



UPDATE

Full Commission Meeting Agenda

Thursday, December 17, 2020
7:00 PM

Location:

FULL COMMISSION

You are invited to a Zoom webinar.

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

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81533428077?pwd=MUVMTTdxL1dhTDhwRit6MGpkOU9NZz09>

Passcode: 597497

Or iPhone one-tap :

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Webinar ID: 815 3342 8077

International numbers available: <https://us02web.zoom.us/j/81533428077?pwd=MUVMTTdxL1dhTDhwRit6MGpkOU9NZz09>

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO DECEMBER 17, 2020 AGENDA

New Item: Standing Committees' Agenda #2 – 20572....

RESOLUTION/AGREEMENT: DISTRICT CORONER – A resolution appointing Dr. Altaf Hossain as District Coroner for the 29th Judicial District of the State of Kansas and approving an agreement for him to provide district coroner services, submitted by Chase Cook, Assistant Counsel. *On December 14, 2020, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and fast track to the December 17, 2020 full commission meeting.*

New Item: Administrator's Agenda #4 – 20632....RESOLUTION/

MEMORANDUM OF AGREEMENT (MOA) WITH IBEW LOCAL 53 – A resolution authorizing the County Administrator to execute in the name of the Unified Government of Wyandotte County/Kansas City, Kansas, and the Unified Government Clerk is hereby authorized and directed to attest the signature of said County Administrator to the Memorandum of Agreement between the Unified Government of Wyandotte County/Kansas City, Kansas, and International Brotherhood of Electrical Workers Local #53, effective January 1, 2020, through December 31, 2021, submitted by Ken Moore, Chief Counsel.

- VI. MAYOR'S AGENDA
- VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: SCHLITTERBAHN CID TERMINATION

Synopsis: An ordinance terminating the Schlitterbahn Community Improvement District and repealing Ordinance No. O-23-13, submitted by Katherine Carttar, Director of Economic Development.

On November 30, 2020, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.

Tracking #: 20533

Item No. 2 - RESOLUTION & ORDINANCE: LANIER UNITED, LLC DOWNTOWN DEVELOPMENT IRBs AND TGT FUNDS

Synopsis: Request consideration of the following actions regarding the Lanier United, LLC

downtown development project, submitted by Katherine Carttar, Director of Economic Development.

- Resolution of Intent to issue IRBs, not to exceed \$23,260,000 (sales tax exemption only).
- Ordinance authorizing Transient Guest Tax Funds

*On November 30, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 20532

Item No. 3 - RESOLUTION: LEGENDS APARTMENTS AND GARAGE DEVELOPMENT AGREEMENT AMENDMENT AND ASSIGNMENT & ASSUMPTION AGREEMENT

Synopsis: A resolution adopting the amended and restated development agreement for the Legends Apartments and Garage project and related assignment and assumption agreement, submitted by Katherine Carttar, Director of Economic Development.

*On November 30, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 20534

Item No. 4 - RESOLUTION: SALE GO BONDS, TEMPORARY NOTES & PBC BONDS

Synopsis: A resolution authorizing the offering for sale of Municipal Temporary Notes and General Obligation Bonds (Bonds 2021-A and Notes 2021-1) and requesting the Public Building Commission to issue its leasehold revenue bonds, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

*On November 30, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 20520

Item No. 5 - RESOLUTION: REVISED MOU FOR QUINDARO RUINS PROJECT AND APPOINTMENT OF BOARD OF DIRECTORS

Synopsis: Resolution and a revised Memorandum of Understanding authorizing the Mayor/CEO and In-District Commissioner to appoint members to the Boards of Directors for the Quindaro Ruins Project.

*On November 30, 2020, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to forward to full commission provided that language be modified whereby the Mayor will appoint two members of the Board of Directors and the In-District Commissioner will appoint the third.*
Tracking #: 20575

Item No. 6 - MINUTES

Synopsis: Minutes from regular session of October 29, 2020.

Tracking #: MINUTES

Item No. 7 - WEEKLY BUSINESS MATERIAL

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

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING/RESOLUTION: HOMEFIELD INDUSTRIAL REVENUE BONDS

Synopsis: Conduct a public hearing to consider a resolution approving the intent of the UG to issue industrial revenue bonds in the aggregate amount not to exceed \$100,000,000 to benefit HFS KCK, LLC, for the Homefield multi-use recreational and commercial project, submitted by Katherine Carttar, Director of Economic Development.

*On November 30, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 20531

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - ORDINANCE: VILLAGE EAST PROJECT AREAS 2B, 3 AND 5 (HOMEFIELD) STAR BONDS

Synopsis: An ordinance authorizing the issuance of sales tax special obligation revenue bonds (Village East Project Areas 2B, 3 and 5) Series 2020, in an aggregate original principal amount not to exceed \$130,000,000, submitted by Kathleen VonAchen, Chief Financial Officer.

*On November 30, 2020, the **Economic Development and Finance Standing Committee**,*

chaired by Commissioner Burroughs, voted unanimously to advance this item to full commission for further discussion and action.

Tracking #: 20523

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE: AMEND EFFECTIVE REPEAL DATE OF EMERGENCY ORDINANCES

Synopsis: An ordinance amending the effective repeal date of emergency ordinances provided in Section 27-621, Chapter 27, Article VIII, and Sections 32-103, 32-186, and 32-382, Chapter 32, Article III, of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Gunnar Hand, Director of Planning and Urban Design.

Tracking#: 20576

Item No. 2 – RESOLUTION: TEMPORARY SUSPENSION OF ENFORCEMENT

Synopsis: A resolution regarding temporary suspension of enforcement of ordinances or portions of ordinances under Chapter 27 of the Unified Government Code of Ordinances due to the COVID-19 pandemic, submitted by Gunnar Hand, Director of Planning and Urban Design.

Tracking #: 20577

Item No. 3 - RESOLUTION: ASSISTED LIVING ASSOCIATES, LLC PROJECT IRBs

Synopsis: A resolution consenting to the Assignment and Assumption of Lease Agreements and bond documents in connection with the Assisted Living Associates, LLC Project IRBs, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20630

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK OPTION APPLICATIONS

Synopsis: Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Interim Land Bank Manager.

New Construction – Single Family Homes

Charles Endicott - 643 N. 54th St. (Parcel 051619)

Megan Duma

2725 Glenrose Ln. (Parcel 161701), Build home (short-term rental)

New Construction – Commercial

Dustan Fankhauser – 6235 Kansas Ave. (Parcel 923212)

Build two 3,200 square foot buildings ideal for small contractors

Martha E. Gonzalez – 1032 S. 25th St. (Parcel 152017)

Build a building to store and maintain trucks

*On November 30, 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 #: 20526

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN