



ACTION AGENDA

Board of Commission Meeting Agenda

Thursday, August 1, 2024

7:04 – 8:49 PM

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/83274682892>

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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	☒

I. CALL TO ORDER

II. ROLL CALL

Present: Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Garner
Absent: Davis

III. INVOCATION GIVEN BY COMMISSIONER DR. EVELYN HILL

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO AUGUST 1, 2024 AGENDA

AGENDA UPDATE – ADDING ITEM #12 TO CONSENT AGENDA

SECOND AGENDA UPDATE: ADDING ITEM #1 TO MAYOR’S AGENDA

VI. ADMINISTRATOR'S AGENDA

Item No. 1 – BUDGET PRESENTATION

Synopsis: Administrator’s presentation of the amended 2024 and the proposed 2025 Unified Government budget.

Tracking #: 211938

PowerPoint presentation complete.

VII. MAYOR'S AGENDA

Item No. 1 – VETO: MAYOR’S VETO TO ORDINANCE RELATED TO COMMUNITY BENEFITS FUND AND HOME REPAIRS (ADDED PER SECOND AGENDA UPDATE)

Synopsis: Veto of Mayor/Chief Executive Officer Tyrone A. Garner to Ordinance No. O-92-24 related to the Community Benefits Fund and Home Repairs.

Tracking #: 21304

The Mayor referred the item back to the Standing Committee for additional clarity as stated on the record..

VIII. CONSENT AGENDA

Item No. 1 - RESOLUTION: STATE AVENUE CORRIDOR IMPROVEMENT PLAN INTERLOCAL AGREEMENT WITH KANSAS CITY AREA TRANSPORTATION AUTHORITY

Synopsis: A resolution approving the Interlocal Cooperative Agreement with the Kansas City Area Transportation Authority for transit infrastructure improvement in the State Avenue Corridor of Wyandotte County in the amount of \$800,000.00 through a Surface Transportation Block Grant, requiring a local match of \$200,000 allocated from ARPA funding.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21220

Motion: Kane

Second: Ramirez

Approved 9/0

R-40-24 Adopted

Item No. 2 - RESOLUTION: STATE AVENUE CORRIDOR IMPROVEMENT PLAN AMENDED INTERLOCAL AGREEMENT WITH THE KANSAS CITY AREA TRANSPORTATION AUTHORITY

Synopsis: A Resolution approving an Amended Interlocal Cooperative Agreement with the Kansas City Area Transportation Authority for transit infrastructure improvement in the State Avenue Corridor of Wyandotte County for an additional \$200,000 through the Surface Transportation Block Grant, requiring an additional \$50,000 local match. This agreement amends the original Interlocal Agreement that provided \$800,000.00 through a Surface Transportation Block Grant, requiring a local match of \$200,000 allocated from ARPA funding.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21287

Motion: Kane

Second: Ramirez

Approved 9/0

R-41-24 Adopted

Item No. 3 - ORDINANCE: GRANTING LEVEL 3 COMMUNICATIONS TO MAINTAIN TELECOM SYSTEMS WITHIN RIGHT OF WAY

Synopsis: Approval of an ordinance granting Level 3 Communications, LLC and its respective companies a contract franchise to construct, operate, and maintain telecommunications systems within the public right of way in the city.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21230

Motion: Kane

Second: Ramirez

Approved 9/0

O-93-24 Approved

Item No. 4 - ORDINANCE: GRANTING CENTURYLINK COMMUNICATIONS TO MAINTAIN TELECOM SYSTEMS WITHIN RIGHT OF WAY

Synopsis: Approval of an ordinance granting Centurylink Communications, LLC and its respective companies a contract franchise to construct, operate, and maintain telecommunications systems within the public right of way in the city.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21234

Motion: Kane

Second: Ramirez

Approved 9/0

O-94-24 Approved

**Item No. 5 - RESOLUTION: AUTHORIZING APPLICATION AND
ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024
BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM
GRANT CATEGORY 1**

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$614,000 with matching funds in the same amount. That has already been allocated.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21231

Motion: Kane

Second: Ramirez

Approved 9/0

R-42-24 Adopted

**Item No. 6 - RESOLUTION: AUTHORIZING APPLICATION AND
ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024
BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM
GRANT CATEGORY 3**

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$1,000,000. No match is required.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21232

Motion: Kane

Second: Ramirez

Approved 9/0

R-43-24 Adopted

Item No. 7 - RESOLUTION: AUTHORIZING APPLICATION AND ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE- CATEGORY 1

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$300,000. No match is required.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21233

Motion: Kane

Second: Ramirez

Approved 9/0

R-44-24 Adopted

Item No. 8 - RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH KANSAS CITY KANSAS PUBLIC SCHOOLS

Synopsis: A resolution adopting a Memorandum of Understanding between the Unified Government of Wyandotte County and Kansas City Kansas Public Schools to relocate combined sewer utilities.

*On July 22, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 21245

Motion: Kane

Second: Ramirez

Approved 9/0

R-45-24 Adopted

Item No. 9 - RESOLUTION: DEVELOPMENT OF FISHER PARK COMMUNITY CENTER

Synopsis: Adoption of a resolution and presentation by Erin Stryka with Rosedale Development Association outlining plans to construct a community center at Fisher Park and intent to apply to EPA Community Change Grant.

*On July 22, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21244

Motion: Kane

Second: Ramirez

Approved 9/0

R-46-24 Adopted

Item No. 10 - MINUTES

Synopsis: Minutes from the Special Session meeting on July 18, 2023.

Tracking #: MINUTES

Motion: Kane

Second: Ramirez

Approved 9/0

Item No. 11 – WEEKLY BUSINESS

Synopsis: Weekly business materials dated June 27, 2024.

Tracking #: WEEKLY BUSINESS

Motion: Kane

Second: Ramirez

Approved 9/0

Item No. 12 – AN ORDINANCE authorizing a Special Use Permit (SP2024-030) for a 10-day hazardous material/waste transfer station at 5510 Kansas Avenue, **RECOMMENDED FOR APPROVAL. (ADDED PER AGENDA UPDATE)**

Tracking #: 21278

Motion: Kane

Second: Ramirez

Approved 9/0

O-95-24 Approved

IX. PUBLIC HEARING AGENDA

X. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: AMENDING DEADLINES RELATED TO ISSUANCE OF INDUSTRIAL REVENUE BONDS (AMERICAN ROYAL PROJECT)

Synopsis: A resolution extending deadlines in the previously adopted Resolution of Intent to issue Industrial Revenue Bonds for the American Royal Project in the amount of \$250,000,000 to December 31, 2024.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 29, 2024. It was requested, and approved by the Mayor, to fast-track this item to the August 1, 2024, full commission meeting.*

Tracking #: 21291

Motion: Burroughs

Second: Kane

Approved 8/1 (Lopez voting no.)

R-47-24 Adopted

Item No. 2 - RESOLUTION: COMMUNITY DEVELOPMENT DRAFT 2024 ANNUAL ACTION PLAN

Synopsis: Resolution approving the draft 2024 Annual Action Plan. The Annual Action Plan is required to be submitted annually to the U.S. Department of Housing and Urban Development in order to receive three grants: Community Development Block Grant (CDBG), HOME Investment Partnership Grant (HOME) and Emergency Solutions Grant (ESG), for submission to HUD prior to August 16, 2024. See attached summary or view the entire plan at <https://www.wycokck.org/Departments/Community-Development/Plans-Reports>.

*This item was scheduled to appear before the **Neighborhood & Community Development Standing Committee**, chaired by Commissioner Davis, on July 29, 2024. It was requested, and approved by the Mayor, to fast-track this item to the August 1, 2024, full commission meeting.*

Tracking #: 21268

Motion: Bynum

Second: Ramirez

Approved 9/0

R-48-24 Adopted

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Ramirez

Second: Bynum

Approved 9/0

The meeting adjourned at 8:49 pm.