

ACTION AGENDA
MARCH 30, 2023 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:05 – 8:59 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 Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87121737707>

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Webinar ID: 871 2173 7707

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY CLARENCE MILLER, CALVARY BAPTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, MARCH 30, 2023 AGENDA**
- 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**

VI. CLERK'S STATEMENT

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

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2022-037 - COLBY KIRK WITH CAP OUT INVESTMENTS LLC

Synopsis: Change of Zone from R-1(B) Single Family District to RP-5 Planned Apartment District to construct a multi-family property with group home and transitional housing at 915 Barnett Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212340

Motion to approve: Kane

Second: Stites

Approved 10/0

2. COZ2022-053 - ADAM WILLIAMS

Synopsis: Change of Zone from RP-1A Planned Two Family and AG Agriculture (WYCO) Districts to RP-2 Planned Two Family District for attached two (2) family home development at 12601 Hollingsworth Road and 12600 Par Lane (Dub's Dread Golf Course), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR DENIAL)**

Tracking #: 212342

Withdrawn by applicant.

3. COZ2023-002 - ANDREW GRIBBLE WITH KIMLEY HORN & ASSOCIATES

Synopsis: Change of Zone from No Zoning to RP-5 Planned Apartment District for a proposed multi-family apartment development at 6909 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212343

Motion to approve: Kane

Second: Stites

Approved 10/0

B. SPECIAL USE PERMIT APPLICATIONS

1. SP2022-092 - COLBY KIRK WITH CAP OUT INVESTMENTS LLC

Synopsis: Special Use Permit to operate a group home and transitional housing at 915 Barnett Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 212341

Motion to approve for 2 years: Kane

Second: Stites

Approved 10/0

2. SP2023-001 - ADAM AND DANIELLE BOYLE

Synopsis: Special Use Permit to operate a short-term rental at 802 North 82nd Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 212344

Set aside by Commissioner Burroughs

Motion to approve for 1 year: Kane

Second: Ramirez

Approved 10/0

3. SP2023-003 - ALEXANDRA BURNHAM WITH SPRINGFIELD LLC

Synopsis: Special Use Permit to operate a short-term rental at 4101 Fisher Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 212345

Motion to approve for 1 year: Kane

Second: Stites

Approved 10/0

C. VACATION APPLICATIONS

1. VAC2023-001 - RYAN SIMPSON WITH OLSSON

Synopsis: Vacation of right-of-way at 438 South 26th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212347

Motion to approve: Kane

Second: Stites

Approved 10/0

D. PLAN REVIEW APPLICATIONS

1. PR2022-049 - ELAD MUSALLET

Synopsis: Preliminary Plan Review for a convenience store with retail and kitchen at 5648 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212352

Motion to approve: Kane

Second: Stites

Approved 10/0

2. PR2022-052 - ERIC GENTRY WITH VICTORY JEEP

Synopsis: Preliminary and Final Plan Review for Victory Jeep at 1701 North 100th Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212353

Motion to approve: Kane

Second: Stites

Approved 10/0

E. MASTER PLAN AMENDMENTS

1. MPL2022-024 - COLBY KIRK WITH CAP OUT INVESTMENTS, LLC

Synopsis: Master Plan Amendment from Urban Density (Central Area Plan) to Medium-Density Residential (Central Area Plan) at 915 Barnett Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212349

Motion to approve: Kane

Second: Stites

Approved 10/0

2. MPL2022-030 - ADAM WILLIAMS

Synopsis: Master Plan Amendment from Open Space (Prairie-Delaware-Piper Area Plan) to Medium-Density Residential (City-Wide Area Plan) at 12601 Hollingsworth Road and 12600 Par Lane (Dub's Dread Golf Course), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR DENIAL)**

Tracking #: 212350

Withdrawn by applicant.

