



Full Commission Special Meeting Agenda

Thursday, August 15, 2024
5:00 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 the link below to join the webinar:

<https://us02web.zoom.us/j/88996455921>

Webinar ID: 889 9645 5921

Or One tap mobile:

US: +17193594580,83729948563# or +12532050468,83729948563#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +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 +1 312 626 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 +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 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)

International numbers available: <https://us02web.zoom.us/j/88996455921>

<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	☐

I. CALL TO ORDER

II. ROLL CALL

III. REVISIONS TO AUGUST 15, 2024 SPECIAL MEETING AGENDA

IV. ADMINISTRATOR'S AGENDA

1. BUDGET ITEMS

Synopsis: Request adoption of the following resolutions and ordinances regarding the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the BPU PILOT, the 2024 Amended City of Kansas City, Kansas and Wyandotte County, Kansas Budget, and the 2025 Proposed Budget for the City of Kansas City, Kansas and Wyandotte County, Kansas as follows:

1. An Ordinance approving, adopting and appropriating the operating and capital improvement project budgets of the Unified Government of Wyandotte County/Kansas City, Kansas for the **City of Kansas City, Kansas**, as submitted and amended by Attachment A, for the fiscal years beginning January 1, 2024, and the fiscal year beginning January 1, 2025; approving the five year capital improvement program for fiscal years 2025 through 2029.

2. A Resolution approving, adopting and appropriating the operating and capital improvement project budgets of the Unified Government of Wyandotte County/Kansas City, Kansas, for **Wyandotte County, Kansas**, as submitted and amended by Attachment A, for the fiscal years beginning January 1, 2024, and the fiscal year beginning January 1, 2025; approving the five year capital improvement program for fiscal years 2025 through 2029.

3. A Resolution setting the percentage of gross operating revenue to be set over by the Board of Public Utilities to the Unified Government for the fiscal year 2025 (**the PILOT**).

4. A Resolution expressing the property taxation policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2025 annual budget for the **Wyandotte County Library** and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2025.

5. An Ordinance relating to **sewer service charges**, approving the regulation establishing the rate, effective January 1, 2025, as authorized by section 30-96 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas, and repealing any previously adopted regulations establishing such rates.

6. An Ordinance relating to the monthly fee on residential units in the City of Kansas City, Kansas, to fund the Unified Government's **solid waste services**, amending Section 31-17(b) of the Unified Government of Wyandotte County/Kansas City, Kansas Code and repealing original section 31-17(b).

7. An Ordinance expressing the property taxation policy of the Unified Government of Wyandotte County/Kansas City, Kansas with respect to financing the 2025 annual budget for the **Self-Supported Municipal Improvement District** and approving, adopting, and appropriating the budget of the Self-Supported Municipal Improvement District and levying a tax for the year beginning January 1, 2025..

Tracking #: 21313

V. ADJOURN