



Agenda

Special Committee for Legal Review

Kevin McManus, Chair
Heather Hall, Vice Chair
Andrea Bough
Lee Barnes Jr.

Tuesday, December 7, 2021

1:00 PM

10th Floor Committee Room

<https://us02web.zoom.us/j/85624825067>

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/85624825067>

211074

Amending Chapter 2, Code of Ordinances, by repealing Section 2-41, Council districts, and enacting in lieu thereof a new section of like number and subject matter that adopts Map 8.4.3; and directing the City Manager to prepare appropriate legal descriptions of each district reflected on the map for filing with City Clerk.

Attachments: [No Fact Sheet](#)
[Map 8.4.3](#)

HELD IN COMMITTEE

210348

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

Attachments: [210348 No Fact Sheet](#)

- [211022](#) Waiving the residency requirement of City Code Section 2-1656 for the new President and CEO of Greater Kansas City Convention and Visitors Bureau dba Visit KC.

Attachments: [No Fact Sheet](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee for Legal Review 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 #: 211074

ORDINANCE NO. 211074

Amending Chapter 2, Code of Ordinances, by repealing Section 2-41, Council districts, and enacting in lieu thereof a new section of like number and subject matter that adopts Map 8.4.3; and directing the City Manager to prepare appropriate legal descriptions of each district reflected on the map for filing with City Clerk.

WHEREAS, the Redistricting Commission was asked to recommend to City Council a new map reflecting new boundaries for the City's six council districts; and

WHEREAS, the Redistricting Commission met weekly, holding twelve public meetings, which were available to the public in person and online; and

WHEREAS, the Redistricting Commission held five Community Impact Meetings at different locations throughout the City for the purpose of soliciting feedback from all Kansas City residents; and

WHEREAS, the Redistricting Commission received hundreds of pieces of feedback or comments from the public, receiving two hundred and four comments through the Redistricting Commission's Online Feedback Form; and

WHEREAS, the Redistricting Commission reviewed and discussed forty-one iterations of maps reflecting possible district boundaries; and

WHEREAS, on November 22, 2021, after extensive discussion and deliberation, the Redistricting Commission voted to recommend Map 8.4.3 to the City Council for approval; and

WHEREAS, this ordinance reflects the recommendation of the Redistricting Commission and places before the City Council the plan known as Map 8.4.3 for its consideration; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Map 8.4.3 attached as Exhibit "A" is adopted as the Council districts.

Section 2. That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing Section 2-41, Council districts, and enacting in lieu thereof a new section of like number and subject matter to read as follows:

Sec. 2-41. Council districts.

(a) *Adoption of map.* For electing members of the city council and other purposes the city is divided into six districts, the boundaries of which shall be as established on the map known as Map 8.4.3 and adopted by Ordinance No. [].

(b) *Legal description.* The City Manager will prepare appropriate legal descriptions of each council district reflecting the districts established on Map 8.4.3 which will be filed with the City Clerk.

..end

Approved as to form and legality:

Matthew Gigliotti
City Attorney

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

211074

8.4.3

1208 to D4

1301 to D3

Citywide Population: 508,090
Target District Population: 84,682

Overview	
Purpose	Revision of 8.4.2. Southmoreland in 4th. Precinct 1301 to 3rd. Precinct 1208 to 4th.
Change	Moderate change
Compactness	Yields moderately compact districts
Natural Feature(s)	1 district spans Mo. River
Representation	19% Hispanic in district 3
	22% Hispanic in district 4
	54% Black or African American in district 3
10% Rule	3.45%

Population Counts

District	Total	White	Black or African American	American Indian and Alaska Native	Asian	Native Hawaiian and Other Pacific Islander	Other Races	Two or More Races	Hispanic (of any race)	Over 18
1	84,185	65,268	6,665	360	2,832	220	1,696	7,144	6,075	60,762
2	85,270	60,519	10,046	535	2,803	640	2,593	8,134	8,106	65,306
3	84,031	18,819	45,364	693	1,967	165	9,263	7,760	15,918	62,221
4	86,052	49,600	11,069	779	4,704	307	9,519	10,074	19,171	70,972
5	85,418	25,432	48,381	512	1,339	112	3,427	6,215	6,594	64,882
6	83,134	61,347	11,092	342	2,321	57	1,565	6,410	5,105	69,683

