



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, September 14, 2017
7:00 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 Mayor Pro-tem	☐
Commissioner Gayle E. Townsend	☐
Commissioner Brian McKiernan	☐
Commissioner Ann Brandau-Murguia (via phone)	☐
Commissioner Harold Johnson	☐
Commissioner Mike Kane	☒
Commissioner Angela Markley	☒
Commissioner James Walters	☐
Commissioner Jane Philbrook	☒

SERGEANT-AT-ARMS: CAPTAIN RODNEY SMITH

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND ARTRELL HARRIS, ROSWELL CHURCH OF CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO SEPTEMBER 14, 2017 AGENDA**
- 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 - RESOLUTION: DONATING AN OBSOLETE SHERIFF'S DEPARTMENT VEHICLE

Synopsis: A resolution conveying and assigning a Wyandotte County Sheriff's Department obsolete 2007 Dodge Charger to the Kansas City, Kansas Community College, submitted by Grant Williams, Assistant Counsel.

*On August 28, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171239

RESOLUTION NO. R-35-17 WAS ADOPTED

Item No. 2 - ORDINANCE: BICYCLE LAMP, AMEND SECTION 35-694

Synopsis: An ordinance amending Section 35-694, Lamps and other equipment on bicycles, submitted by Casey Meyer, Assistant Counsel. The amendment to the code is required to comply with state law.

*On August 28, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171245

ORDINANCE NO. O-37-17 WAS APPROVED

Item No. 3 - ORDINANCE: AMENDING OFFENSES IN THE MUNICIPAL CODE

Synopsis: An ordinance relating to Chapter 22 Miscellaneous Offenses and Provisions, amending Sections 22-41, 22-290, 22-317, and 22-352, submitted by Casey Meyer, Assistant Counsel. The amendments to the code are required to comply with state law.

*On August 28, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171246

ORDINANCE NO. O-38-17 WAS APPROVED

Item No. 4 - RESOLUTION: BPU WATER DISTRIBUTION (SOUTH BETHANY-MUNCIE SITE IMPROVEMENT)

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the Board of Public Utilities Water Distribution Improvement Project for

its Muncie site, submitted by Ryan Haga, Assistant Counsel.

*On August 28, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171250

RESOLUTION NO. R-36-17 WAS ADOPTED

Item No. 5 - REQUEST: ENHANCED PARATRANSIT

Synopsis: Request implementation of a new pilot service designed to provide a lower cost mobility option for able-bodied individuals, age 16-64, who aren't eligible for existing services, don't have private transportation or reasonable access to fixed route public transportation, submitted by Justus Welker, Transportation Director. Cost would be determined by the length of the trip, which would be less expensive than traditional ride-hailing services.

*On August 28, 2017, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 171237

REQUEST APPROVED

Item No. 6 - NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards & Commissions:

Ty Collins Jr. for the UG Park Board, 9/14/17 - 3/31/20, submitted by Commissioner Markley

Tracking #: 171290

APPROVED

Item No. 7 - MINUTES

Synopsis: Minutes from regular session of August 17, 2017.

Tracking #: MINUTES

APPROVED

Item No. 8 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 31 and September 7, 2017.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

- VIII. PUBLIC HEARING AGENDA**
- IX. STANDING COMMITTEES' AGENDA**
- X. ADMINISTRATOR'S AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XIII. PUBLIC ANNOUNCEMENTS**

XIV. ADJOURN