

ACTION
AGENDA UPDATE
JUNE 30, 2022 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM

Location: Hybrid

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

You are invited to a Zoom webinar.

When: Jun 30, 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/86517377323?pwd=N204s1xOIZjGR08VxbDRFasU3URp_u.1

Passcode: 510976

Or One tap mobile:

US: +16699009128,86517377323# or +12532158782,86517377323#

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: 865 1737 7323

International numbers available: https://us02web.zoom.us/j/86517377323?pwd=N204s1xOIZjGR08VxbDRFasU3URp_u.1

- 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 THURSDAY, JUNE 30, 2022, AGENDA**

1. BLUE SHEET

NEW ITEMS:

IX. MAYOR'S AGENDA

Item No. 10 – PRESENTATION: PARTNERS IN EXCELLENCE AWARD

Synopsis: Presentation to the Unified Government of the Partners in Excellence Award from the Kansas University Health Systems, submitted by Mayor Tyrone A. Garner.

Tracking #: 211797

XIII. ADMINISTRATOR'S AGENDA

Item No. 4 – RESOLUTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIFIED GOVERNMENT AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL NO. 64.

Synopsis: A resolution authorizing the Memorandum of Understanding (MOU) between the Unified Government and The International Association of Firefighters Local No. 64, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 211798

Attachments:

- **Resolution**
- **Memorandum of Agreement**

2. PINK SHEET

NEW ITEM:

IX. MAYOR'S AGENDA

Item No. 11 – RESOLUTIONS: APPROVING AGREEMENT TO SETTLE PENDING LITIGATION AND AUTHORIZING ISSUANCE OF BONDS

Synopsis: Resolutions approving execution and delivery of agreement to settle litigation and authorizing the issuance of General Obligation Bonds to fund the settlement, submitted by Misty Brown, Chief Legal Counsel.

Tracking #: 211800

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

IX. MAYOR'S AGENDA

X. REGULAR CONSENT AGENDA

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2021-034 - JEFF MEADOR WITH OPEN DOOR HOMES

Synopsis: Change of Zone from RP-1(B) Planned Single Family District to RP-5 Planned Apartment District to build two (2) triplex units at 4136 Springfield Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

MOTION: KANE

APPROVED: MCKIERNAN

APPROVED 9 - 0

2. COZ2022-017 - KALLA MCLAUGHLIN WITH CITY BEAUTIFUL ENTERPRISE LLC

Synopsis: Change of Zone from RP-5 Planned Apartment District to A-G Agriculture District to construct a single-family residence with urban farming at 3015 and 3020 Baltimore Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211746

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED 9 - 0

3. COZ2022-018 - ANDREA WEISHAUBT WITH ATLAS SURVEYORS

Synopsis: Change of Zone from AG (WYCO) Agriculture District to A-G (City) Agriculture District to subdivide the lot at 3430 North 115th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 211748

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED 9 - 0

4. COZ2022-019 - ANDREA WEISHAUBT WITH ATLAS SURVEYORS

Synopsis: Change of Zone from AG (WYCO) Agriculture District to A-G (City) Agriculture District to subdivide the lot at 3548 North 115th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 211749

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED 9 - 0

B. SPECIAL USE PERMIT APPLICATIONS

1. SP2022-017 - ALMA BARAJAS

Synopsis: Renewal of a Home Occupation Special Use Permit (SP-2016-85) for a beauty salon at 5044 Powell Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 10 YEARS)**

Tracking #: 211750

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED FOR 10 YEARS 9 - 0

2. SP2022-041 - HARIOT SINGH WITH ELITE MOTOR GROUP KC

Synopsis: Special Use Permit for auto sales at 2205 South 88th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211752

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

3. SP2022-045 - KALLA MCLAUGHLIN WITH CITY BEAUTIFUL ENTERPRISE LLC

Synopsis: Home Occupation Special Use Permit to sell produce and farm goods grown on the property at 3015 and 3020 Baltimore Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211747

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

4. SP2022-047 - MANJIT KAUR WITH CITY TRUCK & TIRE REPAIR

Synopsis: Special Use Permit for auto repair at 2205 South 88th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211754

MOTION: RAMIREZ

SECOND: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

5. SP2022-048 - COPART OF KANSAS, INC.

Synopsis: Renewal of a Special Use Permit (SP-2020-21) to continue to store boats, trailers, vehicles, construction equipment and farm equipment for retail sales at 8440 Gibbs Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211755

MOTION: RAMIREZ
SECOND: MCKIERNAN
APPROVED FOR 2 YEARS 9 - 0

6. SP2022-052 - LINDA SIEMENS WITH CULTIVATE KANSAS CITY

Synopsis: Special Use Permit to continue to keep storage containers and a moveable high-tunnel for a training farm and community garden at 1900 North 1st Street (SP-2019-2 expired 1/31/2021), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211756

MOTION: RAMIREZ
SECOND: MCKIERNAN
APPROVED FOR 2 YEARS 9 - 0

7. SP2022-053 - BRIEN DARBY WITH CULTIVATE KANSAS CITY, INC.

Synopsis: Special Use Permit to keep storage containers and a greenhouse at 1810 North 1st Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211758

MOTION: RAMIREZ
SECOND: MCKIERNAN
APPROVED FOR 2 YEARS 9 - 0

8. SP2022-055 - MARC WINKLER WITH PURPLE HOLDINGS, LLC

Synopsis: Special Use Permit to operate a short-term rental at 620 Tenny Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 211759

MOTION: RAMIREZ
SECOND: MCKIERNAN
APPROVED FOR 1 YEAR 9 - 0

9. SP2022-056 - TOBIAS SANDOVAL

Synopsis: Special Use Permit to store construction equipment at 3914 North 59th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211761

MOTION: DAVIS
SECOND: JOHNSON
REFER BACK TO PLANNING AND ZONING 9 - 0

C. MISCELLANEOUS - ORDINANCES (The following ordinances formalize previous Commission approval.)

1. **AN ORDINANCE** rezoning property at 2724 North 13th Street, (COZ2022-006) from C-1 Limited Business District to CP-2 Planned General Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking#: 211770
MOTION: RAMIREZ
SECOND: MCKIERNAN
O-78-22 APPROVED 9 -0
PUBLISHED 7-7-22
2. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-018) to operate a sports bar with event space/live entertainment at 2724 North 13th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking#: 211771
MOTION: RAMIREZ
SECOND: MCKIERNAN
O-79-22 APPROVED 9 -0
PUBLISHED 7-7-22
3. **AN ORDINANCE** rezoning property at 10 South Hallock, 525 Central Avenue and 529 Central Avenue, (COZ2021-051) from R-1(B) Single Family and CP-O Planned Nonretail Business Districts to RP-6 Planned High Rise Apartment District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking#: 211772
MOTION: RAMIREZ
SECOND: MCKIERNAN
O-80-22 APPROVED 9 - 0
PUBLISHED 7-7-22
4. **AN ORDINANCE** vacating an alley at 731 Tenny Avenue (VAC2021-011), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 211773
MOTION: RAMIREZ
SECOND: MCKIERNAN
O-81-22 APPROVED 9 - 0
PUBLISHED 7-7-22
5. **AN ORDINANCE** vacating right-of-way at 3801 Lloyd Street (VAC2021-012), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking#: 211774
MOTION: RAMIREZ
SECOND: MCKIERNAN

O-82-22 APPROVED 9 - 0
PUBLISHED 7-7-22

6. **AN ORDINANCE** vacating right-of-way at 10 South Hallock and 525 Central Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211775

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-83-22 APPROVED 9 - 0

PUBLISHED 7-7-22

7. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-003) for a car dealership with automotive repair, auto detailing and auto stereo installation, at 1830 Quindaro Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211776

