



Unified Government of Wyandotte County and Kansas City, Kansas

Board of Commissioners

Commission Chambers

701 N. 7th Street Trafficway, Kansas City, KS 66101

Mayor Tyrone Garner

Commissioner At-Large Dist. 1 Melissa Bynum – Commissioner At-Large Dist. 2 Tom Burroughs

Commissioner Dist. 1 Gayle E. Townsend – Commissioner Dist. 2 Bill Burns

Commissioner Dist. 3 Christian Ramirez – Commissioner Dist. 4 Dr. Evelyn Hill

Commissioner Dist. 5 Mike Kane – Commissioner Dist. 6 Phil Lopez

Commissioner Dist. 7 Chuck Stites – Commissioner Dist. 8 Andrew Davis

ACTION AGENDA

Thursday, December 19, 2024

7:00 PM-7:42 PM

1. CALL TO ORDER

2. ROLL CALL

Present: Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs and Garner

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. REVISIONS TO AGENDA

6. MAYOR'S AGENDA

6.1 PRESENTATION: DOTTE PROUD RECOGNITION

Synopsis: Mayor's Dotte Proud Initiative to recognize acts of volunteerism by citizens or businesses within Wyandotte County. Mayor Garner will recognize Eric D.

Williams, owner of Clippin 2 Please Barbershop, and Commissioner Ramirez will recognize Amanda DeVriese-Sebilla, Executive Director of Argentine Betterment Corporation (ABC).

For Information Only

Tracking #: 21634

Presentation completed.

7. REGULAR CONSENT AGENDA

7.1 APPOINTMENT: BOARDS AND COMMISSIONS

Synopsis: **Housing Authority Board of Commissioners:** Appointment of James Connelly - Term December 2025, submitted by Mayor Garner.

Kansas City Area Transportation Authority: Appointment of Daniel Silva - Term December 2025, submitted by Mayor Garner.

Tracking #: 21636

Motion to approve: Ramirez

Second: Davis

Approved 10/0

7.2 MINUTES

Synopsis: Minutes from the Special Session meeting on October 30, November 7, November 21, and December 5, 2024.

Tracking #: MINUTES

Motion to approve: Ramirez

Second: Davis

Approved 10/0

7.3 WEEKLY BUSINESS

Synopsis: Weekly business materials dated December 5, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Ramirez

Second: Davis

Approved 10/0

8. PUBLIC HEARING AGENDA

9. STANDING COMMITTEES' AGENDA

9.1 RESOLUTION: AUTHORIZING THE BILL OF SALE, GENERAL ASSIGNMENT AND INDEMNITY REGARDING SIGNAGE AT VILLAGE WEST

Synopsis: Adoption of a resolution authorizing the execution of a Bill of Sale, General Assignment and Indemnity for certain signage at Village West in Kansas City, Kansas.

Allowing the removal of a monument sign at the site of the Buc-ee's location to allow for the closing of the sale of the property to Buc-ee's, conditioned upon Speedway's commitment to construct certain new signs on other Speedway land.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 9, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21563

Motion to approve: Burroughs

Second: Kane

Approved 9/0 (Davis did not vote)

R-85-24 adopted.

9.2 RESOLUTION: AUTHORIZING EXECUTION OF PROPERTY EXCHANGE AGREEMENT WITH BUC-EE'S

Synopsis: Adoption of a resolution authorizing a Property Exchange Agreement between the Unified Government of Wyandotte County/Kansas City, Kansas and Buc-ee's, and involving a land swap related to the right of way for Village West Parkway.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 9, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21587

Motion to approve: Stites

Second: Burns

Approved 10/0

R-86-24 adopted.

9.3 RESOLUTION: THIRD AMENDMENT TO DEVELOPMENT AGREEMENT (KANSAS ENTERTAINMENT LLC)

Synopsis: A resolution approving the Third Amendment to the Development Agreement between the UG and Kansas Entertainment, LLC.

Documents can be accessed at the link below.

https://xfer.wycokck.org/public/file/fVbQ_a_T90SW0Imh-J9w9A/UG%20Summary%20of%20Impact%20of%20Hotel.pdf

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on December 9, 2024. By a vote of 5/1 it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21372

Motion to approve: Burroughs

Second: Bynum

Approved 8/2 (Ramirez and Stites voting no)

R-87-24 adopted.