Percentage

District	Total	White	Black or African American	American Indian and Alaska Native	Asian	Native Hawaiian and Other Pacific Islander	Other Races	Two or More Races	Hispanic (of any race)	Over 18
1	100.00%	77.53%	7.92%	0.43%	3.36%	0.26%	2.01%	8.49%	7.22%	72.18%
2	100.00%	70.97%	11.78%	0.63%	3.29%	0.75%	3.04%	9.54%	9.51%	76.59%
3	100.00%	22.40%	53.98%	0.82%	2.34%	0.20%	11.02%	9.23%	18.94%	74.05%
4	100.00%	57.64%	12.86%	0.91%	5.47%	0.36%	11.06%	11.71%	22.28%	82.48%
5	100.00%	29.77%	56.64%	0.60%	1.57%	0.13%	4.01%	7.28%	7.72%	75.96%
6	100.00%	73.79%	13.34%	0.41%	2.79%	0.07%	1.88%	7.71%	6.14%	83.82%

Over 18 Counts

District	Total	White	Black or African American	American Indian and Alaska Native	Asian	Native Hawaiian and Other Pacific Islander	Other Races	Two or More Races	Hispanic (of any race)
1	60,762	48,333	4,646	280	2,069	144	1,224	4,066	3,815
2	65,306	48,661	6,821	447	2,152	384	1,854	4,987	5,315
3	62,221	15,580	33,529	536	1,438	122	6,036	4,980	10,168
4	70,972	44,245	8,272	657	3,841	196	6,644	7,117	13,474
5	64,882	21,730	35,490	396	1,007	88	2,262	3,909	4,254
6	69,683	52,922	8,744	277	2,077	36	1,233	4,394	3,749

Over 18 Percentages

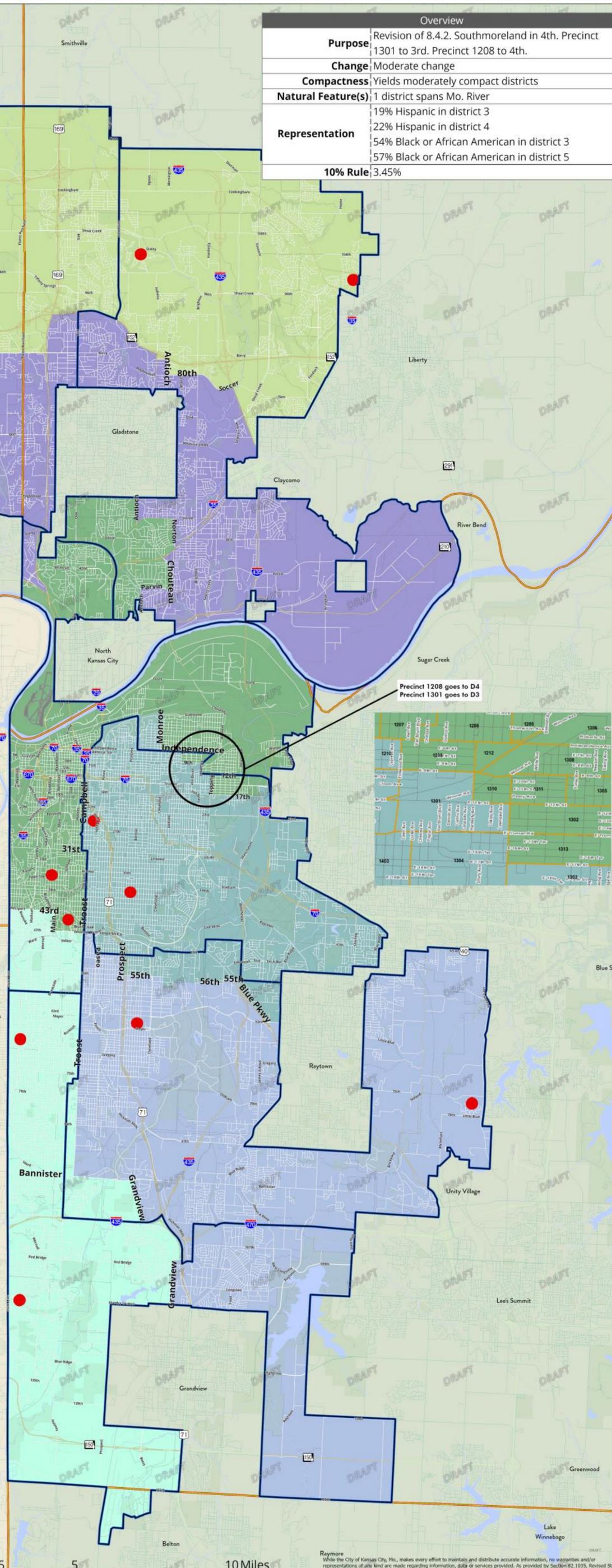
District	Total	White	Black or African American	American Indian and Alaska Native	Asian	Native Hawaiian and Other Pacific Islander	Other Races	Two or More Races	Hispanic (of any race)
1	72.18%	79.54%	7.65%	0.46%	3.41%	0.24%	2.01%	6.69%	6.28%
2	76.59%	74.51%	10.44%	0.68%	3.30%	0.59%	2.84%	7.64%	8.14%
3	74.05%	25.04%	53.89%	0.86%	2.31%	0.20%	9.70%	8.00%	16.34%
4	82.48%	62.34%	11.66%	0.93%	5.41%	0.28%	9.36%	10.03%	18.98%
5	75.96%	33.49%	54.70%	0.61%	1.55%	0.14%	3.49%	6.02%	6.56%
6	83.82%	75.95%	12.55%	0.40%	2.98%	0.05%	1.77%	6.31%	5.38%