3. **MPL2023-003 - ANDREW GRIBBLE WITH KIMLEY-HORN & ASSOCIATES**

Synopsis: Master Plan Amendment from None to High-Density Residential (City-Wide Area Plan) at 6909 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212351

Motion to approve: Kane

Second: Stites

Approved 10/0

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

1. AN ORDINANCE authorizing a Special Use Permit for live entertainment at an existing restaurant (SP2022-050) at 1005 Osage Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 212354

Motion to approve: Kane

Second: Stites

Approved 10/0

O-29-23 approved, published 4/6/23

2. AN ORDINANCE authorizing a Special Use Permit to operate a fleet maintenance facility for Frito-Lay (SP2022-116) at 1105 South 5th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 212355

Motion to approve: Kane

Second: Stites

Approved 10/0

O-30-23 approved, published 4/6/23

3. AN ORDINANCE authorizing a Special Use Permit for a borrow site of earthen material for off-site fill (SP2022-119) at 10702 Donahoo Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 212356

Motion to approve: Kane

Second: Stites

Approved 10/0

O-31-23 approved, published 4/6/23

4. AN ORDINANCE authorizing a Home Occupation Special Use Permit for continuation of a pet grooming business (SP2022-085) at 7114 Parallel Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212359
Motion to approve: Kane
Second: Stites
Approved 10/0
O-32-23 approved, published 4/6/23
5. AN ORDINANCE authorizing a Special Use Permit to expand the operation of an existing liquor store (SP2022-086) at 8222 Parallel Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.
(RECOMMENDED FOR APPROVAL)
Tracking #: 212360
Motion to approve: Kane
Second: Stites
Approved 10/0
O-33-23 approved, published 4/6/23
6. AN ORDINANCE authorizing a Special Use Permit for continuation of a medical waste transfer station (SP2022-088) at 200 Funston Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.
(RECOMMENDED FOR APPROVAL)
Tracking #: 212362
Motion to approve: Kane
Second: Stites
Approved 10/0
O-34-23 approved, published 4/6/23
7. AN ORDINANCE authorizing a Special Use Permit for continuation of a Short-Term Rental (SP2022-101) at 1101, 1103, 1107 and 1109 North 79 Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212363
Motion to approve: Kane
Second: Stites
Approved 10/0
O-35-23 approved, published 4/6/23
8. AN ORDINANCE authorizing a Special Use Permit for a Short-Term Rental (SP2022-102) at 4342 Pearl Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212366
Motion to approve: Kane
Second: Stites
Approved 10/0
O-36-23 approved, published 4/6/23

9. AN ORDINANCE authorizing a Special Use Permit for the Temporary Use of Land to keep equipment related to a roofing business (SP2022-108) at 6541 Donahoo Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212369
Motion to approve: Kane
Second: Stites
Approved 10/0
O-37-23 approved, published 4/6/23
10. AN ORDINANCE authorizing a Special Use Permit for a Short-Term Rental (SP2022-064) at 4410 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212370
Motion to approve: Kane
Second: Stites
Approved 10/0
O-38-23 approved, published 4/6/23
11. AN ORDINANCE rezoning property at 6822 Berry Road (COZ2022-044) from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212372
Motion to approve: Kane
Second: Stites
Approved 10/0
O-39-23 approved, published 4/6/23
12. AN ORDINANCE rezoning property at 4547 Melody Lane (COZ2022-052) from R-1 Single Family District to R-2 Two Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212373
Motion to approve: Kane
Second: Stites
Approved 10/0
O-40-23 approved, published 4/6/23
13. AN ORDINANCE authorizing a Special Use Permit for continuation of a Short-Term Rental (SP2022-107) at 3801 Lloyd Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 212371
Motion to approve: Kane
Second: Stites
Approved 10/0
O-41-23 approved, published 4/6/23

14. AN ORDINANCE authorizing a Special Use Permit to continue operation of a multi-family Short-Term Rental (SP2022-078) at 819 Southwest Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212375

