

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, FEBRUARY 19, 2015**

XI. COMMISSIONER'S AGENDA

CORRECTED ITEM

ITEM NO. 1 – 970105....TRAVEL REQUEST: COMMISSIONER MADDOX

Synopsis: Request to be designated as a Unified Government voting delegate for the National League of Cities Congressional City Conference and National Black Caucus of Local Elected Officials Annual Conference



Full Commission Meeting Agenda

Thursday, February 19, 2015

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 Mark Holland	<input type="checkbox"/>
Commissioner At-Large Dist. 1 - Vacant	<input type="checkbox"/>
Commissioner Hal Walker	<input type="checkbox"/>
Commissioner Gayle Townsend	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner Tarence Maddox	<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 REVEREND RON MARSHALL, KCK POLICE CHAPLIN

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO FEBRUARY 19, 2015 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.)

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

- X. ADMINISTRATOR'S AGENDA
- XI. COMMISSIONERS' AGENDA
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA
- XIII. PUBLIC ANNOUNCEMENT
- XIV. ADJOURN

SERGEANT-AT-ARMS: MAJOR HENRY HORN

VI. MAYOR'S AGENDA

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: CODE ENFORCEMENT CITATIONS & PENALTIES

Synopsis:

An ordinance relating to the creation of a code enforcement administrative fine process, submitted by Wayne Wilson, NRC/Code Enforcement.

On February 2, 2015, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.

Tracking #: 140418

Item No. 2 - RESOLUTION: EMERGENCY COMMUNICATION SYSTEM USER FEES

Synopsis:

A resolution directing user fee revenues paid by entities entering into agreements with the UG for the use of the UG's Emergency Communication System be deposited into the County Equipment Reserve Fund, submitted by Lew Levin, Chief Financial Officer.

On February 2, 2015, the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.

Tracking #: 150023

Item No. 3 - ORDINANCE: REPEAL ORD & RES RE. STATE AVENUE 240 IRBS

Synopsis:

An ordinance authorizing the repeal of R-25-12 and O-61-12, submitted by George Brajkovic, Economic Development Director. State Avenue 240 LLC (Filio's) was unable to obtain a lender for a multifamily complex at 122nd & State Avenue; therefore, the resolution of intent and the ordinance authorizing the issuance of IRBs are requested to be repealed.

*On February 2, 2015, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 150021

Item No. 4 - 2 RESOLUTIONS: INTENT TO ISSUE IRBS FOR SVV I, LLC

Synopsis:

Two resolutions of intent to issue industrial revenue bonds for SVV I, LLC (Schlitterbahn Vacation Village), submitted by Marlon Goff, Economic Development.

- \$57M for Master Resolution Project Area 2 (auto plaza)
- \$140M for Master Resolution Project Areas 1, 3, 4 and 5

*On February 2, 2015, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 150020

Item No. 5 - MINUTES

Synopsis:

Minutes from regular sessions of December 18, 2014, and January 29, 2015; and special sessions of January 22, 29, and February 5, 2015.

Tracking #: MINUTES

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis:

Weekly business material dated February 6 and 12, 2015.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: UG PROPOSED BUDGETS, CDBG & ACTION PLAN

Synopsis:

Conduct the first public hearing to receive citizen comments on:

- a. UG 2015 Amended and 2016 Proposed Budgets
- b. CDBG, 2015-2019 Five-Year Plan, and 2015 Annual Action Plan

Tracking #: 150037

Item No. 2 - PUBLIC HEARING & JOINT ORDINANCE/RESOLUTION: NRA PLAN

Synopsis:

Conduct a public hearing on the Neighborhood Revitalization Plan (NRA), as amended, and consider adoption of a joint ordinance/resolution approving the plan, submitted by Charles Brockman, Economic Development.

Tracking #: 140423

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

Item No. 1 - TRAVEL REQUEST: COMMISSIONER MADDOX

Synopsis:

Request to travel to Washington, DC, to attend the National League of Cities Congressional City Conference and National Black Caucus of Local Elected Officials Annual Conference.

Tracking #: 970105

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - COMMUNICATION: LAND BANK APPLICATIONS

Synopsis:

Communication requesting consideration of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval of the applications.

Transfer to Land Bank

1615 N. 51st St. from Board of County Commissioners
(Ester Reed, 1610 N. 51st St., is applying for 1605 & 1611 N. 51st St. from the Land Bank and would like this property also. She wants to continue with the upkeep of the property and keep illegal dumping from continuing in her neighborhood.)

Applications

614 Vale St. - Cristina Marie Acosta, yard extension
613 Melville St. - Cristina Marie Acosta, yard extension
617 Melville St. - Cristina Marie Acosta, yard extension
1605 N. 51st St. - Ester Reed, property maintenance
1611 N. 51st St. - Ester Reed, property maintenance
1615 N. 51st St. - Ester Reed, property maintenance
1310 N. 8th St. - Derek Wong, yard extension

*On February 2, 2015, 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 #: 150018

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN