



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, November 16, 2023

7:00 – 8:10 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 this URL to join. <https://us02web.zoom.us/j/82029706332>

Description: The Board of Commission has policymaking authority over the County of Wyandotte County and Kansas City, KS. The Commission sets county policies, adopts ordinances, appropriates funds, approves land re-zonings and special exceptions to the zoning ordinance, and carries out other responsibilities set forth by the State Code.

Or One tap mobile:

+12532050468,82029706332# US

+12532158782,82029706332# US (Tacoma)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 820 2970 6332

International numbers available: <https://us02web.zoom.us/j/82029706332>

<u>Name</u>	<u>Absent</u>
Mayor Tyrone Garner	☐
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 Chuck Stites	☐
Commissioner Andrew Davis	☐

I. CALL TO ORDER

II. ROLL CALL

Present: Garner, Bynum, Burroughs, McKiernan, Markley, Stites, Davis
Absent: Townsend, Ramirez, Johnson, Kane

III. INVOCATION GIVEN BY ANNIE ERICKSON, GRANDVIEW PARK PRESBYTERIAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO NOVEMBER 16, 2023 AGENDA

ADDING ITEM – MAYOR’S AGENDA

Item No. 8 – RESOLUTION/ORDINANCE: DEBT PROJECT AUTHORIZATIONS

VI. MAYOR'S AGENDA

Item No. 1 - RECOGNITION: GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD

Synopsis: Recognition for the Finance Department, which was awarded with GFOA's Distinguished Budget Award. This award represents a significant achievement by the entity, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212853

Recognitions were heard.

Item No. 2 - PRESENTATION: LEGENDS OUTLET DEVELOPMENT

Synopsis: A presentation on current development and security at the Legends Outlet by Stacy Scheelk, Senior Director of Operations and Business Development, Legacy Development for Legends, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212861

Presentation complete.

Item No. 3 - PROCLAMATION: EXTRA MILE DAY

Synopsis: Proclamation proclaiming November 1, 2023, as Extra Mile Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212860

Proclamation read.

Item No. 4 - PROCLAMATION: NATIONAL WOMEN IN APPRENTICESHIP DAY

Synopsis: Proclamation proclaiming November 16, 2023, as National Women In Apprenticeship Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212858

Proclamation read.

Item No. 5 - PROCLAMATION: FIRST BAPTIST CHURCH AND FIRST A.M.E. CHURCH DAY

Synopsis: Proclamation proclaiming November 19, 2023, as First Baptist Church and First A.M.E. Church Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212859

Proclamation read.

Item No. 6 - PROCLAMATION: OPERATION CHRISTMAS CHILD'S WEEK

Synopsis: Proclamation proclaiming November 13-20, 2023, as Operation Christmas Child's Week, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212857

Proclamation read.

Item No. 7 - VETO - RESOLUTION/ORDINANCE: DEBT PROJECT AUTHORIZATIONS

Synopsis: Veto of Mayor/Chief Executive Officer Tyrone A. Garner to Resolution R-62-23 and Ordinance O-130-23 relating to debt project authorizations, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212769

No motion made, veto stands.

Item No. 8 - RESOLUTION/ORDINANCE: DEBT PROJECT AUTHORIZATIONS (ADDED PER BLUE SHEET)

Synopsis: A resolution and ordinance authorizing debt projects, submitted by Debbie Jonscher, Interim Chief Financial Officer.

Tracking #: 212874

Motion to approve amended Resolution/Ordinance: Burroughs

Second: Stites

R-65-23 Adopted, O-133-23 Approved 6/0

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE WORKING DEFINITION OF ANTISEMITISM

Synopsis: Adoption of a resolution recognizing the growing problem of antisemitism in the United States and the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism, as an important tool to address the problem, submitted by Irene Caudillo, Chief of Staff, Office of Mayor/CEO.

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

Approve request.

Tracking #: 212817

Motion to approve: McKiernan

Second: Davis

R-66-23 Adopted 6/0

Item No. 2 - RESOLUTION: TRANSIT GRANT FOR EDWARDSVILLE MICROTRANSIT UTILIZING ARPA FUNDS AS MATCH

Synopsis: Microtransit is an on-demand shared ride transit service that operates in a specific radius, connecting riders to in-zone transit hubs for fixed route access, a match requirement in the amount of \$43,800, Edwardsville Microtransit Expansion (KDOT Funded), submitted by Deasiray Bush, Director of Public Transportation.

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

Approve request.

Tracking #: 212813

Motion to approve: McKiernan

Second: Davis

R-67-23 Adopted 6/0

Item No. 3 - RESOLUTION: TRANSIT GRANT FOR 7TH STREET CORRIDOR IMPROVEMENTS UTILIZING ARPA FUNDS AS MATCH

Synopsis: KCATA will manage the 7th Street Corridor transit project on behalf of UG. KCATA will procure and award all third-party contracts, including those for design and construction, oversee project implementation, and ensure all federal and local requirements are met. Implementation will be done in close cooperation with the UG Transit and UG Public Works staff, a match is required of \$227,200, Deasiray Bush, Director of Public Transportation.

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

Approve request.

Tracking #: 212819

Motion to approve: McKiernan

Second: Davis

R-68-23 Adopted 6/0

Item No. 4 - RESOLUTION: STATE AVENUE TRANSIT ENHANCEMENTS UTILIZING ARPA FUNDS

Synopsis: Unified Government has received a \$1 million grant for State Avenue Transit Enhancements from the Federal Surface Transportation Program Grant. The enhancements include bus shelters, trashcans and landscaping improvements. This request is for \$200,000 for the 20% local match from ARPA set-aside funds, submitted by Deasiray Bush, Director of Public Transportation.

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

Approve request.

Tracking #: 212773

Motion to approve: McKiernan

Second: Davis

R-69-23 Adopted 6/0

Item No. 5 - GRANTS: 2023-2024 CHILD DEATH REVIEW AND FETAL INFANT MORTALITY REVIEW TEAMS

Synopsis: Request to apply for the grant “2023-2024 grants to address: Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams” through the National Center of Fatality Review and Prevention. The Health Department requesting \$72,000, no matching funds are required, submitted by Hannah Lang and Christina VanCleave, Wyandotte County Health Department.

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

Approve request.

Tracking #: 212790

Motion to approve: McKiernan

Second: Davis

Approved 6/0

Item No. 6 - GRANT: LOCAL ENVIRONMENTAL PROTECTION PROGRAM

Synopsis: Request to apply for the Wyandotte County LEPP grant, to address repair/replacement of failing onsite wastewater systems and private water well testing in the amount of \$50,000 for a period beginning 11/1/2023 and ending 6/30/2024. No matching funds are required, submitted by Amanda Harrop and Jennifer Stewart, Wyandotte County Health Department.

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

Approve request.

Tracking #: 212814

Motion to approve: McKiernan

Second: Davis

Approved 6/0

Item No. 7 - MINUTES

Synopsis: Minutes from the Regular Session meeting on October 27, 2022, and the Special Session meeting on September 28, 2023.

Tracking #: MINUTES

Motion to approve: McKiernan

Second: Davis

Approved 6/0

Item No. 8 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated October 19th, 2023.

Tracking #: WEEKLY BUSINESS

Motion to approve: McKiernan

Second: Davis

Approved 6/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - ORDINANCE: AUTHORIZING THE REMOVAL OF PROPERTY FROM PROJECT AREA A IN THE KANSAS SPEEDWAY REDEVELOPMENT DISTRICT

Synopsis: Adopt an ordinance authorizing the removal of property from Project Area A in the Kansas Speedway redevelopment district for the purpose of other development, submitted by Jeff Conway, Assistant Counsel.

*On November 13, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted 4/2 to approve and fast-track to the full commission on November 16, 2023.*

Approve the ordinance

Tracking #: 212843

Item was removed at the request of the applicant.

X. ADMINISTRATOR'S AGENDA

Item No. 1 - APPOINTMENT: VOTING DELEGATE FOR KANSAS ASSOCIATION OF COUNTIES

Synopsis: Appoint David Johnston, as voting delegate, Dr. Elisha Caldwell as first alternate, and Bridgette Cobbins as second alternate, for the Kansas Association of Counties 48th Annual Conference & Exhibition submitted by Bridgette Cobbins, Assistant County Administrator.

Approve request.

Tracking #: 212816

Motion to approve: Markley

Second: Davis

Approved 6/0

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to adjourn: Markley

Second: McKiernan

Approved 6/0

The meeting adjourned at 8:10 pm.