

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

REGULAR SESSION
January 25, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, January 25, 2024, with eleven members present via Zoom and on site: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. The following officials were also in attendance: Angela Lawson, Interim Chief Counsel; J.D. Rios, Youth Liaison Mayor's Office; Gunnar Hand, Director of Planning and Urban Design; Monica Sparks, Interim UG Clerk; and Brittanie MacDonald, UG Clerk's Office.

Mayor Garner said before I call the meeting to order, I want to announce that some commissioners, staff, and the public are attending remotely via Zoom, by phone, or on site. All participants joining by phone should mute their phones when not speaking to avoid background noise.

During the meeting, please make sure that you announce yourself by name and title every time you speak so the public that is observing knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General's Office.

I will now call this meeting to order. Clerk, roll call, please.

Roll call: Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs Garner.

Mayor Garner said the invocation is being given by Chaplain Annie Erickson, Grandview Park Presbyterian Church, followed by the Pledge of Allegiance.

Mayor Garner said I'll ask the Clerk, are there any revisions to tonight's agenda?

Monica Sparks, Interim UG Clerk, said yes, Mayor, there is a revision. The agenda update that was just published is being removed. Those items will be referred to committees for further action.

Mayor Garner said that takes us to the Mayor's Agenda. We have several items. We have item number one and two. Clerk, if you can give a brief overview of those items.

VI. MAYOR'S AGENDA

Item No. 1 - 212909...PROCLAMATION: DR. MARVIN MCINTOSH DAY

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

Ms. Sparks read a synopsis of the following proclamation.



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

WHEREAS, Dr. Marvin McIntosh has been a pillar in the Kansas City Community, with his name being synonymous with civic leadership community engagement; and

WHEREAS, we recognize the many lasting contributions made by Dr. McIntosh, from establishing The Community House of Wellness, Inc., to giving back to his Kansas City, Kansas community; and

WHEREAS, he has received countless awards and honors for his acts of kindness throughout the greater Metropolitan area, such as sponsoring food programs and providing free physicals for the Friends of Yates summer campers for many years; and

WHEREAS, he has exhibited through his commitment what it truly means to give one's life to the service of others; and

WHEREAS, Dr. McIntosh has provided exemplary commitment to the board of directors of Friends of Yates as a member and Secretary for many years and has been involved early on as a youth.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim January 19, 2024, as:

"Dr. Marvin McIntosh Day"

in Wyandotte County/Kansas City, Kansas. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO

Action: Proclamation was read.

Item No 2. - 212908...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.

Ms. Sparks read a synopsis of the following proclamation.

January 25, 2024



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** Mr. Robert (Bob) Milan, Sr., has been a pillar in the Kansas City Community, with his name being synonymous with civic leadership and community engagement; and
- WHEREAS,** we recognize the many lasting contributions made by Mr. Robert Milan, Sr., from being instrumental in establishing the wealth of the Northeast District and Kansas City, Kansas as a whole; and
- WHEREAS,** he has received countless awards and honors for his acts of kindness throughout the greater Metropolitan area; and
- WHEREAS,** he has exhibited through his commitment what it truly means to give one's life to the service of others; and
- WHEREAS,** Mr. Robert Milan, Sr. has provided exemplary leadership and service to the Board of Directors of Friends of Yates where he's been involved for over seventy years, served as President for four years, provided monetary support to ensure service excellence, launched new partnerships, while playing a tangible and pivotal role and support in the success of the renovation completion of the new home for Friends of Yates Domestic Violence Program.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim January 19, 2024, as:

"Mr. Robert Milan, Sr. Day"

in Wyandotte County/Kansas City, Kansas. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO

Action: Proclamation was read.

Mayor Garner said next item on the Mayor's Agenda is a presentation from USD 500. We're glad to have the leadership here. I believe we have Dr. Stubblefield, who's the Superintendent, who's coming forward. And I'll ask that our chief of staff, she's not here. Mr. Rios, did you have any opening remarks?

