



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, April 13, 2023

7:02 – 8:20 PM

Location:

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81419591517>

Or One tap mobile:

US: +16694449171, 81419591517# or +16699009128, 81419591517#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)
Webinar ID: 814 1959 1517

International numbers available: <https://us02web.zoom.us/j/81419591517>

<u>Name</u>	<u>Absent</u>
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	☐

I. CALL TO ORDER

II. ROLL CALL

- III. INVOCATION GIVEN BY DANIEL FREEMAN, NEW BEGINNING MISSIONARY BAPTIST CHURCH
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO APRIL 13, 2023 AGENDA
- VI. MAYOR'S AGENDA

Item No. 1 - COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to three minutes in duration. Citizens appearing in the Municipal Office Building lobby will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211539

Public forum held.

Item No. 2 - PROCLAMATION: SEVEN DAYS OF KINDNESS

Synopsis: Proclamation proclaiming April 5-16th, 2023, as Seven Days of Kindness, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212387

Video presented

Item No. 3 - PROCLAMATION: CLEAN AIR NOW ENVIRONMENTAL JUSTICE DAY

Synopsis: Proclamation proclaiming April 13th, 2023, as CleanAirNow Environmental Justice Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212388

Proclamation read

VII. CONSENT AGENDA

Item No. 1 - APPROVAL: FY23 COPS TECHNOLOGY PROGRAM GRANT

Synopsis: Approval to apply for and accept an award under the FY23 COPS Technology Program in the amount of \$905,000 to further the establishment of the Real-Time Intelligence Crime Center, submitted by Laura Cromwell, Fiscal Analyst, KCKPD. There is no match required for this grant.

*On March 27, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212325

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 2 - RESOLUTION: A RESOLUTION AUTHORIZING FUNDING FOR KC CONNECT BI-STATE RIVER BRIDGE REPLACEMENT

Synopsis: Request to approve a resolution committing the UG to funding our matching portion of the MEGA/Infra Grant for the KC Connect Bi-State River bridge Replacement Project (Kansas Ave. Bridge), submitted by Troy Shaw, County Engineer.

*On March 27, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212328

Motion to approve: McKiernan

Second: Markley

Approved 9/0

R-25-23 adopted

Item No. 3 - GRANTS: 2023 INTER-DEPARTMENTAL WORKING GROUP PRIORITY PROJECT LIST

Synopsis: An inter-departmental working group has developed a draft list of priority projects to collectively work on future grant pursuits for the remainder of the 2023 calendar year, including two retro-active grant submittals, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

*On March 27, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212315

Motion to approve: McKiernan

Second: Markley

Approved 9/0

R-26-23 adopted

Item No. 4 - FUNDING: 2023 REQUEST FOR ARPA GRANT LOCAL MATCH FOR RAISE BI-STATE AND SAFE STREETS AND ROADS FOR ALL

Synopsis: A request of local match funding from the designated ARPA set-aside for both the RAISE bi-state corridor planning grant (\$350,000) and the Safe Streets for All (SS4A) Vision Zero action plan (up to \$200,000), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

On March 27, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Tracking #: 212316

Motion to approve: McKiernan

Second: Markley

Approved 9/0

R-28-23 adopted

Item No. 5 - FUNDING REQUEST: ARTS ASSET MAPPING

Synopsis: Requesting \$20,000 in funding from the Tourism Fund for the ArtsKC & MU Extension Create Arts Asset Map of Wyandotte County to create and map arts and culture assets in support of the efforts of the Arts, Culture and Economic Development Committee, submitted by Commissioner Angela Markley.

On March 27, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Tracking #: 212334

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 6 - RESOLUTION: AMENDING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANK OF AMERICA PUBLIC CAPITAL CORP

Synopsis: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Bank of America Corp, submitted by Debbie Jonscher, Acting Chief Financial Officer.

On April 3, 2023, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.

Tracking #: 212322

Motion to approve: McKiernan

Second: Markley

Approved 9/0

R-29-23 adopted

Item No. 7 - PLAT: LENOX ADDITION

Synopsis: Plat of Lenox Addition, located at 811 N 55th Street, and being developed by Francisco Javier Martinez-Lara, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212389

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 8 - PLAT: THE LEGENDS AT VILLAGE SIXTH PLAT

Synopsis: Plat of The Legends at Village Sixth Plat, located along Village West Parkway, and being developed by Legacy Development LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212390

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 9 - MINUTES

Synopsis: Minutes from the Full Commission meeting on June 30, 2022, and the Special Session meeting on August 22, 2022, and March 30, 2023.

Tracking #: MINUTES

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 10 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated March 23rd and 30th, 2023.

Tracking #: WEEKLY BUSINESS

Motion to approve: McKiernan

Second: Markley

Approved 9/0

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: COMMUNITY DEVELOPMENT 2023 ANNUAL ACTION PLAN

Synopsis: Conduct a public hearing to receive comments related to funding priorities for the Community Development 2023 Annual Action Plan, submitted by Stephanie Stauffer, Program Coordinator.

Tracking #: 212361

A public hearing was held.

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - PRESENTATION: DOWNTOWN CAMPUS PROJECT

Synopsis: Presentation of a proposed project for a Downtown Campus proposed by Lanier United, LLC, submitted by Patrick Waters, Acting Chief Counsel.

- 4/5/23 Executive Summary of Proposed Amended and Restated Downtown Campus Development Agreement
- Amended and Restated Downtown Campus Development Agreement
- Resolution Adopting Development Agreement

*On April 3, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted 4-2 to approve and forward to the full commission.*

Tracking #: 212207

Motion to approve: Johnson

Second: Davis

Approved 9/0

R-27-23 adopted

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Davis

Second: Ramirez

Approved 9/0

Meeting was adjourned at 8:20 PM.