



ACTION AGENDA

Board of Commission Meeting Agenda

Thursday, September 5, 2024

7:00 PM- 9:16 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/85735572046>

Webinar ID: 857 3557 2046

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<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

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

Absent: Ramirez, Burns.

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO SEPTEMBER 5, 2024 AGENDA

VI. MAYOR'S AGENDA

Item No. 1 – PROCLAMATION: NATIONAL NIGHT OUT

Synopsis: A Proclamation proclaiming August 6, 2024, as National Night Out Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21356

Proclamation read.

Item No. 2 – PROCLAMATION: COMMUNITY CARE CLINICS WEEK

Synopsis: A Proclamation proclaiming August 4-9, 2024, as Community Care Clinics Week, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21357

Proclamation read.

Item No. 3 – PROCLAMATION: M.O.M.S. TOUR DAY

Synopsis: A Proclamation proclaiming August 25, 2024, as M.O.M.S. Tour Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21358

Proclamation read.

Item No. 4 – PROCLAMATION: MWGM DAY

Synopsis: A Proclamation proclaiming September 14, 2024, as MWGM Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21359

Proclamation read.

Item No. 5 – PROCLAMATION: POW/MIA RECOGNITION DAY

Synopsis: A Proclamation proclaiming September 20, 2024, as POW/MIA Recognition Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21360

Proclamation read.

Item No. 6 – PROCLAMATION: GOOD NEIGHBOR DAY

Synopsis: A Proclamation proclaiming September 28, 2024, as Good Neighbor Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21361

Proclamation read.

**Item No. 7 – PROCLAMATION: 106th NAACP KANSAS CITY, KANSAS
BRANCH DAY**

Synopsis: A Proclamation proclaiming September 30, 2024, as 106th NAACP Kansas City, Kansas Branch Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21362

Proclamation read.

Item No. 8 – PROCLAMATION: HISPANIC HERITAGE MONTH

Synopsis: A Proclamation proclaiming September 15–October 15, 2024, as Hispanic Heritage Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21363

Proclamation read.

**Item No. 9 - PRESENTATION: POTENTIAL SAVINGS OF CONSOLIDATION
OF BOARD OF PUBLIC UTILITIES INTO UNIFIED GOVERNMENT**

Synopsis: A presentation given by former Kansas State Senator, Chris Steineger, about the Potential Annual Cost Savings of the Consolidation of BPU into the Unified Government.

Public comment regarding BPU will be heard upon conclusion of the presentation.

For information only

Tracking #: 21353

PowerPoint Presentation complete.

Item No. 10 - PRESENTATION: CHRISTMAS IN OCTOBER

Synopsis: Presentation regarding Christmas in October update.

For information only

Tracking #: 21296

PowerPoint Presentation complete.

Public comment received.

Item No. 11 - PRESENTATION: HomeBUILDERS

Synopsis: A presentation given by Gregory Wayne of HopeBUILDERS, helping older adults and people with disabilities live in safe, accessible, and healthy homes.

For information only

Tracking #: 21365

PowerPoint Presentation complete.

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: FISCAL YEAR 2025 VICTIMS OF CRIMES ACT GRANT

Synopsis: Adoption of a resolution and acceptance of a grant request to fund the Victim Services Unit in the amount of \$388,614 with a possible 20% match.

*On August 26, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21105

Motion to approve: Kane.

Second: Burroughs

Approved 8/0

R-54-24 Adopted.

Item No. 2 - RESOLUTION: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – KANSAS CITY KANSAS POLICE DEPARTMENT

Synopsis: Adoption of a resolution and acceptance of a grant requesting funds to support both fentanyl education/awareness programs and drug enforcement in the amount of \$160,717. No match is required.

*On August 26, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21312

Motion to approve: Kane.

Second: Burroughs

Approved 8/0

R-55-24 Adopted.

Item No. 3 - RESOLUTION: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-SHERIFF DEPARTMENT

Synopsis: Adoption of a resolution and acceptance of a grant requesting funds to support both update and replace Courthouse Security and Court Transport Body Worn cameras and docking stations in the amount of \$142,000. No match is required.

*On August 26, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21316

Motion to approve: Kane.

Second: Burroughs

Approved 8/0

R-56-24 Adopted.

Item No. 4 - MINUTES

Synopsis: Minutes from the Special Session meeting on August 7, 2024, and the Regular Session meeting on June 8, 2023.

Tracking #: MINUTES

Motion to approve: Kane.

Second: Burroughs

Approved 8/0

Item No. 5 – WEEKLY BUSINESS

Synopsis: Weekly business materials dated July 11, and July 25, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Kane.

Second: Burroughs

Approved 8/0

- VIII. PUBLIC HEARING AGENDA**
- IX. STANDING COMMITTEES' AGENDA**
- X. ADMINISTRATOR'S AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**

Motion to adjourn: Burroughs

Second: Davis

Approved 8/0

The meeting adjourned at 9:16 PM.