



# Full Commission Meeting Agenda

Thursday, July 11, 2019

7:00 PM

**Location:**

Municipal Office Building  
701 N 7th Street, Lobby  
Kansas City, Kansas 66101  
Commission Chambers

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Ann Brandau-Murguia

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

**SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION GIVEN BY REVEREND AL HENAGER, UNIVERSITY OF KANSAS HOSPITAL CLINICAL PASTORAL EDUCATION SUPERVISOR**

**IV. PLEDGE OF ALLEGIANCE**

**V. REVISIONS TO JULY 11, 2019 AGENDA**

**VI. MAYOR'S AGENDA**

**VII. CONSENT AGENDA**

**(Anyone wishing to speak about a particular item on the Consent Agenda must**

**notify the Mayor when he asks if there are any “set-asides” on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)**

**Item No. 1 - NOMINATIONS: BOARDS AND COMMISSIONS**

**Synopsis:** Nominations for Boards and Commissions:

David Meditz for Landmarks Commission Board, 7/11/19 to 3/31/22, submitted by Mayor David Alvey

Joanne Huey for Board of Zoning Appeals/City Planning Commission, 7/11/19 to 3/31/22, submitted by Mayor David Alvey

Billy Brame for UG Board of Park Commissioners, 7/11/19 to 3/31/20, submitted by Commissioner Melissa Bynum

Susan White for Area Wide Advisory Council on Aging Wyandotte/Leavenworth, 7/11/19 to 3/31/20, submitted by Commissioner Melissa Bynum

Stephen Craddock for Landmarks Commission, 7/11/19 to 3/31/20, submitted by Commissioner Angela Markley

Jim Ernst for Board of Zoning Appeals/City Planning Commission, 7/11/19 to 3/31/20, submitted by Commissioner Angela Markley

**Tracking #: 19845**

**Item No. 2 - MINUTES**

**Synopsis:** Minutes from special session of June 13, 2019.

**Tracking #: MINUTES**

**Item No. 3 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated June 27 and July 3, 2019.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**Item No. 4 - ORDINANCE AND RESOLUTION: DOWNTOWN GROCERY  
GENERAL OBLIGATION BONDS**

**Synopsis:** An ordinance and resolution authorizing the issuance of \$1,420,000 principal amount of Taxable General Obligation Improvement Bonds, Series 2019-C, for the purpose of providing funds for the Downtown Grocery project, with such bonds to be purchased by the Local Initiatives Support Corporation (LISC), submitted by Katherine Carttar, Director of Economic Development.

*On June 13, 2019, the Commission unanimously approved Ordinance O-41-19 and adopted Resolution No. R-34-19. Due to a publication omission, the Commission is asked to re-approve the ordinance and resolution.*

**Tracking #: 19756**

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

**Item No. 1 - RESOLUTION: FIRE APPARATUS LEASE PURCHASE TURN-IN AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC**

**Synopsis:** A resolution approving a lease purchase agreement with PNC Equipment Finance, LLC, the proceeds of which will be used to pay the costs of acquiring certain equipment, submitted by Kathleen VonAchen, Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 8, 2019. It was requested, and approved by the Mayor, to fast track this item to the July 11, 2019 full commission meeting.*

**Tracking #: 19802**

**Item No. 2 - RESOLUTION: NRA SPECIAL PROJECT APPLICATION**

**Synopsis:** A resolution approving a NRA Special Project Application for the renovation and revitalization of the former YMCA building at 900 North 8th Street, submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 8, 2019. It was requested, and approved by the Mayor, to fast track this item to the July 11, 2019 full commission meeting.*

**Tracking #: 19817**

**X. ADMINISTRATOR'S AGENDA**

**XI. COMMISSIONERS' AGENDA**

**XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**

**XIII. ADJOURN**