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-84-22 APPROVED 9 - 0

PUBLISHED 7-7-22

8. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-007) for a health clinic, serving uninsured and under-insured persons at 2002 South 51st Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211777

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-85-22 APPROVED 9 - 0

PUBLISHED 7-7-22

9. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-019) for continuation of a Short-Term Rental at 4313 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211778

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-86-22 APPROVED 9 - 0

PUBLISHED 7-7-22

10. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-034) for continuation of a modular classroom at Piper Middle School at 4420 North 107th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211781

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-87-22 APPROVED 9 - 0
PUBLISHED 7-7-22

11. **AN ORDINANCE** authorizing a Home Occupation Special Use Permit (SP2022-021) to operate a toy and gift merchandise sales shop at 2618 South 48th Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211782

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-88-22 APPROVED 9 - 0

PUBLISHED 7-7-22

12. **AN ORDINANCE** designating property commonly known as the Antioch Baptist Church, at 1335 Quindaro Boulevard, as a Kansas City, Kansas Historic Landmark, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211783

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-89-22 APPROVED 9 - 0

PUBLISHED 7-7-22

13. **AN ORDINANCE** designating property commonly known as the Westheight Manor Historic District, in Kansas City, Kansas, listed on the National Register of Historic Places and Register of Historic Kansas Places, as a Kansas City, Kansas Historic District, bounded on the North by Wood Avenue and Everett Avenue; on the East by North 18th Street; on the South by State Avenue; and on the West by North 22nd Street and North 25th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking#: 211784

MOTION: RAMIREZ

SECOND: MCKIERNAN

O-90-22 APPROVED 9 - 0

PUBLISHED 7-7-22

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR JUNE 30, 2022

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2020.

IX. MAYOR'S AGENDA

Item No. 1 – PROCLAMATION: COMMUNITY SUPPORTING BREASTFEEDING

Synopsis: Proclamation proclaiming May 2022 as Community Supporting Breastfeeding Month, submitted by Mayor Garner.

Tracking#: 211760

PROCLAMATION READ

Item No. 2. - PROCLAMATION: POPE FAMILY EMANCIPATION DAY

Synopsis: Proclamation proclaiming June 6, 2022, as Pope Family Emancipation Day, submitted by Mayor Garner.

Tracking#: 211751

PROCLAMATION READ

Item No. 3. - PROCLAMATION: WYANDOTTE JUNETEENTH DAY OF CELEBRATION

Synopsis: Proclamation proclaiming June 18, 2022, as Wyandotte Juneteenth Day of Celebration, submitted by Mayor Garner.

Tracking#: 2117513

PROCLAMATION READ

Item No. 4. - PROCLAMATION: LINDA COFIELD APPRECIATION DAY

Synopsis: Proclamation proclaiming June 24, 2022, as Linda Cofield Appreciation Day, submitted by Mayor Garner.

Tracking#: 211779

PROCLAMATION READ

Item No. 5. - PROCLAMATION: BISHOP AND SENIOR PASTOR J. CORTEZ VAUGHN DAY

Synopsis: Proclamation proclaiming June 24, 2022, as Bishop and Senior Pastor J. Cortez Vaughn Day, submitted by Mayor Garner.

Tracking#: 211757

PROCLAMATION READ

Item No. 6 – PROCLAMATION: PRIDE MONTH

Synopsis: Proclamation proclaiming June 2022 as Pride Month, submitted by Mayor Garner.

Tracking#: 211762

PROCLAMATION READ

Item No. 7 – APPOINTMENT: WITNESS DESTRUCTION OF ELECTION BALLOTS AND RECORDS

Synopsis: Appoint Commissioner Christian Ramirez and Commissioner Chuck Stites to witness on July 11, 2022, the destruction of ballots and records that no longer need to be retained. Should the Primary be unable to attend, alternate appointments should be Commissioner Melissa Bynum and Commissioner Angela Markley, submitted by Lisa Rangel, Commission Office.

Tracking #: 211765

MOTION: MCKIERNAN

SECOND: JOHNSON

APPROVED 9 - 0

Item No. 8 – RESOLUTION: EXTENDING THE STATE OF THE LOCAL HEALTH EMERGENCY ORDER THROUGH OCTOBER 1, 2022

Synopsis: Proposing a resolution to extend the state of Local Health Emergency for the COVID-19 Pandemic for the County of Wyandotte, Kansas, through October 1, 2022, submitted by Matt May, Director of Emergency Management.

Tracking #: 211780

MOTION: KANE

SECOND: MCKIERNAN

R-24-22 ADOPTED 9 - 0

PUBLISHED 7-7-22

Item No. 9 – UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

Synopsis: Communication on County Administrator's Search Process submitted by Tyrone Garner, Mayor/CEO.

For information only.

Tracking #: 211724

UPDATE PRESENTED

Item No. 10 -PRESENTATION: PARTNER IN EXCELLENCE AWARD (ADDED PER BLUE SHEET)

Synopsis: Presentation to the Unified Government of the Partners in Excellence Award from the Kansas University Health System, submitted by Mayor Tyrone A. Garner.

Tracking#: 211797

PRESENTATION OF AWARD MADE

Item No. 11 – APPROVING EXECUTION AND DELIVERY OF SETTLEMENT AGREEMENT (ADDED PER PINK SHEET)

Synopsis: Resolutions approving execution and delivery of agreement to settle litigation and authorizing the issuance of General Obligation Bonds to fund the settlement, submitted by Misty Brown, Chief Legal Counsel.

Tracking#: 211800

MOTION TO APPROVE SETTLEMENT: MCKIERNAN

SECOND: RAMIREZ

R-25-22 ADOPTED 9 -0

MOTION TO ISSUE GENERAL OBLIGATION BONDS: MCKIERNAN

SECOND: DAVIS

R-26-22 ADOPTED 9 – 0

X. REGULAR CONSENT AGENDA

Item No. 1. - RESOLUTION: ROCK ISLAND BRIDGE IRB SALES TAX EXEMPTION

Synopsis: Resolution of Intent to Issue Industrial Revenue Bonds in the amount not to exceed \$13,000,000 to finance the costs of acquiring, constructing, improving, and equipping a multi-purpose commercial project for the benefit of Flying Truss, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 211712

MOTION: KANE

SECOND: MCKIERNAN

R-27-22 ADOPTED 9 - 0

Item No. 2. - RESOLUTION: TERMINATION OF SCAVUZZO'S FOODIE PARK

Synopsis: Resolution authorizing the approval of the termination of Foodie Park Development Agreement and subsequent amendments submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 211714

MOTION: KANE

SECOND: MCKIERNAN

R-28-22 ADOPTED 9 - 0

Item No. 3. - ORDINANCE: REPEALING 2019 MIDTOWN REDEVELOPMENT PROJECT PLAN

Synopsis: Ordinance repealing the 2019 Midtown Redevelopment Project Plan, submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 211715

MOTION: KANE

SECOND: MCKIERNAN

O-91-22 APPROVED 9 - 0

PUBLISHED 7-7-22

Item No. 4 – RESOLUTION: BROTHERHOOD BANK BUILDING SPECIAL NRA

Synopsis: Resolution approving a special project application for a rebate on incremental property taxes pursuant to the Neighborhood Revitalization Act Plan for the redevelopment of the Brotherhood Bank Building at 753 State Ave., Kansas City, KS into residential apartment units and upgraded office space, submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking#: 211716

MOTION: KANE

SECOND: MCKIERNAN

R-29-22 ADOPTED 9 - 0

Item No. 5. - RESOLUTION: BROTHERHOOD BANK BUILDING IRB SALES TAX EXEMPTION

Synopsis: Resolution of Intent to issue bonds in the amount not to exceed \$12,000,000 to finance the costs of acquiring, constructing, improving, and equipping a multi-purpose commercial project for the benefit of KDG, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 211717

