



Unified Government of Wyandotte County and Kansas City, Kansas

Board of Commissioners

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 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, February 6, 2025

7:00 PM-8:16 PM

1. CALL TO ORDER

2. ROLL CALL

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

Absent: Ramirez

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. REVISIONS TO AGENDA

6. MAYOR'S AGENDA

6.1 PROCLAMATION: BLACK HISTORY MONTH

Synopsis: A Proclamation proclaiming the month of February 2025, as Black History Month.

Tracking #: 21102

Proclamation read.

6.2 PRESENTATION: WYANDOTTE BEHAVIORAL HEALTH NETWORK

Synopsis: Presentation providing updates of Wyandot Behavioral Health Network.

For information only

Tracking #: 2198

Presentation completed.

6.3 PROCLAMATION: METROPOLITAN BAPTIST CHURCH WEEKEND

Synopsis: A Proclamation proclaiming the month of February 8-9, 2025, as Metropolitan Baptist Church Weekend.

Tracking #: 21103

Proclamation read.

7. REGULAR CONSENT AGENDA

7.1 2024 REPORT OF COMMISSION TRAVEL AND COMMUNITY EVENT EXPENDITURES

Synopsis: 2024 Report of Commission Travel and Community Event Expenditures.

Tracking #: 2126

Motion to approve: Kane

Second: Davis

Approved 9/0

7.2 RESOLUTION: ASSISTANCE TO FIREFIGHTERS GRANT

Synopsis: The Kansas City Kansas Fire Department is requesting permission from our governing body to submit a grant request to the Federal Emergency Management Agency for a total of \$148,812, through the Assistance to Firefighters Grant Program. There is a 10% local match required.

*On January 27, 2025, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21649

Motion to approve: Kane

Second: Davis

Approved 9/0

R-07-25 adopted

7.3 RESOLUTION: APPROVAL OF FISCAL YEAR 2026 ADULT COMMUNITY CORRECTIONS KANSAS DEPARTMENT OF CORRECTIONS GRANT

Synopsis: Approval and acceptance of a grant request to the Kansas Department of Corrections for Adult Community Corrections. No local funds or match required.

*On January 27, 2025, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 2127

Motion to approve: Kane

Second: Davis

Approved 9/0

R-08-25 adopted

7.4 RESOLUTION: APPROVAL FISCAL YEAR 2026 JUVENILE COMMUNITY CORRECTIONS KANSAS DEPARTMENT OF CORRECTIONS GRANT

Synopsis: Approval and acceptance of a grant request to the Kansas Department of Corrections for fiscal year 2026 Juvenile Community Corrections. No local funds or match required.

*On January 27, 2025, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 2128

Motion to approve: Kane

Second: Davis

Approved 9/0

R-09-25 adopted

7.5 RESOLUTION: HEALTH EQUITY TASK FORCE GRANT FROM HALL FAMILY FOUNDATION

Synopsis: The Public Health Department is requesting approval to submit a 1-year grant requesting \$87,000 to support the work of the Wyandotte County Health Equity Task Force. No match funding is required.

*On January 27, 2025, the **Administration & Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21633

Motion to approve: Kane

Second: Davis

Approved 9/0

R-10-25 adopted

7.6 MINUTES

Synopsis: Minutes from the Regular Session meeting on July 6, 2023, and from the Special meeting on January 30, 2025.

Tracking #: MINUTES

Motion to approve: Kane

Second: Davis

Approved 9/0

7.7 WEEKLY BUSINESS

Synopsis: Weekly business materials dated January 23, and 30, 2025.

Tracking #: WEEKLY BUSINESS

Motion to approve: Kane

Second: Davis

Approved 9/0

8. PUBLIC HEARING AGENDA

9. STANDING COMMITTEES' AGENDA

9.1 RESOLUTION: 2025 OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM GRANT

Synopsis: Approval of a resolution authorizing application and acceptance of a 2025 Outdoor Recreation Legacy Partnership Program Grant to support planning, construction, and implementation efforts of a future river front park. The grant requires a 50/50 match which has been identified from the Public Works and Parks & Recreation approved budgets.

*This item was scheduled to appear before the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Davis, on February 3, 2025. It was requested, and approved by the Mayor, to fast track this item to the February 6, 2025 Board of Commissioners meeting.*

Tracking #: 2196

Motion to approve: Davis

Second: Bynum

Approved 9/0

R-11-25 adopted

10. ADMINISTRATOR'S AGENDA

10.1 PRESENTATION: CONSENT DECREE OVERVIEW

Synopsis: Presentation regarding terms and conditions of the Department of Justice and Environmental Protection Agency Consent Decree.

Tracking #: 2130

Presentation completed.

10.2 RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH LiUNA!

Synopsis: Adoption of a resolution authorizing the County Administrator to execute the following Memorandum of Understanding (MOU) between the UG and the Laborers' International Union of North America (LiUNA!), Local Union 1290.

Tracking #: 21105

Motion to approve: Stites

Second: Davis

Approved 8/0 (Kane not voting)

R-12-25 adopted

Commissioner Davis made a motion to adjourn and reconvene as Land Bank Board of Trustees, seconded by Commissioner Burns.

Approved 9/0

11. LAND BANK BOARD OF TRUSTEES' AGENDA

11.1 LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Synopsis: The following **option application(s)** were presented at the 12/09/2024 and the 01/06/25 Neighborhood & Community Development standing committee meetings:

Please visit the new site to review the applications below

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

27 Single Family Homes

Tracking #: 21101

Motion to approve: Davis

Second: Townsend

Approved 9/0

12. COMMISSIONERS' AGENDA

13. ADJOURN

Motion to adjourn: Davis

Second: Burns

Approved 9/0

The meeting adjourned at 8:16 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.

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.

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87479414159>

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