



Agenda

Special Committee on Housing Policy

Dan Fowler, Chair
Brandon Ellington, Vice Chair
Kevin O'Neill
Parks-Shaw Ryana
Quinton Lucas

Wednesday, December 1, 2021

4:00 PM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

HELD IN COMMITTEE

Fowler and Parks-Shaw

211017

Authorizing the Director of Housing and Community Development to execute a \$400,000 contract with Lotus Care House to serve 100 houseless seniors and women, including families, through operation of a navigation center and transitional housing program with on-site case management and wraparound services, using previously appropriated funds.

Attachments: [No Fact Sheet](#)

[Fiscal Note - 211017 - CS](#)

[211017 cs to org ord-com](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee on Housing Policy 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 auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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

Adjournment



File #: 211017

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 211017

Authorizing the Director of Housing and Community Development to execute a \$400,000 contract with Lotus Care House to serve 100 houseless seniors and women, including families, through operation of a navigation center and transitional housing program with on-site case management and wraparound services, using previously appropriated funds.

WHEREAS, over the past few decades, housing costs have risen faster than incomes, driving more and more families and individuals into houselessness; and

WHEREAS, over the past two years, the COVID-19 pandemic has accelerated the impact of job and income loss, driving additional families and individuals into homelessness at an ever- increasing rate; and

WHEREAS, current efforts to respond to this increased demand for shelter, food, medical and other services in support of the houseless population, although well-intended and helpful in the moment, have not provided an ongoing or long-term solution; and

WHEREAS, the City issued a request for proposals (RFP) seeking proposals from qualified respondents for the creation of new housing solutions that provide temporary, transitional, and permanent housing options for residents that are houseless and/or at the lowest income levels; and

WHEREAS, Lotus Care House submitted a proposal to serve 100 houseless seniors and women, including families, through operation of a navigation center and transitional housing program with on-site case management and wraparound services; and

WHEREAS, the City has selected this proposal who provided a unique way of helping the City take the next steps in addressing houselessness; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY THAT:

Section 1. The Director of Housing and Community Development is hereby authorized to enter into an agreement with Lotus Care House in the amount of \$400,000.00 from funds previously appropriated in Account No. 22-1000-552037-B, Shelter for the Homeless, Contracts with Non-Municipal Agencies, to serve 100

houseless seniors and women, including families, through operation of a navigation center and a transitional housing program with on-site case management and wraparound services, using previously appropriated funds.

..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*

**No Fact Sheet
Provided for
Ordinance No.**

211017

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

211017-CS

LEGISLATION IN BRIEF:

Authorizing the Director of Housing and Community Development to execute a \$400,000 contract with Lotus Care House to serve 100 houseless seniors and women, including families, through operation of a navigation center and transitional housing program with on-site case management and wraparound services

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:

This contract is represented to only impact FY22. Any potential ongoing costs are not contemplated.

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
1000	552037	619080		400,000.00	

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

-	-	-	-	-	-	-	-	-
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FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
1000	General fund	400,000						

TOTAL EXP

400,000	-	-	-	-	-	-	-	-
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NET Per-YEAR IMPACT

(400,000)	-	-	-	-	-	-	-	-
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NET IMPACT (SIX YEARS)

(400,000.00)

REVIEWED BY

Samantha Bradfield, OMB

DATE

11/9/2021