



Action Agenda

Full Commission Meeting Agenda

Thursday, December 7, 2023

7:01 – 9:25 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/87154780317>

Or One tap mobile:

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+16699009128,87154780317# US (San Jose)

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US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 646 931 3860 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 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 871 5478 0317

International numbers available: <https://us02web.zoom.us/j/87154780317>

<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: Garner, Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis

Absent: Townsend

III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY- SAINT ROSE CATHOLIC CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO DECEMBER 7, 2023 AGENDA

UPDATE: AGENDA UPDATE ADDING NEW ITEMS #2, #3, AND #4 UNDER THE MAYOR'S AGENDA

Tracking #: 212944

VI. MAYOR'S AGENDA

Item No. 1 - RESOLUTION: SUPPORT OF MEDICAID EXPANSION

Synopsis: Approval of a resolution in Support of Medicaid Expansion, submitted by Irene Caudillo, Chief of Staff, Office of Mayor.

Tracking #: 212938

Motion to approve: Burroughs

Second: Markley

Approved 9/0

R-77-23 adopted

Item No. 2 - RESOLUTION/ORDINANCE: QUINDARO RUINS PROJECT

Synopsis: Adopt an ordinance and resolution rescinding the previous Memoranda of Understanding between the UG and the Western University Assoc of the AME Church and creating a new advisory committee to coordinate planning for historical attractions and tourism development in eastern Wyandotte County, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212945

Item was heard first.

Commissioner Bynum made a motion to approve and change the order of Sec. 2-652 B to C and C to B, seconded by Commissioner Burroughs. Approved 9/0

R-80-23 adopted, O-161-23 approved.

Item No. 3 - ORDINANCE: RELATING TO MEETING TIMES OF STANDING COMMITTEE MEETINGS

Synopsis: Adopt an ordinance amending Appendix C, Section 202 of the 2008 Code of Ordinances related to meeting times of standing committee meetings, submitted by Angela Lawson, Interim Chief Legal Counsel.

Tracking #: 212946

1. Commissioner Ramirez made a motion to send to the standing committee, seconded by Commissioner Kane. Motion withdrawn.

2. Mayor Garner made a motion to rescind until further notice, seconded by Commissioner Burroughs. Approved 9/0

**Item No. 4 - ORDINANCE: RELATING TO COMMENCEMENT OF SERVICE ON
STANDING COMMITTEES**

Synopsis: Adopt an ordinance amending Appendix C, Section 205 of the 2008 Code of Ordinances related to the appointment to standing committees, submitted by Angela Lawson, Interim Chief Legal Counsel.

Tracking #: 212947

Motion to approve: Ramirez

Second: Burroughs

Approved 9/0

O-157-23 approved

VII. CONSENT AGENDA

Item No. 1 - MINUTES

Synopsis: Minutes from the Executive Session of October 26, 2023.

Tracking #: MINUTES

Motion to approve: Kane

Second: Ramirez

Approved 9/0

Item No. 2 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated November 9, 2023.

Tracking #: WEEKLY BUSINESS

Motion to approve: Kane

Second: Ramirez

Approved 9/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - ORDINANCE: AUTHORIZING ISSUANCE OF INDUSTRIAL REVENUE BONDS (ECOVYST CATALYST TECHNOLOGIES, LLC PROJECT)

Synopsis: An ordinance authorizing the issuance of Taxable Industrial Revenue Bonds (Ecovyst Catalyst Technologies, LLC Project), Series 2023B in a principal amount not to exceed \$633,537 for the purpose of providing funds to pay the cost of acquiring, improving, constructing, installing, and equipping of an industrial facility located at 1700 Kansas Avenue, submitted by Jeff Conway, Assistant Counsel, and Debbie Jonscher, Interim Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 4, 2023. It was requested, and approved by the Mayor, to fast-track this item to the December 7, 2023, full commission meeting.*

Tracking #: 212872

Motion to approve: Burroughs

Second: Ramirez

Approved 9/0

O-158-23 approved, published 12/14/23

Item No. 2 - RESOLUTION: SALE OF TEMPORARY NOTES AND BONDS

Synopsis: A Resolution authorizing the sale of Municipal General Obligation Temporary Notes and General Obligation Bonds, submitted by Debbie Jonscher, Interim Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 4, 2023. It was requested, and approved by the Mayor, to fast-track this item to the December 7, 2023, full commission meeting.*

Tracking #: 212837

Motion to approve: Ramirez

Second: Davis

Approved 9/0

R-78-23 adopted

Item No. 3 - RESOLUTION/ORDINANCE: TOBACCO RETAIL LICENSE

Synopsis: Adoption of a resolution and ordinance approving a local Tobacco Retail License, and amending an existing section, and adding new sections to the Code of Ordinances, submitted by Wesley McKain, Policy and Development Manager, Public Health Department.

*This item was previously heard by this Committee on October 23, 2023. On November 27, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted 4/1 to approve and forward to full commission.*

Tracking #: 212876

Motion to approve: Markley

Second: Ramirez

Approved 6/3 (Burroughs, Kane, Stites voting No.)

R-79-23 adopted, O-159-23 approved

Item No. 4 - ORDINANCE/RESOLUTION: COMMUNITY BENEFITS FUND

Synopsis: An Ordinance/Resolution creating a new Community Benefits Fund from moneys received as fees paid by developers who are receiving economic development incentives, submitted by Jeff Conway, Assistant Counsel.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 4, 2023. It was requested, and approved by the Mayor, to fast-track this item to the December 7, 2023, full commission meeting.*

Tracking #: 212855

Motion to approve: Burroughs

Second: Stites

Approved 9/0

O-160-23 approved

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ADOPTION: 2024 STATE LEGISLATIVE PROGRAM

Synopsis: Adoption of the 2024 State Legislative Programs, submitted by Alan Howze, Assistant County Administrator.

Tracking #: 212939

Motion to approve: Davis

Second: Burroughs

Approved 9/0

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to adjourn: Burroughs

Second: Kane

Approved 9/0

The meeting adjourned at 9:25 pm.