



Full Commission Meeting Updated Action Agenda

Thursday, June 6, 2024

7:00 PM – 11:30 PM

Location: Location: Hybrid

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/84978205905>

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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 Bill Burns	☐
Commissioner Christian Ramirez	☐
Commissioner Dr. Evelyn Hill	☐
Commissioner Mike Kane	☐
Commissioner Phil Lopez	☐
Commissioner Chuck Stites	☐
Commissioner Andrew Davis	☐

1. Call to Order
2. Roll Call
Present: Lopez, Stites, Bynum, Burroughs, Burns, Ramirez, Hill, Kane Garner
Absent: Davis, Townsend
3. Invocation given by Stella Ruiz, Oak Grove Christian Church
4. Pledge of Allegiance
5. Revisions to Agenda
 1. Agenda Update Adding Item No. 1 under Administrator's Agenda, Adding documents to Mayor's Agenda Item No. 6, Public Hearing Agenda Item No. 1, and Replacing Documents for Standing Committee's Agenda Item No. 1
6. Mayor's Agenda
 1. **PROCLAMATION: NATIONAL GUN VIOLENCE AWARENESS DAY**
Synopsis: Proclamation proclaiming June 7, 2024, as National Gun Violence Awareness Day.
Tracking #: 21175
Proclamation read
 2. **PROCLAMATION: MT. CARMEL CHURCH OF GOD IN CHRIST DAY**
Synopsis: Proclamation proclaiming June 9, 2024, as Mt. Carmel Church of God in Christ Day.
Tracking #: 21176
Proclamation read
 3. **PROCLAMATION: RAISING KC MONTH**
Synopsis: Proclamation proclaiming the month of June 2024, as Raising KC Month.
Tracking #: 21174
Proclamation read
 4. **REQUEST: HONORARY STREET NAME TO HONOR CHESTER C. OWENS, JR. AND LILLIE OWENS**
Synopsis: A Memorandum of request pursuant for honorary signs, to establish an honorary street name sign(s) for a portion of 12th Street from Washington Boulevard north to Everett Avenue, a distance of one block.
Tracking #: 21170
Motion to Approve: Garner
Second: Unanimous Second by all attending commissioners
Approved 8/0

5. **PRESENTATION: MAYORS OF BONNER SPRINGS, EDWARDSVILLE AND LAKE QUIVIRA**

Synopsis: Presentations from the Mayor of Bonner Springs, Edwardsville, and Lake Quivira regarding updates on activities and needs of each entity.

For information only

Tracking #: 21171

Update provided

6. **UPDATE: MAYOR CAIHARR CONSOLIDATION INFORMATION SESSIONS (DOCUMENT ADDED PER AGENDA UPDATE)**

Synopsis: An update given by Mayor Caiharr on consolidation information sessions.

For information only

Tracking #: 21172

Presentation completed

Meeting recess at 8:25; reconvened at 8:30 p.m.

7. **Consent Agenda**

1. **RESOLUTION: FISCAL YEAR 2024 KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT ALL HANDS ON DECK GRANT**

Synopsis: A resolution adopting acceptance of a grant to improve identification of and response to drug-endangered children in Kansas for an amount up to \$100,000.00.

*On May 20, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 2190

Motion to Approve: Kane

Second: Ramirez

Resolution No. R-29-24 approved by a vote of 8/0

2. **PLAT: MCKINNEY ACRES**

Synopsis: Plat of McKinney Acres plat, located at 804 South 89th Street, and being developed by Shirley Carter.

Tracking #: 21165

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

3. **PLAT: BETTIS BUSINESS PARK**

Synopsis: Plat of Bettis Business Park plat, located at Kaw Drive and Ruby Avenue, and being developed by Bettis Business Park II.

Tracking #: 21166

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

4. **PLAT: KELLY'S FARM**

Synopsis: Plat of Kelly's Farm plat, located at 1200 N 134th Street, and being developed by Kevin Kelly.

Tracking #: 21167

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

5. **PLAT: MARTINY FARM**

Synopsis: Plat of Martiny Farm plat, located at 59th and Oak Grove, and being developed by Victor Frank.

Tracking #: 21168

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

6. **MINUTES**

Minutes from the Regular Session meeting on March 30, 2023, and from the Special Session meeting on April 11th, 18th, 25th, May 2nd, and 16th, 2024.

Tracking #: MINUTES

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

7. **WEEKLY BUSINESS**

Synopsis: Weekly business materials dated March 7th, 28th, and April 25th, 2024.

Tracking #: WEEKLY BUSINESS

Motion to Approve: Kane

Second: Ramirez

Approved 8/0

8. Public Hearing Agenda

8. **PUBLIC HEARING: 2025 BUDGET PROCESS (DOCUMENT ADDED PER AGENDA UPDATE)**

Synopsis: Public input related to the 2025 budget process.

For information only

Tracking #: 21173

Presentation completed

Public input heard

Mayor left meeting at 10:10 p.m.; Burroughs Acting Mayor Pro Tem; Mayor returned to meeting at 10:41 pm

9. Standing Committee' Agenda

1. **RESOLUTION: WAIVING INFILL HOUSING FEES (DOCUMENTS REPLACED PER AGENDA UPDATE)**

Synopsis: Approval of a resolution waiving certain fees related to new construction of infill residential housing East of 78th Street for a period of either 2, 5 or 10 years.

This item was scheduled to appear before the Neighborhood & Community Development Standing Committee, chaired by Commissioner Davis, on June 3, 2024. It was requested and approved unanimously to fast-track this item to the June 6, 2024, Full Commission meeting.

Tracking #: 21135

Motion: Bynum

Second: Ramirez

Resolution R-27-24 Approved by a vote of 7/1 (Lopez voting no)

10. Administrator's Agenda

1. **RESOLUTION: INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL #53 (ADDED PER AGENDA UPDATE)**

Synopsis: A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW) Local 53, effective January 1, 2024, through December 31, 2026.

Tracking #: 21169

Motion: Kane

Second: Ramirez

Resolution R-28-24 approved by a vote of 8/0

11. Commissioners' Agenda

12. Public Announcement

13. Adjourn

Motion to Adjourn: Burns

Second: Ramirez

Approved 8/0

Meeting adjourned at 11:30 p.m.