Full Commission Meeting Agenda

Thursday, September 13, 2018
7:00 PM

Location:
Municipal Office Building
701 N 7th Street, Lobby
Kansas City, Kansas 66101
Commission Chambers

Name	Absent
Mayor David Alvey	
Commissioner At-Large Dist. 1 – Melissa Bynum	
Commissioner At-Large Dist. 2 – Tom Burroughs	X
Commissioner Gayle E. Townsend	
Commissioner Brian McKiernan	X
Commissioner Ann Brandau-Murguia	
Commissioner Harold Johnson	
Commissioner Mike Kane	X
Commissioner Angela Markley	
Commissioner James Walters	
Commissioner Jane Philbrook	

SERGEANT-AT-ARMS: CAPTAIN JAMES BAUER

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY KEN NETTLING, FAITH LUTHERAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO SEPTEMBER 13, 2018 AGENDA

VI. MAYOR'S AGENDA

Item No. 1 - POLICE DEPARTMENT AWARDS CEREMONY

Synopsis: Presentation of Police Department awards, submitted by Terry Zeigler, Chief of Police.

Tracking #: 18409
AWARDS PRESENTED

Item No. 2 - VOTING DELEGATES: LKM CONFERENCE
Synopsis: Designation of Mayor David Alvey, Gordon Criswell, Kathleen VonAchen and Mike Taylor as voting delegates for the League of Kansas Municipalities Annual Conference in Overland Park, KS.
Tracking #: 18408
APPROVED

Item No. 3 - RESOLUTION: REAPPOINTMENT OF ADMINISTRATIVE JUDGE
Synopsis: Reappointment of Maurice Ryan as Administrative Judge of the Municipal Court, submitted by Ken Moore, Chief Legal Counsel.
Tracking #: 18410
RESOLUTION NO. R-40-18 ADOPTED

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: INTERLOCAL AGREEMENT WITH FAIRFAX DRAINAGE DISTRICT
A resolution authorizing approval to enter into an interlocal agreement with Fairfax Drainage District for the joint use of sewer infrastructure, submitted by Susan Alig, Assistant Counsel.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*
Tracking #: 18343
RESOLUTION NO. R-41-18 ADOPTED

Item No. 2 - RESOLUTION: THE NEW BPU SPEAKER ROAD II SUBSTATION
Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the new BPU 161kV distribution substation located at 4417 Speaker, Road, submitted by Susan Alig, Assistant Counsel.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*
Tracking #: 18358
RESOLUTION NO. R-42-18 ADOPTED

Item No. 3 - RESOLUTION: THE NEW BPU EVERETT AVENUE II SUBSTATION
Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the new BPU 161kV distribution substation located at 4401 Everett Avenue, submitted by Susan Alig, Assistant Counsel.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*
Tracking #: 18359
RESOLUTION NO. R-43-18 ADOPTED

Item No. 4 - RESOLUTION: PIPER CREEK REGIONAL IMPROVEMENT
Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the Piper Creek Regional Improvements Phase 1, CMIP 6046, submitted by Susan Alig, Assistant Counsel.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*
Tracking #: 18360
RESOLUTION NO. R-44-18 ADOPTED

Item No. 5 - ORDINANCE: PUMP STATION 61 FORCE MAIN IMPROVEMENTS
Synopsis: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property necessary for the Pump Station 61 Force Main Improvements, CMIP 6303, submitted by Susan Alig, Assistant Counsel. This project will run from Donahoo & N. 123rd Street before cutting over to N. 123rd Terrace and ending at Wingfoot Drive.
On June 28, 2018, the Commission unanimously adopted Resolution No. R-28-18 declaring the project to be a necessary and valid public improvement, and authorizing a survey of land for said project.
Tracking #: 18405
ORDINANCE NO. O-34-18 APPROVED

Item No. 6 - RESOLUTION: DONATION OF FIRE DEPARTMENT EQUIPMENT TO KCKCC AND URUAPAN, MEXICO

Synopsis: A resolution authorizing loaning 40 Luxfer SCBA airpacks to KCKCC and donation of 200 MSA airpacks and a Bauer Compressor to the government of Uruapan, Michaocan, Mexico, submitted by Patrick Waters, Senior Attorney.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 18361

RESOLUTION NO. R-45-18 ADOPTED

Item No. 7 - GRANT: FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Synopsis: Request approval to apply for and accept the FY18 Edward Byrne Memorial Justice Assistance Grant in the amount of $104,142, submitted by Laura Cromwell, Professional Fiscal Assistant, Kansas City, Kansas Police Department. There is no match required for this grant.

*On August 27, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 18365

APPROVED

Item No. 8 - GRANT: CDC REACH FOR HEALTHY SPACES, HEALTHY PLACES

Synopsis: The Public Health Department along with the UG Planning Department will be a sub-grantor to the Kansas University Center for Research (KUCR) grant from CDC REACH in the amount of $130,000 for the first year of a five-year, $500,000 grant, submitted by Terry Brecheisen, Director of Public Health. The overall goal of the intervention strategies is to reduce or prevent chronic disease in three areas: physical activity; nutrition; and access to healthcare. There is no match requirement.

*On August 27, 2018, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 18345

APPROVED

Item No. 9 - GRANT: SHARP (SEXUAL HEALTH ADOLESCENT RELATIONSHIP PROGRAM)

Synopsis: Approval of grant application and funding, if awarded, from The Healthcare Foundation of Greater Kansas City for a two-year SHARP (Sexual Health Adolescent Relationship Program) grant in the amount of $200,000, submitted by Terry Brecheisen, Director of Health Department. The general purpose of the grant is to decrease the STI/HIV and teen pregnancy rates in Wyandotte County. There is no match requirement.

*On August 27, 2018, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 18357

APPROVED

Item No. 10 - RECOMMENDATION: EXPANSION OF SERVICE AREA FOR CHIP DOWN PAYMENT ASSISTANCE PROGRAM

Synopsis: Request to expand service area for the Community Housing Informative Partnership (CHIP) Down Payment Assistance Program funded with HOME Funds received from U.S. Department of Housing and Development, submitted by Wilba Miller, Director of Community Development.

*On August 27, 2018, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 18367

APPROVED

Item No. 11 - NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions:

John McTaggart, Library Board, 9/13/18 to 3/31/22, submitted by Mayor Alvey

Tracking #: 18406

APPROVED

Item No. 12 - MINUTES

Synopsis: Minutes from regular session of August 2, 2018.

Tracking #: MINUTES

APPROVED

Item No. 13 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 30 and September 6, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION: BOARD OF PUBLIC UTILITIES

Synopsis: A presentation and recognition by the Board of Public Utilities regarding utility benchmarking and an award presentation, submitted by Doug Bach, County Administrator.

For presentation only.

Tracking #: 18411

PRESENTATION WAS GIVEN

Item No. 2 - SOAR UPDATE: PRODUCING REAL RESULTS TO HELP NEIGHBORHOODS

Synopsis: Update by the SOAR team on the 2018 goals, submitted by Melissa Sieben, Assistant County Administrator.

For information only.

Tracking #: 18412

PRESENTATION WAS GIVEN

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XXII. ADJOURN