p><u>Is it good for the children?</u> Yes.</p> <p><u>How will this contribute to a sustainable Kansas City?</u> This legislation is not intended to address the issue of sustainability.</p>	Policy or Program Change	<input type="checkbox"/> No <input type="checkbox"/> Yes
	Operational Impact Assessment	
	Finances	
	Cost and Revenue Projections	Cost of Legislation Increase/Decrease in Revenue Expected Annually
	Fund Sources	

Applicable Dates:

Fact Sheet Prepared By:

Alan L. Holtkamp, Assistant City Attorney

Reviewed By:

Reference Numbers



File #: 210921

RESOLUTION NO. 210921

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

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

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

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

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

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

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

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

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

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

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

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

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

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

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

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

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

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

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

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

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

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

..end

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
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			
Applicable Dates:			
Prepared by:			
Date Prepared:			
Reviewed by:			
Date Reviewed			
Reference Numbers			
Discussion (including relationship to other Council acitons)			
Citywide Business Plan Goal			
Citywide Business Plan Objective			
Citywide Business Plan Strategy			