

ACTION AGENDA
JANUARY 25, 2024 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:03 – 7:58 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 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

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I. CALL TO ORDER

II. ROLL CALL

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

III. INVOCATION GIVEN BY ANNIE ERICKSON

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO THURSDAY, JANUARY 25, 2024 AGENDA

AGENDA UPDATE: REMOVING ITEM #4 AND ADDING ITEM #5 TO THE MAYOR'S AGENDA

VI. CLERK'S STATEMENT

VII. MAYOR'S AGENDA

VIII. REGULAR CONSENT AGENDA

IX. PUBLIC HEARING AGENDA

X. STANDING COMMITTEES' AGENDA

PLANNING AND ZONING

JANUARY 25, 2024

- XI. ADMINISTRATOR'S AGENDA
- XII. COMMISSIONERS' AGENDA
- XIII. LAND BANK BOARD OF TRUSTEES' AGENDA
- XIV. PUBLIC ANNOUNCEMENTS
- XV. ADJOURN

VI. MAYOR'S AGENDA

1. **PROCLAMATION: DR. MARVIN MCINTOSH DAY**

Synopsis: Proclamation proclaiming January 19, 2024, as Dr. Marvin McIntosh Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212909

Proclamation read.

2. **PROCLAMATION: MR. ROBERT MILAN, SR. DAY**

Synopsis: Proclamation proclaiming January 19, 2024, as Mr. Robert Milan, Sr. Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212908

Proclamation read.

3. **PRESENTATION: BOND REQUEST BY KANSAS CITY KANSAS PUBLIC SCHOOLS**

Synopsis: A presentation from the USD 500 School District regarding the upcoming bond request by the Kansas City Kansas Public Schools, submitted by Irene Caudillo, Chief of Staff to Mayor Garner.

Tracking #: 212907

PowerPoint Presentation complete.

4. **ORDINANCE: CLARIFYING RECOMMENDATIONS OF PLANNING DEPARTMENT STAFF (REMOVED PER UPDATE)**

Synopsis: Adoption of an ordinance clarifying the recommendations of the Planning Department Staff in the review process, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212943

Item was removed and referred to Committee for further action.

5. **RESOLUTION: RESTATING THE AUTHORITY OF THE BOARD OF COMMISSIONERS TO SET OVERALL POLICY (ADDED PER UPDATE)**

Synopsis: Adoption of a resolution restating the authority of the Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning and implementation of such policy rests with the board, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212944

Item was removed and referred to Committee for further action.

VII. REGULAR CONSENT AGENDA

1. NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Advisory Committee on Human Relations & Disability Issues:

Reappointment of Ollie Carroll-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Appointment of Brandi Armstrong-Term 1/25/25 to 12/15/27, submitted by Commissioner Hill.
Appointment of Louise Lynch-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Wyandotte/Leavenworth Area Wide Advisory Council on Aging:

Reappointment of Denise Dias-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Appointment of Bette McGill-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Kim Weaver-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Barbara Ikerd-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappointment of Cindy Hopewell-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Golf Advisory Board:

Reappointment of Mark Mohler-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of Jake Miller-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Reappointment of Dennis McWilliams-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Reappointment of Jeff Manning-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Appointment of Mike Gerber-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Housing Authority:

Reappointment of Linda Warner-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of John Rios-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Reappointment of Jacques Barber-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappoint of Chandra Ward-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Dr. Chiquita Miller-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Landmarks Commission:

Reappointment of David Meditz-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappointment of Micki Welcome Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez. wSel
Appointment of Linda Gerber-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Mata Townsend-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Steve Curtis-Term 2/1/24 to 12/15/27, submitted by Commissioner Burns.

Law Enforcement Advisory Board:

Reappointment of Michael Armstrong-Term 1/24/25 to 12/15/27, submitted by Commissioner Ramirez.
Appointment of Doug Hansen-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Randy George-Term 1/25/24-12/15/27, submitted by Commissioner Hill.

Planning and Board of Zoning Appeals:

Reappointment of Jim Ernst-Term 1/25 to 12/15/27, submitted by Commissioner Lopez.
Reappointment of Brandie Nikole Armstrong-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Reappointment of Mark Mohler-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of Jeff Carson-Term 1/25/24 to 12/15/27, submitted by Commissioner Kane.
Appointment of Beverly Easterwood-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Self-Supported Municipal Improvement District Advisory Board (SSMID):

Reappointment of Jerrell Royal-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Reappointment of Tim Ryan-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.

UG Park Board:

Reappointment of Jane Philbrook-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Reappointment of Ashley Williamson-Term 1/25/24 to 12/15/17, submitted by Commissioner Bynum.
Appointment of Amanda Devriese-Sabilla-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Wyandotte County Library Board:

Reappointment of Gregory Todd-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of Micki Welcome Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Stephanie Barton-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Paul Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Community Benefits Advisory Board:

Appointment of Bishop Bernard Crawford, Jr-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Stephanie Pujol' Burch-Term 1/25/24-12/31/24, submitted by Commissioner Lopez.

Economic Redevelopment Advisory Committee:

Appointment of Rob Richardson-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Janice Witt-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Tracking #: 212904

Motion to approve: Kane

Second: Davis

Approved 10/0

2. MINUTES

Synopsis: Minutes from the Special Session meeting on December 14th, 2023, and January 4th, 2024.

Tracking #: MINUTES

Motion to approve: Kane

Second: Davis

Approved 10/0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

1. RESOLUTION: AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE AND OTHER EMERGENCIES

Synopsis: Approval of a resolution authorizing the Automatic/Mutual Aid Agreement with Kansas City, Kansas Fire Department, Edwardsville, and Bonner Springs Fire Departments to provide proper fire and emergency services to all of the Unified Government, submitted by Dennis Rubin, Fire Chief.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212900

Motion to approve: Kane

Second: Davis

Approved 10/0

R-3-24 Adopted

2. RESOLUTION: CONSENT DECREE REQUIRED PROJECTS

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description of lands to be acquired by the right and power of eminent domain for the location, laying out, reconstruction, expansion, repair, maintenance, operation, and use of sewer and stormwater projects for eight projects identified generally in the 2013 EPA Consent Decree and the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212851

Motion to approve: Burns

Second: Kane

Approved 10/0

R-4-24 Adopted, published 2/1/24

3. **RESOLUTION: STORMWATER PROGRAM PROJECTS**

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description of lands to be acquired by the right and power of eminent domain for the location, laying out, reconstruction, expansion, repair, maintenance, operation, and use of sewer and stormwater projects for six projects identified generally in the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212852

Motion to approve: Burns

Second: Kane

Approved 10/0

R-5-24 Adopted, published 2/1/24

4. **GRANT: VACCINE HESITANCY**

Synopsis: Approval to submit the grant Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO). The grant request is for \$100,000, and no match is required, submitted by Wesley McKain, Policy & Development Manager, Health Department.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212942

Motion to approve: Bynum

Second: Davis

Approved 10/0

R-6-24 Adopted

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN

Motion to adjourn: Ramirez

Second: Davis

Approved 10/0

The meeting adjourned at 7:58 PM.