MOTION: KANE

SECOND: MCKIERNAN

R-30-22 ADOPTED 9 – 0

Item No. 6. - RESOLUTION: MARC KC REGIONAL CLIMATE ACTION PLAN

Synopsis: Consideration of a resolution to support the Mid-America Regional (MARC) Council's KC regional Climate Action Plan and for UG staff to conduct a Citywide Risk and Vulnerability Assessment in order to encourage greater community resiliency, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

*On June 6, 2022, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the full commission.*

Tracking #: 211587

MOTION: KANE

SECOND: MCKIERNAN

R-31-22 ADOPTED 9 - 0

Item No. 7 - ORDINANCE: AMENDING SEC. 27-593 FOR TELECOMMUNICATIONS TOWERS ON STADIUM LIGHT POLES IN RESIDENTIAL ZONES

Synopsis: Amendment to Sec. 27-593, allowing telecommunications towers in residential zones by special use permit if they are integrated into stadium and athletic field light tower, submitted by Gunnar Hand, Director of Planning & Urban Design.

*On May 23, 2022, the **Administration & Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission*

Tracking #: 211577

MOTION: KANE

SECOND: MCKIERNAN

O-92-22 APPROVED 9 – 0

PUBLISHED 7-7-22

Item No. 8 – NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions

- Daniel Serda to the Kansas City Area Transportation Authority (KCATA) Board, 7/1/2022 to 7/1/2026, submitted by Mayor Garner

Tracking#: 211786

MOTION: KANE

SECOND: MCKIERNAN

APPROVED 9 - 0

Item No. 9 – MINUTES

Synopsis: Minutes from Planning & Zoning and Regular Session on January 27 and February 10, 2022, and special sessions on April 28 and May 19, 2022.

Tracking#: MINUTES

MOTION: KANE

SECOND: MCKIERNAN

APPROVED 9 - 0

Item No. 10 – WEEKLY BUSINESS

Synopsis: Weekly business material dated April 7 and 14, 2022, and May 12 and 19, 2022.

Tracking#: WEEKLY BUSINESS MATERIAL

MOTION: KANE

SECOND: MCKIERNAN

RECEIVED AND FILED 9 - 0

XI. PUBLIC HEARING AGENDA

Item No. 1. - RESOLUTION: CRITERION MULTIFAMILY PROJECT IRB

Synopsis: Resolution of Intent to issue Industrial Revenue Bonds in the amount not to exceed \$62,000,000 to finance the costs of acquiring, constructing, improving, and equipping a commercial multifamily facility for the benefit of Criterion Development Partners, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On June 9, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 211719

MOTION TO ADOPT RESOLUTION: JOHNSON

SECOND: MCKIERNAN

PUBLIC HEARING HELD AND R-32-22 ADOPTED 9 – 0

POWERPOINT PRESENTATION COMPLETED

XII. STANDING COMMITTEES' AGENDA

Item No. 1. - ORDINANCE: AMENDING SECTIONS OF CHAPTER 32 OF THE 2008 CODE OF ORDINANCE AND RESOLUTIONS

Synopsis: Expanding the ability of businesses and individuals to sell food, drinks, and merchandise on sidewalks, streets, and parklets, making permanent many of the COVID-19 Emergency Ordinances and Resolutions previously approved and due to sunset on June 30, 2022, and adding new language, submitted by Gunnar Hand, Director of Planning and Urban Design.

This item was scheduled to appear before the Administration and Human Services Standing Committee, chaired by Commissioner Markley on June 27, 2022. It was requested and approved by the Mayor, to fast-track this item to the June 30, 2022, full commission meeting.