* Total refers to the percentage of over 18 compared to the total population
 * The race/ethnicity breakdowns refer to the percentage of that breakdown compared to the total over 18 population.

2020 REDISTRICTING

SCENARIO #8 REVISION #4.3

- Council Members Addresses
 - Existing Council Districts
 - County Boundary
- Proposed Districts**
- 1
 - 2
 - 3
 - 4
 - 5
 - 6





File #: 210348

ORDINANCE NO. 210348

Establishing the Economic Development Oversight Board, also known as the Super Board, to coordinate policies between various economic development entities; and establishing an effective date.

WHEREAS, Council believes providing economic development incentives allows the City to increase its industrial, commercial, housing and office space markets, resulting in ensuring regional and national competitiveness, a stronger economy, and improved livability for its residents; and

WHEREAS, the economic development incentives requested are often abatement redirection, or exemption of ad valorem property taxes or other financing mechanisms; and

WHEREAS, requests for abatement, redirection or exemption of ad valorem property taxes and other financing mechanisms are presented either directly to the City or through one or more of the economic development entities authorized by Missouri statute and created by an ordinance of the City Council; and

WHEREAS, pursuant to the Land Clearance for Redevelopment Authority Law, Sections 99.300 to 99.660 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 16120 passed on November 21, 1952, created the Land Clearance for Redevelopment Authority of Kansas City, Missouri (LCRA); and

WHEREAS, pursuant to the Planned Industrial Expansion Law, Sections 100.300 to 100.620 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 34677 passed on February 9, 1968, created the Planned Industrial Expansion Authority of Kansas City, Missouri (PIEA); and

WHEREAS, pursuant to the provisions of Chapter 68 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Resolution No. 47523 adopted on February 11, 1977, created the Kansas City, Missouri Port Authority (Port KC); and

WHEREAS, pursuant to the provisions of Sections 135.950 to 135.973 of the Revised Statutes of Missouri, as amended, and the provisions of Resolution No. 050844 adopted by the City Council on July 28, 2005, Enhanced Enterprise Zones (EEZ) were authorized and established in Kansas City; and

WHEREAS, pursuant to the provisions of Chapter 138 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Resolution No. 48492 adopted on December

9, 1977, created the Industrial Development Authority of the City of Kansas City, Missouri (IDA); and