Item No 3 - 212907...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.

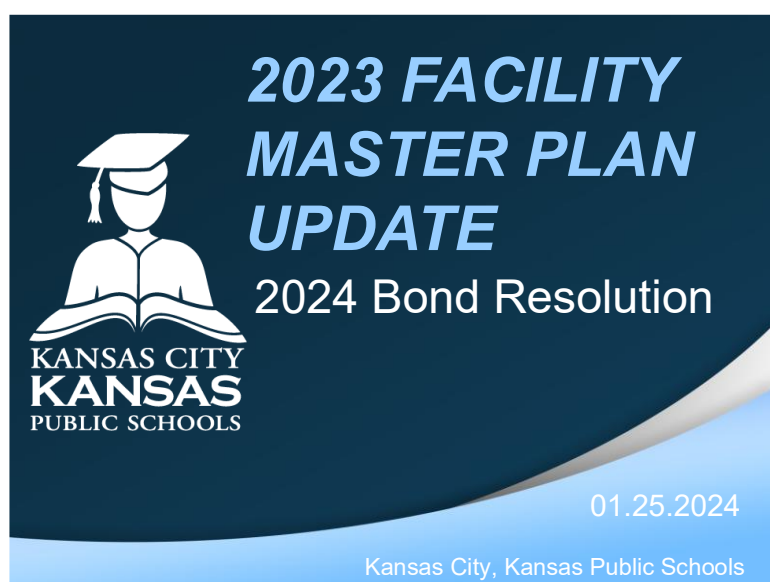
January 25, 2024

J.D. Rios said as I have pledged to you on previous occasions, part of my responsibility in the Mayor's Office be the education liaison and to keep you informed of matters that the education community is dealing with and giving you that information firsthand. We have had previous opportunities for the educational entities to speak to the Commission, and some of that was a first, and this is probably a first of where an educational entity, the Kansas City, Kansas public schools will be informing you of a bond issue. This bond issue will be for \$420M. To put it in context and why I believe this is important, is that in 2023, we had 27 economic development projects that totaled \$453M. This is a positive for the community and something to be celebrated. Understand that the voters in May will have the opportunity to nearly double that. One vote for a \$420M bond. The impact which will be felt throughout our Kansas City, Kansas community. And so therefore, it is definitely an honor for me to introduce to you the Superintendent of schools for Kansas City, Kansas Public School District, and that's Anna Stubblefield.

Dr. Anna Stubblefield, Superintendent for Kansas City Kansas Public Schools, said it's a privilege to be here to share this information with you. I do want to take a quick moment just to acknowledge some of my team that's here with me. Mr. Steve Lilly is our Chief Operations Officer. Dr Judith Campbell is the Deputy Superintendent, and Mr. Edwin Burch is the Executive Director of Marketing and Communications. I only introduce them because if you have questions any of them could be called here anytime, because they may have more in depth knowledge. So, before I jump into the presentation, I don't want to make any assumptions about what everyone knows about Kansas City, Kansas Public Schools. We serve approximately 21,000 students. We have 5 high schools, 7 middle schools, 28 elementary schools, 10 preschool sites and 5 alternative programs. We have over 60 languages spoken in our school. The top five are Spanish, Kiran, Burmese, Swahili and Nepali. Our demographic breakdown is 58% Hispanic, 22% black, 7% white, 7% Asian and 6% other. Just a few other notable things, we have established at North Star that by 2031, 101% of our students who graduate will graduate with a diploma, plus endorsement with no disparities in race or gender, subgroups, while meeting or exceeding the average state graduation rate. And if you are wondering where we are in regards to that goal, 61% of our students last year graduated with a diploma plus. Diploma plus is what the entire Greater Kansas City area is working hard towards. You may hear the real world learning, market value access, and all of the districts have made a commitment to ensure when our

students leave our schools that they are ready for what's next for them. One other before I jump into it, I just also want, I think, another unique thing about Kansas City, Kansas and it's only a few other districts in the state that has this experience. Of the students who are in our student district, 38.7% are identified as English language learners, with 63 different languages spoken, and 56.9% of the students living in a home where a language other than English is spoken. Spanish is the most common language, with 66% of our Spanish speaking students identified as ELL and across all languages, a total of 8000 of our 21,000 students receive services in this area. So, without further ado, I will now share with you the presentation.