Tracking #: 211742

MOTION: RAMIREZ

SECOND: BURROUGHS

O-93-22 APPROVED 9 – 0

PUBLISHED 7-7-22

POWERPOINT PRESENTATION COMPLETED

Item No. 2. - ORDINANCE: AMENDING SECTIONS OF CHAPTER 27 OF THE 2008 CODE OF ORDINANCE AND RESOLUTIONS

Synopsis: At the onset of the COVID-19 pandemic, the Unified Government adopted multiple emergency ordinances relating to outdoor service and retail sales, farmer's markets, mobile vending, mobile markets, and open streets on a temporary basis that will sunset on June 30, 2022. These ordinances are now being proposed to be made permanent. Chapter 27 amendments pertain to all "Streets for People" changes on private property, submitted by Gunnar Hand, Director of Planning and Urban Design.

This item was scheduled to appear before the Administration and Human Services Standing Committee, chaired by Commissioner Markley, on June 27, 2022. It was requested and approved by the Mayor, to fast-track this item to the June 30, 2020, full commission meeting.

Tracking #: 211586

MOTION: BYNUM

SECOND: MCKIERNAN

O-94-22 APPROVED 9 – 0

PUBLISHED 7-7-22

POWERPOINT PRESENTATION COMPLETED

Item No. 3. - CONTRACT: REAL ESTATE PURCHASE AGREEMENT FOR 742 MINNESOTA

Synopsis: Option contract for real estate purchase agreement between KDG, LLC and the Unified Government for the real estate at 742 Minnesota Ave., Kansas City, KS, submitted by Katherine Carttar, Director of Economic Development.

On June 9, 2022, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted 5 to 1 to approve and forward to the full commission.

Tracking #: 211718

MOTION: MCKIERNAN

SECOND: JOHNSON

APPROVED 9 – 0

Item No. 4. - ORDINANCE: ADOPTING THE BUILDING AND SAFETY CODE 1

Synopsis: The most recent building and safety code adoption for the City of Kansas City, KS occurred in 2016 with the 2012 I-Codes and the 2009 IECC. The International Code Council (ICC), a developer and publisher of model codes, is on a 3-year update cycle. The City of

Kansas City, KS has opted in the past to adopt the International Codes, or I-Codes, every other cycle, which equates to every 6 years. The 2018 suite of building and safety codes is the next round in the 6-year cycle, submitted by Greg Talkin, Anthony Hutchingson, and Patrick Holton, NRC. The following codes will be adopted under a single ordinance:

2018 International Building Code (IBC)
2017 NFPA 70 - National Electrical Code (NEC)
2018 International Mechanical Code (IMC)
2018 Uniform Plumbing Code (UPC)
2018 International Property Maintenance Code
2018 International Energy Conservation Code (IECC)
2018 International Existing Building Code (IEBC)

This item was previously before the full Commission on May 26, 2022.

Tracking #: 211727

MOTION: MCKIERNAN

SECOND: JOHNSON

O-95-22 APPROVED 9 – 0

PUBLISHED 7-14-22

POWERPOINT PRESENTATION COMPLETED

Item No. 5. - ORDINANCE: ADOPTING THE 2018 LIFE SAFETY CODE AND INTERNATIONAL FIRE CODE

Synopsis: The most recent building and safety code adoption for the City of Kansas City, KS occurred in 2016 with the 2012 I-Codes and the 2009 IECC. The International Code Council (ICC), a developer and publisher of model codes, is on a 3-year update cycle. The City of Kansas City, KS has opted in the past to adopt the International Codes, or I-Codes, every other cycle, which equates to every 6 years. The 2018 suite of building and safety codes is the next round in the 6-year cycle, submitted by Greg Talkin, Anthony Hutchingson, and Patrick Holton, NRC. The following codes will be adopted under a single ordinance:

2018 Life Safety Code
2018 International Fire Code

This item was previously before the full Commission on May 26, 2022.

