



Action Agenda

Full Commission Meeting Agenda

Thursday, June 8, 2023
7:45 – 9:18 PM

Location: Hybrid

We invite you to view the meeting in person in the Commission 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/87653107049>

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Webinar ID: 876 5310 7049

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<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 GEORGE KEMPER, EBENEZER MINISTRIES
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO JUNE 8, 2023 AGENDA

Mayor's Agenda Item #2: The presentation for Christmas in October was removed, and the Administrator's agenda will be heard first.

VI. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: NATIONAL GUN VIOLENCE AWARENESS DAY

Synopsis: Proclamation proclaiming June 2, 2023, as National Gun Violence Awareness Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212508

Proclamation read.

Item No. 2 - PRESENTATION: CHRISTMAS IN OCTOBER

Synopsis: Presentation regarding Christmas in October update, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212507

This item was removed at the direction of the mayor.

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: COMMUNITIES FOR ALL AGES

Synopsis: Adoption of a resolution supporting the Unified Government participation in the Communities for All Ages, submitted by Commissioner Bynum.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212458

Motion: Kane

Second: Ramirez

Approved 8/0

R-39-23 was adopted.

Item No. 2 - GRANT: CENTERS FOR DISEASE CONTROL

Synopsis: Approval Centers for Disease Control (CDC) grant to enhance sexual health clinic infrastructure in Wyandotte County. Annual funding is \$300,000 - \$500,000. There is no cost sharing or match required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212463

Motion: Kane

Second: Ramirez

Approved 8/0

Item No. 3 - GRANT: SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION

Synopsis: Approval of Substance Abuse & Mental Health Services Administration (SAMHSA) \$750,000, 1-year federal grant. No match is required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212465

Motion: Kane

Second: Ramirez

Approved 8/0

Item No. 4 - GRANT: DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK

Synopsis: Approval of the Department of Energy, Energy Efficiency and Conservation Block Grant program, \$197,000 grant. This allocation did not require a budget or application, submitted by Wesley McKain, Policy & Development Manager, Public Health.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212466

Motion: Kane

Second: Ramirez

Approved 8/0

Item No. 5 - GRANT: HEROFUND USA GRANT PROGRAM

Synopsis: Approval to apply for funding through HeroFundUSA, which is a privately funded 501(c)3 organization that provides first responders with safety equipment and resources, in the amount of \$24,000. This request requires a 50% match from the existing budget fund, submitted by Laura Cromwell, Management Analyst, Police Department.

*On May 22, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 212439

Motion: Kane

Second: Ramirez

Approved 8/0

Item No. 6 - MINUTES

Synopsis: Minutes from the Full Commission meeting on November 3, 2022.

Tracking #: MINUTES

Motion: Kane

Second: Ramirez

Approved 8/0

Item No. 7 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated May 11 and 18, 2023.

Tracking #: WEEKLY BUSINESS

Motion: Kane

Second: Ramirez

Approved 8/0

VIII. PUBLIC HEARING AGENDA

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

Synopsis: The second and final public hearing for the Community Development 2023 Annual Action Plan, submitted by Stephanie Stauffer, Program Coordinator, Department of Community Development.

Tracking #: 212503

The public hearing was held.

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - APPROVAL: FIRST AMENDMENT TO ASSIGNMENT, ASSUMPTION AND AMENDED AND RESTATE AGREEMENT (HOMEFIELD CID)

Synopsis: Approval of First Amendment to Assignment, Assumption, and Amended and Restated Agreement (Homefield CID), submitted by Patrick Waters, Acting Chief Legal Counsel.

*On May 8, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission. Mayor requested this item be returned to the standing committee for further review.*

*On June 5, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212433

Motion: Stites

Second: Davis

Approved 8/0

R-40-23 was adopted.

PowerPoint presentation completed.

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION: CENTER FOR PUBLIC SAFETY MANAGEMENT KCKFD WORKFORCE ASSESSMENT

Synopsis: A presentation of the Fire Workforce Assessment presented by Joe Pozzo, submitted by Bridgette Cobbins, Assistant County Administrator.

Tracking #: 212506

This item was heard first at the beginning of the meeting.

PowerPoint presentation complete.

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Bynum

Second: Davis

Approved 8/0

The meeting was adjourned at 9:18 PM.