



Full Commission Meeting

ACTION AGENDA

Thursday, February 16, 2023

7:05 – 8:42 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/84598153300?pwd=YUZOVlExVEd4ZHl0V2F5SzFkaG1sZz09>

Passcode: 443917

Or One tap mobile:

US: +13462487799,84598153300# or +16694449171,84598153300#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 845 9815 3300

International numbers available: <https://us02web.zoom.us/j/84598153300?pwd=YUZOVlExVEd4ZHl0V2F5SzFkaG1sZz09>

<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 KEN NETTING, GRACE LUTHERAN CHURCH
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO FEBRUARY 16, 2023, AGENDA

BLUE SHEET

REMOVE ITEM

VII. MAYOR'S AGENDA

Item No. 1 - ANNOUNCEMENT: COUNTY ADMINISTRATOR

Synopsis: Announcement and consideration of a resolution regarding the appointment of a County Administrator, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212267

CORRECTION

VIII. CONSENT AGENDA

Item No. 1 – NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Marcus Winn to the Law Enforcement Advisory Board from 2/16/2023 to 12/31/2023, submitted by Commissioner McKiernan

Ladora Lattimore to the Law Enforcement Advisory Board from 2/16/2023 to 12/31/2025, submitted by Mayor Tyrone A. Garner.

Tracking #: 212259

NEW ITEM

XI. ADMINISTRATOR'S AGENDA

Item No. 5 - PRESENTATION: BIOSOLIDS

Synopsis: A presentation of the assessment conducted by Nancy Zielke, Managing Director, Alvarez & Marsal Public Sector Services, LLC related to Biosolids, submitted by the County Administrator's Office.

For Information only.

Tracking #: 212238

- VI. APPROVAL OF THE ADMINISTRATOR'S AGENDA

VII. MAYOR'S AGENDA

Item No. 1 - ANNOUNCEMENT: COUNTY ADMINISTRATOR (REMOVED PER BLUE SHEET)

Synopsis: Announcement and consideration of a resolution regarding the appointment of a County Administrator, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212267

Removed per blue sheet

Item No. 2 - PROCLAMATION: BLACK HISTORY MONTH

Synopsis: Proclamation proclaiming February 2023, as Black History Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212269

Proclamation read

Item No. 3 - PROCLAMATION: FRIENDS OF YATES, 43RD ANNUAL BLACK MEN AND WOMEN OF DISTINCTION DAY IN RECOGNITION OF BLACK HISTORY MONTH

Synopsis: Proclamation proclaiming February 24, 2023, as Friends of Yates, 43rd Annual Black Men and Women of Distinction Day in Recognition of Black History Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212270

Proclamation read

VIII. CONSENT AGENDA

Item No. 1 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Marcus Winn to the Law Enforcement Advisory Board from 2/16/2023 to 12/31/2023, submitted by Commissioner McKiernan.

Ladora Lattimore to the Law Enforcement Advisory Board from 2/16/2023 to 12/31/2025, submitted by Mayor Tyrone A. Garner. (UPDATED PER BLUE SHEET)

Tracking #: 212259

Motion: Kane

Second: Markley

Approved 10/0

Item No. 2 - MINUTES

Synopsis: Minutes from the Full Commission meeting on December 15, 2022, and the Special Session meeting on December 15, 2022, and January 12, 2023.

Tracking #: MINUTES

Motion: Kane

Second: Markley

Approved 10/0

Item No. 3 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated January 19, January 26, and February 2, 2023.

Tracking #: WEEKLY BUSINESS

Motion: Kane

Second: Markley

Approved 10/0

**Item No. 4 - RESOLUTION: COUNTY INITIATIVE FOR FUNDING
INFRASTRUCTURE (CIFI)**

Synopsis: A resolution declaring that the County Initiative for Funding Infrastructure is necessary for street preservation and permanent maintenance activities. This Resolution allocates the \$500,000 in funds approved in the 2023 budget between Kansas City, Bonner Springs, and Edwardsville, submitted by Jeff Fisher, Director of Public Works.

*On February 13, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and fast-track to the full commission.*

Tracking #: 212258

Motion: Kane

Second: Markley

Approved 10/0

R-9-23 adopted

IX. PUBLIC HEARING AGENDA

Item No. 1 - RESOLUTION: HOME-ARP GRANT ALLOCATION PLAN

Synopsis: A presentation of the Draft HOME-ARP Allocation Plan, submitted by Joe Monslow, Interim Director of Community Development.

On January 23, 2023, the Administration and Human Services Standing Committee chaired by Commissioner Angela Markley voted unanimously to approve and forward to the full commission.

Tracking #: 212158

Motion: Markley

Second: Bynum

Approved 10/0

R-10-23 adopted

X. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: AMENDING SECTION 203 OF THE UNIFIED GOVERNMENT'S RULES OF PROCEDURE

Synopsis: A Resolution amending Section 203 of the Unified Government's Rules of Procedure as directed by the Commission on January 12, 2023, submitted by Misty Brown, Chief Counsel.

This item was previously heard by the Full Commission on January 26, 2023, and remanded back to the standing committee for further action. On February 13, 2023, the Administration and Human Services Standing Committee chaired by Commissioner Angela Markley voted unanimously to approve and fast-track to the full commission.

Tracking #: 212232

Motion: Markley

Second: McKiernan

Approved 10/0

R-11-23 adopted, published 2/23/23.

XI. ADMINISTRATOR'S AGENDA

Item No. 1 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211735

For information only

Item No. 2 - ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS

Synopsis: An ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series 2023-A, and a resolution authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2023-A, submitted by Deborah Jonscher, Acting Chief Financial Officer.

Tracking #: 212233

Motion: Johnson

Second: McKiernan

Approved 10/0

O-11-23 approved, published 3/9/23.

R-12-23 adopted

Item No. 3 - RESOLUTION: SALE OF GENERAL OBLIGATION NOTES (CITY)

Synopsis: A resolution authorizing and directing the issuance, sale and delivery of Municipal Temporary Notes, Series 2023-I, presented by Deborah Jonscher, Acting Chief Financial Officer.

Tracking #: 212234

Motion: Ramirez

Second: Johnson

Approved 10/0

R-13-23 adopted

Item No. 4 - RESOLUTION: SALE OF GENERAL OBLIGATION NOTES (COUNTY)

Synopsis: A resolution authorizing and directing the issuance, sale and delivery of Municipal Temporary Notes, Series 2023-II, presented by Deborah Jonscher, Acting Chief Financial Officer.

Tracking #: 212235

Motion: Johnson

Second: Ramirez

Approved 10/0

R-14-23 adopted

Item No. 5 - PRESENTATION: BIOSOLIDS (ADDED PER BLUE SHEET)

Synopsis: A presentation of the assessment conducted by Nancy Zielke, Managing Director, Alvarez & Marsal Public Sector Services, LLC related to Biosolids, submitted by the County Administrator's Office.

For Information only

Tracking #: 212238

For information only

Commissioner Kane made a motion to approve Administrator's recommendation to provide more information to move forward, seconded by Burroughs. (withdrawn)

XII. COMMISSIONERS' AGENDA

XIII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIV. PUBLIC ANNOUNCEMENT

XV. ADJOURN

Motion: Davis

Second: Ramirez

Approved 10/0

Meeting adjourned at 8:42 pm.