



ACTION AGENDA
Full Commission Meeting
UPDATED Agenda
Thursday, July 11, 2024
7:00 PM-9:38 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.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85120984499>

Webinar ID: 851 2098 4499

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Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

☐

Commissioner Bill Burns

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Commissioner Christian Ramirez

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Commissioner Dr. Evelyn Hill

☐

Commissioner Mike Kane

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Commissioner Phil Lopez

☐

Commissioner Chuck Stites

☐

Commissioner Andrew Davis

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I. CALL TO ORDER

II. ROLL CALL

Present: Davis, Stites, Lopez, Kane, Hill, Burns, Townsend, Burroughs, Bynum, Garner.

Absent: Ramirez

**III. INVOCATION GIVEN BY CHAPLAIN CLARENCE MILLER III,
CALVARY BAPTIST CHURCH**

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO JULY 11, 2024 AGENDA

VI. MAYOR'S AGENDA

1. 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., submitted by Ana Marin, Executive Assistant, Mayor's Office

Tracking #: 211539

Public forum held.

2. PROCLAMATION: COLOMBIAN CULTURAL ASSOCIATION DAY

Synopsis: Proclaiming July 20, 2024, as Colombian Cultural Association Day.

Tracking #: 21242

Proclamation read.

3. PRESENTATION: DOTTE PROUD CARD

Synopsis: Initiative to recognize acts of volunteerism by citizens or businesses within Wyandotte County.

For Information Only

Tracking #: 21237

Presentation complete.

**4. PRESENTATION: KANSAS CITY KANSAS HOUSING AUTHORITY
UPDATE (REMOVED PER AGENDA UPDATE)**

Item removed per agenda update.

VII. CONSENT AGENDA

1. **RESOLUTION: AUTHORIZING DONATION OF EQUIPMENT FROM KCK FIRE DEPARTMENT TO CITY OF PIERCEVILLE, KS**

Synopsis: A resolution authorizing the donation of equipment from the Kansas City Kansas Fire Department to the city of Pierceville, KS.

*On June 24, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21118

Motion to approve: Kane

Second: Burroughs

Approved 9/0

Resolution R-35-24 adopted

2. **RESOLUTION: COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE SITE BASED GRANT**

Synopsis: Approval and acceptance of a grant request administered by the US Department of Justice for an amount up to \$2,000,000, with no matching funds.

*On June 24, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21178

Motion to approve: Kane

Second: Burroughs

Approved 9/0

Resolution R-36-24 adopted

3. **RESOLUTION: AUTHORIZING THE APPROVAL OF AN AGREEMENT FOR A SCHOOL RESOURCE OFFICER**

Synopsis: A resolution authorizing the approval of an agreement between the Unified Government of Wyandotte County/Kansas City, Kansas and Kansas State School for the Blind for the provision of a school resource officer.

*On June 24, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21119

Motion to approve: Kane

Second: Burroughs

Approved 9/0

Resolution R-34-24 adopted

4. **MINUTES**

Synopsis: Minutes from the Regular Session meeting on May 11, 2023.

Tracking #: MINUTES

Motion to approve: Kane

Second: Burroughs

Approved 9/0

5. **WEEKLY BUSINESS**

Synopsis: Weekly business materials dated April 4th, 11th, 18th, and May 2, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Kane

Second: Burroughs

Approved 9/0

6. **ORDINANCE: VACATING UTILITY EASEMENT LOCATED AT 7980 STATE AVENUE, KANSAS CITY, KANSAS. (ADDED PER AGENDA UPDATE)**

Tracking #: 21247

Motion to approve: Kane

Second: Burroughs

Approved 9/0

Ordinance O-76-24 approved.

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

1. **ORDINANCE: KANSAS DEVELOPMENT FINANCE AUTHORITY FOR TERRACE POINTE MULTIFAMILY HOUSING PROJECT**

Synopsis: An Ordinance regarding the issuance of private activity bonds by the Kansas Development Finance Authority for the Terrace Point Multifamily Housing Project located at 641 S. 71st Terrace, Kansas City, Kansas.

Tracking #: 21239

No action taken.

2. **ORDINANCE: KANSAS DEVELOPMENT FINANCE AUTHORITY- LEGACY AT NORTHEAST MULTIFAMILY HOUSING PROJECT**

Synopsis: An Ordinance regarding the issuance of private activity bonds by the Kansas Development Finance Authority for the Legacy at Northeast Multifamily Housing Project located at 400 Troup Avenue, Kansas City, Kansas.

Tracking #: 21240

No action taken.

XI. COMMISSIONERS' AGENDA

XII. COUNTY BOARD OF HEALTH

Motion to adjourn and reconvene as Board of Health: Bynum

Second: Davis

Approved 9/0

1. PRESENTATION: CONVENING THE BOARD OF HEALTH

Synopsis: A presentation from the Wyandotte County Public Health Department regarding the role of the Local Board of Health.

For Information Only

Tracking #: 21229

Presentation complete.

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to adjourn: Burroughs

Second: Bynum

Approved 9/0

The meeting adjourned at 9:38 PM.