



Full Commission Meeting Agenda

Thursday, February 4, 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 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 HENRY HORN

- 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 FEBRUARY 4, 2016 AGENDA**
- 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 - REPORT: 2015 BOARD OF COMMISSION / MAYOR TRAVEL AND COMMUNITY EVENT EXPENDITURES

Synopsis:

2015 Report on Board of Commission / Mayor Travel and Community Event Expenditures, submitted by Thomas Wiss, Legislative Auditor.

For information only.

Tracking #: 152

Item No. 2 - APPOINTMENT: BOARDS AND COMMISSIONS

Synopsis:

Appointment of Jimmie Banks to the Housing Authority Board, 2/4/16 - 4/30/19, submitted by Commissioner Johnson

Tracking #: 16365

Item No. 3 - WEEKLY BUSINESS MATERIAL

Synopsis:

Weekly business material dated January 28, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SALE OF GENERAL OBLIGATION BONDS, SERIES 2016-B, AND TAXABLE GENERAL OBLIGATION BONDS, SERIES 2016-C (REFUNDING SERIES 2008-ABCD)

Synopsis:

A resolution authorizing the offering for sale of General Obligation Refunding Bonds, Series 2016-B, and Taxable General Obligation Refunding Bonds Series 2016-C, submitted by Debbie Jonscher, Deputy Finance Director. This action will result in future debt savings of approximately \$2.7M.

This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on February 1, 2016. It was requested, and approved by the Mayor, to fast track this item to the February 4, 2016 full commission meeting.

Tracking #: 16355

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: AUTHORIZING LEASE DOCUMENTS FOR THE PBC REFINANCING OF THE BPU OFFICE BUILDING

Synopsis:

A resolution authorizing the Unified Government of Wyandotte County/Kansas City, KS (UG) to transfer title to certain real property at 540 Minnesota Ave. to the Public Building Commission (PBC) of the Unified Government, enter into a lease whereby the UG will lease from the PBC said real property, enter into a sublease whereby the BPU will sublease from the UG said real property for the continued use as an office building for the Board, submitted by Lew Levin, Chief Financial Officer. Also, approving the execution of certain related documents for the purposes of refinancing the existing office building for the Board of Public Utilities.

On December 10, 2015, the commission unanimously adopted Resolution No. R-105-15, requesting the PBC to issue bonds to acquire the office building at 540 Minnesota Avenue for use by the BPU.

Tracking #: 16368

Item No. 2 - RESOLUTION: AUTHORIZING LEASE DOCUMENTS FOR THE PBC FINANCING OF THE UG MEDICAL BUILDING

Synopsis:

A resolution authorizing the Unified Government (UG) to enter into a base lease with the Public Building Commission of the Unified Government (PBC) whereby the UG will lease certain property at 800 & 810 Ann Ave. to the PBC; and enter into a lease whereby the UG will lease from the PBC certain public facilities and buildings for establishing a medical clinic for UG employees, submitted by Lew Levin, Chief Financial Officer.

On December 10, 2015, the commission unanimously adopted Resolution No. R-107-15, authorizing the acquisition of real property located at 810 Ann Avenue, in conjunction with the acquisition of property at 800 Ann Avenue, for the purpose of establishing a medical clinic to serve UG employees.

Tracking #: 16369

Item No. 3 - ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION BONDS, SERIES 2016-A

Synopsis:

Requesting approval of the following, submitted by Debbie Jonscher, Deputy Finance Director.

- An ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series 2016-A.
- A resolution authorizing and directing the sale and delivery of General Obligation Improvements Bonds, Series 2016-A, estimated amount \$27.9M.

On December 17, 2015, the commission unanimously adopted Resolution No. R-111-15, offering for sale Municipal Temporary Notes, Series 2016-I and 2016-II, and General Obligation Bonds, Series 2016-I.

Tracking #: 16370

Item No. 4 - RESOLUTIONS: SALE OF MUNICIPAL TEMPORARY NOTES, SERIES 2016-I AND 2016-II

Synopsis:

Request approval of the following resolutions authorizing the sale and delivery of Municipal Temporary Notes, submitted by Debbie Jonscher, Deputy Finance Director.

- Series 2016-I, estimated amount \$60.6M
- Series 2016-II, estimated amount \$5.3M

On December 17, 2015, the commission unanimously adopted Resolution No. R-111-15 offering for sale Municipal Temporary Notes and General Obligation Bonds, Series 2016.

Tracking #: 16371

Item No. 5 - SURVEY: COMMUNITY SURVEY

Synopsis:

Community survey, presented by Mike Grimm, Research Manager.

For information only.

Tracking #: 16402

Item No. 6 - DISCUSSION: WATER POLLUTION CONTROL (WPC) RATE STRUCTURE

Synopsis:

Discussion regarding the water pollution control (WPC) rate structure, submitted by Trenton Foglesong, Water Pollution Control Director.

This item was originally scheduled for the January 28, 2016 special session. Due to time constraints, the item was deferred to the full commission meeting on February 4, 2016.

For information only.

Tracking #: 16386

Item No. 7 - SURVEY: SIGNS

Synopsis:

Sign survey, presented by Rob Richardson, Urban Planning & Land Use Director.

This item was originally scheduled for the January 28, 2016 Planning and Zoning meeting. Due to time constraints, the item was deferred to the full commission meeting on February 4, 2016.

For information only.

Tracking #: 16387

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN