



ACTION

Full Commission Meeting Agenda

Thursday, October 13, 2022

7:01 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: Oct 13, 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/81227370291?pwd=bjFTTklaYk52QlJpOFhpRXBuWDliUT09>

Passcode: 109138

Or One tap mobile:

US: +17193594580,81227370291# or +12532158782,81227370291#

Or Telephone:

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

US: +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 812 2737 0291

International numbers available: <https://us02web.zoom.us/j/81227370291?pwd=bjFTTklaYk52QlJpOFhpRXBuWDliUT09>

<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 OCTOBER 13, 2022 AGENDA BLUE SHEET**

**VI. MAYOR'S AGENDA
ADDING ITEM**

Item No. 4 – PROCLAMATION: 25TH ANNIVERSARY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KANSAS CITY, KS

Synopsis: Proclamation proclaiming October 25, 2022, as the 25th Anniversary of the Unified Government of Wyandotte County and Kansas City, Kansas, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212032

VI. MAYOR'S AGENDA

Item No. 1 - COMMUNITY INPUT AND RECOMMENDATIONS

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 the requested participants' guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211539

Community input received

Item No. 2 - PROCLAMATION: AUGUSTA WHITE'S 100TH BIRTHDAY CELEBRATION

Synopsis: Proclamation proclaiming October 7, 2022, as Augusta White's 100th Birthday Celebration Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212024

Proclamation read

Item No. 3 - PROCLAMATION: WIDOW'S SON LODGE #17 DAY

Synopsis: Proclamation proclaiming October 9, 2022, as Widow's Son Lodge #17 Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212025

Proclamation read

Item No. 4 – PROCLAMATION: 25TH ANNIVERSARY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KANSAS CITY, KS(ADDED PER BLUE SHEET)

Synopsis: Proclamation proclaiming October 25, 2022, as the 25th Anniversary of the Unified Government of Wyandotte County and Kansas City, Kansas, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212032

Proclamation read

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: OPERATION OF UNMANNED AERIAL VEHICLES

Synopsis: An ordinance approving an addition to Chapter 22, Article IV, Offenses Against Public Peace related to unmanned aerial vehicles (drones), submitted by Casey Meyer, Senior Assistant Counsel.

*On September 26, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 211962

Motion: Bynum

Second: Ramirez

Approved 7/0

Ordinance No. O-144-22 approved

Published 10/20/22

Item No. 2 - RESOLUTION: LEAVENWORTH ROAD AND HUTTON ROAD INTERSECTION PROJECT

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

The location of the project is Leavenworth and Hutton Road Intersection, Project CMIP 1609.

*On September 26, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 211955

Motion: Bynum

Second: Ramirez

Approved 7/0

Resolution No. R-62-22 approved

Published 10/20/22

Item No. 3 - RESOLUTION: BRIDGE 311 RECONSTRUCTION PROJECT

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

The location of the project is Bridge 311 over Barber Creek, Reconstruction Project No. 105 U-2436-01.

*On September 26, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.*

Tracking #: 211956

Motion: Bynum

Second: Ramirez

Approved 7/0

Resolution No. R-63-22 approved

Published 10/20/22

Item No. 4 - ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 Definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission. On August 11, 2022, at the request of the Chair, this item was remanded back to the standing committee for further discussion.*

*On September 26, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission. (Item to be Held for 30 days)*

Tracking #: 211743

Motion to set over to November 3, 2022: Bynum

Second: Kane

Approved 7/0

Item No. 5 - ORDINANCE: AMENDING SECTION 3-22 RELATING TO EMISSION OF ODORS

Synopsis: An Ordinance amending Section 3-22 of the Code of Ordinances relating to the emission of odors, submitted by Jennifer Stewart, Environmental Health Manager.

