



# Full Commission Meeting Agenda

Thursday, March 10, 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 WILLIAM HOWARD**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION GIVEN BY GEORGE KEMPER, EBENEZER MINISTRIES**

**IV. PLEDGE OF ALLEGIANCE**

## V. REVISIONS TO MARCH 10, 2016 AGENDA

Consent Agenda:

### Item No. 7 - APPOINTMENT: BOARDS AND COMMISSIONS

**Synopsis:** Appointment of Karen Jones to the Planning Commission, 3/10/16-5/30/18, nominated by Commissioner Townsend

**Tracking #: 16485**

Administrator's Agenda:

### Item No. 4 - RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH CONSTRUCTION AND GENERAL LABORERS LOCAL 1290

**Synopsis:** A resolution authorizing the County Administrator to execute the following Memorandums of Understanding (MOU) between the UG and the Construction and General Laborers Local 1290, submitted by Joe Connor, Assistant County Administrator.

- Amendment No. 3 to MOU, effective January 1, 2013 through December 31, 2015.
- MOU, effective January 1, 2016 through December 31, 2017. This is the 9th of 13 labor contracts to be ratified which represents 53% of the union workforce under contract.

**Tracking #: 16486**

## VI. MAYOR'S AGENDA

### Item No. 1 - PRESENTATIONS: 2015 AAA KANSAS COMMUNITY TRAFFIC SAFETY GOLD AWARD

**Synopsis:** Presentations of the 2015 AAA Kansas Community Traffic Safety Gold Award to the Wyandotte County Sheriff's Office and the KCK Police Department, presented by Bob Hamilton, KDOT Law Enforcement Liaison.

**Tracking #: 16481**

## 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 - DISCUSSION: RESOLUTION: REGISTRATION FEES FOR DOGS AND CATS.

**Synopsis:** A lifetime registration fee for animals, and update on the Ray of Hope Program, submitted by Jenny Myers, Legal Dept.

*On February 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 16440**

**Item No. 2 - RESOLUTIONS: AUTHORIZE VARIOUS CMIP PROJECTS**

**Synopsis:** Ten resolutions finding the following to be necessary and valid improvements and authorizing the survey of land to be acquired for said projects, submitted by Bill Heatherman, County Engineer.

- FID Force Main Improvements - CMIP #6042
- 2013 Priority Bridge Repairs - CMIP #2305
- Riverview Avenue Bridge Replacement - CMIP #9246
- Center City Traffic Signal & 7th Street Improvements - CMIP #3320
- Priority Traffic Signal Replacement - CMIP #3109
- Wyandotte County Lake Waterline Study & Repair - CMIP #4425
- TA Edison/Friendship Heights - CMIP #1226
- Hutton Road, Georgia to Leavenworth Road - CMIP #1215
- Turkey Creek Improvements - CMIP #5005
- Stonehaven Storm Sewer - CMIP #5034

*On February 22, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 16441**

**Item No. 3 - RESOLUTIONS: 2016 FEDERAL AID TRANSPORTATION GRANT**

**Synopsis:** Seven resolutions declaring the support of the following projects and granting authority to submit 2016 Federal Aid Transportation Grant applications, through MARC, for said projects, submitted by Bill Heatherman, County Engineer.

- Leavenworth Rd., 63rd to 78th St., continuation of Complete Street Improvements
- 7th St. and Central Ave., intersection improvements and signal upgrades
- Safe Routes to School for William Allen White, West Middle School and Francis Willard Elementary, sidewalk and traffic
- Metropolitan Ave. Area Bikeway Improvements, including connections to Merriam Ln. and 12th St.
- Roe Blvd. Improvements, County Ln. to I-35, in coordination with Roeland Park
- Ride KC Regional Transit System Upgrades
- Transit Accessibility Improvements

There is a total of \$34.8M in federal funds estimated available for the Kansas part of the

metro. We are targeting \$7.0M in federal shares for UG projects, and we would need \$7.0M or more in local match, which has already been anticipated in the CMIP.

*On February 22 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 16432**

**Item No. 4 - RESOLUTION: LEGENDS AUTO PLAZA**

**Synopsis:** A resolution granting consent to the assignment of a portion of the benefits of R-15-15 from SVV I, LLC, to Security Holdings, Inc. (Fenton Auto - Project Area 2), submitted by Marlon Goff, Economic Development.

**Tracking #: 16480**

**Item No. 5 - MINUTES**

**Synopsis:** Minutes from regular session of February 4, 2016.

**Tracking #: 16479**

**Item No. 6 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated February 25 and March 3, 2016.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

**X. ADMINISTRATOR'S AGENDA**

**Item No. 1 - PRESENTATION: CONVENTION & VISITORS BUREAU**

**Synopsis:** Kansas City Kansas Convention & Visitors Bureau, Inc. 2015 Annual Report.

**Tracking #: 16482**

**Item No. 2 - PRESENTATION: K-32 QUIET ZONE FEASIBILITY STUDY**

**Synopsis:** Presentation on the Tri-Cities Multimodal Redevelopment Plan, specifically, installing railroad quiet zones along K-32, from Turner Diagonal westward to the county line, submitted by Bill Heatherman, County Engineer.

*For information only.*

**Tracking #: 16403**

**Item No. 3 - PRESENTATION: ADMINISTRATOR'S QUARTERLY REPORT**

**Synopsis:** Administrator's Quarterly Report, submitted by Doug Bach, County Administrator.

**Tracking #: 16483**

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**