I will give a little background. Last fall, I believe my days may be off, the board approved for a Comprehensive Facility Master Plan to be taken. So, all of the facilities throughout the district were examined and looked at to determine what is needed for them to be updated and/or what the state of the facilities were. As a part of this process there were several community members that served on that. One of them is Alan Howze, and I just do want to thank him for participating and being a part of that. All of the things that are a part of this presentation came from feedback, from surveys, from our students, staff and the entire community. I just wanted to share that.



What is the plan?

- 2023 Facility Master Plan adopted by the BOE during December 12, 2023, meeting.
- 2024 Bond Resolution approved by the BOE during January 9, 2024, meeting.
- Bond Resolution on the Ballot = **May 7, 2024**
- Total Bond Amount = **\$420,000,000**



This was adopted, and I just share that the bond resolution would be on the ballot for May 7, 2024 and as Mr. Rios shared, it would be for \$420M dollars.

Proposed New Facilities

- Demo / Combine Existing Schools
 - Silver City / Noble Prentis \$35,000,000
 - Eugene Ware / Lindbergh \$35,000,000
 - Emerson / New Stanley \$35,000,000
- Demo / Rebuild Existing Schools
 - Central Middle School \$61,785,000
 - Argentine Middle School \$61,785,000



And what is proposed in that is demo and combining six elementaries. And it shows you there what those are in the cost of each of those. And that includes demo and combining Silver City and Noble Prentis, Eugene Ware and Lindbergh, Emerson and New Stanley. And then middle school, Central Middle School and Argentine Middle School. You can see the cost difference for the different levels of school.

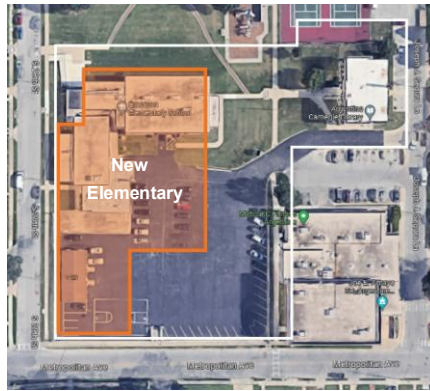
New ES #1 Emerson / New Stanley Combined

- New Build on Emerson Site
- Approx. 72,000 square footage
- 500 - 550 Student Capacity
- Historic Register Building on site cannot be impacted
- Existing building to be demolished prior to re-build. Emerson students will need to be temporarily relocated to another site during construction of new building based on site constraints.
- Existing New Stanley site can be used for Swing Site, re-purposed or demolished at later date

Current Site Acreage:

Emerson Site = 2.8 acres

New Stanley = 1.5 acres



The next couple of drawings are actually conceptual and possibilities. None of this has truly been finalized. This is just showing that by combining Emerson and new Stanley, the new site can go on the Emerson site and it shares with you the information around about the size of what it will look like, where it could go.

New ES #2 Silver City & Noble Prentis Combined

- New Build on Noble Prentis Site
- Approx. 72,000 square footage
- 500 - 550 Student Capacity
- Option for constructing new building while existing building is occupied; existing building to be demolished after new school is built.
- Silver City site is to be repurposed for new Argentine Middle School after students move into new combined site.

Current Site Acreage:

Silver City Site = 9.7 acres

Noble Prentis Site = 3.2 acres



Same for Silver City and Noble Prentis. It shares that it would go on the site where Noble Prentis currently is.

