



# Full Commission Meeting Agenda

## Update

Thursday, December 15, 2016

7:00 PM

**Location:**

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

Name

Absent

Mayor Mark Holland

Commissioner At-Large Dist. 1 – Melissa Bynum

Commissioner At-Large Dist. 2 – Hal Walker

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 MICHAEL VIVIAN**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION GIVEN BY REVEREND KEN NETTLING, FAITH LUTHERAN CHURCH**

**IV. PLEDGE OF ALLEGIANCE**

**V. REVISIONS TO DECEMBER 15, 2016 AGENDA  
BLUE SHEET**

## **VI. MAYOR'S AGENDA**

### **Item No. 1 - RESOLUTION: REAPPOINTMENT OF JUDGE NICHOLS-BRAJKOVIC**

**Synopsis:** A resolution reappointing Brandelyn Nichols-Brajkovic as Municipal Court Judge of Division 2 for a four-year term, submitted by Ken Moore, Chief Counsel.

**Tracking #: 16922**

### **Item No. 2 - APPEARANCE: 20/20 LEADERSHIP STUDENTS**

**Synopsis:** Appearance of 20/20 Leadership students from Turner, Bonner Springs, and Piper to thank the Commissioners and Mayor for their support of grants from the Hollywood Casino, submitted by Racheal Botello, Mayor's Office.

**Tracking #: 16921**

## **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 - GRANT: HEALTH CARE FOUNDATION OF GREATER KANSAS CITY**

**Synopsis:** Request to accept a grant, if approved, from the Health Care Foundation of Greater Kansas City for \$61,383, submitted by Terry Brecheisen, Health Department Director. The grant would fund a breast health patient navigator with an emphasis on African American women to help eliminate barriers to timely cancer screening, diagnosis, treatment and supportive care. No match is required.

*On November 28, 2016, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 16872**

**Item No. 2 - ORDINANCE: AMEND CHAPTER 23, MUNICIPAL COURT CODE**

**Synopsis:** An ordinance amending Chapter 23, Municipal Court Code, submitted by Jenny Myers, Senior Attorney. This amendment will allow for the county administrator to assess an appropriate diversion fee when necessary.

*On November 28, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16885

**Item No. 3 - ORDINANCE: AMEND CHAPTER 22, OFFENSES, AND CHAPTER 4, ALCOHOLIC BEVERAGES**

**Synopsis:** An ordinance amending Chapter 22, Miscellaneous Provisions and Offenses, and Chapter 4, Alcoholic Beverages, submitted by Jenny Myers, Senior Attorney.

*On November 28, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16886

**Item No. 4 - ORDINANCE: AMEND CHAPTER 35, TRAFFIC CODE**

**Synopsis:** An ordinance amending Chapter 35, Traffic Code, submitted by Jenny Myers, Senior Attorney.

*On November 28, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16883

**Item No. 5 - MINUTES**

**Synopsis:** Minutes from regular session of November 3, 2016; and special sessions of November 5, 17, and December 1, 2016.

**Tracking #:** MINUTES

**Item No. 6 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated December 1 and 8, 2016.

**Tracking #:** WEEKLY BUSINESS MATERIAL

## VIII. ADMINISTRATOR'S AGENDA

### **Item No. 1 - INFORMATION: VILLAGE WEST STAR BOND PAYOFF**

**Synopsis:** Information regarding the community benefits from the retirement of the Village West STAR bonds, submitted by Doug Bach, County Administrator.

*For information only.*

**Tracking #: 16925**

## IX. PUBLIC HEARING AGENDA

### **Item No. 1 - ORDINANCE: NEW STAR BOND DISTRICT (PART OF AMERICAN ROYAL PROJECT)**

**Synopsis:** Conduct a public hearing to consider an ordinance creating a STAR Bond District associated with the American Royal proposal, submitted by George Brajkovic, Economic Development Director. The proposed district includes approximately 373 acres of undeveloped ground bounded by Parallel on the north, 110th St. on the east, State Ave. on the south, and generally 118th St. on the west. The proposed district also contemplates an "overlay" area which encompasses existing developments including Piper Plaza and Plaza at the Speedway.

*On October 27, 2016, the commission unanimously adopted Resolution No. R-78-16 setting the public hearing date.*

**Tracking #: 16923**

### **Item No. 2 - RESOLUTION & ORDINANCE: US SOCCER NATIONAL TRAINING CENTER PROJECT**

**Synopsis:** Conduct a public hearing to consider the following items, submitted by George Brajkovic, Economic Development Director.

- Ordinance for tax abatement and PILOT
- Resolution of intent to issue \$90M in IRBs

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on December 12, 2016. It was requested, and approved by the Mayor, to fast track this item to the December 15, 2016 full commission meeting.*

**Tracking #: 16917**

- X. STANDING COMMITTEES' AGENDA**
- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XIII. PUBLIC ANNOUNCEMENTS**
- XIV. ADJOURN**