Motion to approve: Kane

Second: Stites

Approved 10/0

O-42-23 approved, published 4/6/23

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. **SP2023-004 - TOM PROEBSTLE WITH SKYLINE PROPERTY DEVELOPMENT, LLC**

Synopsis: Special Use Permit to operate a short-term rental at 10 South Hallock Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR - 5 TO 1 VOTE)**

Tracking #: 212346

Motion to approve for 1 year: Kane

Second: Burroughs

Approved 10/0

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR MARCH 30, 2023

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

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

IX. MAYOR'S AGENDA

Item No. 1. - PROCLAMATION: 21ST ANNUAL MARCH FOR MEALS MONTH

Synopsis: Proclamation proclaiming March 2023, 21st Annual March For Meals Month, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212368

Proclamation read

Item No. 2. - PROCLAMATION: MARION PARKER 100TH BIRTHDAY CELEBRATION

Synopsis: Proclamation proclaiming March 27, 2023, Marion Parker 100th Birthday Celebration, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212367

Proclamation read

Item No. 3. - PROCLAMATION: WOMEN'S HISTORY MONTH

Synopsis: Proclamation proclaiming March 2023, Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212365

Proclamation read

Item No. 4. - RECOGNITION: WOMEN'S HISTORY MONTH

Synopsis: Recognition of three notable women from Wyandotte County in honor of Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212377

Mayor acknowledged the honorees.

PowerPoint presentation completed.

Item No. 5. - APPOINTMENTS: SOLID WASTE MANAGEMENT COMMITTEE

Synopsis: Appointment of members to the Solid Waste Management Committee, submitted by LaVert A. Murray, Economic Development Advisor to the Mayor.

Tracking #: 212336

Motion to approve: Bynum

Second: Markley

Approved 10/0

X. REGULAR CONSENT AGENDA

Item No. 1. - ORDINANCE: BRIDGE 311 RECONSTRUCTION PROJECT NO. 105-U-2436-01

Synopsis: Approval of an ordinance directing the Chief Counsel to commence legal proceedings to acquire the property necessary for the project, submitted by E. James Bain, Assistant Counsel.

The Commission previously adopted Resolution No. R-63-22 declaring the project to be a necessary, valid public improvement project and authorizing a survey to identify and describe the property to be acquired.

Tracking #: 212358

Motion to approve: Ramirez

Second: Markley

Approved 10/0

O-43-23 approved, published 4/6/23

Item No. 2. - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Jake Miller to the Planning/BOZA from 3/30/2023 to 12/31/2023, submitted by Commissioner Burroughs.

Erica Simpson to the Library Board from 3/30/2023 to 12/31/2025, submitted by Commissioner Kane.

Dan Duncan to the Golf Advisory Board from 3/30/2023 to 12/31/2023, submitted by Commissioner Burroughs.

William (Bill) Miller to the Law Enforcement Advisory Board from 3/30/2023 to 12/31/2025, submitted by Commissioner Kane.

Tracking #: 212310

Motion to approve: Ramirez

Second: Markley

Approved 10/0

Item No. 3. - MINUTES

Synopsis: Minutes from the Commission meeting on April 28, 2022, and the Executive Session meeting on February 21, 2023.

Tracking #: MINUTES

Motion to approve: Ramirez

Second: Markley

Approved 10/0

Item No. 4. - WEEKLY BUSINESS

Synopsis: Weekly business materials dated March 2nd, 9th and 16th, 2023.

Tracking #: WEEKLY BUSINESS

Motion to approve: Ramirez

Second: Markley

Approved 10/0

XI. PUBLIC HEARING AGENDA

Item No. 1. - RESOLUTION: INTENT TO ISSUE INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF INFINITY WINDOWS LLC

Synopsis: Resolution of Intent to Issue Industrial Revenue Bonds in the amount not to exceed \$90,000,000 to finance the acquisition, construction, improving, and equipping of a manufacturing facility for the benefit of Infinity Windows, LLC, submitted by Patrick Waters, Deputy Chief Counsel.

*On March 6, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212299

A public hearing was held.

Motion to approve as submitted: Kane

Second: Bynum

Approved 10/0

R-16-23 adopted

Item No. 2. - RESOLUTION: INTENT TO ISSUE INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF VILLAGE OF THE LEGENDS, INC.

Synopsis: Resolution of Intent to issue Industrial Revenue Bonds in the amount not to exceed \$19,000,000 to finance the acquisition, construction, improving, and equipping of a senior living facility for the benefit of Village of the Legends, Inc., submitted by Patrick Waters, Deputy Chief Counsel.

*On March 6, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212300

A public hearing was held.

Motion to approve as submitted: Stites

Second: Ramirez

Approved 10/0

R-17-23 adopted

Item No. 3. - RESOLUTION: INTENT TO AMEND PREVIOUSLY ADOPTED RESOLUTION 91-21, AND TO ISSUE INDUSTRIAL REVENUE BONDS FOR THE BENEFIT OF HUDSON APARTMENTS, LLC.

Synopsis: Resolution of Intent to amend previously adopted Resolution 91-21, and to issue Industrial Revenue Bonds in the amount not to exceed \$64,000,000 to finance the acquisition, construction, improving, and equipping of a commercial multifamily facility for the benefit of Hudson Apartments, LLC, submitted by Patrick Waters, Deputy Chief Counsel.

The Commission approved Resolution 91-21 on December 2, 2021, in the amount of \$48,000,000.

*On March 6, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212301

A public hearing was held.

Motion to approve as submitted: Ramirez

Second: Johnson

Approved 10/0

R-18-23 adopted

XII. STANDING COMMITTEES' AGENDA

Item No. 1. – ORDINANCE/RESOLUTION: AUTHORIZING THE UNIFIED GOVERNMENT TO ASSIST OTHER JURISDICTIONS DURING EMERGENCY DISASTER

Synopsis: Adopt a section in the Unified Government Code of Ordinances that would establish the authority for the Unified Government to provide assistance to other jurisdictions within or without the state of Kansas during a declared disaster emergency in alignment with K.S.A. 12-16,117, submitted by Matt May and Susan McMahan, Emergency Management Department.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on March 27, 2023. It was requested, and approved by the Mayor, to fast track this item to the March 30, 2023 full commission meeting.*

Tracking #: 212320

Motion to approve: Bynum

Second: Markley

Approved 10/0

O-44-23 approved, published 4/6/23

Item No. 2. - RESOLUTION: ADOPTING THE GREATER KANSAS CITY REGIONAL RESOURCE SHARING AGREEMENT

Synopsis: Adopt a resolution endorsing the Greater Kansas City Regional Resource Sharing Agreement, submitted by Matt May and Susan McMahan, Emergency Management Department.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on March 27, 2023. It was requested, and approved by the Mayor, to fast track this item to the March 30, 2023 full commission meeting.*

Tracking #: 212319

Motion to approve: Bynum

Second: Ramirez

Approved 10/0

R-19-23 adopted

Item No. 3. - RESOLUTION: EXTENDING THE STATE OF EMERGENCY FOR COVID-19 PANDEMIC

Synopsis: To adopt a resolution to extend the state of emergency for the COVID-19 pandemic from May 1, 2023 through May 11, 2023, submitted by Matt May and Susan McMahan, Emergency Management Department.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on March 27, 2023. It was requested, and approved by the Mayor, to fast track this item to the March 30, 2023 full commission meeting.*

Tracking #: 212311

Motion to approve: Bynum

Second: Ramirez

Approved 10/0

R-20-23 adopted, published 4/6/23

Item No. 4. - RESOLUTION: ILLEGAL DUMP PROGRAM

Synopsis: Approval of resolutions to fund 25% of the Illegal Dump Program by the Kansas Department of Health and Environment (KDHE) for the following properties

- 4600 Sortor Drive - up to a maximum of \$14,000 to recover costs associated with repair and clean up.

Motion to approve: Bynum

Second: Ramirez

R-21-23, Approved 9/0 (Kane absent)

- 3651 Minnesota Ave - up to a maximum of \$3,000 to recover costs associated with repair and clean up.

Motion to approve: Bynum

Second: Ramirez

R-22-23 adopted, Approved 9/0 (Kane absent)

- 3650 Minnesota Ave - up to a maximum of \$1,000 to recover costs associated with repair and clean up.

Motion to approve: Markley

Second: Davis

R-23-23 adopted, Approved 9/0 (Kane absent)

submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on March 27, 2023. It was requested, and approved by the Mayor, to fast track this item to the March 30, 2023 full commission meeting.*

Tracking #: 212330

Item No. 5. - RESOLUTION: ACCEPTANCE OF AN EXTENSION TO SENIORS CARE ACT GRANT BETWEEN KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES AND AREA AGENCY ON AGING

Synopsis: Adopt a resolution for acceptance of an extension to a grant the Area Agency on Aging (AAA) has received from the Kansas Department for Aging and Disability Services (KDADS), submitted by Deasiray Bush, Fiscal Manager, Area Agency on Aging.

*This item was scheduled to appear before the **Administration & Human Services Standing Committee**, chaired by Commissioner Markley, on March 27, 2023. It was requested, and approved by the Mayor, to fast track this item to the March 30, 2023 full commission meeting.*

Tracking #: 212268

Motion to approve: Markley

Second: Davis

Approved 9/0 (Kane absent)

R-24-23 adopted

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

Davis made a motion to adjourn and reconvene as Land Bank Board of Trustees, seconded by Commissioner McKiernan. Approved 9/0 (Kane absent).

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1. - LAND BANK OPTION APPLICATIONS

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

Please visit the new site to review the applications below.

<https://experience.arcgis.com/experience/b63e9cb3cca44be59f458765dbeddc8/>

- A. Single Family Homes – 13 Homes
 - 3. Steven Kinney – 1 home
1640 S Valley St – 143116
 - 4. Sasche Robinson – 1 home
4029 Orville Ave – 912712
 - 7. Ashley Scott – 5 or 6 homes
5551 Leavenworth Rd – 037513
5563 Leavenworth Rd – 037516
3003 N 56th St – 037511
 - 8. Joel Rodriguez – 1 home
1620 S 16th St – 143218
1630 S 16th St – 143220
 - 9. Leslie Gooley – 5 homes
3049 N Getty St – 293018
3053 N Getty St – 293019
3052 N Getty St – 293020
3048 N Getty St – 293021
3044 N Getty St – 293022
- B. Multi Family – 6 Units
 - 1. Andrew Tanner – 2 Units
1428 N 59th St – 004205
 - 2. Dennis Mendoza – 4 Units
5542 Freeman Ave - 003706
- C. Commercial – 1
 - 1. Shonda Gonzales – Retail center to sell modular homes
6133 Leavenworth Rd - 000334

Tracking #: 212302

Motion to approve: Davis

Second: McKiernan

Approved 9/0 (Kane absent)

Item No. 2. - LAND BANK PROPERTY TRANSFERS

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

Please visit the new site to review the applications below.

<https://experience.arcgis.com/experience/b63e9cb3cca44be59f458765dbeddc8/>

PT – Property Transfers

1. City of Edwardsville
1729 Edwardsville Dr - 186411
2. City of Edwardsville
1955 S 98th St - 939808

Tracking #: 212303

Motion to approve: Davis

Second: McKiernan

Approved 9/0 (Kane absent)

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

Motion to adjourn: Davis

Second: Ramirez

Approved 9/0 (Kane absent)

The meeting was adjourned at 8:59 PM.