New ES #3 Lindbergh & Eugene Ware Combined

- New Build on Eugene Ware Site
- Approx. 72,000 square footage
- 500 - 550 Student Capacity
- Option for constructing new building while existing building is occupied; existing building to be demolished after new school is built.
- Existing Lindbergh site can be used for Swing Site, re-purposed or demolished at later date

Current Site Acreage:

Eugene Ware = 7.7 acres

Lindbergh = 6.2 acres



And that Lindbergh and Eugene Ware can go on the site where Eugene Ware is.

New Argentine Middle School

- New Build on Silver City site
- Approx. 125,000 square footage
- 900 - 950 Student Capacity
- Existing building to be demolished prior to re-build. Must wait till completion of new combined ES at Noble Prentiss site to move students to begin construction, or Silver City students will need to be temporarily relocated to another site to allow for construction to start sooner (TA Edison could be an option).
- Existing Argentine MS site can be used for Swing Site, re-purposed or demolished at later date

Current Site Acreage:

Silver City Site = 9.7 acres

Argentine Site = 3.7 acres



A new Argentine Middle could go where Silver City currently is.

New Central Middle School

- New Build (Site TBD)
- Approx. 125,000 square footage
- 900 – 950 Student Capacity
- Site Option 1 = New Building on Current Site
 - Existing site / acreage is not ideal for a new build on-site
 - Would require full demo of existing building prior to re-build and temporary relocation of students during construction.
- Site Option 2 = New Building on New Site (TBD)
 - Ideal for additional educational and athletic opportunities on-site
 - Students could remain in current building until new facility built.

Current Site Acreage:

Central Site = 6.95 acres (including Whittier)

Argentine Site = 3.7 acres



And new central we have looked at conceptually at the current site is not ideal, but there is not a location that has been identified so that is still being explored if the bond were to pass.

Proposed New Facilities

- New District Aquatic Center \$15,000,000
- Expanded Early Childhood Capacity \$20,000,000
 - Additions, Renovations or New Build TBD
- New Main Library up to \$20,000,000
 - Up to \$20 million contribution to larger total project cost



The other things that are included is a new District Aquatic Center, expanding our Early Childhood capacity and the new main library. I'll talk a little bit about the two of those items, extensive, I mean, in a little more detail. The new District Aquatic Center, what we envision is we already have regular meetings with Parks and Rec and talk about how we can gain the most by leveraging and collaborating our dollars together. So we imagine that this will be something that will be fully accessible to the community, while also at the same time providing multiple opportunities for our students. And with the new main library, it shows up to \$20M and that is

that project is always already happening forward, but this would allow it to be done, and part of the mill that it's already been collected for that of that 1.5 if the bond was passed, that mill would go away, and so the library would then just roll over into the bond.

Building Additions

- Classroom Additions
 - ME Pearson Elementary \$2,550,000
 - Whittier Elementary \$2,550,000
- Transportation South
 - Addition or Renovation \$2,550,000
- High School Gym Additions
 - Harmon High School \$6,270,000
 - Schlagle High School \$6,270,000



Other things that are a part of this is building additions to the ME Pearson Elementary and Whittier Elementary. Transportation South and there we have some ADA and some other issues that we need to address. Also on this is additional gyms at both Harmon and Schlagle. Harmon and Schlagle are one of the few high schools in the area that does not have a second gym.

Whittier Elementary Classroom Addition

- 4 classroom addition to replace mobile classrooms
- 1 story – 5,000sf
- Constraint - Can only be built once Central is moved / replaced.



ME Pearson Elementary Classroom Addition

- 4 classroom addition to replace mobile classrooms
- 1 story – 5,000sf



And this, again, is conceptual where it can go, as same these are like where the additions would go.

Schlagle High School Gym Addition

- 11,000 sf Addition planned to provide secondary athletic space in building.



Harmon High School Gym Addition

- 11,000 sf Addition planned to provide secondary athletic space in building.



The Schlagle High School gym, showing it on the current property, as well as Harmon, receiving an additional gym.

