



ACTION

Economic Development and Finance **Standing Committee Meeting Agenda**

Monday, May 9, 2022

5:00 PM

Location: Hybrid

We invite you to view the meeting in person in the Commissioner Chambers, Lobby Level of the Municipal Office Building, 701 N. 7th St., Kansas City, Kansas, or virtually via a Zoom webinar

You are invited to a Zoom webinar.

When: May 9, 2022 05:00 PM Central Time (US and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88967479123?pwd=LzJuOVpCSHp2ZC9uRml6YlRldGVQRQT09>

Passcode: 656401

Or One tap mobile:

US: +16699009128, 88967479123# or +12532158782, 88967479123#

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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 889 6747 9123

International numbers available: <https://us02web.zoom.us/j/88967479123?pwd=LzJuOVpCSHp2ZC9uRml6YlRldGVQRQT09>

Name

Absent

Commissioner Tom Burroughs, Chair

Commissioner Brian McKiernan

Commissioner Chuck Stites

Commissioner Gayle Townsend

Commissioner Andrew Davis

David Haley, BPU Member

I. **Call to Order/Roll Call**

II. **Revisions to May 9, 2022 Agenda**

III. **Approval of standing committee minutes from November 29, 2021, and January 3, 2022.**

MOTION TO APPROVE NOVEMBER 29, 2021 MINUTES: TOWNSEND
SECOND: MCKIERNAN
APPROVED 6 - 0

MOTION TO HOLD OVER JANUARY 3, 2022 MINUTES FOR
CORRECTIONS: TOWNSEND
SECOND: MCKIERNAN
APPROVED 6 - 0

IV. **Committee Agenda**

Item No. 1 - APPROVAL: USE OF RESERVE FUNDS FOR TUBERCULOSIS OUTBREAK RESPONSE

Synopsis: The Health Department requires the use of \$400,000 of its reserves in order to appropriately respond to the Tuberculosis outbreak that is ongoing in Wyandotte County. This will be used for personnel, resources, equipment, and communication needs related to the outbreak response, submitted by Juliann VanLiew, Director of Health.

Tracking #: 211549

MOTION: DAVIS
SECOND: STITES
APPROVED 6 – 0

Item No. 2 - AMENDMENT: CREATION OF NEW BPU PILOT CLASSIFICATIONS

Synopsis: Amending charter ordinances to create a residential BPU PILOT classification, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 211548

MOTION TO APPROVE AND MOVE FORWARD TO FULL COMMISSION WITH
STIPULATION ITEM WILL BE HEARD ON STANDING COMMITTEE AGENDA:
MCKIERNAN
SECOND: TOWNSEND
APPROVED 6 - 0

Item No. 3 - AMENDMENT: AMENDING ORDINANCE FOR SENIOR UTILITY TAX REBATE PROGRAM

Synopsis: Amending ordinances applicable to Senior Utility Tax Rebate program, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 211559

MOTION TO APPROVE AND MOVE FORWARD TO FULL COMMISSION WITH
STIPULATION ITEM WILL BE HEARD ON STANDING COMMITTEE AGENDA:
MCKIERNAN
SECOND: TOWNSEND
APPROVED 6 – 0

Item No. 4 - ORDINANCE/RESOLUTION: ARPA CAPITAL PROJECTS AND OTHER NEEDS ALLOCATIONS

Synopsis: Approval of Ordinance and Resolution to allocate ARPA funds for various capital, facilities, and park improvements as recommended by the ARPA Subcommittee, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 211557

MOTION: TOWNSEND

SECOND: MCKIERNAN

APPROVED 4 TO 2 (STITES AND BURROUGHS VOTING NO)

Item No. 5 - PRESENTATION: BUDGET REVISIONS IN EXCESS OF \$50,000 FOR CYBER-SECURITY INCIDENT RESPONSE

Synopsis: Presentation of budget revisions approved under Section IV.B.7(b) of the UG Operating and Capital Budget Policy related to the UG's cyber security incident response, submitted by Kathleen VonAchen, Chief Financial Officer.

For Information Only.

Tracking #: 211560

POWERPOINT PRESENTATION COMPLETED

V. **Public Agenda**

VI. **Adjourn at 7:30 P.M.**