



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, September 15, 2016
7:00 PM – 7:15 PM

Location:

Municipal Office Building
701 N 7th Street, Lobby
Kansas City, Kansas 66101
Commission Chambers

<u>Name</u>	<u>Absent</u>
Mayor Mark Holland	☐
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Commissioner At-Large Dist. 2 – Hal Walker	☒
Commissioner Gayle E. Townsend	☐
Commissioner Brian McKiernan	☐
Commissioner Ann Brandau-Murguia	☐
Commissioner Harold Johnson	☒
Commissioner Mike Kane	☐
Commissioner Angela Markley	☐
Commissioner James Walters	☐
Commissioner Jane Philbrook	☐

SERGEANT-AT-ARMS: CAPTAIN RANCE QUINN

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO SEPTEMBER 15, 2016 AGENDA BLUE SHEET**
- VI. MAYOR'S AGENDA**

Item No. 1 - VOTING DELEGATES: LKM CONFERENCE

Synopsis: Designation of Mayor Mark Holland, Gordon Criswell, Melissa Mundt, and Mike Taylor as voting delegates for the League of Kansas Municipalities Annual Conference in Overland Park, KS.

Tracking #: 16787

APPROVED

VII. CONSENT AGENDA

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any “set-asides” on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

Item No. 1 - RESOLUTION: GRANT ELEMENTARY SANITARY SEWER IMPROVEMENTS

Synopsis: A resolution authorizing a survey and descriptions of lands necessary for the Grant Elementary Sanitary Sewer Improvements (1510 N. 4th St.), CMIP 6301, submitted by Ryan Haga, Attorney, Legal Department.

*On August 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16742

RESOLUTION NO. R-66-16 WAS ADOPTED

Item No. 2 - RESOLUTION: 26TH & GRANDVIEW EMERGENCY SANITARY SEWER REPAIRS

Synopsis: A resolution authorizing a survey and descriptions of lands necessary for the 26th & Grandview Sanitary Sewer Repairs, CMIP 6166, submitted by Ryan Haga, Attorney, Legal Department.

*On August 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16743

RESOLUTION NO. R-67-16 WAS ADOPTED

Item No. 3 - RESOLUTION: 2016 STORM SEWER REPAIR & REHABILITATION PROJECT AND 2017 SANITARY SEWER IMPROVEMENTS

Synopsis: A resolution authorizing a survey and descriptions of lands necessary for the 2016 Storm Sewer Repair & Rehabilitation Project and 2017 Sanitary Sewer Improvements, CMIP 5303 & 6301, submitted by Ryan Haga, Attorney, Legal Department.

*On August 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16744

RESOLUTION NO. R-68-16 WAS ADOPTED

Item No. 4 - RESOLUTION: COLLAPSE OF N. 33RD TERRACE

Synopsis: A resolution declaring the necessity and authorizing a survey of land to be condemned due to the collapse of North 33rd Terrace (at a location in the North 3800 block), submitted by Ken Moore, Chief Legal Counsel.

*On August 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16767

RESOLUTION NO. R-69-16 WAS ADOPTED

Item No. 5 - REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN

Synopsis: Request approval of revisions to the Wyandotte County, Kansas Emergency Operations Plan, specifically the section titled ESF 6-Mass Care, Housing & Human Services, submitted by Matt May, Emergency Management Director.

*On August 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16724

APPROVED

Item No. 6 - NOMINATION: REACH FOUNDATION'S COMMUNITY ADVISORY COMMITTEE

Synopsis: Nomination of Theresa Reyes-Cummings to the REACH Health Care Foundation's Community Advisory Committee (CAC), submitted by Joe Connor, Assistant County Administrator.

On August 22, 2016, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 16741

APPROVED

Item No. 7 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Jay Matlack to the Contract Fairness Board, 9/15/16 to 3/31/18, submitted by Mayor Mark Holland

Erin Stryka to the 47th & Mission Commission, 9/15/16 - 3/31/18, submitted by Mayor Mark Holland

Tracking #: 16772

APPROVED

Item No. 8 - MINUTES

Synopsis: Minutes from special session of August 25, 2016 and regular sessions of July 28 and August 11, 2016.

Tracking #: MINUTES

APPROVED

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 25 and September 1, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE: MASTER PLANS AND MASTER PLAN AMENDMENTS

Synopsis: An ordinance affirming approval of Master Plans and Master Plan amendments, submitted by Patrick Waters, Legal. All of the Master Plans and Master Plan amendments have previously been approved by the Board of Commissioners.

On August 11, 2016, the full commission voted unanimously to table this item for 30 days.

Tracking #: 16722

ORDINANCE NO. O-57-16 WAS APPROVED

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' AGENDA

Item No. 1 - COMMUNICATION: LAND BANK BUSINESS

Synopsis: Request approval of the following applications, submitted by Chris Slaughter, Land Bank Manager.

Tax Foreclosure Transfer—

1038 Walker Ave. - Rising Star Baptist Church, parking

(Vacant property was a no sale in Tax Sale 329. Delinquent taxes and demo assessment owed.)

Land Bank Contract Sale—

1101 S. 5th St. - K & W Land Company, LLC

(Property was taken by Land Bank in Tax Sale 335. Agreement in place for applicant to purchase property; one year period to demo property.)

*This item was scheduled to appear before the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, on September 12, 2016. It was requested, and approved by the Mayor, to fast track this item to the September 15, 2016 full commission meeting.*

Tracking #: 16775

APPROVED

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN AT 7:15 PM

AGENDA UPDATE

UNIFIED GOVERNMENT COMMISSION MEETING

THURSDAY, SEPTEMBER 15, 2016

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

CORRECTION

Paper copies of the agenda should read: XII. "Land Bank Board of Trustees' Agenda," not "Consent Agenda." The electronic version is correct.