



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, July 14, 2022

7:00 PM – 10:38 PM

Location: HYBRID

We invite you to view the meeting in person in the Commission Chambers, lobby level of Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

You are invited to a Zoom webinar.

When: Jul 14, 2022, 07:00 PM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88089896696?pwd=czBVYmJxRzg5Zll3dUF5eGZMc0hHZz09>

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Name

Absent

Mayor Tyrone Garner

Commissioner At-Large Dist. 1 – Melissa Bynum

Commissioner At-Large Dist. 2 – Tom Burroughs

Commissioner Gayle E. Townsend

Commissioner Brian McKiernan

Commissioner Christian Ramirez

Commissioner Harold Johnson

Commissioner Mike Kane

Commissioner Angela Markley

Commissioner Chuck Stites

Commissioner Andrew Davis

X

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO JULY 14, 2022 AGENDA
- VI. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: NOTICE OF INTENT TO EXCEED THE REVENUE NEUTRAL RATE, SET PUBLIC HEARING, AND MAXIMUM MILL LEVY/PROPOSED TAX RATE

Synopsis: Notice of Intent to exceed the Revenue Neutral Rate, Set Public Hearing, and Maximum Mill Levy/Proposed Tax Rate, submitted by Misty Brown, Chief Legal Counsel.

Tracking #: 211806

Motion: Markley

Second: McKiernan

Approved 8/1 (Burroughs voting no)

Resolution No. R-35-22 published 7/21/22

Item No. 2 - UPDATE: HUMAN RESOURCES ASSESSMENT

Synopsis: Update of Human Resource Assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For Information Only

Tracking #: 211809

PowerPoint Presentation completed

Item No. 3 - UPDATE: ORGANIZATION ASSESSMENT

Synopsis: Result of organization assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For Information Only

Tracking #: 211802

PowerPoint Presentation completed

Motion by Commissioner McKiernan to adjourn to Executive Session until 10:10 PM to discuss confidential personal matters.

Second: Burroughs

Approved 9/0

Commission returned from Executive Session at 10:11 PM

Item No. 4 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211735

Update Provided

VII. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: AFRICAN AMERICAN HISTORY COMMISSION (400 YAAHC)

Synopsis: Proclamation proclaims June 19 through September 30, 2022, (400 YAAHC), submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211812

Proclamation read

Item No. 2 - PROCLAMATION: NATIONAL NIGHT OUT

Synopsis: Proclamation proclaiming August 2nd, 2022 National 39th Night Out, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211811

Proclamation read

Item No. 3 - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

Synopsis: Communication on County Administrator's Search Process by Tyrone Garner, Mayor/CEO.

For information only.

Tracking #: 211724

Update Provided

Recess at 10:25 PM

Meeting reconvened at 10:28 PM

VIII. CONSENT AGENDA

Item No. 1 - RESOLUTION: SISTER CITY WITH CITY OF CARMAGO, MEXICO

Synopsis: A Resolution establishing a Sister City relationship with the City of Carmago, Mexico submitted by Dr. Mildred Edwards, Chief of Staff in the Mayor's Office.

Tracking #: 211740

Motion: McKiernan

Second: Bynum

Resolution No. R-36-22

Approved 9/0

Item No. 2 - GRANT: KANSAS CITY KANSAS POLICE DEPARTMENT VICTIM SERVICES VOCA FY 2023

Synopsis: Authority to submit the fiscal year 2023 VOCA grant, submitted by Wendy Medina, Program Supervisor Police Department. No matching funds are required.

Tracking #: 211736

Motion: McKiernan

Second: Bynum

Approved 9/0

Item No. 3 - MINUTES

Synopsis: Minutes from Special Sessions of May 26, and Special Sessions of June 2, 2022.

Tracking #: MINUTES

Motion: McKiernan

Second: Bynum

Approved 9/0

Item No. 4 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business materials dated May 5, May 26, and June 9, 2022.

Tracking #: WEEKLY BUSINESS

Motion: McKiernan

Second: Bynum

Approved 9/0 – received and filed

IX. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: 2022-2026 CONSOLIDATED PLAN

Synopsis: Final Public Hearing concerning the 2022-2026 Consolidated Plan and associated documents submitted by Wilba Miller, Director of Community Development.

On May 23, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Tracking #: 211789

Public Hearing Held

PowerPoint Presentation - completed

X. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SET A PUBLIC HEARING DATE FOR 505 CENTRAL

Synopsis: A resolution calling and providing for notice of a public hearing on the advisability of creating a redevelopment district at 505 Central Ave on August 25, 2022, submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Tracking #: 211795

Motion: McKiernan

Second: Burroughs

Approved 9/0

Resolution No. R-37-22 published on 8/11/22

Item No. 2 - RESOLUTION: ADOPTING PROCEDURES FOR REDISTRICTING COMMISSIONER DISTRICTS

Synopsis: Proposed resolution setting forth the procedures for redistricting commissioner districts pursuant to UG Code section 2-53(b), submitted by Jeffrey Conway, Legal Department.

*This item was scheduled to appear before the **Neighborhood and Community Development**, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Tracking #: 211794

Motion: McKiernan

Second: Markley

Approved 9/0

PowerPoint Presentation

Resolution No, R-38-22 published on 7/21/22

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN Full Commission

Motion by Garner to adjourn the regular session

Second: Bynum

Approved 9/0

Motion to adjourn special session by Mayor Garner.
Mayor calls for a verbal vote to approve.
No negative votes were heard.
Meeting adjourned at 10:38 PM.