



Full Commission Meeting Agenda

Update

Thursday, June 9, 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: MAJOR CURTIS NICHOLSON

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY REVEREND GEORGE KEMPER, EBENEZER MINISTRIES

IV. PLEDGE OF ALLEGIANCE

**V. REVISIONS TO JUNE 9, 2016 AGENDA
BLUE SHEET**

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.)

Item No. 1 - APPROVAL: 2017 CDBG GRANT APPLICATION RECOMMENDATIONS

Synopsis: Recommend funding the following with 2017 CDBG funds, submitted by Wilba Miller, Community Development Director.

Public services:

- Mt. Carmel for the Willa Gill Center operations - \$148,000
- Livable Neighborhoods for operations & administration - \$20,000
- Wyandotte Homeless Services Coalition (WHSC) for continuum of care management - \$52,575
- Doing Real Work for court advocacy services - \$50,000

Public facilities & improvements:

- Bethel Neighborhood Center for the 7th St. entryway - \$131,000
- Mt. Carmel to assist in the renovation of eight transitional housing units - \$111,100
- UG Public Works Sidewalks/ADA ramps in the Stony Point area - \$58,000

On May 23, 2016, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 16589

Item No. 2 - MINUTES

Synopsis: Minutes from regular sessions of April 28 and May 5, 2016.

Tracking #: MINUTES

Item No. 3 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated May 26 and June 2, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING/ORDINANCES: RAINBOW VILLAGE TIF PROJECT PLAN AND DEVELOPMENT AGREEMENT, RAINBOW VILLAGE CID, 2005 ROSEDALE MASTER PLAN

Synopsis: Request the following actions in connection with Rainbow Legacy Investors, LLC's proposal to construct an 89-bed hotel project and related site improvements at the NW corner of 34th & Rainbow Blvd., submitted by Marlon Goff, Economic Development.

- Conduct a public hearing to consider an ordinance adopting the TIF project plan and development agreement for the Rainbow Village Redevelopment District, and conduct a public hearing to consider an ordinance creating the Rainbow Village Community Improvement District (CID).
- Approve an ordinance affirming the adoption of the 2005 Rosedale Master Plan previously approved by the full Commission.
- Approve an ordinance adopting the TIF project plan and development agreement for the Rainbow Village Redevelopment District.
- Approve an ordinance adopting the Rainbow Village CID.

On April 14, 2016, the Commission adopted Resolution No. R-38-16 and Resolution No. R-39-16, setting the public hearing dates for the TIF project plan and CID to May 26, 2016. The May 26th public hearings were opened and continued until June 9, 2016.

Tracking #: 16641

Item No. 2 - PUBLIC HEARING/RESOLUTION/ORDINANCE: IRBS/PILOT FOR RELP TURNER, LLC

Synopsis: Request the following actions in connection with RELP Turner, LLC's (USAA Real Estate) proposal to develop a single 856,000 sq. ft. industrial facility, with an additional 1.5M sq. ft. coming from an internal mezzanine design, for a total of 2.3M+ sq. ft., submitted by George Brajkovic, Economic Development Director. The project is expected to take one year for completion and will create 1,500 jobs initially.

- Conduct a public hearing to consider a resolution of intent to issue industrial revenue bonds (IRBs)
- Adopt a resolution of intent to issue \$310.5M in IRBs, approve a PILOT and amended development agreement with RELP Turner, LLC
- Approve an ordinance terminating the Turner Woods Community Improvement District (CID)

On August 13, 2015, the Commission unanimously approved Ordinance No. O-53-15, creating a CID and approving a development agreement with Turner Woods, LLC (NorthPoint) for the Turner Commerce Center, a 130-acre site at the SW corner of Turner Diagonal and Riverview Avenue.

Tracking #: 16644

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - PRESENTATION: 2015 CAFR

Synopsis: Presentation of the 2015 Comprehensive Annual Financial Report (CAFR), presented by Allen, Gibbs, and Houlik, LC, the UG's independent auditor, submitted by Rick Mikesic, Accounting Manager.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on June 6, 2016. It was requested, and approved by the Mayor, to fast track this item to the June 9, 2016 full commission meeting due to it being time sensitive.*

Tracking #: 16605

Item No. 2 - RESOLUTION: SALE OF UG PROPERTY AT 10041 LEAVENWORTH ROAD

Synopsis: A resolution authorizing the sale of UG property located at 10041 Leavenworth Road to Hodges Properties, LLC, submitted by Charles Brockman, Management Analyst, Economic Development. Hodges plans to make certain improvements to the property, including a first-class veterinary hospital.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on June 6, 2016. It was requested, and approved by the Mayor, to fast track this item to the June 9, 2016 full commission meeting.*

Tracking #: 16627

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: APPOINTMENT OF COUNTY APPRAISER

Synopsis: Resolution appointing Katherine Briney as the Wyandotte County Appraiser for the remainder of the current County Appraiser's term, expiring June 30, 2017, submitted by Joe Connor, Assistant County Administrator.

Tracking #: 16643

Item No. 2 - PRESENTATION: COUNTY ADMINISTRATOR'S REPORT

Synopsis: Presentation of the County Administrator's Report, submitted by Doug Bach, County Administrator.

Tracking #: 16647

XI. COMMISSIONERS' AGENDA

Item No. 1 - REQUEST: 2016 UG-HOLLYWOOD CASINO-SVV GRANTS

Synopsis: Request approval of the recommendations for the 2016 UG-Hollywood Casino-SVV Grants, submitted by Joe Connor, Assistant County Administrator.

Tracking #: 16648

XII. LAND BANK BOARD OF TRUSTEES' AGENDA

XIII. ADJOURN

XIV. PUBLIC ANNOUNCEMENT