



UPDATE

Full Commission Meeting Agenda

Thursday, December 12, 2019
7:00 PM

Location:

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

<u>Name</u>	<u>Absent</u>
Mayor David Alvey	<input type="checkbox"/>
Commissioner At-Large Dist. 1 – Melissa Bynum	<input type="checkbox"/>
Commissioner At-Large Dist. 2 – Tom Burroughs	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND ARTRELL HARRIS, ROSEWELL CHURCH OF CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO DECEMBER 12, 2019 AGENDA**
New Item No. 7 – 191106: Plat of University Rosedale Addition 4th Plat located at Southwest Blvd. and Eaton St., being developed by Christine Polo.
- VI. MAYOR'S AGENDA**

Item No. 1 - ADMINISTER OATH OF OFFICE: ELECTION COMMISSIONER

Synopsis: Secretary of State Scott Schwab to administer the oath of office to Election Commissioner Bruce Newby.

Tracking #: 191021

VII. CONSENT AGENDA

(Any member of the Commission or the County Administrator may set aside any item on the Consent Agenda. If so, that 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 - RESOLUTION: FIRST AMENDMENT TO KC FOODIE PARK DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the First Amendment to KC Foodie Park Development Agreement, submitted by Katherine Carttar, Director of Economic Development.

*On December 2, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 191063

Item No. 2 - ORDINANCE: OMNIBUS AMENDMENT OF BOND DOCUMENTS (PHVIF KANSAS CITY)

Synopsis: An ordinance approving an Omnibus Amendment of bond documents relating to its taxable industrial revenue bonds (PHVIF Kansas City Hilton Garden Inn Project), Series 2019, submitted by Katherine Carttar, Director of Economic Development. The UG is not responsible for repayment of the bonds.

*On December 2, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 191065

Item No. 3 - RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES, GOBs, AND PBC REVENUE BONDS

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government and requesting the Public Building Commission issue its leasehold revenue bonds, submitted by Debbie Jonscher, Deputy Chief

Financial Officer.

*On December 2, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 191066

Item No. 4 - RESOLUTION: REVISED CASH AND INVESTMENT POLICY

Synopsis: A resolution adopting the revised Unified Government's Cash and Investments Policy, submitted by Rick Mikesic, Director of Revenue/County Treasurer. This annual review and adoption is required by State statute.

*On December 2, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 191061

Item No. 5 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated December 5, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL

Item No. 6 - MINUTES

Synopsis: Minutes from regular session of October 17, 2019; and special session of November 21, 2019.

Tracking #: 191104

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: WASTEWATER CONNECTION AGREEMENT FOR BONNER SPRINGS CROSSING DEVELOPMENT

Synopsis: A resolution authorizing the Unified Government to enter into a Wastewater Connection Agreement with the City of Bonner Springs, Kansas, to provide sewer service to the Bonner Springs Crossing development located at the southwest corner of State Avenue and 118th Street, submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**,*

chaired by Commissioner Bynum, on December 9, 2019. It was requested, and approved by the Mayor, to fast track this item to the December 12, 2019 full commission meeting.

Tracking #: 191088

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK BUSINESS - APPLICATION

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Application

4011 S. Minnie St. - Pillar KC, LLC, new single family construction

*On December 2, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 191067

Item No. 2 - LAND BANK BUSINESS - TRANSFER FROM LAND BANK

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Transfer from Land Bank

950 R S. 25th St. - Kaw Valley Drainage District

(With the Kaw River Levee project, the District will be moving its maintenance building to adjacent location and this parcel will give them better access to the new building.)

*On December 2, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 191069

Item No. 3 - LAND BANK BUSINESS - TRANSFER TO LAND BANK

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Transfer to Land Bank

520 Everett Ave. - City of Kansas City, KS

(Land Bank has multiple option agreements for the eastern part of Turtle Hill for future

housing. If approved, the Land Bank will enter into another option agreement with the existing developer.)

*On December 2, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 191070

Item No. 4 - LAND BANK BUSINESS - DONATIONS TO LAND BANK

Synopsis: Request consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Donations to Land Bank

2831 N. 26th St. - Joan Baumann, vacant lot
(Out-of-state owner who inherited property and doesn't want or to take care of it.)

2418 N. 11th St. – Gwendolyn Sharpe, vacant lot
(Owner now lives in Wichita and doesn't want or take care of it.)

1302 S. 38th St. – C.R. Lee, Jr., vacant lot
(Out-of-state owner who lost job in KC and left city and doesn't want or take care of it.)

3520 Delavan Ave. – A. Porter Gaitan, improvement
(This house has had numerous citations for being unfit and not secured. Owners have tried to sell with no luck and have offered to donate to Habitat/Catholic Charities and they have indicated that the cost far exceeds the item.)

*On December 2, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 191071

XIII. PUBLIC ANNOUNCEMENT

XXI. ADJOURN