



SECOND UPDATED Full Commission Meeting

Action Agenda

Thursday, December 14, 2023

7:00 PM – 9:29 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/83621474695>

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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 Bill Burns	☐
Commissioner Christian Ramirez	☐
Commissioner Dr. Evelyn Hill	☐
Commissioner Mike Kane	☐
Commissioner Philip Lopez	☐
Commissioner Chuck Stites	☐
Commissioner Andrew Davis	☐

I. CALL TO ORDER

II. ROLL CALL

PRESENT: BURROUGHS, BURNS, RAMIREZ, HILL, KANE, LOPEZ, STITES, DAVIS, BYNUM, GARNER

ABSENT: TOWNSEND

III. INVOCATION GIVEN BY DANIEL FREEMAN, NEW BEGINNING MISSIONARY BAPTIST CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO DECEMBER 14, 2023 AGENDA

AGENDA UPDATE: ADDING ITEM NO. 4 TO MAYOR'S AGENDA

SECOND AGENDA UPDATE: ADDING ITEM NO. 5 TO MAYOR'S AGENDA AND ADDING ITEM NO. 3 TO CONSENT AGENDA

VI. MAYOR'S AGENDA

Item No. 1 - RESOLUTION: AMENDING POLICY RENAMING UG-OWNED BUILDINGS OR PARK

Synopsis: Resolution amending the current policy to provide for a procedure for the Mayor or a Commissioner to request to name or rename a UG-owned building or park, submitted by Tyrone A. Garner, Mayor/CEO.

Approve

Tracking #: 212949

Motion to Approve: Ramirez

Second: Stites

Resolution R-82-23 Approved 9/0

Item No. 2 - RESOLUTION: RENAMING BETHANY COMMUNITY CENTER

Synopsis: Resolution to rename the Bethany Community Center to the Earl Watson, Sr. Community Center, submitted by Tyrone A. Garner, Mayor/CEO.

Approve

Tracking #: 212950

Motion to Approve: Burns

Second: Burroughs

Resolution R-83-23 Approved 9/0

Item No. 3 - UPDATE: APPOINTMENTS TO BOARDS AND COMMISSIONS

Synopsis: Discussion of the process regarding policy and procedures for appointments to Boards and Commissions, submitted by Irene Caudillo, Chief of Staff.

For information only

Tracking #: 212952

Presentation completed

Item No. 4 - RESOLUTION: APPROVING TWO-YEAR MEETING SCHEDULE (ADDED PER AGENDA UPDATE)

Synopsis: A resolution approving the schedule of meeting times for standing committees and commissions meetings of the Unified Government pursuant to Appendix C, Section 107 of the 2008 Code of Ordinances and Resolutions. Two options are presented, submitted by Jeff Conway, Assistant Legal Counsel

Option A provides two commission meetings monthly.

Option B provides three commission meetings monthly.

Approve resolution

Tracking #: 212924

Motion to Approve Option A: Davis

Second: Kane

Resolution R-81-23 Approved 9/0

Ordinance O-162-23 Adopted 9/0

Item No. 5 – PROCLAMATION: BOB BREITENSTEIN DAY (ADDED PER SECOND AGENDA UPDATE)

Synopsis: Proclamation proclaiming December 14, 2023, as Bob Breitenstein Day submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212956

At the request of the recipient, the Proclamation will be set over to the January commission meeting.

VII. CONSENT AGENDA

Item No. 1 - COMMUNICATION: PROPOSED 2024 HOLIDAY SCHEDULE

Synopsis: Below is the following proposed 2024 holiday schedule:

New Year's Day	Monday, January 1
Martin Luther King, Jr. Day	Monday, January 15
Presidents Day	Monday, February 19
Spring Holiday	Friday, March 29
Memorial Day	Monday, May 27
Juneteenth	Wednesday, June 19
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Veterans Day	Monday, November 11
Thanksgiving Day	Thursday, November 28
	Friday, November 29
Christmas	Wednesday, December 25

Approval schedule

Tracking #: 212844

Motion to Approve: Ramirez

Second: Davis

Approved 9/0

Item No. 2 - RESOLUTION: ANNUAL CASH AND INVESTMENT POLICY APPROVAL

Synopsis: A resolution approving the Cash Management and Investment Policy, submitted by Andrea Vinyard, Deputy Treasurer.

*On December 4, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Adoption of Cash Management and Investment Policy

Tracking #: 212869

Motion to Approve: Ramirez

Second: Davis

Resolution R-84-23 Approved 9/0

Item No. 3 – NOMINATIONS: BOARDS AND COMMISSIONS (ADDED PER SECOND AGENDA UPDATE)

Synopsis: Nominations for Boards and Commissions:

Jacqueline Browne to the Area Wide Advisory Council on Aging Wyandotte/Leavenworth, submitted by Mayor Tyrone Garner.

Thomas Roberts to the Golf Advisory Board, submitted by Mayor Tyrone Garner.

Paul Jones to the Housing Authority Board of Commissioners, submitted by Mayor Tyrone Garner.

Commissioner Tom Burroughs to the KCATA Board of Commissioners, submitted by Mayor Tyrone Garner.

Mario Escobar to the Board of Parks Commission, submitted by Mayor Tyrone Garner.

Carlos Maderos to the Solid Waste Committee, submitted by Mayor Tyrone Garner.

Brett A. Deichler to the Solid Waste Committee, submitted by Mayor Tyrone Garner.

Tracking #: 212955

Motion to Approve: Ramirez

Second: Davis

Approved 9/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - UPDATE: KANSAS CITY KANSAS FIRE DEPARTMENT MASTER PLAN

Synopsis: An update from the Kansas City Kansas Fire Department and IAFF 64 regarding the KCKFD Master Plan, submitted by Dennis L. Rubin, Interim Fire Chief.

For Information only

Tracking #: 212951

Presentation completed

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to Approve: Bynum

Second: Burroughs

Approved 9/0

Meeting adjourned at 9:29 PM