Remodel / Facility Upgrades

- Interior Athletic Upgrades (HS) \$6,000,000
- Exterior Athletic Upgrades (MS/HS) \$5,750,000
- Pool Renovations (HS) \$500,000
- Auditorium Upgrades (MS/HS) \$12,000,000
- SPED Improvements \$9,000,000
- Accessibility Improvements \$8,900,000
- Interior Finish Upgrades \$18,140,000
- FF&E & Technology Upgrades \$6,450,000



And then these are all remodels and facility upgrades that need to be done in order to address some challenges that we experience.

Deferred Maintenance

- District Wide Immediate Needs \$40,000,000
- NCO Concrete Repairs \$2,500,000
- Playgrounds & Fencing \$2,000,000



And then the next slide is written in regard to deferred maintenance. And that's the total cost for each of the different areas.

Tax Implications

Unified School District No. 500
Wyandotte County, Kansas (Kansas City)
Home Owner Property Tax Increase

Homeowner Properties

Mill Levy Increase: \$420/MYR 4.50%

Cost to Homeowner of Projected Mill Levy Increase

Annual Property Tax	
\$50,000 Home	48.88
\$75,000 Home	73.31
\$100,000 Home	97.73
\$125,000 Home	122.19
\$150,000 Home	146.63
\$200,000 Home	195.50

Monthly Property Tax	
\$50,000 Home	4.07
\$75,000 Home	6.11
\$100,000 Home	8.15
\$125,000 Home	10.18
\$150,000 Home	12.22
\$200,000 Home	16.29

Daily Property Tax	
\$50,000 Home	0.13
\$75,000 Home	0.20
\$100,000 Home	0.27
\$125,000 Home	0.33
\$150,000 Home	0.40
\$200,000 Home	0.54

¹ Assumes Library mill levy will be reduced by 1.5 mills. Mill Levy increase illustrated is after reduction of library mill levy.

US Census Median Home Value - (Kansas City, Kansas) \$112,500



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I know this is definitely an important piece, what would it cost our taxpayers. And what we've highlighted here is on \$125K home, the cost would be an additional \$122.19 per year. It's broken down by monthly as well as daily.

Tax Implications

Unified School District No. 500
Wyandotte County, Kansas (Kansas City)
Commercial Property Tax Increase

Commercial Properties

Mill Levy Increase: \$420/MYR 4.50%

Cost to Commercial Businesses of Projected Mill Levy Increase

Annual Property Tax	
\$50,000 Property	106.25
\$75,000 Property	159.38
\$100,000 Property	212.50
\$150,000 Property	318.75
\$200,000 Property	425.00

Monthly Property Tax	
\$50,000 Property	8.85
\$75,000 Property	13.28
\$100,000 Property	17.71
\$150,000 Property	26.56
\$200,000 Property	35.42

Daily Property Tax	
\$50,000 Property	0.29
\$75,000 Property	0.44
\$100,000 Property	0.58
\$150,000 Property	0.87
\$200,000 Property	1.36

¹ Assumes Library mill levy will be reduced by 1.5 mills. Mill Levy increase illustrated is after reduction of library mill levy.

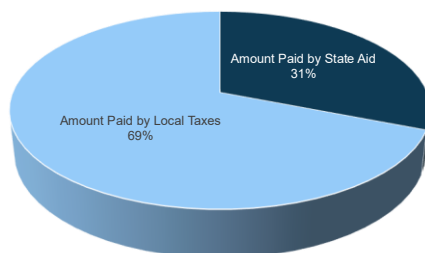


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Same for commercial property, what it would cost on a commercial property at \$150K is \$318.75 a year, \$26 a month, or 80 cents—87 cents a day.

Bond Funds

Annual Payment on Projected Bond Issue



This last slide shows what is unique to schools when you do buy—pass a bond. There is state aid that is provided. When school districts pass a bond, we will pay for 69% of it, and then the state pays for 31% of it. There's an advantage when school districts do pass bonds around that. Just a few other things that I'll note, and then definitely take any questions. Just some factual information, the tax delinquency rate is already calculated in the mill levy as well as the reserve to maintain the mill levy rate. They've had some questions around, would this fluctuate the amount? It doesn't. The calculation is done on the front end. So, what it is saying on \$125K house or whatever house, that's the actual cost because all of the risk and those things are factored into the cost. Currently, the mill levy for bonds can only be used for principal and interest on the bond, and taxes are based on 11.5% of the assessed valuation of residential property. And under state law taxes are generated by the assessed valuation of property, not market value.

So with that, I will—last thing I'll say. Also, some of this people may think, you know, why can't you do—keep what you have and maintain it. All of the buildings that we show, most of them have module units or mobile classrooms. And our newest module mobile outdoor, mobile classroom trailers, they refer to a lot of different terms, are 18 years old and are past functional use, and these units were never meant for permanent solutions for classrooms. In all of our facilities, those situations exist, and yes, we are maintaining but there are challenges throughout several of our schools. One example that I will use is during COVID we installed water bottle fillers in all of our schools. Some of our schools, because of the structure and the

plumbing and how old it is, the water bottle fillers cannot be used at a functional level because they flood, and so that creates its own challenges. So, in those cases in those schools, they don't have access to water bottle fillers because they just can't be used based off of the plumbing and piping and that kind of stuff. It's a little out of my rim, but we ran into that issue once they were installed. So, with that, I will pause and be happy to take any questions, and if I don't have the answer tonight, I will be happy to get back with you.

Mayor Garner said thank you, Superintendent. We have a question from Commissioner Kane.

Commissioner Kane said thank you, Mayor. Could you introduce your two elected body folks?

Ms. Stubblefield said I am so sorry I did not. Board President, Randy Lopez is here, and Vice President, Ms. Maxine Drew. Thank you, I apologize.

Commissioner Kane said would either one of them like to talk? **Ms. Stubblefield** said they said no. **Commissioner Kane** said I never met a president didn't want to run their mouth. There we go.

Randy Lopez said thank you, Commissioner Kane for the opportunity. Thank you, Commission and Mayor, for the opportunity. You know, I think from the district, the Board of Education, we're really excited about this potential opportunity for our community. Dr Stubblefield has done a great job of laying out the information of what this potential bond, if passed, would look like for our community. We do have a lot of outdated facilities, but I think more so this is a great opportunity for our community, for us, for the members of the Commission, for the Unified Government to work alongside the school districts to continue to find ways to bring improvements for our community as a whole. So, I'm excited for this. I thank the Commission for allowing us to share this information with you tonight. We're happy to answer any questions that that you may have for us. Again, I think you know, this is just a great opportunity for us. One thing I'll highlight that I think is important to share as well is some of these improvements will help with the safety and security of our district as a whole. When you have outdated facilities and older buildings, and just in the society that we're in now, we just have to keep that

top of mind. How do we keep our students, our staff and our community safe as well. And this will help us to do that. So again, thank you very much for the opportunity tonight, and we look forward to hearing back from you.

Mayor Garner said. thank you, Mr. President. We have a question from Commissioner Ramirez.

Commissioner Ramirez said Mr. Mayor, question and comment. The one question I have is, when was the last time the district put on the ballot a bond and it was passed.

Ms. Stubblefield said the previous bond was 2016, and I would say about 80%, my math can be a little off. Other things that are on here, there was supposed to be a phase two to the 2016 bond. At that time majority of the stuff when it was calculated, it was around 230-240 million. But because of the delays and the acceleration of cost, this is where the cost is. So a lot of these things, especially like the schools and those the defer maintenance and stuff, that was supposed to be phase two after 2016.

