



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, August 17, 2023
7:16 – 11:32 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/88222407379>

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Webinar ID: 882 2240 7379

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<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

Present: Mayor Garner, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Johnson, Kane.

Absent: Ramirez

III. INVOCATION GIVEN BY KEN NETTING, GRACE LUTHERAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO THE AUGUST 17, 2023 AGENDA

UPDATING DOCUMENTS – STANDING COMMITTEE’S AGENDA

Item No. 1 - RESOLUTION-REAL ESTATE PURCHASE AGREEMENT WITH KANSAS CITY KANSAS COMMUNITY COLLEGE

Synopsis: Approval of a resolution approving a purchase agreement with Kansas City Kansas Community College for real property located at 600 and 645 Nebraska Avenue, submitted by Jeff Conway, Assistant Counsel.

*On August 14, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and fast-track to the August 17, 2023, Full Commission meeting.*

Tracking #: 212627

UPDATED DOCUMENTS:

- **Revised Resolution**
- **Revised Purchase Agreement**

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 **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

Public forum held.

Item No. 2 - UPDATE: FINANCIAL AUDIT

Synopsis: An update of the Unified Government Financial audit process conducted by FORVIS LLP, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212635

PowerPoint Presentation complete.

Item No. 3 - PRESENTATION: WILLA GILL CENTER

Synopsis: Presentation by the Kansas City Kansas Police Department, Kansas City Kansas Fire Department, and the Neighbors In Need Unhoused Task Force, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212634

PowerPoint Presentation complete.

Item No. 4 - PRESENTATION: SUMMER EDUCATION PROGRAM

Synopsis: A presentation conducted by Oak Ridge Development School, Heartland 180 Inc, and Central Area Betterment Association (CABA), submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212636

PowerPoint Presentation complete.

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE/RESOLUTION: SALES TAX & UTILITY REBATE PROGRAM

Synopsis: Approval of an ordinance modifying the Utility Rebate and Sales Tax Rebate Programs, submitted by Commissioner Bynum.

On July 24, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.

Tracking #: 212590

Motion to approve: McKiernan

Second: Markley

Approved 9/0

O-88-23 approved, R-50-23 adopted, published 8/24/2023.

Item No. 2 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Melanie Schwartzkopf to the WYCO Library Board from 8/17/2023 to 12/31/2025, submitted by Commissioner Davis.

Sarah Lynch to the UG Park Board from 8/17/2023 to 12/15/2025, submitted by Commissioner Burroughs.

Loren Taylor to the Landmarks Commission from 8/17/2023 to 12/15/2025, submitted by Commissioner Burroughs.

Tracking #: 212425

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 3 - MINUTES

Synopsis: Minutes from the Special Session meeting on July 13, 2023.

Tracking #: MINUTES

Motion to approve: McKiernan

Second: Markley

Approved 9/0

Item No. 4 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated July 6th, 13th, and 20th, 2023.

Tracking #: WEEKLY BUSINESS

Motion to approve: McKiernan

Second: Markley

Approved 9/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

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Tracking #: 212627

Motion to approve: Johnson

Second: Davis

Approved 9/0, R-51-23 adopted

Item No. 2 - RESOLUTION: AMERICAN ROYAL ASSOCIATION INDUSTRIAL REVENUE BONDS

Synopsis: Resolution approving the intent of the UG to issue Industrial Revenue Bonds in the aggregate amount not to exceed \$250,000,000 for the benefit of the American Royal Association, submitted by Jeff Conway, Assistant Counsel.

*On August 14, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and fast-track to the August 17, 2023, Full Commission meeting.*

Tracking #: 212639

Motion to approve: McKiernan

Second: Davis

Approved 9/0, R-52-23 adopted.

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: HOMEFIELD CID PUBLIC HEARING

Synopsis: Adoption of a resolution to set the public hearing on creating the Community Improvement District (CID) to be known as the Homefield Community. The public hearing is set for September 14, 2023, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212638

Motion to approve: Stites

Second: Markley

Approved 9/0, R-53-23 adopted.

Item No. 2 - RECOGNITION: WATER POLLUTION CONTROL DIVISION

Synopsis: Recognition for Water Pollution Control, which was awarded with (4) four awards. Kaw Point & Plant 14, Platinum Awards for 5+ years of compliance, and Plant 3 & Wolcott for Gold Awards for 1 year of compliance, submitted by Jeff Fisher, Public Works Director.

For information only

Tracking #: 212637

Recognition heard.

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to adjourn: Mayor Garner

Second: Bynum

Approved 9/0

The meeting adjourned at 11:32 PM.