



# Full Commission Meeting Agenda

Thursday, February 13, 2020  
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 Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

**SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMACHER**

- 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 FEBRUARY 13, 2020 AGENDA**
- VI. MAYOR'S AGENDA**
  - Item No. 1 - APPOINTMENTS: WITNESS DESTRUCTION OF ELECTION**

## **BALLOTS**

**Synopsis:** Appoint Commissioners Melissa Bynum and Angela Markley to witness the destruction of ballots on February 27, 2020, that no longer need to be retained.

**Tracking #:** 201110

## **VII. CONSENT AGENDA**

### **Item No. 1 - REPORT: 2019 COMMISSION TRAVEL AND COMMUNITY EVENT EXPENDITURES**

**Synopsis:** 2019 Commission Travel and Community Event Expenditures Report, submitted by Tom Wiss, Legislative Auditor.

*For information only.*

**Tracking #:** 191071

### **Item No. 2 - RESOLUTION: AMEND BENEFIT DISTRICT POLICY**

**Synopsis:** A resolution amending the Benefit District Policy, submitted by Jeff Fisher, Executive Director of Public Works.

*On January 27, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #:** 201105

### **Item No. 3 - PLAT: GARFIELD RESIDENCE**

**Synopsis:** Plat of Garfield Residence located at Garfield Avenue and North 35th Street, being developed by Central States Conference of the 7th Day Adventist, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

**Tracking #:** 2017

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

**Synopsis:** Weekly business material dated January 30 and February 6, 2020.

**Tracking #:** WEEKLY BUSINESS MATERIAL

## **VIII. PUBLIC HEARING AGENDA**

### **Item No. 1 - PUBLIC HEARING: 2021 UNIFIED GOVERNMENT BUDGET PRIORITIES AND 2020 COMMUNITY DEVELOPMENT ONE-YEAR ACTION PLAN**

**Synopsis:** Conduct a public hearing on the 2021 Unified Government Budget priorities and 2020 Community Development One-Year Action Plan, submitted by Kathleen VonAchen, Chief Financial Officer; Reginald Lindsey, Budget Director; and Wilba Miller, Community

Development Director.

**Tracking #: 2015**

**IX. STANDING COMMITTEES' AGENDA**

**Item No. 1 - RESOLUTION: DOWNTOWN CAMPUS REDEVELOPMENT DISTRICT**

**Synopsis** A resolution setting a public hearing date of March 26, 2020, to consider the advisability of the Downtown Campus Redevelopment District, located at 510 Minnesota Avenue (current Reardon Center site), submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on February 10, 2019. It was requested, and approved by the Mayor, to fast track this item to the February 13, 2020 full commission meeting.*

**Tracking #: 2012**

**X. ADMINISTRATOR'S AGENDA**

**Item No. 1 - GRANT: MAJOR LEAGUE BASEBALL YOUTH DEVELOPMENT FOUNDATION**

**Synopsis:** Request approval to accept a \$100,000 Major League Baseball Youth Development Foundation Grant in addition to \$50,000 from the Royals Charities, submitted by Angel Obert, Deputy Director of Parks and Recreation. Funds to be used for the renovation of City Park Baseball Field #3.

**Tracking #: 2016**

**Item No. 2 - RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES, SERIES 2020-I**

**Synopsis:** A resolution authorizing and directing the sale and delivery of general obligation improvement municipal temporary notes, Series 2020-I, estimated amount \$50.7 million, submitted by Kathleen VonAchen, Chief Finance Officer.

*On December 12, 2019, the Commission unanimously adopted Resolution No. R-76-19 authorizing the sale of said notes and bonds.*

**Tracking #: 2018**

**Item No. 3 - ORDINANCE AND RESOLUTION: SALE OF CITY GENERAL OBLIGATION BONDS, SERIES 2020-A**

**Synopsis** Requesting approval of the following, submitted by Kathleen VonAchen, Chief Financial Officer.

- An ordinance authorizing and providing for the issuance of City General Obligation Improvement Bonds, Series 2020-A
- A resolution authorizing and directing the sale and delivery of City General Obligation Improvement Bonds, Series 2020-A, estimated amount \$46.6 million.

*On December 12, 2019, the Commission unanimously adopted Resolution No. R-76-19, offering for sale said bonds and notes.*

**Tracking #: 2019**

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