



Full Commission Meeting Agenda

Update

Thursday, May 5, 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 RANDALL BALLIETT

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY ST. ROSE CATHOLIC CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO MAY 5, 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 - REQUEST: HONORARY STREET NAMES

Synopsis: A communication from KMDI Inc., 400 Funston Road, KCK, in Fairfax, requesting the following two honorary street name designations, submitted by Brent Thompson, County Surveyor.

- Richard Kester Blvd. or R. Kester Blvd. at the NW corner of Fiberglass & Funston
- Charlie Morton Ave. or C. Morton Ave. at the SW corner of Fiberglass & Sunshine

*On April 25, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16542

Item No. 2 - RESOLUTIONS: AUTHORIZE SURVEYS OF LANDS

Synopsis: Resolutions declaring the following projects to be necessary and authorizing a survey and descriptions of land for said projects, submitted by Lideana Laboy, Engineer Supervisor.

- Reconstruction of Leavenworth Rd., 38th St. to 63rd St., CMIP 1224
- Reconstruction of the intersection at Central Ave., 18th St. & Park Dr., CMIP 1223

*On April 25, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16532

Item No. 3 - RESOLUTION: DISPOSITION OF FIRE DEPT. AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDS)

Synopsis: A resolution authorizing establishment of a procedure for the disposition and transfer of 22 Zoll Automatic External Defibrillators (AEDs) to any local not-for-profit, 501(c)(3) organization in need of AEDs on behalf of the UG, submitted by Ryan Haga, Attorney. The AEDs are outdated for Fire Dept. purposes, but are still otherwise operable and usable.

*On April 25, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 16543

Item No. 4 - JOINT ORDINANCE/RESOLUTION: AMEND ELECTION PROCESS

Synopsis: A joint ordinance/resolution amending Code sections to define terms of office, set dates for fall elections, and specify that the elections are nonpartisan, submitted by Ryan Carpenter, Attorney.

*On April 25, 2016, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 16541

Item No. 5 - RECOMMENDATION: RETURNED PREVIOUSLY AWARDED 2015 UG-HOLLYWOOD CASINO GRANT FUNDS

Synopsis: Recommend the \$5,000 from the 2015 UG-Hollywood Casino grant funds that were returned by a grantee be added back to Commissioner Townsend to be included in her 2016 UG-Hollywood Casino Grant Fund allocation, submitted by Joe Connor, Assistant County Administrator.

*On April 25, 2016, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 16546

Item No. 6 - RESOLUTION: REACH HEALTH CARE FOUNDATION GRANT

Synopsis: A resolution authorizing the Unified Government to enter into a contract with the REACH Health care Foundation to accept a \$65,000 grant that supports the AmeriCorps VISTA members, the Healthy Campus project and the Choice Neighborhoods Grant process. No Unified Government match is required. The resolution authorizes the Mayor and County Administrator to execute a contract setting out the requirements of the grant, submitted by Melissa Mundt, Assistant County Administrator.

Tracking #: 16578

Item No. 7 - PLAT: LEGENDS AUTO PLAZA SECOND PLAT

Synopsis: Plat of Legends Auto Plaza Second Plat, located at 98th Street & Parallel Parkway, and being developed by Schlitterbahn Water Parks and Resorts, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 16583

Item No. 8 - MINUTES

Synopsis: Minutes from regular sessions of March 10 and 31, 2016; and special session of April 18, 2016.

Tracking #: MINUTES

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated April 28, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: MUNICIPAL PARKING GARAGE, 625 STATE AVENUE

Synopsis: A resolution authorizing the County Administrator to execute a purchase and redevelopment agreement with Carojoto, LLC to acquire, renovate and operate the municipally-owned parking garage at 625 State Avenue, submitted by Marlon Goff, Urban Redevelopment Manager. The \$1M project would return up to 300 parking stalls for commercial tenants, residents and visitors to the central business district.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on May 2, 2016. It was requested, and approved by the Mayor, to fast track this item to the May 5, 2016 full commission meeting.*

Tracking #: 16567

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: MEMORANDUMS OF AGREEMENT WITH THE IBEW, LOCAL #53

Synopsis: A resolution authorizing the County Administrator to execute the following Memorandums of Agreement (MOA) between the UG and the International Brotherhood of Electrical Workers (IBEW), Local #53, submitted by Joe Connor, Assistant County Administrator. This contract is the 12th of 13 labor unions ratified and when factoring in the non-union workforce, represents 81% of all Unified Government employees under contract or with the new compensation plan.

- Addendum to MOU effective January 1, 2014 – December 31, 2014
- MOU effective January 1, 2015 – December 31, 2017

Tracking #: 16539

Item No. 2 - UPDATE: K-32 CORRIDOR PLAN, ROSEDALE MASTER PLAN AND REWRITE OF SIGN CODE

Synopsis: Update on K-32 Corridor Plan, Rosedale Master Plan and Rewrite of Sign Code, by Robin H. Richardson, AICP, Director of Planning.

Tracking #: 16523

XI. COMMISSIONERS' AGENDA

Item No. 1 - TRAVEL REQUEST: COMMISSIONER TOWNSEND

Synopsis: Request to travel to Las Vegas, NV, to attend the ICSC RECon Convention, submitted by Commissioner Townsend.

Tracking #: 16582

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN