



Full Commission Meeting Agenda

Thursday, June 13, 2019
7:00 PM

Location:

Municipal Office Building
701 N 7th Street, Lobby
Kansas City, Kansas 66101
Commission Chambers

<u>Name</u>	<u>Absent</u>
Mayor David Alvey	<input type="checkbox"/>
Commissioner At-Large Dist. 1 – Melissa Bynum	<input type="checkbox"/>
Commissioner At-Large Dist. 2 – Tom Burroughs	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND BRYAN W. MANN, BETHEL SEVENTH DAY ADVENTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO JUNE 13, 2019 AGENDA**

- VI. MAYOR'S AGENDA**
 - Item No. 1 - PRESENTATION: POLICE DEPARTMENT AWARDS**

Synopsis: Presentation of Police Department awards.

Tracking #: 19803

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 - ORDINANCE: BPU BARBER ROAD TO ROSEDALE 161KV TRANSMISSION LINE

Synopsis: An ordinance authorizing the Chief Counsel to initiate legal proceedings to acquire property for the BPU Barber Road to Rosedale 161kV Transmission Line, submitted by E. James Bain, Assistant Counsel.

On May 30, 2019, the Commission unanimously adopted Resolution No. R-31-19, declaring the project to be a necessary and valid public improvement project and authorizing a survey of lands for said project.

Tracking #: 19795

Item No. 2 - ORDINANCE: BPU ARMOURDALE TO ROSEDALE 161KV TRANSMISSION LINE

Synopsis: An ordinance authorizing the Chief Counsel to initiate legal proceedings to acquire property for the BPU Armourdale to Rosedale 161kV Transmission Line, submitted by E. James Bain, Assistant Counsel.

On May 30, 2019, the Commission unanimously adopted Resolution No. R-32-19, declaring the project to be a necessary and valid public improvement project and authorizing a survey of lands for said project.

Tracking #: 19796

Item No. 3 - ORDINANCE: PIPER CREEK REGIONAL IMPROVEMENTS PHASE 1 - CMIP 6046

Synopsis: An ordinance authorizing the Chief Counsel to initiate legal proceedings to acquire property for Piper Creek Regional Improvements, Phase 1, CMIP 6046, submitted by E. James Bain, Assistant Counsel. Due to a clerical error, it is necessary to amend the description and scope of work, as provided by Ordinance No. O-23-19.

On April 11, 2019, the Commission unanimously approved Ordinance No. O-23-19, declaring the project to be a necessary and valid public improvement project and authorizing a survey of lands to be acquired for said project.

Tracking #: 19800

Item No. 4 - ORDINANCE: KCK 501 MINNESOTA ALL, INC. HOME RULE ECONOMIC DEVELOPMENT GRANT

Synopsis: An ordinance authorizing a home rule economic development grant to 501 Minnesota ALL, Inc., authorizing the issuance of general obligation bonds to fund the grant; authorizing a ground lease and lease agreement with KCK 501 Minnesota, Inc., for the purpose of obtaining New Market Tax Credits in connection with the Downtown Grocery project, submitted by Katherine Carttar, Director of Economic Development.

*On June 13, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19760

Item No. 5 - ORDINANCE AND RESOLUTION: DOWNTOWN GROCERY GENERAL OBLIGATION BONDS

Synopsis: An ordinance and resolution authorizing the issuance of \$1,420,000 principal amount of Taxable General Obligation Improvement Bonds, Series 2019-C, for the purpose of providing funds for the Downtown Grocery project, with such bonds to be purchased by the Local Initiatives Support Corporation (LISC), submitted by Katherine Carttar, Director of Economic Development.

*On June 3, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19756

Item No. 6 - ORDINANCE: AMEND BOARDING PROCEDURES AND REQUIREMENTS FOR VACANT AND UNFIT PROPERTIES

Synopsis: An ordinance amending the boarding procedures and requirements for vacant and unfit properties, amending Chapter 8, submitted by Wayne Wilson, Neighborhood Resource Center.

*On June 3, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 19758

Item No. 7 - NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions:
Advisory Committee on Human Relations & Disability Issues - Gary Enrique Bradley Lopez
6/13/19 to 3/31/22, Submitted by Commissioner Townsend

Tracking #: 19790

Item No. 8 - MINUTES

Synopsis: Minutes from regular session of May 9, 2019; and special sessions of May 23 and

30, 2019.

Tracking #: MINUTES

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated May 30 and June 6, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING/2 RESOLUTIONS: TURNER LOGISTICS IRBS AND DEVELOPMENT AGREEMENT

Synopsis: Conduct a public hearing to consider a resolution regarding the UG's intent to issue an amount not to exceed \$155M of IRBs for the Turner Logistics Center for the benefit of Northpoint Development, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On June 3, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

It is also requested to adopt a resolution approving the development agreement for Turner Logistics Center.

On May 9, 2019, the full commission held this item over to the June 13, 2019 full commission meeting.

Tracking #: 19755

Item No. 2 - PUBLIC HEARING/ORDINANCE: CREATE TURNER LOGISTICS COMMUNITY IMPROVEMENT DISTRICT

Synopsis: Conduct a public hearing to consider an ordinance creating the Turner Logistics Community Improvement District (CID), submitted by Katherine Carttar, Director of Economic Development.

*On June 3, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19759

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SALE AND LEASE OF 834 ARMSTRONG AVENUE

Synopsis: A resolution authorizing the sale and lease of surplus property at 834 Armstrong Avenue (known as the YMCA of Greater Kansas City) to Y Lofts, LP, submitted by Katherine Carttar, Director of Economic Development.

*On June 3, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted 4 to 1 to approve and forward to full commission.*

Tracking #: 19752

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION: 2019 CAFR

Synopsis: Presentation of the 2018 Comprehensive Annual Financial Report (CAFR) submitted by Pamela Kahao, Accounting Manager.

Tracking #: 19792

Item No. 2 - ACKNOWLEDGEMENT AND ASSUMPTION AGREEMENT BETWEEN THE UNIFIED GOVERNMENT AND BROWNDOG 9801 LLC

Synopsis: Acknowledgement and Assumption Agreement between the Unified Government and Browndog 9801 LLC, relating to the sale of a car wash facility at Lot 6 of Project Area 2A (9801 Troup Avenue), submitted Katherine Carttar, Director of Economic Development.

Tracking #: 19797

Item No. 3 - ACKNOWLEDGEMENT AND ASSUMPTION AGREEMENT (SC INVESTORS KCK) AND FIRST AMENDMENT TO ACKNOWLEDGEMENT AGREEMENT (SVV I AND BOMARTO LEGENDS)

Synopsis: Acknowledgement and Assumption Agreement (SC Investors KCK) and First Amendment to Acknowledgement Agreement (SVV I and Bomarto Legends) to allow for the building of Blue Cross and Blue Shield Spira Care Medical Center at 9801 Parallel Parkway, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19801

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK BUSINESS: TRANSFERS TO LAND BANK

Synopsis: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Transfers to Land Bank

1269 & 1273 Kansas Ave. - Unified Government

(Owner of 1267 Kansas Ave. has applied for these properties and would like both properties to increase space for family.)

1527 S. 34th St. - City of Kansas City, KS

(Owner of 1528 Woodland has applied for this property to be a yard extension.)

On June 3, 2019, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Tracking #: 19753

Item No. 2 - LAND BANK BUSINESS: APPLICATIONS

Synopsis: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Applications

1040 Splitlog Ave. - Jose Coreas-Arevalo, yard extension
1273 Kansas Ave. - Sandra Aguirre, property acquisition
1269 Kansas Ave. - Sandra Aguirre, yard extension
1506 N. 55th Dr. A - Jase Properties, LLC, yard extension
1527 S. 34th St. - Samantha Lopez, yard extension

*On June 3, 2019, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 19754

XIII. PUBLIC ANNOUNCEMENT

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