WHEREAS, pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri by Ordinance No. 54556 passed on November 24, 1982, and thereafter amended in certain respects by Committee Substitute for Ordinance No. 911076, as amended, passed on August 29, 1991, Ordinance No. 100089, as amended, passed on January 28, 2010, Ordinance No. 130986, passed on December 19, 2013, and Committee Substitute for Ordinance No. 140823, as amended, passed on June 18, 2015, created the Tax Increment Financing Commission of Kansas City, Missouri (TIF Commission); and

WHEREAS, pursuant to Urban Redevelopment Corporations Law, Sections 353.010 to 353.190 of the Revised Statutes of Missouri, as amended, the City Council of Kansas City, Missouri is authorized to promote urban renewal through the abatement of real property taxes and has, by Committee Substitute for Ordinance No. 140306, passed on May 1, 2014, created the Kansas City Chapter 353 Advisory Board and vested it with certain powers in furtherance of urban renewal efforts; and

WHEREAS, in 1978, the City formed the Kansas City Corporation for Industrial Development, which changed its name to the Economic Development Corporation (EDC) in 1987, and in 1980, the City formed the KCCID- Capital Investment Fund, which changed its name in 1988 to the Economic Development Loan Corporation (EDCLC), all pursuant to general corporation incorporation statutes in Missouri; and

WHEREAS, each economic development entity created by ordinance of the City Council is governed by its own board or commission; and

WHEREAS, the Council wishes for each economic development entity to operate with an awareness of the policies of the other entities, striving for cohesiveness in the policies of the entities; and

WHEREAS, the Council desires to create an Economic Development Oversight Board, also known as the Super Board, to share information about the individual economic development entities created by Council and help develop cohesive policies among the entities; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Economic Development Oversight Board, also known as the Super Board, is hereby created and established to coordinate policies between various economic development entities created by ordinance of the City Council and pursuant to the Revised Statutes of the State of Missouri.

Section 2. That the Economic Development Oversight Board shall consist of five members appointed by the Mayor. Each of the five members shall also serve on LCRA, PIEA, Port KC, EEZ, IDA, EDC, EDCLC, the TIF Commission and the 353 Advisory Board.

Section 3. That the Economic Development Oversight Board shall hold its first meeting no more than 30 days after the Board is appointed by the Mayor and shall meet monthly thereafter.

Section 4. That the Economic Development Oversight Board shall consult with all economic agencies, commissions and boards listed in Section 2 and shall bi-annually produce a report to Council summarizing their work and the work of the other agencies, commissions and boards listed in Section 2, with the first report due six months after the first Super Board meeting.

Section 5. This ordinance shall become effective on June 1, 2021.
..end

Approved as to form and legality:

Katherine Chandler
Assistant City Attorney

**No
Fact
Sheet
Provided
For
Ordinance
210348**



File #: 211022

ORDINANCE NO. 211022

Waiving the residency requirement of City Code Section 2-1656 for the new President and CEO of Greater Kansas City Convention and Visitors Bureau dba Visit KC.

WHEREAS, Committee Substitute for Ordinance No. 200473 requires all quasi-governmental agencies or agencies, organizations or non-profit organizations, including VisitKC, whose primary purpose is providing or performing governmental functions, activities or services on behalf or for the benefit of the City which receive twenty-five percent or more of their annual funds from the City of Kansas City, Missouri, to ensure director level employees live within the city limits of the City; and

WHEREAS, the City Council recognized that the benefits of a city residency requirement for directors of businesses, organizations as it increases community investment from the workforce, strengthens community connections to the workforce, and creates potential economic benefit for the city; and

WHEREAS, Committee Substitute for Ordinance No. 200473, also provides a waiver to this residency requirement upon approval by the City Council for certain circumstances and when it is in the best interests of the City; and

WHEREAS, the CEO of VisitKC resigned effective September 3, 2021; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That pursuant to City Code Section 2-1656 (e), the City Council has determined under these circumstances it is in the best interests of the City to waive the residency requirement for the new President and CEO of the Greater Kansas City Convention and Visitors Bureau dba VisitKC.

..end

Approved as to form and legality:

Lana K. Torczon
Assistant City Attorney

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

211022