



## ACTION AGENDA

### Full Commission Meeting Agenda

Commission Chambers

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

Thursday, March 7, 2024

7:00 – 8:23 PM

**Location: Hybrid**

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

Please click this URL to join. <https://us02web.zoom.us/j/89752184102>

Or One tap mobile:

+16699009128,89752184102# US (San Jose)

+17193594580,89752184102# US

Or join by phone:

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

US: +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 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 +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 897 5218 4102

International numbers available: <https://us02web.zoom.us/j/89752184102>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Bill Burns

☐

Commissioner Christian Ramirez

☐

Commissioner Dr. Evelyn Hill

☐

Commissioner Mike Kane

☐

Commissioner Phil Lopez

☐

Commissioner Chuck Stites

☐

Commissioner Andrew Davis

☐

1. Call to Order
2. Roll Call  
**Present: Ramirez, Hill, Kane, Lopez, Stites, Bynum, Townsend, Burns, Burroughs.**  
**Absent: Davis, Garner.**
3. Invocation given by Chaplin Clarence Miller, III, Calvary Baptist Church.
4. Pledge of Allegiance
5. Revisions to Agenda  
AGENDA UPDATE: ADDING ITEMS NO. 2 AND 3 TO ADMINISTRATOR'S AGENDA
6. Mayor's Agenda
  - 1 **PROCLAMATION: WILLIE ETTA JENNINGS 105TH BIRTHDAY**  
**Synopsis:** Proclamation proclaiming March 2, 2024, as Willie Etta Jennings 105th Birthday, submitted by Tyrone A. Garner, Mayor/CEO.  
**Tracking #: 213021**  
**Proclamation read.**
  - 2 **PROCLAMATION: HENRY WARREN SEWING DAY**  
**Synopsis:** Proclamation proclaiming March 16, 2024, as Henry Warren Sewing Day, submitted by Tyrone A. Garner, Mayor/CEO.  
**Tracking #: 213022**  
**Proclamation read.**
  - 3 **PROCLAMATION: WOMEN'S HISTORY MONTH**  
**Synopsis:** Proclamation proclaiming the month of March 2024, as Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.  
**Tracking #: 213020**  
**Proclamation read.**
  - 4 **RECOGNITION: WOMEN'S HISTORY MONTH PLACEHOLDER**  
**Synopsis:** Recognition of three notable women from Wyandotte County in honor of Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.  
**Tracking #: 213017**  
**Proclamation read.**  
**Recognition announced.**

7. Consent Agenda

1 **GRANT: FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS**

**Synopsis:** Resolution Approving the Assistance to Firefighters Grant (AFG) to meet the firefighting and emergency response needs of the KCK Fire Department in the amount of \$146,006.60, submitted by Dennis Rubin, Fire Chief. Matching funds will come from current budgeted funds.

*On February 26, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

**Tracking #: 212967**

**Motion to approve: Ramirez**

**Second: Townsend**

**Approved 8/0**

**Resolution No. R-30-24**

2 **GRANT: YOUTH FATALITY REVIEW BOARD**

**Synopsis:** Acceptance of a \$70,000 grant to the National Center for Fatality Review and Prevention (NCFRP) to build capacity of the Youth Fatality Review Board, submitted by Wesley McKain, Health Department Manager. No matching funds are required.

*On February 26, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

**Tracking #: 212941**

**Motion to approve: Ramirez**

**Second: Townsend**

**Approved 8/0**

**Resolution No. R-31-24**

3 **NOMINATIONS: BOARDS AND COMMISSIONS**

**Synopsis: UG Park Board:**

Appointment of Karen Daniels, Term 3/7/24 to 12/15/27, submitted by Commissioner Hill.

**Tracking #: 213018**

**Motion to approve: Ramirez**

**Second: Townsend**

**Approved 8/0**

8. Public Hearing Agenda

9. Standing Committee's Agenda

10. Administrator's Agenda

1 **REPORT: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE PERIOD ENDED 12/31/22**

**Synopsis:** Presentation of the Unified Government's Annual Comprehensive Financial Report for the Fiscal Year ended December 31, 2022. ACFR was submitted by Debbie Jonscher, Interim Chief Financial Officer, and Pamela Kahao, Accounting Manager. The full document may be accessed at [575.000 - 2022 ACFR - FINAL - 2022 \(Unified Government of Wyandotte County and Kansas City, Kansas 1231326 \[12/31/2022\] \(In Process\)\) \(wycokck.org\)](#)

*For information only*

**Tracking #: 213016**

**Presentation complete.**

2 **ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR VICTORY HILLS (ADDED PER UPDATE)**

**Synopsis:** An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the residences at Victory Hills in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

**Tracking #: 213025**

**Motion to approve as submitted: Burns**

**Second: Lopez**

**Failed 2/6 (Ramirez, Hill, Kane, Stites, Bynum, Townsend voting No.)**

3 **ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR CITY HALL PLACE APARTMENTS (ADDED PER UPDATE)**

**Synopsis:** An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the City Hall Place Apartments in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

**Tracking #: 213026**

**Motion to approve as submitted: Burns**

**Second: Lopez**

**Failed 2/6 (Ramirez, Hill, Kane, Stites, Bynum, Townsend voting No.)**

11. Commissioners' Agenda

12. Public Announcement

13. Adjourn

**Motion to adjourn: Kane**

**Second: Ramirez**

**Approved 8/0**

**The meeting adjourned at 8:23 PM.**