Commissioner Ramirez said okay, I was just curious of what was the last time. I was trying to think of myself and I couldn't. I believe I may be the only one who works in the education realm at the moment. I'm a strong believer education as the bedrock of a community. If you don't have a fully well functioning education system, you need it because education is the key to advancement in life. And I strongly believe that, and we can have the best curriculum, the best staff, the best leadership in our school district, but if we don't have the facility, the space and the buildings to implement that education, that curriculum it doesn't work. And it's an investment in our community. It's an investment in our children. Now I support this, but it's up to the community. You know, it's going to be the community's choice to decide if they want this or not. But I will say for me, I do support it, because I know what—I work in a school that is a very, it's a very old school. We were outgrowing it at some places. And it's a building that is hard to keep up. So I understand and out of the proposed new facilities, three out of the five are in my district. I know these buildings very, very well. I grew up in Argentine. I know Silver City. I have a niece and nephew who currently go to Silver City. I had a niece who went to New Stanley. I have a

nephew who was just about to leave Argentine Middle School. And so I know these buildings very, very well. I know they are past their lifetime, and it would be an investment to the students, to the community and to families overall. And so, I support it, but again, it's up to the community to decide how—which way this goes. I want to thank you, Doctor and your staff, and the school board and all the teachers for everything that they do. It's not an easy job. Being an educator is not an easy job, but it's a very heartwarming job. And so, I just thank you for all that you do.

Commissioner Bynum said not a question, just a comment that has an anecdote that goes with it. My father, who passed away in 2015 was one of the wisest men I've ever known and will ever know. He gave his life to young people in this community. Multiple years ago, when the district was contemplating closing Bethel and White Church and combining into a new elementary, my grandfather attended White Church. My father attended White Church. I attended Bethel. My children attended White Church. And I was having a reaction. I did not like the concept of closing Historic White Church school at all. And this was after the time that my father had passed away. And I—this may seem strange, but it has happened to me on a number of occasions where he will come to me and tell me something important that I need to pay attention to. And I was really struggling with the closure of these schools, especially White Church. He came to me, and he said, Melissa, it's for the children. And with that, all of my doubts and fears about doing that were gone, and it's for the children, that's why you all do what you do every day. I don't do that, but I really appreciate that you and the board understand the importance our children in this district deserve to have facilities that meet modern needs and help prepare them for the future. And I know that's what my dad would say to me and so I will say that to you. I appreciate the effort that you're making, and I do understand that the voters will decide, but I sincerely appreciate that you are trying to bring to our kids a chance at a bright future. So, thank you very much.

Commissioner Lopez said yeah, I just had a question here. I was going over your homeowners' properties, your taxing implication, your commercial properties. Was this evaluated in 2016 on that bond. Because, I mean, \$125K for a home is pretty cheap, and especially, I don't know commercial property, that's \$150K. I mean, that's cheap.

Ms. Stubblefield said this was evaluated in 2023. This was done at the end. The average—what information that was gathered by the company who did it, did determine that the average house in Kansas City, Kansas, that attendance area is \$150K. So, these are current numbers. And I think what you—the point that I made at the end and Mr. Lilly, if I don't necessarily answer it, but I think it's important to note that it is based off of—the taxes are based on 11.5% of the assessed valuation of a residential property. That may be able to answer your question around it, it's based off of—that's what it's based on.

Commissioner Lopez said that's what I'm looking at right now. What our taxes or what values are as of last year to right now. I'm just grabbing houses in Kansas City, Kansas, you know, and around they're around \$200K on average but I mean, I'm just saying would that throw numbers off.

Ms. Stubblefield said no, if you go down where it says a \$200K house, it would be 195, it is about 1.5% of whatever your house value is.

Commissioner Lopez said okay, so we're just—instead of looking at the numbers, it's a percentage of 1.5% increase altogether whatever the value of your home, your taxes are, is that what you're saying.

Ms. Stubblefield said yeah, if my math is right. It's about 1%. I don't know if it's 1.5% because if you look at \$125K houses, it's \$122. If you look at a \$200K house, that's \$195.

