



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, May 10, 2018
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 David Alvey	☒
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Mayor Pro-Tem	☐
Commissioner At-Large Dist. 2 – Tom Burroughs	☐
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: CAPTAIN RODNEY SMITH

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY COMMISSIONER JOHNSON**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO MAY 10, 2018 AGENDA**

VI. MAYOR'S AGENDA

Item No. 1 - APPOINTMENTS: DESTRUCTION OF ELECTION BALLOTS

Synopsis: Appointment of one member of each of the two leading political parties to witness destruction of ballots, submitted by Frances Sheppard, Election Commission.

Tracking #: 18212

APPROVED (MARKLEY AND KANE APPOINTED)

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: AMENDMENTS TO RENTAL LICENSE ORDINANCE

Synopsis: An ordinance amending the Unified Government's ordinance regarding standards and conditions to be met to hold a rental license. The amendment adds the requirement that a licensee or applicant shall not own any rental dwelling that has been on the Unified Government's unfit list for a period of 12 months or more at the time of application or renewal of a rental license, submitted by Ryan Haga, Assistant Counsel.

On April 30, 2018, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.

Tracking #: 18224

ORDINANCE NO. O-19-18 WAS APPROVED

Item No. 2 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Advisory Commission on Human Relations and Disability Issues, Janice Santiago, 5/10/18 to 3/31/22, submitted by Commissioner Walters

Golf Advisory Board, Roger Miller, 5/10/18 to 3/31/22, submitted by Commissioner Walters

Landmarks Commission, James Schrader, 5/10/18 to 3/31/22, submitted by Commissioner Walters

Planning Commission/Board of Zoning Appeals, Jerrold Childress, 5/10/18 to 3/31/22, submitted by Commissioner Walters

UG Board of Park Commission, John McTaggart, 5/10/18 to 3/31/22, submitted by Commissioner Walters

Wyandotte/Leavenworth Area Wide Advisory Council on Aging, Delores Elliott, 5/10/18 to 3/31/20, submitted by Commissioner Walters

Advisory Commission on Human Relations and Disability Issues, Cynthia Crable, 5/10/18 to

3/31/22, submitted by Mayor Alvey
Housing Authority Advisory Board, Don Jolley, 5/10/18 to 3/31/20, submitted by
Commissioner Murguia

Tracking #: 18245

APPROVED

Item No. 3 – MINUTES

Synopsis: Minutes from Regular Session of April 5, 2018.

Tracking #: MINUTES

APPROVED

Item No. 4 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated April 26 and May 3, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - PRESENTATION/IMPLEMENTATION: TRASH & RECYCLING SERVICES TRIAL PROGRAM

Synopsis: Presentation on a proposed trial program to modernize trash and recycling services, submitted by Jeff Fisher, Executive Director of Public Works. Staff requests authorization to implement the trial program.

*On April 23, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted 5 to 1 to approve and forward to full commission.*

Tracking #: 18205

APPROVED STAFF AND 2 COMMISSION MEMBERS TO DISCUSS TRIAL PROGRAM WITH MEMBERS OF SELECTED NEIGHBORHOODS

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE: LEGENDS APARTMENTS, GARAGE AND WEST LAWN PROJECT

Synopsis: An ordinance authorizing the issuance of Community Improvement District Sales Tax Revenue Bonds (Legends Apartments, Garage and West Lawn Project), Series 2018 in the maximum principal amount of \$31M, submitted by Kathleen VonAchen, Chief Financial Officer.

On December 21, 2017, the commission unanimously approved Ordinance No. O-76-17 creating the CID.

Tracking #: 18211

ORDINANCE O-20-18 WAS APPROVED

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK BUSINESS

Synopsis: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Applications for property acquisition, unless noted otherwise

1730 Haskell Ave. - Geraldine White

1901 N. 11th St. - Tim Danner

3240 Cleveland Ave. - Annette Brown, yard extension

Tracking #: 18213

APPROVED

XIII. ADJOURN AT 7:46 PM