*On September 26, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 211960

Motion: Bynum

Second: Ramirez

Approved 7/0

Ordinance No. O-145-22 approved

Published 10/20/22

Item No. 6 - ORDINANCE: AMENDING SECTION 16-31, 16-32, AND 16-34 FOOD ESTABLISHMENT REGULATION AND LICENSING

Synopsis: An ordinance amending Section 16-31, 16-32 & 16-34 of the Code of Ordinances relating to food establishment regulation and licensing, submitted by Jennifer Stewart, Environmental Health Manager.

On September 26, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Tracking #: 211961

Motion: Bynum

Second: Ramirez

Approved 7/0

Ordinance No. O-146-22 approved

Published 10/20/22

Item No. 7 - PROPOSAL: KANSAS CITY REGIONAL ELECTRICAL VEHICLE STRATEGIC PLAN

Synopsis: MARC is looking to leverage a portion of this annual allocation to fund a regional electrical vehicle (EV) strategic plan. The Unified Government has been asked to support this effort with a \$5,000 contribution, submitted by Gunnar H. Hand, Director of Planning & Urban Design.

On September 26, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Tracking #: 211958

Motion: Bynum

Second: Ramirez

Approved 7/0

Item No. 8 - GRANT: REGIONAL ELECTRIC VEHICLES AND INFRASTRUCTURE EXPANSION

Synopsis: Authority to participate in Mid-America Regional Council (MARC) grant to encourage the use of electric vehicles (EV) in underserved communities across the region.

This grant requires matching funds of \$15,000. This is a retroactive grant request that was submitted by MARC in August 2022, submitted by Gunnar H. Hand, Director of Planning & Urban Design.

*On September 26, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 211928

Motion: Bynum

Second: Ramirez

Approved 7/0

Item No. 9 - PLAT: ROCK ISLAND BRIDGE ON KAW

Synopsis: Plat of Rock Island Bridge on Kaw, located over the Kansas River, and being developed by Flying Truss, LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212020

Motion: Bynum

Second: Ramirez

Approved 7/0

Item No. 10 - PLAT: HYINK ADDITION NO. 1

Synopsis: Plat of Hyink Addition No. 1, located at 6702 and 6716 Berger Avenue and being developed by Steven F. Hyink, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212021

Motion: Bynum

Second: Ramirez

Approved 7/0

Item No. 11 - MINUTES

Synopsis: Minutes from the Full Commission Meeting on July 14, 2022, and from the Special Session on September 15, 2022.

Tracking #: MINUTES

Motion: Bynum

Second: Ramirez

Approved 7/0

Item No. 12 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business materials dated September 15 and September 22, 2022.

Tracking #: WEEKLY BUSINESS

Motion: Bynum

Second: Ramirez

Approved 7/0 received and filed

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: PROJECT AUTHORIZATION - FAIRFAX TRAFFICWAY IMPROVEMENTS

Synopsis: A resolution to issue general obligation bonds and/or temporary notes for Fairfax Trafficway improvements, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 212015

Motion: Townsend

Second: Kane

Approved 7/0

Resolution No. R-64-22 approved

Item No. 2 - ORDINANCES: AMENDING THE STORM AND SURFACE WATER UTILITY FEE

Synopsis: Approval of the following ordinances:

1. An ordinance amending Section 30 of Article VIII of Chapter 30 of the 1988 Code of Ordinances City of Kansas City, Kansas.
2. An ordinance amending the Storm and Surface Water Utility fee and providing an effective date,
submitted by Jeff Fisher, Executive Director of Public Works.

This item was previously before the Commission on December 2, 2021, and April 7, 2022.

Tracking #: 212016

Motion to set over to November 3, 2022: Markley

Second: Kane

Approved 7/0

Item No. 3 - UPDATE: UG FORWARD

Synopsis: Update on the UG Forward process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For Information Only

Tracking #: 212019

Presentation completed

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**
 - Motion: Markley**
 - Second: Kane**
 - Approved 7/0**
 - Meeting adjourned at 8:12 p.m.**