



ACTION AGENDA

UPDATE

Full Commission Meeting Agenda

Thursday, August 12, 2021

7:00 PM

Location:

You are invited to a Zoom webinar.

When: Aug 12, 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/89470241087?pwd=dHVHQM5WQ1F0cTJraWY1cTBNdIFsdz09>

Passcode: 635270

Or One tap mobile :

US: +13462487799,,89470241087# or +16699009128,,89470241087#

Or Telephone:

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

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

Webinar ID: 894 7024 1087

International numbers available: <https://us02web.zoom.us/j/89470241087>

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

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 12, 2021, AGENDA

Consent Agenda:

Item No. 3 – 21932...**Updated ordinance** establishing a common liquor consumption area at the Legends Outlets in Village West. *This item has been updated to reflect changes requested by the Standing Committee, adding in a requirement of advanced notice to the KCKPD prior to all events.*

Standing Committees' Agenda:

Item No. 3 – 21939...**Delete item** relating to burn permit options for trees knocked down by storm damage and the necessity of air quality control measures. *This item is being rescheduled for a later date based on the recommendation of the Standing Committee and the availability of members of the public.*

VI. MAYOR'S AGENDA

Item No. 1 - RESOLUTION: AMENDING THE SCHEDULES OF MEETING TIMES FOR THE STANDING COMMITTEE AND FULL COMMISSION

Synopsis: A resolution amending the schedules of meeting times for the Standing Committees and Full Commission of the Unified Government Commission through January 2022, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 21980

MARKLEY – JOHNSON TO ADOPT 9 – 0

RESOLUTION NO. R-48-21

PUBLISHED 8/19/21

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: AMENDING THE MUNICIPAL CODE RELATED TO ALCOHOLIC LIQUORS AND CEREAL MALT BEVERAGES

Synopsis: An ordinance amending the Municipal Code to conform to numerous changes made to the Kansas Liquor Control Act (KLCA) and the Club and Drinking Establishment Act (CDEA) by the Kansas Legislature in HB 2137 during the 2021 regular legislative session, submitted by Jeff Conway, Assistant Counsel.

On July 26, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 21930

BYNUM – RAMIREZ TO APPROVE 9 – 0

ORDINANCE NO. O-99-21

PUBLISHED 8/19/21

Item No. 2 - ORDINANCE: AMENDING THE MUNICIPAL CODE RELATED TO OCCUPATION TAXES FOR CLUBS & DRINKING ESTABLISHMENTS

Synopsis: An ordinance amending the Municipal Code to align the occupational tax with the state biennial alcohol licensing schedule for licensees in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

On July 26, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 21931

BYNUM – RAMIREZ TO APPROVE 9 – 0

ORDINANCE NO. O-100-21

PUBLISHED 8/19/21

Item No. 3 - ORDINANCE: AUTHORIZING THE ESTABLISHMENT OF A COMMON LIQUOR CONSUMPTION AREA FOR LEGENDS OUTLETS IN VILLAGE WEST

Synopsis: An ordinance authorizing the establishment of a common alcohol liquor consumption area on certain property located in the Legends Outlets in Village West in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

On July 26, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 21932

BYNUM – RAMIREZ TO APPROVE 9 – 0

ORDINANCE NO. O-101-21

PUBLISHED 8/19/21

Item No. 4 - RESOLUTION: DONATION OF OBSOLETE FIRE DEPARTMENT EQUIPMENT

Synopsis: A resolution authorizing the donation of obsolete Fire Department equipment, valued at \$350, from the Unified Government to the City of Lewis, Kansas Volunteer Fire Department, submitted by Susan Alig, Senior Attorney.

On July 26, 2021, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 21927

BYNUM – RAMIREZ TO ADOPT 9 – 0

RESOLUTION NO. R-49-21

Item No. 5 - RESOLUTION: PUBLIC SANITARY SEWER EXTENSION - 7424 TAUROMEE AVE. GRINDER PUMP (CMIP 6001)

Synopsis: A resolution declaring that this project is necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel.

This project will eliminate the grinder pump.

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21934

BYNUM – RAMIREZ TO ADOPT 9 - 0

RESOLUTION NO. R-50-21

PUBLISHED 8/19/21

Item No. 6 - RESOLUTION: 2021 SANITARY SEWER STREAM CROSSING REPAIRS (CMIP 6320)

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. This project is to repair and cover exposed sanitary pipes in low water stream crossings located at 2955 N. 62nd St. (site 1); 2318 N. 51st St. (site 2); 617 N. 57th St. (site 3); 41 N. 61st (site 4); 6544 State Ave. (site 5); 8205 Riverview Ave. (site 6); and 8320 Ruby Ave. (site 7).

