



Agenda

Finance, Governance and Public Safety Committee

Wednesday, September 28, 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>

Public Testimony is limited to 1 Minute

Lucas and Shields

[220861](#)

Sponsor(s): Mayor Quinton Lucas and Councilmember Katheryn Shields

Declaring the City's concern with natural gas rate Case No.

GR-2022-0179 filed by Spire Missouri, Inc. and directing the City

Manager to engage in relevant public comment processes as appropriate to raise this concern.

Attachments: [No Fact Sheet 220861](#)

[Resolution 220861 Fiscal Note](#)

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](#)

HELD IN COMMITTEE

220761 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Timothy Ledford for injuries resulting from an accident on January 12, 2021, while employed by the City.

Attachments: [fact sheet-ledford](#)
[Fiscal Note- TMP 2237](#)

220768 Approving and authorizing settlement of a lawsuit entitled Patricia St. Vincent and Wayne St. Vincent v. City of Kansas City, Missouri, Case No. 21AE-CV00141.

Attachments: [fact sheet-st vincent](#)
[Fiscal Note TMP 2255](#)

220769 Approving and authorizing settlement of the lawsuit entitled Nathan Dougan v. City of Kansas City, Missouri, Case No. 2016-CV04474, in the amount of \$175,000.00.

Attachments: [fact sheet-dougan](#)
[Fiscal Note TMP 2259](#)

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 #: 220861

RESOLUTION NO. 220861

Sponsor(s): Mayor Quinton Lucas and Councilmember Katheryn Shields

Declaring the City's concern with natural gas rate Case No. GR-2022-0179 filed by Spire Missouri, Inc. and directing the City Manager to engage in relevant public comment processes as appropriate to raise this concern.

WHEREAS, inflation pressures, as reflected in changes in the Consumer Price Index, have rapidly increased over the past year; and

WHEREAS, Kansas City has historically had one of the highest rates of energy cost burden, ranking fourth highest in the country in 2018, according to the American Council for an Energy-Efficient Economy; and

WHEREAS, as prices rise, risk of energy cost burden also grows; and

WHEREAS, the City's Climate Protection and Resiliency Plan states that the City will prioritize affordability, especially for residents who experience a high energy burden; and

WHEREAS, on April 1, 2022, Spire Missouri Inc. filed for a \$151.9 million rate increase, which is estimated would increase Kansas City area households' bills by 12.7% or more, equivalent to more than \$10.95 per month for many households; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That natural gas rate Case No. GR-2022-0179 filed by Spire Missouri, Inc. poses risk to Kansas City residents and consumers, at a time when they already face increased rates of inflation and energy burden. The City urges the Missouri Public Service Commission (PSC) to carefully consider this rate case, in light of these circumstances and the potential harm to Kansas Citians.

Section 2. That the City Manager is directed to engage in relevant public comment processes as appropriate to raise this concern with the PSC.

..end

**No
Fact
Sheet
Provided
For
Resolution
220861**

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220861
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LEGISLATION IN BRIEF:

Declaring the City's concern with natural gas rate Case No. GR-2022-0179 filed by Spire Missouri, Inc. and directing the City Manager to engage in relevant public comment processes as appropriate to raise this concern.

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

-	-
-	-

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 Esther Swanson DATE 9/27/2022



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

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

	-	-	-	-	-	-	-	-
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NET IMPACT (SIX YEARS)

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

-	-
-	-

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 Esther Swanson DATE 9/27/2022



File #: 220761

ORDINANCE NO. 220761

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Timothy Ledford for injuries resulting from an accident on January 12, 2021, while employed by the City.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That settlement of the claim of Timothy Ledford for Workers' Compensation benefits against the City of Kansas City, Missouri, for any and all injuries resulting from an accident while employed by the City, as more fully set forth and subject of a formal claim, Case No. 21-002058, presently pending before the Division of Workers' Compensation of the State of Missouri, by payment to Timothy Ledford of the sum of \$75,000.00, as recommended by the City Attorney and Risk Management Committee, is hereby approved.

Section 2. That the City Attorney is hereby authorized to pay the sum of \$75,000.00, in settlement of said claim from funds heretofore appropriated in Account No. 23-7020-071402-B-610400.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Ann K. Booton
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		
Discussion (including relationship to other Council actions)		Sponsor(s)		
		Programs, Departments, or Groups Affected		
		Sub-Program in Budget (page #)		
		Applicants/ Proponents	City Department	
			Other	
		Staff Recommendation		
Board or Commission Recommendation				
Citywide Business Plan Goal		Future Impacts 		
Citywide Business Plan Objective		Cost of Legislation current Fiscal Year		
Citywide Business Plan Strategy		Costs in Future Fiscal Years?		
		Annual Revenue Increase/Decrease		
		Applicable Dates:		
		Prepared by:		
		Date Prepared:		
		Reviewed by:		
		Date Reviewed		
		Reference Numbers		

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

LEGISLATION IN BRIEF:

Approval of settlement of a workers' compensation claim for Timothy Ledford, Injury No. 21-002058.