Tracking #: 211728

MOTION: MCKIERNAN

SECOND: JOHNSON

O-96-22 APPROVED 9 – 0

PUBLISHED 7-14-22

POWERPOINT PRESENTATION COMPLETED

Item No. 6. - ORDINANCE: ADOPTING THE 2018 INTERNATIONAL RESIDENTIAL CODE

Synopsis: The most recent building and safety code adoption for the City of Kansas City, KS occurred in 2016 with the 2012 I-Codes and the 2009 IECC. The International Code Council

(ICC), a developer and publisher of model codes, is on a 3-year update cycle. The City of Kansas City, KS has opted in the past to adopt the International Codes, or I-Codes, every other cycle, which equates to every 6 years. The 2018 suite of building and safety codes is the next round in the 6-year cycle, submitted by Greg Talkin, Anthony Hutchingson, and Patrick Holton, NRC. The International Residential Code for One- and Two-Family Dwellings is presented with three options from which the Commission may choose and will be adopted under a single ordinance:

2018 International Residential Code for One- and Two-Family Dwellings (IRC), Option A (staff recommendation)

2018 IRC, Option B

2018 IRC, Option C (unamended energy provisions)

This item was previously before the full Commission on May 26, 2022.

Tracking #: 211729

MOTION TO APPROVE OPTION A: TOWNSEND

SECOND: BYNUM

MOTION FAILED 2 – 7

MOTION TO APPROVE OPTION B: MCKIERNAN

SECOND: BURROUGHS

O-97-22 APPROVED 7 – 2

(RAMIREZ – DAVIS VOTING NO)

PUBLISHED 7-14-22

POWERPOINT PRESENTATION COMPLETED

XIII. ADMINISTRATOR'S AGENDA

Item No. 1 – RECOMMENDATIONS: DISBURSEMENT OF 2022 CASINO GRANT FUNDS

Synopsis: Request approval to disburse 2022 UG/Hollywood Casino grant funds as recommended by the Mayor and Commissioners, submitted by Alley Porter, Commission Liaison.

Tracking #: 211766

MOTION: KANE

SECOND: MCKIERNAN

APPROVED 9 - 0

Item No. 2 – RESOLUTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIFIED GOVERNMENT AND LiUNA

Synopsis: A resolution authorizing execution of a Memorandum of Understanding (MOU) between the Unified Government and LiUNA Public Service Employees Local Union #1290PE, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 211787

MOTION: BYNUM

SECOND: BURROUGHS

R-33-22 ADOPTED 7 – 0

(KANE & STITES LEFT MEETING AT 10:12 AND REJOINED AT 10:14)

Item No. 3 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only

Tracking#: 211735

UPDATE PRESENTED

Item No. 4 – RESOLUTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIFIED GOVERNMENT AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL NO. 64

Synopsis: A resolution authorizing the Memorandum of Understanding (MOU) between the Unified Government and the International Association of Firefighters Local No. 64, submitted by Cheryl Harrison-Lee, Interim County Administrator.

MOTION: BYNUM

SECOND: MCKIERNAN

R-34-22 ADOPTED 7 – 1 TOWNSEND VOTED NO

(KANE LEFT THE MEETING AT 10:17 AND RETURNED AT 10:20)

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1. - LAND BANK PROPERTY TRANSFERS

Synopsis: Request consideration of the following Land Bank transfers, submitted by Jud Knapp, Land Bank Manager

- E. Yard Extensions - 2
 - 1. Kendall Blakeney
4967 Oak Ave – 107430
 - 2. Diana S Davila
1522 S 8th St – 156010

On June 9, 2022, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Tracking #: 211707

MOTION: MCKIERNAN

SECOND: JOHNSON

APPROVED 9 - 0

XVI. PUBLIC ANNOUNCEMENTS

XVIII. ADJOURN

**MOTION: MCKIERNAN
SECOND: BURROUGHS
APPROVED 9 - 0
ADJOURNED 10:30**