



# **UPDATE**

## **Full Commission Meeting Agenda**

**Thursday, November 14, 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 TONY CARTER, SALEM BAPTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO NOVEMBER 14, 2019 AGENDA**  
Blue Sheet – Move Consent Agenda Item No. 2 to Public Hearing Agenda Item No. 1 regarding intent to issue IRBs for PQ Corporation.
- 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 - RESOLUTION: CORRECTION TO 2020 COMMISSION MEETING SCHEDULE**

**Synopsis:** A resolution amending the schedule of meeting times for the Unified Government Commission by adding a planning and zoning meeting for January 9, 2020, which was omitted, amending Resolution No. R-1-18, submitted by Jeffrey Conway, Assistant Counsel.

**Tracking #: 191040**

### **Item No. 2 - RESOLUTION: ISSUANCE OF IRB'S FOR PQ CORPORATION**

**Synopsis:** A resolution of intent to issue IRBs in the amount not to exceed \$100,000,000 for the benefit of PQ Corporation, submitted by Katherine Carttar, Director of Economic Development. An IRB application was submitted by PQ Corporation for sales tax exemption for acquisition, construction, improvements and equipment for the industrial facility expansions located at 1700 Kansas Avenue.

*On October 28, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 191016**

### **Item No. 3 - MINUTES**

**Synopsis:** Minutes from special session of October 17, 2019.

**Tracking #: MINUTES**

### **Item No. 4 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated October 31 and November 7, 2019

**Tracking #: WEEKLY BUSINESS**

## **VIII. PUBLIC HEARING AGENDA**

## **IX. STANDING COMMITTEES' AGENDA**

## **X. ADMINISTRATOR'S AGENDA**

### **Item No. 1 - PRESENTATION: STREET PRESERVATION**

**Synopsis:** Presentation on street preservation, submitted by Jeff Fisher, Executive Director of Public Works.

*For information only.*

**Tracking #: 191053**

**XI. COMMISSIONERS' AGENDA**

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

**Item No. 1 - LAND BANK BUSINESS: APPLICATION**

**Synopsis:** Communication requesting consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Application:

826 H S. 10th St.- Juan Velazquez-Rodriguez, new construction driveway

*On October 28, 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 #: 191014**

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

**Item No. 1 - UPDATE: LAND BANK REHAB PROGRAM**

**Synopsis:** The Land Bank Manager will respectfully present information regarding the Wyandotte County Land Bank Rehab Program.

*For information only.*

**Tracking #191015**

**XIV. ADJOURN**