



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, August 13, 2020

7:00 PM

Location:

You are invited to a Zoom webinar.

When: August 13, 2020 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93230756384>

Phone one-tap: US: +13462487799,93230756384# or +12532158782,93230756384#

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Dial:

US : +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 932 3075 6384

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

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Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO AUGUST 13, 2020 AGENDA**
- VI. MAYOR'S AGENDA**
- 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.0

Item No. 1 - GRANT: FY21 VOCA APPLICATION FOR VICTIM SERVICES UNIT

Synopsis: Request to apply for and accept the FY21 VOCA grant in the amount of \$368,771 to fund the Victim Services Unit, submitted by Wendy Medina, Program Supervisor, KCKPD Victim Services. The \$92,191 required match will come from existing Police Dept. funds.

*On July 27, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20255

MCKIERNAN – JOHNSON TO APPROVE 10 - 0

Item No. 2 - RESOLUTION: DONATION OF A SHERIFF'S OFFICE VAN TO SALVATION ARMY

Synopsis: A resolution authorizing the donation of a 2008 Sheriff's Office transport van to the Salvation Army (valued between \$800 to \$1,500), submitted by Susan Alig, Assistant Counsel.

*On July 27, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20235

MCKIERNAN – JOHNSON TO APPROVE 10 – 0

RESOLUTION NO. R-57-20 ADOPTED

NO PUBLICATION

Item No. 3 - PLAT: KC RAILCAR

Synopsis: Plat of KC Railcar, located at 1147 South 14th St., being developed by Kansas City Railcar Services Inc., submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20310

**MCKIERNAN – JOHNSON TO APPROVE AND AUTHORIZE MAYOR TO SIGN
PLAT 10 – 0**

Item No. 4 - PLAT: TURNER LOGISTICS CENTER

Synopsis: Plat of Turner Logistics Center located at College Parkway and Tauromee Ave. and being developed by Turner Land LLC, submitted by Brent Thompson, County Surveyor: and Troy Shaw, County Engineer.

Tracking #: 20311

**MCKIERNAN – JOHNSON TO APPROVE AND AUTHORIZE MAYOR TO SIGN
PLAT 10 – 0**

Item No. 5 - MINUTES

Synopsis: Minutes from special session of July 13, 2020.

Tracking #: MINUTES

MCKIERNAN – JOHNSON TO APPROVE 10 – 0

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 23 and 30, 2020.

Tracking #: WEEKLY BUSINESS MATERIAL

MCKIERNAN – JOHNSON TO APPROVE 10 – 0

VIII. PUBLIC HEARING AGENDA

Item No. 1 - ORDINANCE AND RESOLUTION: THE YARDS II APARTMENT AND RIVERFRONT DEVELOPMENT

Synopsis: Request consideration of the following resolution and ordinance regarding KC The Yards II, LLC, plan for a first-class apartment complex located west of State Line Road, east of the Kansas River, north of Kansas Avenue, and south of Interstate 670 in the historic West Bottoms, submitted by Katherine Carttar, Director of Economic Development

- An ordinance creating the Riverfront Redevelopment District
- A resolution adopting the Development Agreement for the Yards II Apartments

*This item appeared before the **Economic Development and Finance Standing Committee**,*

chaired by Commissioner Burroughs, on July 6, 2020. It was requested, and approved by the Mayor, to fast track this item to the July 9, 2020 full commission meeting setting the public hearing for August 13, 2020.

Tracking #: 20232

ORDINANCE NO. O-47-20

MCKIERNAN – JOHNSON TO APPROVE THE ORDINANCE 10 – 0

RESOLUTION NO. R-58-20

MCKIERNAN – JOHNSON TO ADOPT THE RESOLUTION 10 – 0

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE AND RESOLUTION: AUTHORIZING ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2020-B

Synopsis: An ordinance authorizing and providing for the issuance of general obligation refunding and improvement bonds, series 2020-B, and a resolution prescribing the form and details of and authorizing and directing the sale and delivery of the bonds, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20306

ORDINANCE NO. O-48-20

PUBLISHED 8-20-20

RESOLUTION NO. R-59-20

RAMIREZ – JOHNSON TO APPROVE THE ORDINANCE AND ADOPT THE RESOLUTION 10 – 0

Item No. 2 - ORDINANCE AND RESOLUTION: AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020-C

Synopsis: An ordinance authorizing and providing for the issuance of taxable general obligation refunding bonds, series 2020-C, and a resolution prescribing the form and details of and authorizing and directing the sale and delivery of the bonds, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20307

ORDINANCE NO. O-49-20

PUBLISHED 8-20-20

RESOLUTION NO. R-60-20

BYNUM – JOHNSON TO APPROVE THE ORDINANCE AND ADOPT THE RESOLUTION 10 – 0

Item No. 3 - ORDINANCE AND RESOLUTION: AUTHORIZING THE ISSUANCE OF TAXABLE SPECIAL OBLIGATION ANNUAL APPROPRIATION REFUNDING BONDS, SERIES 2020-D

Synopsis: An ordinance authorizing and providing for the issuance of taxable special obligation annual appropriation refunding bonds, series 2020-D, and a resolution prescribing the form and details of and authorizing and directing the sale and delivery of the bonds, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20308

ORDINANCE NO. O-50-20

PUBLISHED 8-20-20

RESOLUTION NO. R-61-20

BURROUGHS – JOHNSON TO APPROVE THE ORDINANCE AND ADOPT THE RESOLUTION 10 - 0

Item No. 4 - TWO RESOLUTIONS: AUTHORIZING MUNICIPAL TEMPORARY NOTES, SERIES 2020-II & MUNICIPAL TEMPORARY NOTES, SERIES 2020-III (COUNTY ERP PROJECT)

Synopsis: Resolutions authorizing and providing for the issuance of Municipal Temporary Notes for County ERP Project, submitted by Kathleen VonAchen, Chief Financial Officer.

Two resolutions:

-Municipal Temporary Notes, Series 2020-II

-Municipal Temporary Notes, Series 2020-III

Tracking #: 20309

RESOLUTION NO. R-62-20

JOHNSON – TOWNSEND TO ADOPT THE RESOLUTION 10 – 0

RESOLUTION NO. R-63-20

JOHNSON – TOWNSEND TO ADOPT THE RESOLUTION 10 – 0

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**
7:52