



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, February 23, 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

☐

SERGEANT-AT-ARMS: MAJOR SOLOMON YOUNG

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO FEBRUARY 23, 2017 AGENDA**
- VI. MAYOR'S AGENDA**

Item No. 1 - APPOINTEES: WITNESS DESTRUCTION OF ELECTION BALLOTS

Synopsis: Appointing Commissioners Mike Kane and Angela Markley to witness the destruction of election ballots on March 29, 2017, that no longer need to be retained.

Tracking #: 17978

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: ESTABLISH SCHEDULE FOR COMMISSION MEETING DATES

Synopsis: A resolution establishing a regular schedule of the Unified Government Commission meeting dates and times from April 20, 2017 through January 31, 2018, submitted by Ken Moore, Chief Counsel.

Tracking #: 17976

RESOLUTION NO. R-13-17 ADOPTED

Item No. 2 - RESOLUTION: SHARED COSTS FOR 47TH ST. IMPROVEMENTS

Synopsis: A resolution authorizing an agreement with the City of Overland Park, KS, to cooperate and share costs while making public improvements along 47th St., submitted by Misty Brown, Deputy Chief Counsel.

*On February 13, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 17959

RESOLUTION NO. R-14-17 ADOPTED

Item No. 3 - REQUEST: PROCEDURES FOR TRANSCRIBING PLANNING COMMISSION MINUTES

Synopsis: Procedures for transcribing minutes for the Board of Zoning Appeals, City Planning Commission and Kansas City, Kansas Landmarks Commission, submitted by Robin H. Richardson, Director of Planning.

On February 13, 2017, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 17967

APPROVED

Item No. 4 - PLAT: PARALLEL PLACE

Synopsis: Plat of Parallel Place, located at 86th & Parallel Parkway, being developed by Reddy Development, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 17974

APPROVED AND AUTHORIZED MAYOR TO SIGN

Item No. 5 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Victoria Meyer to Drug and Alcohol Advisory Board, 2/23/17 - 3/31/20, submitted by Commissioner Murguia

Jerrold Childress to Board of Planning and Zoning Appeals, 2/23/17 - 3/31/18, submitted by Commissioner Walters

Tracking #: 17971

APPROVED

Item No. 6 - MINUTES

Synopsis: Minutes from regular sessions of December 15, 2016, January 5 and February 2, 2017; and special session of January 26, 2017.

Tracking #: MINUTES

APPROVED

Item No. 7 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated February 2 and 9, 2017.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

VIII. PUBLIC HEARING AGENDA

Item No. 1 - ANNOUNCEMENT: AWARD FOR CAFR

Synopsis: Announcement of the Award of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the Comprehensive Annual Financial Report for fiscal year ended December 31, 2015.

For information only.

Tracking #: 17962

PRESENTATION

Item No. 2 - PUBLIC HEARING: 2018 PROPOSED UNIFIED GOVERNMENT AND COMMUNITY DEVELOPMENT BUDGETS

Synopsis: Conduct the first public hearing to receive citizen comments on:

- UG 2018 Proposed Operating and Capital Budget
- Community Development 2018 Budget

Tracking #: 17977

HELD PUBLIC HEARING

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: KANSAS STATE HISTORIC PRESERVATION GRANT FUND FOR QUINDARO RUINS DISTRICT

Synopsis: A resolution of support of a local initiative aimed at qualifying the area for National Historic Landmark status with the National Parks Service, submitted by Marlon Goff, Economic Development.

Information forthcoming.

Tracking #: 17972

RESOLUTION NO. R-15-17 ADOPTED

XI. COMMISSIONERS' AGENDA

Item No. 1 – TRAVEL REQUEST: COMMISSIONER KANE

Synopsis: Request to travel to Washington, DC, for National Police Week, submitted by Commissioner Kane.

Tracking #: 17970

APPROVED

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK BUSINESS

Synopsis: Request approval of the following applications and transfers, submitted by Charles Brockman, Management Analyst, Economic Development. The Land Bank Advisory Board has recommended approval.

Application

226 N. Early St. - Ricardo Balderrama, property acquisition

Transfers to Land Bank

841 Everett Ave. – Board of County Commissioners

849 Everett Ave. - Board of County Commissioners

(Properties to be put on hold list for Prairie Fire Lofts - Section 42 Low Income Housing Tax Credit.)

Transfers from Land Bank

308 N. 21st St. – UG

(This was approved by the Land Bank Board of Trustees in November 2016 to be transferred to the Land Bank. Back taxes have been abated and need to transfer to UG Community Development Department for rehab and future sale.)

450 Walker – Mt. Zion Economic Foundation, construct a duplex

*On January 30, 2017, the **Neighborhood and Community Development Standing Committee**, Co-chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 17941

APPROVED

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN