



ACTION AGENDA

Full Commission Meeting UPDATED

Agenda

Thursday, September 14, 2023

7:21 PM – 11:10 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 this URL to join. <https://us02web.zoom.us/j/86090668788>

Or One tap mobile:

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Or join by phone:

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Webinar ID: 860 9066 8788

International numbers available: <https://us02web.zoom.us/j/86090668788>

<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**
All members present
- III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY-
SAINT ROSE CATHOLIC CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO SEPTEMBER 14, 2023, AGENDA**

Item No. 1 - BLUE SHEET: ADDING ITEM 8 TO THE MAYOR'S AGENDA; ITEM 1 TO THE STANDING COMMITTEES' AGENDA; UPDATING DOCUMENTS FOR ITEM NO. 2 ON THE MAYOR'S AGENDA AND ITEM NO. 6 UNDER THE ADMINISTRATOR'S AGENDA.

Tracking #: 212703

VI. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: ATTENDANCE AWARENESS MONTH

Synopsis: Proclamation proclaiming September 2023, as Attendance Awareness Month, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212687

Item No. 2 - PROCLAMATION: QUINDARO DAY (UPDATED DOCUMENT PER BLUE SHEET)

Synopsis: Proclamation proclaiming the second Saturday in September 2023, as Quindaro Day, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212696

Item No. 3 - PROCLAMATION: REBELS FAMILY ACTIVITY DAY

Synopsis: Proclamation proclaiming September 15, 2023, as Rebels Family Activity Day, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212693

Item No. 4 - PROCLAMATION: POW/MIA RECOGNITION DAY

Synopsis: Proclamation proclaiming September 15, 2023, as POW/MIA Recognition Day, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212695

Item No. 5 - PROCLAMATION: SALEM MISSIONARY BAPTIST CHURCH DAY

Synopsis: Proclamation proclaiming September 17, 2023, as Salem Missionary Baptist

Church Day, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212688

Item No. 6 - PROCLAMATION: MARGARITA, "LA CHINA ENRIQUEZ DAY"

Synopsis: Proclamation proclaiming September 23, 2023, as Margarita, "La China Enriquez Day", submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212689

Item No. 7 - PROCLAMATION: HISPANIC HERITAGE MONTH

Synopsis: Proclamation proclaiming September 15th through October 15th, 2023, as Hispanic Heritage Month, submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212694

Item No.8 - PROCLAMATION: THOMAS J. RHONE DAY" (ADDED PER BLUE SHEET)

Synopsis: Proclamation proclaiming September 17, 2023, as Thomas J. Rhone Day", submitted by Tyrone A. Garner, Mayor/CEO.

Proclamation read

Tracking #: 212714

Item No. 9 - PRESENTATION: MARIJUANA DIVERSION PROGRAM

Synopsis: A presentation regarding marijuana possession, including a diversion program for individuals arrested for possession to have an alternative to a misdemeanor charge, to go into effect on October 1, 2023, submitted by Meaghan Shultz, Administrative Municipal Court Judge, and Angela Lawson, Chief Legal Counsel.

For information only

Presentation completed

Tracking #: 212699

Item No. 10 - 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 **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.

Community Input held

Tracking #: 211539

VII. CONSENT AGENDA

Item No. 1 - GRANT: FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Synopsis: The Kansas City Kansas Police Department has been allocated \$103,380 in federal grant funding for FY2023. The project period spans from 10/1/2022 - 9/30/2026, with no match required, submitted by Laura Cromwell, Management Analyst, Kansas City, Kansas Police Department.

*On August 28, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

MOTION: DAVIS

SECOND: MARKLEY

APPROVED 10/0

Tracking #: 212642

Item No. 2 - MINUTES

Synopsis: Minutes from the Regular Session meeting on October 13, 2022.

MOTION: DAVIS

SECOND: MARKLEY

APPROVED 10/0

Tracking #: MINUTES

Item No. 3 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated August 17th and 24th, 2023.

MOTION: DAVIS

SECOND: MARKLEY

APPROVED 10/0

Tracking #: WEEKLY BUSINESS

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: HOMEFIELD COMMUNITY IMPROVEMENT DISTRICT

Synopsis: Conduct a public hearing:

A.) Creating the Community Improvement District (CID), levying sales tax, imposing special assessments, and issuing the CID bonds, known as the Homefield Community;

B.) Authorizing the issuance of Industrial Revenue Bonds for the Homefield Baseball Project;

C.) Authorizing the issuance of Industrial Revenue Bonds for the Homefield Training

Facility,
submitted by Jeff Conway, Assistant Counsel.

Resolution R-53-23 was passed by this Commission on August 17, 2023, scheduling the public hearing.

PUBLIC HEARING HELD

HOMEFIELD CID-MOTION TO APPROVE: MCKIERNAN

SECOND: MARKLEY

APPROVED 10/0

Ordinance #O-101-23 published 9.21.23

HOMEFIELD BASEBALL PROJECT

MOTION TO APPROVE: MCKIERNAN

SECOND: STITES

APPROVED 10/0

Ordinance #O-102-023 published 9.21.23

HOMEFIELD TRAINING FACILITY

MOTION TO APPROVE: MCKIERNAN

SECOND: STITES

APPROVED 10/0

Ordinance #-103-23 published 9.21.23

Tracking #: 212638

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: AUTHORIZING AMENDMENTS TO THE KANSAS SPEEDWAY DEVELOPMENT AGREEMENT(ADDED PER BLUE SHEET)

Synopsis: Adoption of a resolution authorizing amendments to the Kansas Speedway Development Agreement and related documents regarding an exception for the Iowa Speedway (added at the request of the County Administrator).

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on September 14, 2023. It was requested, and approved by the Mayor, to fast-track this item to the September 14, 2023 full commission meeting.*

MOTION TO APPROVE: STITES

SECOND: MCKIERNAN

APPROVED 10/0

Resolution # R-58-23

Tracking #: 212705

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION: FILL THE BOOT 2023

Synopsis: A presentation on the Fire Department's IAFF Local 64 involvement with the annual Muscular Dystrophy Association Campaign, "Fill The Boot", submitted by Dennis Rubin, Interim Fire Chief.

YouTube video is: <https://youtu.be/7H8NARvK5qc?si=zgt3ACIEqYIHaxon>

For information only

PRESENTATION COMPLETED

Tracking #: 212686

Item No. 2 - UPDATE: KANSAS CITY KANSAS POLICE DEPARTMENT

Synopsis: The Kansas City Kansas Police Department team will provide an update on new initiatives and programs, submitted by Chief Karl Oakman, Kansas City Kansas Police Department.

For information only

PRESENTATION COMPLETED

Tracking #: 212698

Item No. 3 - UPDATE: DISTRICT ATTORNEY'S OFFICE

Synopsis: The District Attorney's office team will provide an update on new initiatives and programs, submitted by Mark Dupree, District Attorney.

For information only

PRESENTATION COMPLETED

Tracking #: 212701

Item No. 4 - UPDATE: SHERIFF'S DEPARTMENT

Synopsis: The Sheriff's Department team will provide an update on new initiatives and programs, submitted by Daniel Soptic, Sheriff.

For information only

PRESENTATION COMPLETED

Tracking #: 212702

Item No. 5 - RESOLUTION: DOWNTOWN CAMPUS PROJECT

Synopsis: A resolution setting a public hearing on TIF District changes and the New Project Plan for the Downtown Campus project, submitted by Jeff Conway, Assistant Counsel.

MOTION TO APPROVE: STITES

SECOND: MCKIERNAN

APPROVED 10/0

Resolution R-56-23 publishing 10.23.23

Tracking #: 212690

Item No. 6 - BUDGET ITEMS (UPDATED DOCUMENT PER BLUE SHEET)

Synopsis: Request adoption of the following resolutions and ordinances regarding the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the KCBPU PILOT, the 2023 Amended Budget, and the 2024 Proposed Budget; approve resolutions and ordinances authorizing public improvements contained in the CMIP and allowing debt financing to be issued to finance all or a portion of the costs and authorize the offering for sale of certain debt.

A. SSMID ORDINANCE.

An ordinance expressing the property taxation policy of the Unified Government with respect to the financing of the 2024 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year beginning January 1, 2024

MOTION TO APPROVE AT 10.707 RATE: MCKIERNAN

SECOND: JOHNSON

APPROVED 10/0

Ordinance #O-104-23 published 9.28.23

B. VARIOUS RESOLUTIONS AND ORDINANCES SETTING UNIFIED GOVERNMENT FEES FOR SEWER SERVICE AND SOLID WASTE, AND SETTING THE KCBPU PILOT.

i) An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2024.

MOTION TO APPROVE: MARKLEY

SECOND: JOHNSON

APPROVED 9/1 (BURROUGHS VOTING NO

Ordinance #O-105-23 published 9.28.23)

ii) An ordinance setting the solid waste fee for single-family residences and residential units in buildings not containing more than four dwelling units, effective January 1, 2024.

MOTION TO APPROVE: MARKLEY

SECOND: JOHNSON

**APPROVED 9/1 (BURROUGHS VOTING NO)
Ordinance #O-106-23 published 9.28.23**

iii) A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2024 (the PILOT).

MOTION TO APPROVE: MARKLEY

SECOND: JOHNSON

APPROVED 8/2 (BURROUGHS AND STITES VOTING NO)

Resolution #R-59-23 published 9.28.23

**C. ORDINANCE/RESOLUTION APPROVING, ADOPTING, AND
APPROPRIATING THE FUNDS FOR THE AMENDED 2023 AND 2024 BUDGET.**

i) A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2023 budget and the 2024 budget for the year beginning January 1, 2024, as proposed by the County Administrator;

MOTION TO APPROVE: MARKLEY

SECOND: JOHNSON

APPROVED 8/2 (BURROUGHS AND STITES VOTING NO)

Ordinance #O-108-23/Resolution #R-57-23 published 9.28.23

ii) A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, approving a one mill levy rate reduction for tax year 2024 for the City of Kansas City, Kansas,

NO VOTE REQUIRED DUE TO PASSAGE OF ITEM C.i.

submitted by the County Administrator and as amended by exhibit, if necessary, submitted by Reginald Lindsey, Budget Director, and Debbie Jonscher, Interim Chief Financial Officer.

Tracking #: 211938

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

MOTION: JOHNSON

SECOND: MARKLEY

APPROVED 10/0

MEETING ADJOURNED AT 11:10 PM