



Action Agenda
Full Commission Meeting
Agenda
Thursday, February 2, 2023
7:16 – 9:30 PM

Location: Hybrid

We invite you to view the meeting in person in the Commission Chambers, Lobby Level of the Municipal Office Building, 701 N 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81205144274?pwd=MXNkYUIzdEJWT2o0ZUd2OGNxNWQ3QT09>

Passcode: 282399

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Webinar ID: 812 0514 4274

International numbers available: <https://us02web.zoom.us/j/81205144274?pwd=MXNkYUIzdEJWT2o0ZUd2OGNxNWQ3QT09>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

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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 Chuck Stites

☐

Commissioner Andrew Davis

☐

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION GIVEN BY GEORGE KEMPER, EBENEZER MINISTRIES
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO FEBRUARY 2, 2023 AGENDA
 - REMOVING ITEMS
 - X. MAYOR'S AGENDA

Item No. 3 - ORDINANCE/RESOLUTION: RELATING TO TERM LIMITS AND PROHIBITIONS ON UNIFIED GOVERNMENT COMMISSION MEMBERS

Synopsis: Ordinances/Resolution relating to term limits and prohibitions on Unified Government Commission members holding office or employment with the Unified Government after their term of office, submitted by Misty Brown, Chief Counsel.
Tracking #: 212246

Item No. 4 - ORDINANCE/RESOLUTION: ADJUSTING COMPENSATION AND BENEFITS OF THE COMMISSION

Synopsis: Ordinance/Resolution adjusting compensation and benefits of the Commission, submitted by Misty Brown, Chief Counsel.
Tracking #: 212251

Item No. 5 - RESOLUTION: AMENDING UNIFIED GOVERNMENT RULES OF PROCEDURES RELATING TO TRAVEL ON UNIFIED GOVERNMENT BUSINESS

Synopsis: Resolution amending Unified Government Rules of Procedures relating to travel on Unified Government business, submitted by Misty Brown, Chief Counsel.
Tracking #: 212252

CHANGE IN PROCEDURE

Item No. 2 - ORDINANCE: A CHARTER ORDINANCE CREATING A NEW PILOT RESIDENTIAL CLASS OPTION

Synopsis: A Charter Ordinance creating a new residential class option for purposes of determining PILOT percentages, and lowering the overall percentage cap, submitted by Patrick Waters, Deputy Chief Counsel.
Tracking #: 212244

Public Input will be allowed regarding this item. Participants will be limited to two minutes in duration.

- VI. APPROVAL OF THE ADMINISTRATOR'S AGENDA
 - This item was removed at the request of the Mayor.**

Update regarding the County Administrator search provided by Bill Johnson and Mayor Harrington.

VII. MAYOR'S AGENDA

Item No. 1 - COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to two minutes in duration. Citizens appearing in the Municipal Office Building lobby will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211539

Community input received

Item No. 2 - ORDINANCE: A CHARTER ORDINANCE CREATING A NEW PILOT RESIDENTIAL CLASS OPTION

Synopsis: A Charter Ordinance creating a new residential class option for purposes of determining PILOT percentages, and lowering the overall percentage cap, submitted by Patrick Waters, Deputy Chief Counsel.

Public Input will be allowed regarding this item. Participants will be limited to two minutes in duration.

Tracking #: 212244

Motion to refer to PILOT committee chaired by Commissioner Bynum: Markley

Second: Townsend

Approved 10/0

PowerPoint presentation complete, community input received

Item No. 3 - ORDINANCE/RESOLUTION: RELATING TO TERM LIMITS AND PROHIBITIONS ON UNIFIED GOVERNMENT COMMISSION MEMBERS (REMOVED PER BLUE SHEET)

Synopsis: Ordinances/Resolution relating to term limits and prohibitions on Unified Government Commission members holding office or employment with the Unified Government after their term of office, submitted by Misty Brown, Chief Counsel.

Tracking #: 212246

Item No. 4 - ORDINANCE/RESOLUTION: ADJUSTING COMPENSATION AND BENEFITS OF THE COMMISSION (REMOVED PER BLUE SHEET)

Synopsis: Ordinance/Resolution adjusting compensation and benefits of the Commission, submitted by Misty Brown, Chief Counsel.

