



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, July 13, 2023

7:00 PM – 8:45 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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83947576514>

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Webinar ID: 839 4757 6514

International numbers available: <https://us02web.zoom.us/j/83947576514>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

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Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

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Commissioner Brian McKiernan

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Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

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Commissioner Chuck Stites

☐

Commissioner Andrew Davis

☐

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION GIVEN BY JARED ALTIC, WYANDOTTE CHRISTIAN CHURCH**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **REVISIONS TO JULY 13, 2023 AGENDA**
- VI. **MAYOR'S AGENDA**

Item No. 1 - PROCLAMATION: FRINGE BENEFITS OF EDUCATION DAY

Synopsis: Proclamation proclaiming June 29, 2023, as Fringe Benefits of Education Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212586

Proclamation read

Item No. 2 - PROCLAMATION: NO LEAKS STOP THE VIOLENCE DAY

Synopsis: Proclamation proclaiming July 4, 2023, as No Leaks Stop the Violence Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212587

Proclamation read

Item No. 3 - COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum allows 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 **three minutes** in duration. Citizens appearing in the Municipal Office Building 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 participant's guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211539

Community Input Received

Item No. 4 - PRESENTATION: ESSENTIAL FAMILIES

Synopsis: A presentation by Terri English-Yancy, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212584

Presentation completed

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: AUTHORIZING THE UG TO LEVY SPECIAL ASSESSMENTS ON THE URBAN OUTFITTER DISTRIBUTION CENTER

Synopsis: An ordinance authorizing the Unified Government to levy special assessments on the Urban Outfitter Distribution Center, submitted by Patrick Waters, Acting Chief Counsel.

*On June 5, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212500

Motion: McKiernan

Second: Townsend

Approved 9/0

O-78-23 Approved, published on 7/27/23

Item No. 2 - ORDINANCE: ALLOWING GOOGLE TO OPERATE AND MAINTAIN COMMUNICATIONS SERVICES IN THE RIGHTS-OF-WAY

Synopsis: An ordinance allowing Google to operate and maintain communications services in the right-of-way, submitted by Dan Kuhn, Legal Department, Assistant Counsel.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212523

Motion: McKiernan

Second: Townsend

Approved 9/0

O-79-23 Approved, published on 7/27/23

Item No. 3 - RESOLUTION: DECLARING NECESSITY AND AUTHORIZING A SURVEY AND DESCRIPTIONS OF LANDS

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of 90th Street and State Avenue in Kansas City, Wyandotte County, Kansas, submitted by Daniel Kuhn, Legal Department.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212528

Motion: McKiernan

Second: Townsend

Approved 9/0

R-45-23 Adopted

Item No. 4 - GRANT: VOCA FY 2024 APPLICATION FOR VICTIM SERVICES

Synopsis: Approval to apply for the upcoming VOCA grant in federal VOCA funds of

\$380,980. There is no match requirement, submitted by Wendy Medina, Program Supervisor, KCKPD.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212524

Motion: McKiernan

Second: Townsend

Approved 9/0

Item No. 5 - RESOLUTION: COUNTY FUNDED INFRASTRUCTURE PROGRAM (CIFI)

Synopsis: Approval of a resolution committing a mill in the same fashion each year into the future, submitted by Jeff Fisher, Executive Director of Public Works.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212520

Motion: McKiernan

Second: Townsend

Approved 9/0

R-46-23 Adopted

Item No. 6 - ORDINANCE: AMENDING SECTION 23-13 OF THE UNIFIED GOVERNMENT CODE OF ORDINANCES

Synopsis: An ordinance amending Section 23-13 of the Unified Government Code of Ordinances to eliminate some of the court fees and formalize the ability to pay process in order to reduce the impact fines and fees have on our citizens, submitted by Meaghan Shultz, Municipal Court Administrative Judge.

*On June 26, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212525

Motion: McKiernan

Second: Townsend

Approved 9/0

O-80-23 Approved, published on 7/20/23

Item No. 7 - RESOLUTION: COMMUNITY DEVELOPMENT 2023 ANNUAL ACTION PLAN

Synopsis: Resolution approving of the 2023 Annual Action Plan for U.S. Department of Housing and Urban Development block grants, submitted by Stephanie Stauffer, Program Coordinator, Department of Community Development.

*On June 26, 2023, the **Administration and Human Services Standing Committee** chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212519

Motion: McKiernan

Second: Townsend

Approved 9/0

R-47-23 Adopted

Item No. 8 - MINUTES

Synopsis: Minutes from the Special Session meetings on June 8th, 15th, and 22nd, 2023.

Tracking #: 212580

Motion: McKiernan

Second: Townsend

Approved 9/0

Item No. 9 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated June 1st, 8th, and 15th, 2023.

Tracking #: 212581

Motion: McKiernan

Second: Townsend

Approved 9/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 – MEMORANDUM OF UNDERSTANDING: UFCW CONTRACT

Synopsis: Approval of Memorandum of Understanding between the Unified Government and the United Food & Commercial Workers District Union Local 2, Police Communications Unit. The terms of the agreement are from January 1, 2023, through December 31, 2025, submitted by Angela Lawson, Acting Chief Counsel.

Tracking #: 212585

Motion: Kane

Second: Stites

Approved 9/0

Item No. 2 - RESOLUTION: EXCEEDING REVENUE NEUTRAL RATE

Synopsis: A resolution regarding the governing body's intent to exceed the revenue-neutral rate and setting the date of a public hearing, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212567

Motion: Kane

Second: McKiernan

Approved 8/1

Mayor exercises the right to veto the motion

Motion to override Mayor's veto: McKiernan

Second: Davis

Approved 9/0

R-48-23 Adopted; published 7/27/23

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Davis

Second: McKiernan

Approved: 9/0

Meeting adjourned at 8:45 PM