ACTION AGENDA

Economic Development and Finance
Standing Committee Meeting Agenda
Monday, January 9, 2023
5:00 – 8:11 PM

Location: HYBRID
We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, 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/s/89651925003?pwd=QUpUSTUvZ21TR0lrb2pCcUdjZVhWdz09
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Webinar ID: 896 5192 5003
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Name	Absent
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Chuck Stites	☐
Commissioner Gayle Townsend	☐
Commissioner Andrew Davis	☐
David Haley, BPU Member	☐

II. **Revisions to January 9, 2023, Agenda**
BLUE SHEET

III. **Approval of standing committee minutes from June 6, 2022.**
Motion: Davis
Second: Townsend
Approved 6/0

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: 2023 CASH AND INVESTMENT POLICY
Synopsis: Approval of resolution adopting the Cash and Investment Policy, submitted by Andrea Vinyard, Deputy Treasurer.
Tracking #: 212197
Motion: Davis
Second: Stites
Approved 6/0
PowerPoint presentation complete

Item No. 2 - PRESENTATION: DOWNTOWN APARTMENT PROJECT
Synopsis: Presentation of a proposed downtown apartment project at 6th and Minnesota Avenue, submitted by Alley Porter, Commission Liaison.

For Information Only
Tracking #: 212207
PowerPoint presentation complete

Item No. 3 - REPORT: THIRD QUARTER 2022 BUDGET VS. ACTUALS
Synopsis: Third Quarter 2022 Financial Performance Compared to Budget of the Unified Government, submitted by Debbie Jonscher, Interim Chief Financial Officer, and Reginald Lindsey, Budget Director.

For Information Only
Tracking #: 212206
PowerPoint presentation complete

Item No. 4 – RESOLUTION/DISCUSSION: ROCK ISLAND BRIDGE
Synopsis: Consideration of funding approval for Rock Island bridge raise and discussion of funding sources for KCK Riverfront Park and Levee Trails Project, submitted by Jeff Fisher, Executive Director of Public Works.
Tracking #: 212198
Motion to approve for funding of the design and construction of raising the Rock Island Bridge and to fast track to January 12, full commission: Stites
Second: Townsend
Approved 6/0
PowerPoint presentation complete

Item No. 5 - PRESENTATION: BIOSOLIDS (REMOVED PER BLUE SHEET)
Synopsis: Presentation of funding options and possible financing tools, submitted by Jeff Fisher, Executive Director of Public Works.

This item is being removed at the direction of the Committee Chair, Commissioner Burroughs, and rescheduled to the Economic Development & Finance Standing Committee meeting of February 6, 2023.

For Information Only
Tracking #: 212203

Item No. 6 - RESOLUTION: AUTHORIZING THE ACQUISITION AND IMPLEMENTATION OF CERTAIN PUBLIC SAFETY COMMUNICATION EQUIPMENT (ADDED PER BLUE SHEET)
Synopsis: A Home Rule Resolution authorizing and implementation of certain public safety communication equipment to serve the county and authorizing the issuance of general obligation bonds to finance the cost of the same, submitted by Debbie Jonscher, Chief Finance Officer.

The project was previously authorized on September 15, 2022, with combined Ordinance/Resolution O-132-22/R-54-22. However, the statutory authority needs to be amended to be able to finance as a county project with county debt.

It is requested that this item be fast-tracked to the January 12, 2023, full commission meeting.
Tracking #: 212152
Motion to approve: Davis
Second: McKiernan
Approved 6/0

V. **Public Agenda**

VI. **Adjourn**
Motion: McKiernan
Second: Davis
Approved 6/0
Meeting adjourned at 8:11 pm.