



# Full Commission Meeting Agenda

Thursday, August 15, 2019  
7:00 PM

**Location:**

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

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

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 RONALD SCHUMAKER**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY DR. CLARENCE MILLER, III, CALVARY MISSIONARY BAPTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO AUGUST 15, 2019 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 - ORDINANCE: TERMINATING 2007 MIDTOWN TIF PROJECT PLAN**

**Synopsis:** An ordinance terminating the Redevelopment Project Plan for the Midtown Redevelopment District, repealing Ordinance Nos. O-29-07 and O-49-19, and removing certain property from the district, submitted by Katherine Carttar, Director of Economic Development.

*On July 25, 2019, the Commission unanimously approved Ordinance No. O-49-19 terminating the aforementioned plan. Due to omissions in the ordinance, the Commission is asked to re-approve the ordinance. There are no substantive changes.*

**Tracking #: 19888**

**Item No. 2 - RESOLUTION: SETTING A PUBLIC HEARING DATE REGARDING THE MIDTOWN REDEVELOPMENT DISTRICT**

**Synopsis:** A resolution setting a public hearing date of September 26, 2019, to consider the following, and repealing Resolution No. R-45-19, submitted by Katherine Carttar, Director of Economic Development.

- Division of the Midtown Redevelopment District into four redevelopment project areas
- Amend the redevelopment district plan
- Adopt Project Area 1 Redevelopment Project Plan

*On July 25, 2019, the Commission unanimously adopted Resolution No. R-45-19, setting the public hearing date for August 29, 2019. Due to omissions in the resolution, the Commission is asked to re-approve the resolution. There are no substantive changes.*

**Tracking #: 19887**

**Item No. 3 - RESOLUTION: KC LEVEES ALONG ARGENTINE, ARMOURDALE, AND CID LEVEE SYSTEM**

**Synopsis:** A resolution declaring the necessity and authorizing a survey and descriptions of lands for the Kansas City Levees Project along Argentine, Armourdale, and CID levee system, CMIP 5057 (57th St. to State Line on the north and south banks of the Kansas River), submitted by James Bain, Assistant Counsel.

*On July 22, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 19867**

**Item No. 4 - ORDINANCE: AMENDING THE DEFINITION OF “ELECTRIC-ASSISTED SCOOTERS”**

**Synopsis:** An ordinance amending Section 35-1 regarding the definition of “electric-assisted scooters,” to match the new definition in state law, submitted by Patrick Waters, Senior Attorney.

*On July 22, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 19864**

**Item No. 5 - ORDINANCE: OPERATION OF ELECTRIC-ASSISTED SCOOTERS**

**Synopsis:** An ordinance pertaining to the operation of electric-assisted scooters, amending Sections 35-692 and 35-697, submitted by Patrick Waters, Senior Attorney.

*On July 22, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 19865**

**Item No. 6 - RESOLUTION: INTERGOVERNMENTAL DEVELOPMENT AGREEMENT WITH PIPER SCHOOL DISTRICT**

**Synopsis:** A resolution approving an agreement with Piper Public Schools for the design and construction of additional improvements related to the school at 131<sup>st</sup> and Leavenworth Road, submitted by Troy Shaw, County Engineer.

*On July 22, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 19868**

**Item No. 7 - RESOLUTION: INTERGOVERNMENTAL AGREEMENT WITH EDWARDSVILLE, KS**

**Synopsis:** A resolution approving an agreement with Edwardsville, KS, for sidewalk and roadwork improvements on Fourth Street in Edwardsville in connection with the Quiet Zone, submitted by Jeff Fisher, Executive Director of Public Works. Edwardsville will pay for all additional costs of the work.

*On July 22, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 19863**

**Item No. 8 - GRANT: SBIRT**

**Synopsis:** Request to accept grant funds for Screening, Brief Intervention and Referral to Treatment (SBIRT) through the National Association of City and County Health Officials

(NACCHO), in the amount of \$97,891.20, to address high-risk substance use among women of reproductive age, submitted by Terry Brecheisen, Director of Public Health. No match is required.

*On July 22, 2019, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 19848**

**Item No. 9 - MINUTES**

**Synopsis:** Minutes from regular session of July 11, 2019; and special sessions of July 15, 18, and 25, 2019.

**Tracking #: MINUTES**

**Item No. 10 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated July 25, August 1 and 8, 2019.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

**X. ADMINISTRATOR'S AGENDA**

**Item No. 1 - RESOLUTION: TERMINATION OF SPECIFIC VENTURE AGREEMENT WITH CABELA'S WHOLESALE, LLC**

**Synopsis:** A Resolution adopting the Termination of Specific Venture Agreement (SVA) with Cabela's Wholesale, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On November 1, 2001, the Commission unanimously adopted Resolution No. R-96-01, approving the SVA.*

**Tracking #: 19889**

**Item No. 2 - RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) WITH IBEW LOCAL 53**

**Synopsis:** A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW) Local 53, effective January 1, 2018 through December 31, 2019, submitted by Melissa Sieben, Assistant County Administrator.

**Tracking #: 19901**

**XI. COMMISSIONERS' AGENDA**

**XII. LAND BANK BOARD OF TRUSTEES' AGENDA**

**XIII. ADJOURN**