



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, May 11, 2017
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

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SERGEANT-AT-ARMS: CAPTAIN SHANE TURNER

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND CYNTHIA SMART, MASON
MEMORIAL UNITED METHODIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO MAY 11, 2017 AGENDA
BLUE SHEET – REMOVE CONSENT ITEM #2**
- VI. MAYOR'S AGENDA**
- 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 - GRANT: SEXUAL HEALTH ADOLESCENT RELATIONSHIP PROGRAM (SHARP)

Synopsis: A grant application has been submitted to the Federal Government, Office of the Assistant Secretary for Health, for a three year, \$1.5M Teen Pregnancy Prevention Grant, submitted by Terry Brecheisen, Health Department Director. No match is required.

On April 24, 2017, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 171080

APPROVED

Item No. 2 - RECOMMENDATION: NEIGHBORHOOD REVITALIZATION STRATEGY AREA (SOAR)

Synopsis: Recommend Census Tract 422 (18th St., I-70 to Central Avenue, west to Grandview Blvd.) be developed as a Neighborhood Revitalization Strategy Area (NRSA) for submission to HUD as part of the revised Five Year Consolidated Plan, submitted by Wilba Miller, Community Development Director.

On April 24, 2017, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 171086

REMOVED PER BLUE SHEET

Item No. 3 - ORDINANCE: TREE BOARD'S DUTIES

Synopsis: An ordinance amending and updating the codes regarding the Tree Board's duties, trees allowed in the public right-of-way, and insurance requirements for tree trimmers, submitted by Ryan Haga, Assistant Counsel.

On May 1, 2017, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.

Tracking #: 171106

ORDINANCE O-10-17 WAS APPROVED

Item No. 4 - RESOLUTION: SET PUBLIC HEARING FOR ARGENTINE FAST FOOD SHOPS

Synopsis: A resolution setting a public hearing date of June 15, 2017, to consider the amendment to the Metropolitan Redevelopment District and the creation of a community improvement district (CID) for the Argentine Fast Food Shops proposal, submitted by Jon

Stephens, Interim Economic Development Director.

*On May 1, 2017, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 171127

RESOLUTION R-19-17 WAS ADOPTED

Item No. 5 - RESOLUTION: REAPPOINTMENT OF COUNTY APPRAISER

Synopsis: A resolution reappointing Katherine Briney as County Appraiser for a four-year term July 1, 2017, expiring June 30, 2021, submitted by Doug Bach, County Administrator.

Tracking #: 171129

RESOLUTION R-20-17 WAS ADOPTED

Item No. 6 - MINUTES

Synopsis: Minutes from regular session of April 6, 2017; and special sessions of April 20 and 26, 2017.

Tracking #: MINUTES

APPROVED

Item No. 7 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated April 27.

**Tracking #: WEEKLY BUSINESS MATERIAL
RECEIVED AND FILED**

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: BPU LINES-LEAVENWORTH ROAD, 38TH TO 63RD ST.

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for electrical distribution and transmission lines both above and below ground along Leavenworth Road from 38th St. to 63rd St., submitted by Ryan Haga, Assistant Counsel.

*On April 24, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted 5 to 1 to approve and forward to full commission.*

Tracking #: 171097 RESOLUTION R-21-17 WAS ADOPTED

Item No. 2 - RESOLUTION: EXCLUDE A PORTION OF HOLLIDAY DRIVE FROM THE BOUNDARIES OF KCK

Synopsis: A resolution authorizing the filing of a petition to exclude a portion of Holliday Drive from the boundaries of Kansas City, KS, and providing notice that the Planning Commission will hold a public hearing on this matter on June 12, 2017, at 6:30 p.m., submitted by Susan Alig, Assistant Attorney.

*On April 24, 2017, the **Administration and Human Services Standing Committee**, chaired by*

Commissioner Markley, voted 4 to 1 to approve and forward to full commission.

Tracking #: 171088

RESOLUTION R-22-17 WAS ADOPTED

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: SET A PUBLIC HEARING FOR AMENDMENTS TO VILLAGE EAST STAR BOND DISTRICTS

Synopsis: A resolution setting a public hearing date of June 15, 2017 to consider the proposed second amendment to amended and restated Star Bond District Plan and proposed Star Bond Project Plans for Project Areas 2B and 3 of The Village East Star Bond District, submitted by Angela Harshbarger, Economic Development.

Tracking #: 171130

RESOLUTION R-23-17 WAS ADOPTED

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - COMMUNICATION: LAND BANK BUSINESS

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

Transfers to Land Bank

1718 S. 17th St. from Board of County Commissioners, request from owner of multiple properties in area

7219R Kaw Dr. from UG of WyCo/KCK, transfer for potential sale

7239R Kaw Dr. from UG of WyCo/KCK transfer for potential sale

Applications

1031 Haskell Ave. - Pablo Perez, yard extension

268 N. 35th St. - Rosa Jasso, yard extension

1936 S. 41st St. - Greg Bequette, property acquisition

1930 S. 41st St. - Greg Bequette, property acquisition

1929 S. 42nd St. - Greg Bequette, property acquisition

1919 S. 42nd St. -Greg Bequette, property acquisition

1931 S. 41st St. - Greg Bequette, property acquisition

1915 S. 41st St. - Greg Bequette, property acquisition

1420 Tauromee Ave. - CHWC, Inc., single family construction

(The Land Bank Advisory Board voted to forward the applications for final approval.)

Transfers from Land Bank

645 Minnesota Ave. to UG

655 Minnesota Ave. to UG

907 N. 7th St. Tfwy. to UG
905 N. 7th St. Tfwy. to UG
(Properties transferred from Land Bank to UG for filing of plat.)

Donation to Land Bank
3127 Waverly Ave. from Thomas Devick

*On May 1, 2017, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 171103

APPROVED

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN