



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, April 7, 2022
7:08 PM - 9:45 PM

Location: Hybrid

We invite you to view the meeting in person in the lobby area of City Hall, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

You are invited to a Zoom webinar.

When: Apr 7, 2022, 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/87636784642?pwd=RC81Vk9wQlFyRUJvcHJTeGlDSlVkdz09>

Passcode: 973469

Or One tap mobile:

US: +16699009128,87636784642# or +12532158782,87636784642#

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 +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 876 3678 4642

International numbers available: <https://us02web.zoom.us/j/87636784642>

<u>Name</u>	<u>Absent</u>
Mayor Tyrone Garner	☐
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 Chuck Stites	☐
Commissioner Andrew Davis	☐

- 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 APRIL 7, 2022 AGENDA**

Revised Consent Agenda Item No. 3 – GRANT: BI-STATE SUSTAINABLE REINVESTMENT CORRIDOR

- Revised Bi-State Sustainable Reinvestment Corridor – UG Work Session Page 2, “Vision”, revised to add additional streets and roadways

VI. MAYOR'S AGENDA

Item No. 1 – COMMUNITY INPUT: DISCUSSION WITH PUBLIC

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government’s span of interest and control. Participants will be limited to two minutes in duration. Citizens appearing in the Municipal Office Building lobby will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk’s Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants guaranteed inclusion to be recognized for comment and participation, submitted by Mayor Garner.

Tracking #: 211358

Community Input Received

Item No. 2 - PROCLAMATION: SEVEN DAYS OF KINDNESS

Synopsis: Proclamation proclaiming April 13th through April 24th as SevenDays of Kindness, submitted by Mayor Garner.

Tracking #: 211501

Proclamation read

Item No. 3 – PRESENTATION: EPA GRANT OPPORTUNITY

Synopsis: A presentation on the EPA grant opportunity, submitted by Mayor Garner.

For information only.

Tracking #: 211504

PowerPoint Presentation completed

VII. CONSENT AGENDA

Item No. 1 - APPROVAL: INTERSECTION SAFETY GRANT

Synopsis: A request for approval to apply for federal aid safety funding from the Kansas Department of Transportation for federal fiscal years 2025-2026 with a 10% match from the existing budget, submitted by Jeff Fisher, Director of Public Works.

*On March 28, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.*

Tracking #: 211421

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)

Item No. 2 - APPROVAL: PROJECT PRIORITIZATION FOR GRANT SUBMISSIONS - RAISE, SAFE STREETS AND ROADS FOR ALL, MEGAPROJECTS, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND INFRA GRANTS.

Synopsis: Approval of project prioritization for grant submissions - Raise, Safe Streets and Roads for all, Megaprojects, Energy Efficiency and Conservation Block grant, and Infra Grants, submitted by Jeff Fisher, Director of Public Works.

*On March 28, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.*

Tracking #: 211423

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)

Item No. 3 - GRANT: BI-STATE SUSTAINABLE REINVESTMENT CORRIDOR (REVISED PER BLUE SHEET)

Synopsis: A request for approval of local matching of funds to move forward with the Bi-State Sustainable Reinvestment Corridor grant application, which would integrate, refine and update existing transportation and related plans along Quindaro Blvd., Leavenworth Rd., Parallel Pkwy., State Ave. and additional roadways within the corridor, submitted by Justus Welker, Director of Transportation.

*On March 28, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.*

Tracking #: 211422

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)

**Item No. 4 - ORDINANCE: AMENDING SPEED REGULATIONS SECTION 35-285
RACING ON THE HIGHWAY**

Synopsis: An ordinance amending Chapter 35 - Traffic Article V Speeding Regulations, Section 35-285 Racing on Highways including violations for spectators at any race or event, submitted by Casey Meyer, Senior Assistant Counsel, and Karl Oakman, Kansas City Kansas Police Chief.

*On March 28, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.*

Tracking #: 211424

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)

Ordinance No. O-52-22 published 4/14/22

Item No. 5 - MINUTES

Synopsis: Minutes from special sessions of February 24 and March 3, 2022.

Tracking #: MINUTES

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)

Item No. 6 - WEEKLY BUSINESS

Synopsis: Weekly business material dated March 24, 2022.

Tracking #: WEEKLY BUSINESS

Motion: Markley

Second: Bynum

Approved 9/1 (Kane voting no)- Received and filed

VIII. PUBLIC HEARING AGENDA

Item No. 1 – PUBLIC HEARING: HOMEFIELD SPORTS FACILITY INDUSTRIAL REVENUE BONDS

Synopsis: A public hearing regarding a resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$65,000,000 to finance the costs of acquiring, constructing, and equipping the Homefields Sports Building, a multi-use recreational and commercial facility, for the benefit of HFS KCK, LLC, submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.*

Tracking #: 211439

Public Hearing Held

Motion: Kane

Second: Johnson

PowerPoint Presentation

Resolution R- 21-22 approved 9/0 (Bynum unavailable)

Item No. 2 – PUBLIC HEARING: HOMEFIELD BASEBALL COMPLEX INDUSTRIAL REVENUE BONDS

Synopsis: A public hearing regarding a resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$45,000,000 to finance the costs of acquiring, constructing, and equipping the Homefield Baseball Complex for the benefit of HFS KCK, LLC, submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.*

Tracking #: 211440

Public Hearing Held

Motion: Kane

Second: Johnson

Resolution R-22-22 approved 10/0

IX. STANDING COMMITTEES' AGENDA

Item No. 1 – ORDINANCE: HOMEFIELD STAR BOND ISSUE

Synopsis: An ordinance authorizing the issuance of sales tax special obligation revenue bonds series 2022 not to exceed \$160,000,000 for the purpose of providing funds to finance eligible costs relating to the Homefield Development in Village East Project Areas 2B, 3, and 5, submitted by Kathleen VonAchen, Chief Financial Officer; and Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.*

Tracking #: 211437

Motion: Johnson

Second: Stites

Summary Ordinance O-53-22 approved 10/0

Published 4/14/22

X. ADMINISTRATOR'S AGENDA

Item No. 1 – PRESENTATION: STORMWATER ENTERPRISE FUND

Synopsis: A presentation to summarize the Stormwater Enterprise Fund proposals of the recent past and highlight key components, like financial health, funding strategies, and rate structure options, submitted by Jeff Fisher, Director of Public Works.

For information only.

Tracking #: 211502

PowerPoint Presentation Completed

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN at 9:45 PM