



Administration and Human Services
Committee
Standing Committee Meeting Agenda Update
Monday, November 30, 2015
6:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Angela Markley, Chair

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Commissioner Melissa Bynum

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Commissioner Mike Kane

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Commissioner Harold Johnson

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Commissioner Jane Philbrook

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I. Call to Order/Roll Call

II. Revisions to November 30, 2015 agenda.

Add Committee Agenda Item

Item No. 5 – DISCUSSION: GRANT APPLICATION PROCESSES

Synopsis:

Discussion of grant application processes for the non-CDBG funding that the Unified Government administers, submitted by Joe Connor, Assistant County Administrator.

For discussion only.

Tracking #: 15275

III. Approval of standing committee minutes from September 28, 2015.

IV. Measurable Goals

Item No. 1 - MEASURABLE GOALS: COMMUNITY DEVELOPMENT

Synopsis:

Presentation and discussion of goals for Community Development Department, presented by Wilba Miller, Community Development Director.

For information only.

This item was removed from the October 26, 2015 Administration and Human Services Standing Committee Agenda due to the lateness of the meeting.

Tracking #: 15167

V. Committee Agenda

Item No. 1 - NEW POLICY: ADMINISTRATIVE APPROVAL OF GRANTS

Synopsis:

New policy authorizing administrative approval of grants, submitted by Ken Moore, Interim Chief Legal Counsel.

This item was removed from the October 26, 2015 Administration and Human Services Standing Committee Agenda due to the lateness of the meeting.

Tracking #: 15172

Item No. 2 - REQUEST: AMEND LANDSCAPE CODE TO PROHIBIT PLANTING OF ASH TREES

Synopsis:

Request staff be authorized to modify Section 27-70t - Planting Requirements to reference a list of allowed and prohibited trees to be maintained by the Director of Parks and Recreation, submitted by Robin H. Richardson, Urban Planning and Land Use Director. The new language will prohibit Ash trees.

Tracking #: 15206

Item No. 3 - REQUEST: EXTENSION OF MBE/WBE ORDINANCE FOR CONSTRUCTION CONTRACTS

Synopsis:

A request to re-adopt Division 2 of Ordinance No. O-17-09 to extend the sunset date of December 31, 2014, to December 31, 2017, relating to the MBE/WBE program for construction contracts exceeding \$250,000, which is located in Chapter 18, Article V, Division 2 of the Unified Government Code of Ordinances (Sec. 18-256 et seq.), submitted by BrandyWells, Purchasing Department.

Tracking #: 15248

Item No. 4 - PRESENTATION: ANYTIME FITNESS USE OF THE ARGENTINE RECREATION CENTER

Synopsis:

Presentation regarding the proposal from Anytime Fitness to utilize Joe E. Amayo Argentine Community Center to operate a 24-hour fitness center, presented by Joe Connor, Assistant County Administrator; Jeremy Rogers, Parks & Recreation Director; and Matt Warner, Anytime Fitness. This proposal would require renovations to the facility along with a management agreement.

For discussion only.

Tracking #: 15266

VI. Public Agenda

Item No. 1 - APPEARANCE: ELDER VONZEL SAWYER

Synopsis:

Appearance of Elder Vonzel Sawyer, New Bethel Church, 745 Walker Avenue, requesting four disabled parking spaces at the church location.

Tracking #: 15267

VII. Adjourn