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
7020	071402	610400		75,000.00	

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

-	-
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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
7020	Workers' Compensation	75,000						

TOTAL EXP

75,000 - - - - -

NET Per-YEAR IMPACT

(75,000) - - - - -

NET IMPACT (SIX YEARS)

(75,000.00)

REVIEWED BY

Robyn Cottin

DATE

9/7/2022



File #: 220768

ORDINANCE NO. 220768

Approving and authorizing settlement of a lawsuit entitled *Patricia St. Vincent and Wayne St. Vincent v. City of Kansas City, Missouri*, Case No. 21AE-CV00141.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$95,000.00 for the settlement of claims asserted by Patricia and Wayne St. Vincent in the lawsuit styled *Patricia St. Vincent and Wayne St. Vincent v. City of Kansas City, Missouri*, Case No. 21AE-CV00141, 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 \$95,000.00 in settlement of said claims asserted by Patricia and Wayne St. Vincent in this lawsuit from funds previously appropriated in Account No. 23-7010-131521-B, General Liability Fund.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

G. Steven Diegel
Senior Associate City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:									
		Approval Deadline:									
LEGISLATION IN BRIEF:											
<p>What is the reason for this legislation?</p> <p>To seek Council approval and authorization of \$95,000.00 for settlement of claims asserted by Patricia and Wayne St. Vincent in the lawsuit styled Patricia St. Vincent and Wayne St. Vincent v. City of Kansas City, Missouri, Case No. 21AE-CV00141.</p>	<table border="1"> <thead> <tr> <th colspan="2" style="text-align: center;">Fact Sheet Color Codes</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">User Entered Field</td> </tr> <tr> <td colspan="2" style="text-align: center;">User Select From Menu</td> </tr> <tr> <td colspan="2" style="text-align: center;">For OMB Use</td> </tr> </tbody> </table>			Fact Sheet Color Codes		User Entered Field		User Select From Menu		For OMB Use	
Fact Sheet Color Codes											
User Entered Field											
User Select From Menu											
For OMB Use											
	<p>Sponsor(s) Matthew Gigliotti, City Attorney</p>										
	<p>Programs, Departments, or Groups Affected Public Works</p>										
	<p>Sub-Program in Budget (page #)</p>										
	Applicants/ Proponents	<p>City Department</p>									
		<p>Other</p>									
Discussion (including relationship to other Council actions)											
<p>Settlement of claims asserted by Patricia St. Vincent and Wayne St. Vincent in a lawsuit related to injury sustained near 83rd Street and N. Marston 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 \$95,000.00.</p>	Staff Recommendation	For									
	Board or Commission Recommendation	N/A									
	Future Impacts										
	None										
	Cost of Legislation current Fiscal Year	\$95,000.00									
	Costs in Future Fiscal Years?	No									
Citywide Business Plan Goal	Annual Revenue Increase/Decrease										
Citywide Business Plan Objective	Applicable Dates:										
	Prepared by:	G. Steven Diegel, Associate City Attorney									
	Date Prepared:	09/12/2022									
Citywide Business Plan Strategy	Reviewed by:	Matthew Gigliotti, City Attorney									
	Date Reviewed										
	Reference Numbers										

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

LEGISLATION IN BRIEF:

Approving settlement of a lawsuit styled Patricia St. Vincent and Wayne St. Vincent v City of Kansas City, Missouri, Caes No. 21AE-CV00141.

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	131521	618200		95,000.00	

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

-	-
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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
7010	General Liability	95,000						

TOTAL EXP

95,000 - - - - -

NET Per-YEAR IMPACT

(95,000) - - - - -

NET IMPACT (SIX YEARS)

(95,000.00)

REVIEWED BY

Robyn Cottin

DATE

9/13/2022



File #: 220769

ORDINANCE NO. 220769

Approving and authorizing settlement of the lawsuit entitled *Nathan Dougan v. City of Kansas City, Missouri*, Case No. 2016-CV04474, in the amount of \$175,000.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the payment of the sum of \$175,000.00 in settlement of the lawsuit styled, *Nathan Dougan v. City of Kansas City, Missouri*, Case No. 2016-CV04474, 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 \$175,000.00 in settlement of said claims in this lawsuit from funds previously appropriated in account No. 23-7010-131543-B, Public Official Liability Fund.

..end

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

Tammy Queen
Director of Finance

Approved as to form and legality:

Timothy R. Ertz
Assistant City Attorney

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

LEGISLATION IN BRIEF:

Approving settlement of a lawsuit styled Nathan Dougan v City of Kansas City, Missouri, Case No. 2016-CV04474.

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		175,000.00	

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

-	-
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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
7010	General Liability	175,000						

TOTAL EXP

175,000 - - - - -

NET Per-YEAR IMPACT

(175,000) - - - - -

NET IMPACT (SIX YEARS)

(175,000.00)

REVIEWED BY

Robyn Cottin

DATE

9/13/2022