9.4 RESOLUTION: FISCAL YEAR 2025 COMMUNITY PROGRAMS - JUVENILE JUSTICE INVOLVED YOUTH PROGRAMS

Synopsis: Adoption of a resolution to apply for FY2025 Community Programs - Juvenile Justice Involved Youth Programs in the amount of \$472,280, no matching funds are required.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, on December 16, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21556

Motion to approve: Kane

Second: Davis

Approved 10/0

R-88-24 adopted.

9.5 RESOLUTION: APPROVING AGREEMENT BETWEEN UNIFIED GOVERNMENT AND PIPER USD 203 REGARDING SCHOOL CROSSING GUARDS

Synopsis: A resolution approving an agreement between the Unified Government and Piper USD 203 for the provision of one school crossing guard by the UG and reimbursement by Piper USD 203. The attachments are the Resolution and the Draft Agreement.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, on December 16, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21606

Motion to approve: Burroughs

Second: Kane

Approved 10/0

R-89-24 adopted.

9.6 RESOLUTION: APPROVING AGREEMENT BETWEEN UNIFIED GOVERNMENT AND USD 500 REGARDING SCHOOL CROSSING GUARDS

Synopsis: A resolution approving an agreement between the Unified Government and USD 500 for the provision of up to 28 school crossing guards by the UG and reimbursement by USD 500. The attachments are the Resolution and the Draft Agreement.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, on December 16, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21607

Motion to approve: Burroughs

Second: Ramirez

Approved 10/0

R-90-24 adopted.

9.7 RESOLUTION: AUTHORIZING UG TO ENTER INTO INSTALLMENT-PURCHASE AGREEMENT WITH ZOLL MEDICAL CORPORATION

Synopsis: A resolution authorizing the UG to enter into an installment-purchase agreement with Zoll Medical Corporation, and to approve the execution of certain documents in connection therewith.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, on December 16, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21616

Motion to approve: Burroughs

Second: Burns

Approved 10/0

R-91-24 adopted.

9.8 ORDINANCE: AMENDING CHAPTER 5 OF THE UNIFIED GOVERNMENT CODE OF ORDINANCES DISCONTINUING NON-EMERGENCY AMBULANCE SERVICES

Synopsis: Approval of an ordinance related to Chapter 5 Ambulances of the Code of Ordinances related to the Unified Government as the sole provider of ambulance service in the city of Kansas City, Kansas; and removing the restriction on nonemergency transports.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, on December 16, 2024. By unanimous vote it was requested, and approved by the Mayor, to fast-track this item to the December 19, 2024, Board of Commissioners meeting.*

Tracking #: 21620

Motion to approve: Burroughs

Second: Lopez

Approved 10/0

O-155-24 approved.

10. ADMINISTRATOR'S AGENDA

10.1 RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH CARPENTERS UNION

Synopsis: Adoption of a resolution authorizing the County Administrator to execute the Memorandum of Understanding (MOU) between the UG and the United Brotherhood of Carpenters and Joiners of America, St. Louis – Kansas City Carpenters Regional Council.

Tracking #: 21635

Motion to approve: Kane

Second: Ramirez

Approved 10/0

R-92-24 adopted.

11. COMMISSIONERS' AGENDA

Motion to adjourn and reconvene as Land Bank Board of Trustees: Bynum

Seconded: Commissioner Ramirez.

Approved 10/0.

12. LAND BANK BOARD OF TRUSTEE'S CONSENT AGENDA

12.1 RESOLUTION: APPROVING LAND BANK POLICY

Synopsis: A resolution approving the Land Bank policy.

On December 9, 2024, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Davis, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Tracking #: 21225

Motion to approve: Davis

Second: Lopez

Approved 10/0

R-93-24 adopted.

13. ADJOURN

Motion to adjourn: Bynum

Second: Davis

Approved 10/0

The meeting adjourned at 7:42 PM.

The Unified Government of Wyandotte County and Kansas City, Kansas will provide necessary, reasonable auxiliary aids and services, such as ASL translators, machine-readable copies of meeting materials, or on-site language interpretation. Individuals requiring any auxiliary aids or services should contact the Unified Government.

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