



# UPDATE

## Full Commission Meeting Agenda

Thursday, September 17, 2020  
7:00 PM

### Location: Remotely

You are invited to a Zoom webinar.

When: Sep 17, 2020 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97809995536?pwd=U0czdWQ1bS82dUVOam5KbVcxS1J5Zz09>

Passcode: 597497

Or iPhone one-tap :

US: +13462487799,,97809995536# or +12532158782,,97809995536#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 978 0999 5536

International numbers available: <https://zoom.us/j/aeAX811lWN>

<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 Christian Ramirez	<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"/>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO SEPTEMBER 17, 2020 AGENDA**  
Consent Agenda – Revised items:

- Item #1 – 20385...Proposed 2021 Holiday Schedule
- Item #3 – 20390...Resolution: Yards II Apartments Redevelopment Plan
- Item #4 – 20384...Resolution: Epic Center Redevelopment TIF District

**VI. MAYOR'S AGENDA**

**VII. CONSENT AGENDA**

**Item No. 1 - COMMUNICATION: PROPOSED 2021 HOLIDAY SCHEDULE**

**Synopsis:** A communication submitting a proposed 2020 holiday schedule, submitted by Bridgette Cobbins, UG Clerk.

**Tracking #: 20385**

**Item No. 2 - RESOLUTION: AGREEMENT WITH BONNER SPRINGS FOR NRP NO. 6**

**Synopsis:** An interlocal agreement between the Unified Government and Bonner Springs related to the Bonner Springs Neighborhood Revitalization Plan No. 6, submitted by Katherine Carttar, Director of Economic Development.

*On August 31, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 20320**

**Item No. 3 - RESOLUTION: SET A PUBLIC HEARING DATE REGARDING YARDS II APARTMENTS REDEVELOPMENT PLAN**

**Synopsis:** A resolution setting a public hearing date of October 29, 2020, to consider a redevelopment project plan for the Yards II Apartments project, submitted by Katherine Carttar, Director of Economic Development.

*On August 10, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 20390**

**Item No. 4 - RESOLUTION: SET A PUBLIC HEARING DATE FOR EPIC CENTER REDEVELOPMENT TIF DISTRICT**

**Synopsis:** A resolution setting a public hearing date of October 29, 2020, to consider a redevelopment project plan for Menards, submitted by Katherine Carttar, Director of Economic Development.

*On August 31, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 20379**

**Item No. 5 - RESOLUTION: SET A PUBLIC HEARING DATE REGARDING NEIGHBORHOOD REVITALIZATION ACT PLAN AND INTERLOCAL AGREEMENTS**

**Synopsis:** A resolution setting a public hearing date of October 29, 2020, to consider the Neighborhood Revitalization Act Plan and Interlocal Agreements, submitted by Stephanie Moore, Economic Development.

*On August 31, 2020, the **Economic Development and Finance Standing Committee**, chaired*

*by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 20324**

**Item No. 6 - NOMINATIONS: BOARDS AND COMMISSIONS**

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

Micah King to UG Board of Park Commissioners, 9/17/20-12/11/23, submitted by Commissioner Markley

Ty Collins to UG Board of Park Commissioners, 9/17/20-12/13/21, submitted by Mayor Alvey

**Tracking #: 20394**

**Item No. 7 - MINUTES**

**Synopsis:** Minutes from regular sessions of July 9 and August 13, 2020; and special sessions of August 13 and 27 2020.

**Tracking #: MINUTES**

**Item No. 8 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated September 3 and 10, 2020.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**VIII. PUBLIC HEARING AGENDA**

**Item No. 1 - PUBLIC HEARING: URBN DEVELOPMENT PROJECT**

**Synopsis:** Conduct a public hearing to consider the following actions regarding a \$403 million distribution/fulfillment center and office project for the company, URBN, at the corner of Speedway Blvd. and State Ave., submitted by Katherine Carttar, Director of Economic Development.

- Resolution of Intent
- Bond ordinance authorizing issuance of bonds and execution of documents, including a development agreement and bond purchase agreement
- Ordinance releasing land from TIF/STAR District

*On August 31, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 20319**

**IX. STANDING COMMITTEES' AGENDA**

**Item No. 1 - PROPOSAL: METRO 24 FITNESS MANAGEMENT AGREEMENT**

**Synopsis:** A proposed renewal of Metro 24 Fitness Management Agreement for the Joe E. Amayo Community Center, submitted by Angel Obert, Assistant Director Parks and Recreation.

*On August 24, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission for discussion, contingent upon staff meeting with Metro 24 Fitness owner to discuss*

*opportunities for the contract and utility charges.*

**Tracking #: 20258**

**X. ADMINISTRATOR'S AGENDA**

**XI. COMMISSIONERS' AGENDA**

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

**Item No. 1 - LAND BANK APPLICATIONS**

**Synopsis:** The Land Bank Manager respectfully request that the neighborhood and community development committee review the proposed item and forward it to the land bank board of trustees for final consideration, submitted by Jud Knapp, Interim Land Bank Manager.

Yard Extensions

1886 S. 6th St. – Kathryn Meyer

2726 N. 59th St. – Nakia Holley

Transfers from Land Bank to Unified Government

601 S. 26th – 151800

609 S. 26th - 151801

617 S. 26th – 151806

1602 S. 17th - 160401

3201 Kansas Avenue – 911304

3301 Kansas Avenue – 911303

*On August 31, 2020, 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 #: 20325**

**XIII. PUBLIC ANNOUNCEMENT**

**XIV. ADJOURN**