



ACTION

Full Commission Meeting Agenda

Thursday, November 4, 2021

7:00 PM

Location:

You are invited to a Zoom webinar.

When: Nov 4, 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/85498198183?pwd=ZHh3d3NBK2trNWxBdDhtUHBFOFI0QT09>

Passcode: 354089

Or One tap mobile :

US: +16699009128,,85498198183# or +12532158782,,85498198183#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or
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Free)

Webinar ID: 854 9819 8183

International numbers available: <https://us02web.zoom.us/j/85498198183?pwd=ZHh3d3NBK2trNWxBdDhtUHBFOFI0QT09>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 854 9819 8183

Passcode: 354089

SIP: 85498198183@zoomcrc.com

Passcode: 354089

<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	☐

Staff present: Jack Andrade, Wilba Miller, Brett Deichler, Misty Brown, Doug Bach, Bridgette Cobbins, Stephanie Stauffer, Susan Alig, Alley Porter, Emerick Cross, Kathleen VonAchen, Wendy Medina, Melissa Sieben, Ashley Hand, Carol Godsil

- 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 NOVEMBER 4, 2021 AGENDA**
- VI. **MAYOR'S AGENDA**
- VII. **CONSENT AGENDA**

Item No. 1 - ORDINANCE: RESPONSIBLE BIDDER ORDINANCE AMENDMENT

Synopsis: An ordinance amending the definition of “Responsible Bidder” that would enable the Unified Government to adopt an SOP that would require OSHA-10 certification and a drug and alcohol abuse prevention program for certain construction contracts, submitted by Susan Alig, Assistant Counsel. There is no budget impact.

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

Tracking #: 211091

APPROVED KANE/PHILBROOK, VOTE 9-0
ORDINANCE NO. O-144-21

Item No. 2 - GRANT: PUBLIC SAFETY TRAINING FACILITY

Synopsis: Request to apply for an EDA Grant for a public safety training facility, submitted by Jack Andrade, First Deputy Fire Chief.

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

Tracking #: 211094

APPROVED KANE/PHILBROOK, VOTE 9-0

Item No. 3 - REQUEST: GRANT FUNDED PROGRAM COORDINATOR POSITION

Synopsis: Request approval to create a grant funded Program Coordinator position in the Police Department Victim Services Unit, submitted by Wendy Medina, Program Supervisor of KCKPD Victim Services.

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

Tracking #: 211086

APPROVED KANE/PHILBROOK, VOTE 9-0

Item No. 4 - OVERVIEW/REQUEST: LEVEE BETTERMENTS

Synopsis: Work has completed on the design for betterments for the levee trail system, which includes a trail head park on either side of the Rock Island Bridge. Staff will provide an overview of the project and discuss how the expenses to construct these amenities can be handled within the levee projects funds, submitted by Melissa Sieben, Assistant County Administrator.

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

Tracking #: 211093

APPROVED KANE/PHILBROOK, VOTE 9-0

Item No. 5 - RESOLUTION: HOME-ARP GRANT AGREEMENT

Synopsis: Resolution for the acceptance of federal funds for homelessness assistance and supportive services, and enter into an agreement with the U.S. Department of Housing and Urban Development, submitted by Wilba Miller, Director of Community Development.

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

Tracking #: 211088

APPROVED KANE/PHILBROOK, VOTE 9-0

RESOLUTION NO. R-82-21

Item No. 6 - REQUEST: MT. CARMEL REDEVELOPMENT CORPORATION (MCRC)

Synopsis: Request approval of Mt. Carmel Redevelopment Corporation's budget revision, submitted by Wilba Miller, Director of Community Development.

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

Tracking #: 211092

APPROVED KANE/PHILBROOK, VOTE 9-0

Item No. 7 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material for October 28, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED, KANE/PHILBROOK. VOTE 9-0

- VIII. PUBLIC HEARING AGENDA
- IX. STANDING COMMITTEES' AGENDA
- X. ADMINISTRATOR'S AGENDA
- XI. COMMISSIONERS' AGENDA
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA
- XIII. PUBLIC ANNOUNCEMENT
- XIV. ADJOURN **7:03 P.M.**