



Full Commission Meeting Agenda

Thursday, August 11, 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 MICHELLE ANGELL

I. CALL TO ORDER

II. ROLL CALL

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

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO AUGUST 11, 2016 AGENDA

VI. MAYOR'S AGENDA

Item No. 1 - PRESENTATION: PRESIDENT'S VOLUNTEER SERVICE AWARD

Synopsis: Presentation of the President's Volunteer Service Award to Sheriff Don Ash and Lt. Kelli Bailiff, presented by Dr. Stephen Barnhart, the American Association for Higher Education & Accreditation of Grandview, Missouri.

Tracking #: 16739

Item No. 2 - RECOGNITION: UNIFIED GOVERNMENT

Synopsis: Recognition of the Unified Government on behalf of the family of Captain Robert D. "Dave" Melton.

Tracking #: 16738

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: FY16 JAG GRANT

Synopsis: Request acceptance of the Edward Byrne Memorial FY16 Justice Assistance Grant (JAG) in the amount of \$102,314 from the US Dept. of Justice to fund the Police Department for staff training (\$60,000) and the Sheriff's Department to purchase a truck, ballistic vests, and an in car camera (\$42,314), submitted by Angie Masloski, Public Safety Business Office. The grant will begin October 1, 2016 and end September 30, 2019. No match is required.

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

Tracking #: 16655

Item No. 2 - COMMUNICATION: 2015 UG HOLLYWOOD CASINO GRANT ALLOCATION

Synopsis: The Greater Kansas City Community Foundation has received a request from Marilyn Alstrom, Executive Director of Leadership 2020 for an extension to spend their 2015 UG-Hollywood Casino Grant allocation in the amount of \$24,990, submitted by Joe Connor, Assistant County Administrator.

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

Tracking #: 16639

Item No. 3 - COMMUNICATION: 2015 UG HOLLYWOOD CASINO GRANT ALLOCATION

Synopsis: Request from the Argentine Betterment Corporation to expend \$5,123 of their 2015 UG-Hollywood Casino grant allocation after the stated end of the grant period which is June 22, 2016, submitted by Joe Connor, Assistant County Administrator.

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

Tracking #: 16687

Item No. 4 - COMMUNICATION: HOLLYWOOD GRANT EXTENSION REQUEST

Synopsis: Request from Vaughn-Trent Community Services, Inc. to extend their 2015 Unified Government-Hollywood Casino Grant period since they were delayed in starting their program, submitted by Joe Connor, Assistant County Administrator. They also want to adjust the 2016 grant period to begin September 1, 2016, instead of June 2016.

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

Tracking #: 16695

Item No. 5 - PLAT: REPLAT OF FOXMOOR PHASE 1, LOT 1

Synopsis: Replat of Foxmoor Phase 1, Lot 1, located at 90th & State Avenue and being developed by MRC Investments, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 16737

Item No. 6 - NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions
Alvin Sykes, Housing Authority Board, 8/11/16 to 3/31/18, submitted by Commissioner Walker

Tracking #: 16721

Item No. 7 - MINUTES

Synopsis: Minutes from regular session of June 30 and special sessions of July 11, 18 and 21, 2016.

Tracking #: MINUTES

Item No. 8 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 28 and August 4, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE: MASTER PLANS AND MASTER PLAN AMENDMENTS

Synopsis: An ordinance affirming approval of Master Plans and Master Plan amendments, submitted by Patrick Waters, Legal.

All of the Master Plans and Master Plan amendments have previously been approved by the Board of Commissioners.

Tracking #: 16722

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' AGENDA

Item No. 1 - COMMUNICATION: LAND BANK BUSINESS

Synopsis: Request consideration of the following Land Bank items, submitted by Charles Brockman, Management Analyst, Economic Development. The Land Bank Advisory Board has recommended approval.

Applications

3826 N. 37th St. - Jose Solis, property acquisition

3814 N. 37th St. - Jose Solis, yard extension

3820 N. 37th St. - Jose Solis, property acquisition

3816 N. 37th St. - Jose Solis, property acquisition

(Mr. Solis will clean the property up and fence it. Currently, the property is wooded and rocky.)

Transfers from Land Bank

1135 Armstrong to CHWC

1133 Armstrong to CHWC

1131 Armstrong to CHWC

812 Waterway to CHWC

(CHWC will be building single-family homes on each lot.)

Tracking #: 16716

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN