



ACTION AGENDA

Full Commission Meeting Agenda

Commission Chambers

Thursday, May 2, 2024

7:02 – 10:05 PM

Location: Hybrid

We invite you to view the meeting in person in the Commissioner 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/89731366937>

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Webinar ID: 897 3136 6937

International numbers available: <https://us02web.zoom.us/j/kh6C9J8h6>

<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 Phil Lopez	☐
Commissioner Chuck Stites	☐
Commissioner Andrew Davis	☐

1. Call to Order

2. Roll Call

Present: Kane, Lopez, Stites, Davis, Bynum, Burrough, Burns, Ramirez, Hill, and Garner.

Absent: Townsend

3. Invocation given by Chaplain Jared Altic, Wyandotte County Christian Church

4. Pledge of Allegiance

5. Revisions to Agenda

Commissioner Burns made a motion to rescind the Lanier project agreement, seconded by Commissioner Lopez.

Recess at 7:12 PM.

Returned at 7:28 PM.

Commissioner Burns rescinded his previous motion, Commissioner Lopez rescinded his second.

Commissioner Burns made a motion to have Mr. Lanier return at future meeting to present the development agreement, seconded by Lopez. Motion failed 3/6. (Kane, Stites, Davis, Bynum, Ramirez, Hill voting no.)

6. Mayor's Agenda

1 PRESENTATION: STEVIE WAKES BPU BOARD MEMBER

Synopsis: A presentation to discuss the BPU/UG bill separation and discussion on lowering the PILOT, submitted by Stevie Wakes, BPU Board Member.

For information only

Tracking #: 2197

Presentation complete.

2 PROCLAMATION: PROVIDER APPRECIATION DAY

Synopsis: Proclamation proclaiming May 10, 2024, as Provider Appreciation Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21103

Proclamation read.

3 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 form held.

7. Consent Agenda

1 RESOLUTION: AUTHORIZING TRANSFER OF TITLE OF REAL ESTATE TO KANSAS CITY HOUSING AUTHORITY

Synopsis: A resolution authorizing the transfer to Kansas City Housing Authority the legal title of multiple properties they have been operating and managing for many years, submitted by Wendy Green, Assistant Counsel, Legal.

On April 22, 2024, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 2139

Motion to approve: Ramirez

Second: Kane

Approved 9/0

Resolution R-19-24 was adopted

2 RESOLUTION: CERTIFYING COSTS OF 2024 PRESIDENTIAL PREFERENCE PRIMARY

Synopsis: A resolution certifying the costs incurred by Wyandotte County in conducting the 2024 presidential preference primary, submitted by Michael Rankin, Assistant Counsel, Legal.

On April 22, 2024, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 2147

Motion to approve: Ramirez

Second: Kane

Approved 9/0

Resolution R-20-24 was adopted

3 **NOMINATIONS: BOARDS AND COMMISSIONS**

Synopsis: Economic Redevelopment Advisory Committee:

Appointment of Chief Justice Karen Arnold-Burger-Term 5/2/24 to 12/15/25,
submitted by Commissioner Burroughs.

Tracking #: 2198

Motion to approve: Ramirez

Second: Kane

Approved 9/0

4 **MINUTES**

Synopsis: Minutes from the Regular Session meeting on March 2, 2023, and from the
Special Session meeting on March 28, 2024 and April 4, 2024.

Tracking #: MINUTES

Motion to approve: Ramirez

Second: Kane

Approved 9/0

5 **WEEKLY BUSINESS**

Synopsis: Weekly business materials dated March 14 and 18, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Ramirez

Second: Kane

Approved 9/0

8. Public Hearing Agenda

9. Standing Committee' Agenda

1 **RESOLUTION: SECOND AMENDMENT TO ASSIGNMENT, ASSUMPTION
AND RESTATED DEVELOPMENT AGREEMENT**

Synopsis: Approve a resolution to adopt the Second Amendment to Assignment,
Assumption, and Second Amended and Restated Development Agreement (Homefield
Project), submitted by Jeff Conway, Senior Counsel.

*This item was scheduled to appear before the **Economic Development and Finance Standing
Committee**, chaired by Commissioner Burroughs, on April 29, 2024. It was requested and
approved to fast-track this item to the May 2, 2024, full commission meeting.*

Tracking #: 2191

Motion to approve: Burns

Second: Kane

Approved 9/0

Resolution R-21-24 was adopted

2 **ORDINANCE: AUTHORIZING COMMUNITY IMPROVEMENT DISTRICT, SERIES 2024A**

Synopsis: Approve an ordinance authorizing the issuance of tax-exempt Community Improvement District (CID) sales tax revenue bonds, series 2024A, in the maximum principal amount of \$15 million, and approving the Bond Trust Indenture, the Bond Purchase Agreement, the Tax Compliance Agreement, and the Issuer Continuing Disclosure Agreement, submitted by Jeff Conway, Senior Counsel.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 29, 2024. It was requested and approved to fast-track this item to the May 2, 2024, full commission meeting.*

Tracking #: 2193

Motion to approve: Burroughs

Second: Davis

Approved 9/0

Ordinance O-54-24 was approved

3 **ORDINANCE: AUTHORIZING COMMUNITY IMPROVEMENT DISTRICT, SERIES 2024B**

Synopsis: Approve an ordinance authorizing the issuance of taxable Community Improvement District (CID) sale tax revenue bonds, series 2024B, in the maximum principal amount of \$25 million, and approving the Bond Trust Indenture, the Bond Purchase Agreement, and the Issuer Continuing Disclosure Agreement, submitted by Jeff Conway, Senior Counsel.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 29, 2024. It was requested and approved to fast-track this item to the May 2, 2024, full commission meeting.*

Tracking #: 2194

Motion to approve: Kane

Second: Ramirez

Approved 9/0

Ordinance O-55-24 was approved

4 **RESOLUTION: ATLAS 9 INDUSTRIAL REVENUE BONDS**

Synopsis: Resolution of intent to issue industrial revenue bonds for the Homefield Atlas 9 "immersive" museum in an amount not to exceed \$30,000,000 (Sales tax exemption only), submitted by Jeff Conway, Senior Counsel.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on April 29, 2024. It was requested and approved to fast-track this item to the May 2, 2024, full commission meeting.*

Tracking #: 2146

Motion to approve: Burroughs

Second: Ramirez

Approved 9/0

Resolution R-22-24 was adopted

10. Administrator's Agenda

11. Commissioners' Agenda

12. Public Announcement

13. Adjourn

Motion to adjourn: Burroughs

Second: Davis

Approved 9/0

The meeting adjourned at 10:05 PM.