



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, August 17, 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	☐
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 /arrived 7:01.pm.	☐

SERGEANT-AT-ARMS: CAPTAIN ROBERT ANGELL

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND CEDRIC ROWAN, FIRST BAPTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO AUGUST 17, 2017 AGENDA**
- VI. MAYOR'S AGENDA**
 - Item No. 1 - VOTING DELEGATES: LKM CONFERENCE**

Synopsis: Designation of voting delegates for the League of Kansas Municipalities Annual Conference in Wichita, KS.

Tracking #: 171244

APPROVED DESIGNATION OF: GORDON CRISWELL, MELISSA SIEBEN AND MIKE TAYLOR

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 - ORDINANCE: BPU/ROSEDALE ELECTRIC SUBSTATION

Synopsis: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property required for the Board of Public Utilities' new 161kV Rosedale Electric Substation, submitted by Ryan Haga, Assistant Counsel. This condemnation action does not include any easements that may be required for transmission line.

On July 6, 2017, the Commission unanimously adopted Resolution No. R-29-17, declaring the project to be a necessary and valid public improvement and authorizing a survey of lands to be acquired for said project.

Tracking #: 171226

ORDINANCE NO. 0-20-17 WAS APPROVED

Item No. 2 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Joan Spero for the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 8/17/17 to 3/31/20, submitted by Commissioner Markley

Denise Tomasic for the Kansas City, KS Housing Authority, 8/17/17 to 3/31/18, submitted by Commissioner Philbrook

Tracking #: 171240

APPROVED

Item No. 3 - MINUTES

Synopsis: Minutes from regular session of July 6, 2017; and special sessions of July 13, 17, 20, and 24, 2017.

Tracking #: MINUTES

APPROVED

Item No. 4 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 27, August 3 and 10, 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

Item No. 1 - UPDATE: LAND BANK POLICY

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

- Land Bank Policy Update
- Land Bank Rehab Property

*This item was scheduled to appear before the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, on August 14, 2017. It was requested, and approved by the Mayor, to fast track this item to the August 17, 2017 full commission meeting.*

Tracking #: 171233

APPROVED

- XIII. ANNOUNCEMENTS
- XIV. ADJOURN