Tracking #: 212251

Item No. 5 - RESOLUTION: AMENDING UNIFIED GOVERNMENT RULES OF PROCEDURES RELATING TO TRAVEL ON UNIFIED GOVERNMENT BUSINESS (REMOVED PER BLUE SHEET)

Synopsis: Resolution amending Unified Government Rules of Procedures relating to travel on Unified Government business, submitted by Misty Brown, Chief Counsel.

Tracking #: 212252

VIII. CONSENT AGENDA

Item No. 1 - APPROVAL: ACCESS, INNOVATION, AND COLLABORATION GRANT AWARD

Synopsis: Request approval to accept KDOT's Access, Innovation, and Collaboration (AIC) grant funds totaling \$1,253,390.00 to fund six public transportation-related projects, submitted by Ryan Hurst, Transportation Manager. There are UG matching funds required.

*On January 23, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212196

Motion: Davis

Second: Markley

Approved 10/0

O-9-23 Approved / R-5-23 Adopted, published on 2/9/23

Item No. 2 - RESOLUTION: APPROVING PROPOSED WYANDOTTE COUNTY PRE-DISASTER RECOVERY PLAN

Synopsis: A resolution approving the proposed Wyandotte County Pre-Disaster Recovery Plan, submitted by Matt May, Emergency Management Director.

*On January 23, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212199

Motion: Davis

Second: Markley

Approved 10/0

R-6-23 Adopted

Item No. 3 - ORDINANCE: REQUESTING APPROVAL FOR AMENDMENTS TO CHAPTER 35 TRAFFIC ATV

Synopsis: Approval of amendments to the Code of Ordinances relating to all-terrain vehicles, submitted by Chief Karl Oakman, Kansas City, Kansas Police Department.

*On January 23, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212204

Motion: Davis

Second: Markley

Approved 10/0

O-10-23 Approved, published on 2/9/23

Item No. 4 - RESOLUTION: AUTHORIZING AN AGREEMENT BETWEEN WYCO SHERIFF'S OFFICE AND KCK POLICE DEPARTMENT WITHIN THE UNINCORPORATED CITY OF LORING, KANSAS

Synopsis: This is a Resolution authorizing the approval of an agreement between the Wyandotte County Sheriff's Office and the Kansas City, Kansas Police Department regarding the provision of law enforcement services within the unincorporated city of Loring, Kansas pursuant to K.S.A. 22-2401a, submitted by Casey Meyer, Legal Department

*On January 23, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212202

Motion: Davis

Second: Markley

Approved 10/0

R-7-23 Adopted

Item No. 5 - RESOLUTION: APPROVING THE SALE OF UG PROPERTY AND RENOVATION OF THE ARMOURDALE PUMP STATION

Synopsis: A resolution approving the sale of Unified Government property and authorizing the purchase of land necessary for the renovation of the Armourdale Pump Station, submitted by Joe Barnes, Public Works Department, and James Bain, Legal Department.

*On January 23, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212203

Motion: Davis

Second: Markley

Approved 10/0

R-8-23 Adopted

Item No. 6 - REPORT: 2022 COMMISSION TRAVEL

Synopsis: A report on 2022 Commission travel, submitted by Thomas Wiss, Legislative Auditor.

For information only.

Tracking #: 213

For information only.

Item No. 7 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Denise Dias to the Wyandotte/Leavenworth Advisory Council on Aging 2/2/2023 to 12/31/2023, submitted by Commissioner Bynum.

Cindy Hopewell to the Wyandotte/Leavenworth Advisory Council on Aging 2/2/2023 to 12/31/2023, submitted by Commissioner Ramirez.

Tracking #: 212245

Motion: Davis

Second: Markley

Approved 10/0

Item No. 8 – MINUTES

Synopsis: Minutes from the Commission meeting on March 31, and the Special Session meeting on December 8, 2022.

Tracking #: MINUTES

Motion: Davis

Second: Markley

Approved 10/0

Item No. 9 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated January 12, 2023.

Tracking #: WEEKLY BUSINESS

Motion: Davis

Second: Markley

Approved 10/0

- IX. PUBLIC HEARING AGENDA**
- X. STANDING COMMITTEES' AGENDA**
- XI. ADMINISTRATOR'S AGENDA**
- XII. COMMISSIONERS' AGENDA**
- XIII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIV. PUBLIC ANNOUNCEMENT**

XV. ADJOURN

Motion: Burroughs

Second: Davis

Approved 10/0

Meeting adjourned at 9:30 PM.