



Full Commission Meeting Agenda

Thursday, April 14, 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 ALEXANDER KUMP

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY REVEREND MICHAEL MAY (RET.), ST. LUKE'S LUTHERAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO APRIL 14, 2016 AGENDA

XI. COMMISSIONERS' AGENDA

RELOCATION

ITEM NO. 2 – 16502....RESOLUTION: LEGACY PARK ESTATES – LOW INCOME HOUSING TAX CREDIT (LIHTC) PROJECT

Synopsis: A resolution of support for the use of Section 42 tax credits by Neighborhood Housing Services Oklahoma City, Inc., for the Legacy Park Estates development, located at 223 N. 65th Street, comprising of 30 new single-family homes with a lease-purchase option, submitted by Charles Brockman, Management Analyst, Economic Development.

This item was moved from the Mayor's Agenda to the Commissioners' Agenda as Item No. 2.

VI. MAYOR'S AGENDA

Item No. 1 - RESOLUTION: LEGACY PARK ESTATES - LOW INCOME HOUSING TAX CREDIT (LIHTC) PROJECT

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Tracking #: 16502

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 - RESOLUTION: SETTING A PUBLIC HEARING TO CONSIDER A NEW SSMID

Synopsis: A resolution setting a public hearing for May 26, 2016, to consider the establishment of a Self-Supported Municipal Improvement District (SSMID), submitted by Patrick Waters, Senior Attorney.

*On April 4, 2016, the **Economic Development and Finance Standing Committee**, co-chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.*

Tracking #: 16499

Item No. 2 - RESOLUTION: SETTING A PUBLIC HEARING FOR THE RAINBOW VILLAGE TIF AND DEVELOPMENT AGREEMENT

Synopsis: A resolution setting a public hearing for May 26, 2016, to consider adoption of the TIF Project Plan and development agreement for Rainbow Village Redevelopment District (NW corner of 34th St. & Rainbow Blvd.), submitted by Marlon Goff, Urban Redevelopment Manager, Economic Development. Rainbow Legacy Investors, LLC, is proposing the construction of an 89-bed hotel project and related site improvements.

*On April 4, 2016, the **Economic Development and Finance Standing Committee**, co-chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.*

Tracking #: 16533

Item No. 3 - RESOLUTION: SETTING A PUBLIC HEARING TO CONSIDER THE RAINBOW VILLAGE CID

Synopsis: A resolution setting a public hearing for May 26, 2016, to consider creation of the Rainbow Village Community Improvement District (CID), a 4-acre parcel located at the NW corner of 34th St. & Rainbow Boulevard, as part of the hotel project proposed for this existing redevelopment district, submitted by Marlon Goff, Urban Redevelopment Manager, Economic Development.

On December 17, 2015, the Commission unanimously approved Ordinance No. O-72-15, creating the Rainbow Village Redevelopment District.

Tracking #: 16534

Item No. 4 - ORDINANCE: LEGENDS AUTO PLAZA IRBS

Synopsis: An ordinance authorizing the issuance of \$7M in Taxable Industrial Revenue Bonds (Fenton Auto Project), Series 2016, to Security Holdings, Inc. for a Nissan automotive dealership as part of the Legends Auto Plaza, submitted by Marlon Goff, Urban Redevelopment Manager, Economic Development.

On March 10, 2016, the Commission unanimously adopted Resolution No. R-34-16, granting consent to the assignment of a portion of the benefits of R-15-15 from SVV I, LLC, to Security Holdings, Inc.

Tracking #: 16531

**Item No. 5 - RESOLUTION: INTENT TO ISSUE IRBS FOR ONGOAL, LLC
SOCCER PROJECT**

Synopsis: A resolution of intent to issue \$82.225M in industrial revenue bonds (IRBs) for OnGoal, LLC to construct the US Soccer National Training Center, youth tournament fields and ancillary improvements and infrastructure, located at the southeast corner of Parallel Parkway and 98th St., submitted by George Brajkovic, Economic Development Director.

*On April 4, 2016, the **Economic Development and Finance Standing Committee**, co-chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.*

Tracking #: 16503

Item No. 6 - RESOLUTION: MOU WITH BONNER SPRINGS, KS

Synopsis: A resolution approving a Memorandum of Understanding (MOU) with Bonner Springs, KS, relating to capital improvements at Providence Medical Center Amphitheater, 633 N. 130th St., Bonner Springs, KS, submitted by Joe Connor, Assistant County Administrator.

*On April 4, 2016, the **Economic Development and Finance Standing Committee**, co-chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.*

Tracking #: 16529

**Item No. 7 - ORDINANCE: LAND FOR 82ND ST. & TAUROMEE STORM SEWER
ENHANCEMENT PROJECT - PHASE II**

Synopsis: An ordinance authorizing the Chief Counsel to institute proceedings to acquire property for the 82nd St. & Tauromee Storm Sewer Enhancement Project Phase II – CMIP 5044, submitted by Lideana Laboy, Engineer Supervisor, Public Works.

On April 9, 2015, the commission unanimously adopted Resolution No. R-25-15, declaring the project to be a necessary and valid improvement and authorizing a survey of land for said project.

Tracking #: 16536

Item No. 8 - MINUTES

Synopsis: Minutes from regular session of February 25, 2016.

Tracking #: MINUTES

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated March 31 and April 7, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH CARPENTERS UNION

Synopsis: A resolution authorizing the County Administrator to execute the following Memorandums of Understanding (MOU) between the UG and the United Brotherhood of Carpenters and Joiners of America, Carpenters District Council of St. Louis and Vicinity, submitted by Joe Connor, Assistant County Administrator.

- Amendment No. 3, effective January 1, 2013 through December 31, 2015.
- MOU, effective January 1, 2016 through December 31, 2017. This is the 10th of 13 labor contracts to be ratified which represents 53% of the union workforce under contract.

Tracking #: 16538

Item No. 2 - RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH THE WYCO SHERIFF'S DEPT. AND FOP 40

Synopsis: A resolution authorizing the County Administrator to execute two Memorandums of Understanding (MOU) between the UG, the Wyandotte County Sheriff's Department and the Fraternal Order of Police, Wyandotte County Lodge #40, submitted by Joe Connor, Assistant County Administrator. This is the 11th of 13 labor contracts to be ratified which represents 64% of the union workforce under contract.

- MOU effective January 1, 2014 - December 31, 2015
- MOU effective January 1, 2016 - December 31, 2017

Tracking #: 16539

Item No. 3 - REQUEST: REAPPROPRIATED CDBG FUND DISTRIBUTION

Synopsis: Request the previously awarded \$250,000 of Reappropriated CDBG funds to Heartland Habitat for Humanity be transferred to the UG Public Works Transit Sidewalks and ADA ramps, submitted by Wilba Miller, Community Development Director.

On February 25, 2016, the commission voted to reappropriate funds to Heartland Habitat for Humanity in the amount of \$250,000. Since then, Heartland has declined the funds.

Tracking #: 16530

Item No. 4 - PRESENTATION: 311 CALL CENTER DATA PORTAL

Synopsis: A presentation on the changes being made to the 311 Call Center data portal, presented by Joe Connor, Assistant County Administrator.

For information only.

Tracking #: 16540

XI. COMMISSIONERS' AGENDA

Item No. 1 - TRAVEL REQUEST: COMMISSIONER PHILBROOK

Synopsis: Request to travel to Manhattan, KS, to attend the Kansas County Commissioners Association Annual Conference, submitted by Commissioner Philbrook.

Tracking #: 16535

XII. LAND BANK BOARD OF TRUSTEES' AGENDA

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN