



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, November 3, 2016
7:00 PM

Location:

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

Name

Absent

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 MICHAEL VIVIAN

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY AND ST. ROSE CATHOLIC CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO NOVEMBER 3, 2016 AGENDA**
- VI. MAYOR'S AGENDA**
- VII. ADMINISTRATOR'S AGENDA**

Item No. 1 - PRESENTATION: POLICE AWARDS

Synopsis: Police awards presented by Chief Terry Ziegler, KCKPD.

Tracking #: 16865

PRESENTATION

VIII. 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 - GRANT: VICTIMS OF CRIME ACT (VOCA)

Synopsis: Request permission to accept the FY17 Federal Victims of Crime Act (VOCA) grant in the amount of \$248,696 to fund office supplies for a 100% VOCA funded position and for emergency transportation, submitted by Kristen Czugala, Victim Services Unit/Police Department. The grant period runs Oct. 1, 2016 - Sept. 30, 2017. A 20% match is required which will consist of in-kind services and funds already included in the budget.

*On October 24, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16809

APPROVED

Item No. 2 - REPORT: SOLID WASTE PLANNING COMMITTEE

Synopsis: Request approval of the Solid Waste Planning Committee's annual report of the Wyandotte County Solid Waste Plan as required by the Kansas Department of Health and Environment (KDHE), submitted by Tim Nick, Public Works Department.

*On October 24, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16822

APPROVED

Item No. 3 - REQUEST: FUND KCATA GAP

Synopsis: Request approval to fund the gap between the 2017 Budget for Kansas City Area Transportation Authority (KCATA) services and the actual negotiated 2017 contract, submitted by Justus Welker, Transportation Director.

*On October 24, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve the elimination of the underperforming 105 Rosedale route and assuming complete operational control of the 102 Central Avenue route and to forward said recommendations to full commission.*

Tracking #: 16846

APPROVED

Item No. 4 - PLAT: SCHLITTERBAHN VACATION VILLAGE THIRD PLAT

Synopsis: Plat of Schlitterbahn Vacation Village Third Plat, located at 98th Street and Parallel Parkway, being developed by Schlitterbahn Waterparks & Resorts, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

This item was held over from the October 27, 2016 full commission meeting.

Tracking #: 16854

APPROVED AND AUTHORIZED MAYOR TO SIGN

Item No. 5 – NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Don Jolley to Alcohol & Advisory Board, 11/3/16 – 3/31/20, submitted by Commissioner Markley

Pat Dunn to Law Enforcement Advisory Board, 11/3/16 to 3/31/20, submitted by Commissioner Murguia

Tracking#: 16862

APPROVED

Item No. 6 - MINUTES

Synopsis: Minutes from special session of October 13, 2016.

Tracking #: MINUTES

APPROVED

Item No. 7 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated October 27 and 31, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

APPROVED

IX. PUBLIC HEARING AGENDA

X. STANDING COMMITTEES' AGENDA

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**