



Full Commission Meeting Agenda

Update

Thursday, October 13, 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 THOMAS JOYCE

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY REVEREND ARTRELL HARRIS, ROSWELL CHURCH OF CHRIST

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO OCTOBER 13, 2016 AGENDA

BLUE SHEET

VI. MAYOR'S AGENDA

Item No. 1 - VOTING DELEGATES: KANSAS ASSOCIATION OF COUNTIES (KAC)

Synopsis: Designation of Joe Connor as voting delegate and Bridgette Cobbins and Kathy Briney as alternate voting delegates for the Kansas Association of Counties (KAC) 41st Annual Conference to be held in Overland Park, KS.

Tracking #: 16821

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 - COMMUNICATION: 2017 HOLIDAY SCHEDULE

Synopsis: A communication submitting a proposed 2017 holiday schedule, submitted by Bridgette Cobbins, UG Clerk.

Tracking #: 16796

Item No. 2 - TWO ORDINANCES: PQ CORPORATION'S IRBS

Synopsis: Request approval of the following ordinances authorizing the issuance of Taxable Industrial Revenue Bonds (PQ Corporation Project), submitted by George Brajkovic, Economic Development Director.

- Series 2016A - \$21,000,000
- Series 2016B - \$4,000,000

On December 5, 2013, the commission unanimously adopted Resolution No. R-127-13 to issue \$219M of IRBs in multiple series and a 75% tax abatement for PQ Corporation's multiphase expansion at 1700 Kansas Avenue.

Tracking #: 16817

Item No. 3 - ORDINANCE: STONEHAVEN STORM SEWER

Synopsis: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property for the Stonehaven Storm Sewer Project (CMIP #5034), submitted by Ryan Haga, Attorney, Legal Department.

On March 10, 2016, the commission unanimously adopted Resolution No. R-26-16 finding the project to be a necessary and valid improvement and authorizing a survey of land for said project.

Tracking #: 16818

Item No. 4 - ORDINANCE: 26TH & GRANDVIEW EMERGENCY SANITARY SEWER

Synopsis: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property for the 26th & Grandview Emergency Sanitary Sewer Project (CMIP #6166), submitted by Ryan Haga, Attorney, Legal Department.

On September 15, 2016, the commission unanimously adopted Resolution No. R-67-16 finding the project to be a necessary and valid improvement and authorizing a survey of land for said project.

Tracking #: 16819

Item No. 5 - NOMINATION: BOARDS & COMMISSIONS

Synopsis: Nomination: Boards & Commissions:

Jim Kendall to the Library Board, 10/13/16 to 3/31/18, submitted by Commissioner Walker

Tracking #: 16820

Item No. 6 - PLAT - VISTA CONDOMINIUMS - 3RD PLAT

Synopsis: Plat of Vista Condominiums - 3rd Plat, located at 3838 Rainbow Blvd., and being developed by John D. Sorrick, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 16811

Item No. 7 - PLAT: WHITE CHURCH HEIGHTS

Synopsis: Plat of White Church Heights, located at 85th Street and Greeley Avenue, being developed by Clinkenbeard Investments, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 16812

Item No. 8 - MINUTES

Synopsis: Minutes from regular session of September 15, 2016, and special session of September 29, 2016.

Tracking #: MINUTES

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated September 22 and 29, and October 6, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SET PUBLIC HEARING DATE TO AMEND THE 1964 UNIVERSITY-ROSEDALE URBAN RENEWAL PLAN

Synopsis: A resolution setting October 27, 2016, as a public hearing date to consider amendments to the University-Rosedale Urban Renewal Plan in consideration of the Rainbow Village hotel development at the NW corner of 34th & Rainbow Blvd., submitted by Marlon Goff, Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on October 10, 2016. It was requested, and approved by the Mayor, to fast track this item to the October 13, 2016 full commission meeting.*

Tracking #: 16810

Item No. 2 – RESOLUTION/ORDINANCE: BOARD OF PUBLIC UTILITIES’ BONDS

Synopsis: Request approval of the following Board of Public Utilities’ bond issuances, submitted by Kathleen VonAchen, Chief Financial Officer.

- Resolution authorizing the issuance of \$62M of utility system revenue bonds to finance improvements to the utility system.
- Ordinance authorizing the issuance of \$53M of Utility System Refunding Revenue Bonds, Series 2016-B, and \$62.5M of Utility System Improvement Revenue Bonds, Series 2016C.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on October 10, 2016. It was requested, and approved by the Mayor, to fast track this item to the October 13, 2016 full commission meeting.*

Tracking #: 16815

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