



ACTION AGENDA

Full Commission Meeting Agenda

Commission Chambers

701 N. 7th Street, Kansas City, KS 66101

Thursday, February 8, 2024

7:00 PM-7:04 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:

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

III. INVOCATION GIVEN BY KEN NETTING, GRACE LUTHERAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO FEBRUARY 8, 2024 AGENDA

VI. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: PASTOR DELANO J. SHEFFIELD DAY

Synopsis: Proclamation proclaiming January 28, 2024, as Pastor DeLano J. Sheffield Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212962

Proclamation read

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: ARMOURDALE PROCTER & GAMBLE TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of the Levee Trail Armourdale Procter & Gamble Trailhead Project (KDOT Project No. 105 N-0779-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

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

Tracking #: 212959

Motion to approve: Ramirez

Second: Stites

Approved 7/0 Resolution R-7-24 approved

Item No. 2 - RESOLUTION: JAMES STREET TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of the Levee Trail Central Industrial District N. James Street Trailhead Project (KDOT Project No. 105 N-0781-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

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

Tracking #: 212960

Motion to approve: Ramirez

Second: Stites

Approved 7/0 Resolution R-8-24 approved

Item No. 3 - UPDATE: HUMAN RESOURCES GUIDE

Synopsis: Approval of Human Resources Guide policy as follows: Section 4.1 Health Care Benefits, submitted by Shakeva Christian, Manager, and Renee Ramirez, Director, Human Resources.

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

Tracking #: 212936

Motion to approve: Ramirez

Second: Stites

Approved 7/0

Item No. 4 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Law Enforcement Advisory Board:

Appointment Elaine Moore-Term 2/8/24 to 12/15/27, submitted by Commissioner Bynum.

Community Benefit Advisory Board:

Appointment of LaRon Thompson-Term 2/8/24 to 2/8/27, submitted by Commissioner Bynum.

Economic Redevelopment Advisory Board:

Appointment of Aaron Moore-Term 2/28/24 to 12/15/25, submitted by Commissioner Davis
Appointment of Mindy Rocha-Term 2/8/24 to 12/15/27, submitted by Commissioner Bynum.

Landmarks Commission:

Appointment of Rusty Roberts-Term 2/8/24 to 12/15/25, submitted by Commissioner Stites.

Area Wide Advisory Council on Aging Wyandotte/Leavenworth:

Appointment of Sharon Davis-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend

Golf Advisory Board:

Reappointment of J.D. Downs-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend.

Planning Commission and Board of Zoning Appeals:

Reappointment of Karen Jones-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend

WyCo Library Board:

Reappointment of Korri Hall-Term 2/28/24 to 12/15/25, submitted by Commissioner

Townsend

Tracking #: 212961

Motion to approve: Ramirez

Second: Stites

Approved 7/0

Item No. 5 - MINUTES

Synopsis: Minutes from the Special Session meeting on January 25th, 2024.

Tracking #: MINUTES

Motion to approve: Ramirez

Second: Stites

Approved 7/0

Item No. 6 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated December 14, 2023, and January 4, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Ramirez

Second: Stites

Approved 7/0

- VIII. PUBLIC HEARING AGENDA**
- IX. STANDING COMMITTEES' AGENDA**
- X. ADMINISTRATOR'S AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**
 - Motion to adjourn: Ramirez**
 - Second: Lopez**
 - Approved 7/0**
 - The Meeting adjourned at 7:04 PM**