



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, February 11, 2021

7:00 PM

Location:

You are invited to a Zoom webinar.

When: Feb 11, 2021 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88509703448?pwd=UnJadkNKd25LQ2VEYk82TE1NWElnZ09>

Passcode: 710589

Or iPhone one-tap :

US: +13462487799,,88509703448# or +16699009128,,88509703448#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 885 0970 3448

International numbers available: <https://us02web.zoom.us/j/88509703448?pwd=UnJadkNKd25LQ2VEYk82TE1NWElnZ09>

Staff Present: Angie Lawson, Brett Deichler, Bridgette Cobbins, Ashley Hand, Lynn Melton, Troy Shaw, Patrick Waters, Emerick Cross, Doug Bach, Alley Porter, Kathleen VonAchen

<u>Name</u>	<u>Absent</u>
Mayor David Alvey	☐
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Commissioner At-Large Dist. 2 – Tom Burroughs	☐
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 FEBRUARY 11, 2021 AGENDA

VI. MAYOR'S AGENDA

VII. CONSENT AGENDA

Item No. 1 - REPORT: 2020 COMMISSION TRAVEL AND COMMUNITY EVENT EXPENDITURES

Synopsis: 2020 Commission Travel and Community Event Expenditures Report, submitted by Tom Wiss, Legislative Auditor.

For information only.

Tracking #: 216

FOR INFORMATION ONLY

Item No. 2 - ORDINANCE: INSTITUTE LEGAL PROCEEDINGS TO ACQUIRE LAND FOR 7TH AND CENTRAL INTERSECTION IMPROVEMENTS

Synopsis: An ordinance authorizing the Chief Counsel to institute legal proceedings to acquire land for the 7th Street Trafficway and Central Avenue Intersection Improvement Project (KDOT Project No. 105 KA-5148-01), submitted by James Bain, Assistant Counsel.

On January 7, 2021, the Commission unanimously adopted Resolution No. R-3-21, declaring the project to be a necessary and valid public improvement and authorizing a survey of land for said project.

Tracking #: 21664

ORDINANCE NO. 0-26-21 APPROVED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 3 - RESOLUTION: QUIET ZONE IMPROVEMENTS ON SWINGSTER ROAD

Synopsis: A resolution adopting the intergovernmental agreement with Bonner Springs for the construction of quiet zone improvements and additional improvements on Swingster Road, submitted by Troy Shaw, County Engineer.

*On January 25, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 219

RESOLUTION NO. R-9-21 ADOPTED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 4 – RESOLUTION: CAPITAL ASSET AND EQUIPMENT INVESTMENT AND MANAGEMENT POLICY REVISION

Synopsis: A resolution approving revisions to the Capital Asset and Equipment Investment and Management Policy, submitted by Kathleen VonAchen, Chief Financial Officer; and Jeff Fisher, Executive Director of Public Works.

*On January 25, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20633

RESOLUTION NO. R-10-21 ADOPTED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 5 – AMENDED AGREEMENT/GRANT: KANSAS OVERDOSE DATA TO ACTION PROGRAM

Synopsis: Amendment to Kansas Department of Health and Environment (KDHE) Sub-recipient Agreement for Year Two-Overdose Data to Action Local Projects, submitted by Juliann VanLiew, Director of Public Health. Grant amount amended from \$50,000 to \$57,500. No match required.

*On January 25, 2021, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 20635

APPROVED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 6 – RESOLUTION: SET PUBLIC HEARING FOR THE CREATION OF A REDEVELOPMENT DISTRICT AT 6700 KAW DRIVE

Synopsis: A resolution setting a public hearing date of March 25, 2021, for the creation of a redevelopment district at 6700 Kaw Drive, submitted by Katherine Carttar, Director of Economic Development.

*On February 1, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 2112

RESOLUTION NO. R-11-21 ADOPTED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 7 - PLAT: RAKOSKI ADDITION

Synopsis: Plat of Rakoski Addition located at Leavenworth Road and 123rd Street, being developed by Daryl and Corinne Rakoski, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 21667

**APPROVED, MAYOR AUTHORIZED TO SIGN PLAT
MCKIERNAN/RAMIREZ, VOTE 10-0**

Item No. 8 - MINUTES

Synopsis: Minutes from special sessions of January 7 and 28, 2021.

Tracking #: MINUTES

APPROVED MCKIERNAN/RAMIREZ, VOTE 10-0

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 21 & 28 and February 4, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED & FILED MCKIERNAN/RAMIREZ, VOTE 10-0

- VIII. PUBLIC HEARING AGENDA
- IX. STANDING COMMITTEES' AGENDA
- X. ADMINISTRATOR'S AGENDA
- XI. COMMISSIONERS' AGENDA
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK OPTION APPLICATIONS

Synopsis: Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Interim Land Bank Manager.

2 Single Family Homes

- 144 N. 61st St. - 921905 - Tyrone Harrision
- 841 Shawnee Rd. - 904940 - Erin Stryka

1 Garage

- 741 Shawnee Rd. - 155009 - Jesus Mendoza

1 Property Options

- 1904 S. 73rd Ter. - 051010 - Chris Handlin

*On February 1, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 21652

APPROVED KANE/MCKIERNAN, VOTE 10-0

- XIII. PUBLIC ANNOUNCEMENT
- XIV. ADJOURN **7:04 P.M.**