

Unified Government of Wyandotte County and Kansas City, Kansas



Board of Commission

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, November 21, 2024

7:02 – 8:25 PM

1. CALL TO ORDER

2. ROLL CALL

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

Absent: Garner

3. INVOCATION GIVEN BY

4. PLEDGE OF ALLEGIANCE

5. REVISIONS TO AGENDA

6. MAYOR'S AGENDA

6.1 PROCLAMATION: NAVY WEEK

Synopsis: A Proclamation proclaiming the week of November 11-15, 2024, as Navy Week.

Tracking #: 21560

Proclamation read.

6.2 PROCLAMATION: FIRST BAPTIST CHURCH DAY

Synopsis: A Proclamation proclaiming Sunday, November 17, 2024, as First Baptist Church Day.

Tracking #: 21541

Proclamation read.

6.3 PROCLAMATION: KANSAS CITY KANSAS FIRE STATION 11 DAY

Synopsis: A Proclamation proclaiming November 23, 2024, as Kansas City Kansas Fire Station 11 Day.

Tracking #: 21492

Proclamation read.

6.4 PROCLAMATION: STOMACH CANCER AWARENESS MONTH

Synopsis: A Proclamation proclaiming the month of November 2024, as Stomach Cancer Awareness Month.

Tracking #: 21561

Proclamation read.

6.5 PRESENTATION: MUNICIPAL COURT MARIJUANA AND DRUG DIVERSION PROGRAMS

Synopsis: An update on the Marijuana and Drug Diversion programs by the Municipal Court Administrative Judge, Meaghan Shultz, and the Prosecutor's Office, Jon Kahlil.

For information only

Tracking #: 21540

PowerPoint presentation complete.

7. REGULAR CONSENT AGENDA

7.1 RESOLUTION: ANNUAL CASH AND INVESTMENT POLICY APPROVAL

Synopsis: A resolution adopting the Unified Government's Cash Management Policy for 2024-2025.

*On November 4, 2024, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21414

Motion to approve: Kane

Second: Davis

Approved 9/0

R-76-24 adopted

7.2 RESOLUTION: THIRD AMENDMENT TO THE PERFORMANCE AGREEMENT FOR THE CRITERION DEVELOPMENT

Synopsis: Adopting a resolution authorizing the Mayor/CEO to execute the Third Amendment to the Performance Agreement for a 232-unit commercial multifamily development between the Unified Government and CPC Land Acquisition Company, LLC (Criterion), delaying the commencement date until December 31, 2025 and delaying the completion date until December 31, 2027.

*On November 4, 2024, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21446

Motion to approve: Stites

Second: Kane

Approved 9/0

R-77-24 adopted

7.3 RESOLUTION: FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT FOR THE DEVELOPMENT AT 4601 RAINBOW

Synopsis: Adopting a resolution authorizing the Mayor/CEO to execute the First Amendment to the Performance Agreement involving the commercial multifamily facility at 4601 Rainbow Boulevard in Kansas City, Kansas.

*On November 4, 2024, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21447

Motion to approve: Kane

Second: Davis

Approved 9/0

R-78-24 adopted

7.4 RESOLUTION: 2024 LAND & WATER CONSERVATION GRANT

Synopsis: A resolution authorizing the Parks and Recreation Department to apply for a grant in the amount of \$349,465 via the Kansas Department of Wildlife and Parks' Land & Water Conservation Fund grant program. The grant requires a 50/50 match.

*On November 4, 2024, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Davis, voted unanimously to approve and forward to full commission.*

Tracking #: 21440

Motion to approve: Kane

Second: Davis

Approved 9/0

R-79-24 adopted

7.5 APPOINTMENT: BOARDS AND COMMISSIONS

Synopsis: **Housing Authority Board:** Appointment of Karen Schibi - Term 11/21/24 to 12/15/27, submitted by Commissioner Lopez.

Tracking #: 21562

Motion to approve: Kane

Second: Davis

Approved 9/0

7.6 COMMUNICATION: PROPOSED 2025 HOLIDAY SCHEDULE

Synopsis: A communication submitting a proposed 2025 holiday schedule.

Below is the following proposed 2025 holiday schedule:

New Year's Day	Wednesday, January 1
Martin Luther King, Jr. Day	Monday, January 20
Presidents' Day	Monday, February 17
Spring Holiday	Friday, April 18
Memorial Day	Monday, May 26
Juneteenth	Thursday, June 19
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Veterans Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
	Friday, November 28
Christmas	Thursday, December 25

Tracking #: 21533

Motion to approve: Kane

Second: Davis

Approved 9/0

7.7 MINUTES

Synopsis: Minutes from the Special Session meeting on October 17 and 23, 2024, and the Regular Session meeting on August 17, and September 14, 2023.

Tracking #: MINUTES

Motion to approve: Kane

Second: Davis

Approved 9/0

7.8 WEEKLY BUSINESS

Synopsis: Weekly business materials dated October 10th, 17th, 24th and 31st, 2024.

Tracking #: WEEKLY BUSINESS

Motion to approve: Kane

Second: Davis

Approved 9/0

8. PUBLIC HEARING AGENDA

9. STANDING COMMITTEES' AGENDA

10. ADMINISTRATOR'S AGENDA

10.1 PRESENTATION: 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Synopsis: A presentation of the 2023 annual comprehensive financial report.

The documents can be accessed at the link below.

<https://www.wycokck.org/files/assets/public/v/1/finance/documents/accounting/2023-unified-government-of-wyandotte-county-and-kcks-acfr.pdf>

For information only

Tracking #: 21542

PowerPoint presentation complete.

11. COMMISSIONERS' AGENDA

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

Second: Davis

Approved 9/0

12. LAND BANK BOARD OF TRUSTEES

12.1 LAND BANK OPTIONS

Synopsis: The following **option application(s)** was presented at the 11/4/2024 meeting:

Please visit the site to review the applications below.

<https://gisapp.wycokck.org/Landbank.html>

12 Single-Family Homes

2 Multi-Family Units

Tracking #: 21444

Motion to approve: Davis

Second: Ramirez

Approved 9/0

13. ADJOURN

Motion to adjourn: Kane

Second: Ramirez

Approved 9/0

The meeting adjourned at 8:25 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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