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21933

BYNUM – RAMIREZ TO ADOPT 9 - 0

RESOLUTION NO. R-51-21

PUBLISHED 8/19/21

Item No. 7 - RESOLUTION: PUMP STATION 6 IMPROVEMENTS AND EFFLUENT FLOW HOLDING BASIN (CMIP 6001)

Synopsis: A resolution declaring that this project is necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. The location of the project is 8260 Kaw Dr.

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21935

BYNUM – RAMIREZ TO ADOPT 9 - 0

RESOLUTION NO. R-52-21

PUBLISHED 8/19/21

Item No. 8 - GRANT: FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Synopsis: The Police Department is seeking approval to apply for and accept the FY21 Edward Byrne Memorial Justice Assistance Grant in the amount of \$100,030 to purchase an EOD bomb suite, submitted by Laura Cromwell, Police Department. The performance period for this grant will extend through September 30, 2024. No match required.

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21936

BYNUM – RAMIREZ TO APPROVE 9 - 0

Item No. 9 - GRANT: FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - STATE

Synopsis: The Police Department and Sheriff's Office are requesting approval to apply for funding through the FY22 Federal Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$349,410 to support PD officer trainings and crisis intervention trainings, and to purchase 91 tasers, submitted by Laura Cromwell, Police Department. The performance period for this grant will extend from October 1, 2021 through September 30, 2022. No match required.

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21937

BYNUM – RAMIREZ TO APPROVE 9 - 0

Item No. 10 - ORDINANCE: AMENDMENTS TO CHAPTER 7 ANIMALS, AMENDING CERTAIN SECTIONS

Synopsis: An ordinance amending Sec. 7-170 Permit.; Sec. 7-175 Small animals and fowl in pens.; and Sec. 7-215 Nuisance animals, submitted by Jennifer Stewart, Animal Services.

*On July 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21938

BYNUM – RAMIREZ TO APPROVE

ORDINANCE NO. O-102-21

PUBLISHED 8/19/21

Item No. 11 - MINUTES

Synopsis: Minutes from regular session of June 24, 2021, and special session of July 15, 2021.

Tracking #: MINUTES

BYNUM – RAMIREZ TO APPROVE 9 - 0

Item No. 12 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 29 and August 5, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SETTING A PUBLIC HEARING DATE TO CONSIDER ADVISIBILITY OF CREATING THE LEGENDS HOTEL CID

Synopsis: A resolution setting a public hearing date of September 9, 2021, to consider the advisability of creating the Legends Hotel CID, submitted by Katherine Carttar, Director of Economic Development; and Patrick Waters, Deputy Chief Counsel.

This item was scheduled to appear before the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, on August 9, 2021. It was requested, and approved by the Mayor, to fast track this item to the August 12, 2021 full commission meeting to meet publication dates of August 19th and 26th.

Tracking #: 21965

MCKIERNAN – JOHNSON TO ADOPT 9 -0

RESOLUTION NO. R-53-21

PUBLISHED 8/19/21 AND 8/26/21

Item No. 2 - ORDINANCE: AMENDING THE MUNICIPAL CODE SALE OF ALCOHOLIC LIQUOR

Synopsis: An ordinance changing the Sunday start time from noon to 9 am for the sale of alcoholic liquor in the original package and cereal malt beverages in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

On July 26, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted 4 to 1 to approve and forward to full commission.

Tracking #: 21929

KANE – MCKIERNAN TO APPORVE 7 - 2

ORDINANCE NO. O-103-21

PUBLISHED 8/19/21 TO 8/26/21

Item No. 3 - DISCUSSION: BURN PERMIT OPTIONS FOR TREES KNOCKED DOWN BY STORM DAMAGE AND THE NECESSITY OF AIR QUALITY CONTROL MEASURES

Synopsis: A discussion regarding what options residents and businesses have when trees are knocked down by storms outside the normal burn season dates, and what air quality control measures, if any, must be utilized, submitted by Patrick Waters, Senior Attorney.

For discussion only.

Tracking #: 21939

DELETED

- X. ADMINISTRATOR'S AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**