Steve Lilly, Chief Operations Officer, said where we got that information, that's US census information on the median household costs in the district.

Commissioner Lopez said okay, let's move on down here to the commercial property. That's just a huge gap. It's huge difference, obviously, but \$150K for even commercial property. That still—is that 1.5% on that too? **Mr. Lilly** said that's close.

Ms. Stubblefield said but those are just an example. So, whatever the actual value is, that's what the actual cost would be. But if you look at the math or the ratio, you could predict or project it out. We just highlighted what the census says was the average.

Commissioner Lopez said right, I'm just saying this looks like low numbers, but then when the actual facts come out, are we going to, you know, that's all I just wanted to double check here.

Ms. Stubblefield said yeah, and it will be different for each household or commercial property depending on the value of it. That factual part is correct, like if you look at the increase as the value increase, the cost increase, yes.

Commissioner Hill said I'd just like to say that Dr. Stubblefield and her team, thank you for the presentation. I remember being on the Board of Education during phase one when the other bond issue was passed. One of the things we were very excited about was the opportunity to get swimming pools in the district that were working, and so to see that that's part of what's in this plan is exciting. I would agree that we definitely need those improvements and appreciate the work that you all do every day just for our kids. So, thank you.

Commissioner Townsend said good evening to Dr. Stubblefield and Dr. Campbell, Mr. Lilly, Board President Randy Lopez and Vice President Maxine Drew. Sorry I couldn't be there in person with you tonight. I just wanted to recap from the information presented, just some basic information make sure I understand. And I'll start with the tax issue. Bottom line, regardless of whether you're in \$125K home, \$50K home, \$250K the resident side. The bond, if passed, will have a cost that will increase what homeowners are currently paying. Correct? **Ms. Stubblefield** said correct. **Commissioner Townsend** said okay, just to simplify that. Let me go back then to where Commissioner Hill left off, which caught my attention, which was the proposed new District Aquatic Center as Parks and Rec contemplates what we do with Parkwood. This is particularly near and dear to my heart. So, all of these proposed developments, what I'm interested in is knowing what the time frames for relative completion of these. In particular let's talk about the Aquatic Center. If passed, what would be the estimated start of such a center, the estimated date for completion on a center like that?

Ms. Stubblefield said those details have not been worked out. Specifically, the two that I'll talk about independently, they're a little different than the schools. The aquatic center and the main library. Once a site is identified and the designs are done, those will happen much quicker than schools, because schools you have to stage, plan and, you know, because it impacts kids,

and so you have to work around people who are actually in those facilities. I don't want to—what I would say, those two would happen probably faster than the schools. Like you saw the staging of Argentine can't happen until after Silver City happens, and so forth and so on. Those two are independent of school planning, so they would probably happen sooner than later. We can get some information to look at what the timeframe, does it take once you have your design to construct a new aquatic center. And then we can share that information back.

Commissioner Townsend said I appreciate that. I understand what you're saying. These particular undertakings could happen at a different pace than what it will take for the schools. As they consider the Aquatic Center, is it the thought now to have that open just so kids from all schools, I guess I don't know, starting at the high school level, I don't know, would go there, if there is no aquatic facility or no pool in their school? What's the overall thinking of this center? And would it be open during the summer? Would it be open only to students currently enrolled in USD 500?

Ms. Stubblefield said what we imagine, and what has been talked about, is that, yes, during the school day or those kind of things. Schools that don't have access and would provide access, but we imagine that it will be open year round. And having a MOU with Parks and Rec, so it's accessible to the entire community, not just students who are enrolled in school, but that it is a community utilized facility that is open to all of the community with the understanding that during certain things that schools may have priority over it, but majority of the use would be for the entire community.

Commissioner Townsend said okay, I can't if this is something that will be under the opuses of USD 500, I can't over emphasize how important USD 500 Dean's role is to getting kids trained to swim. I think Sumner's pool is still down and on average, when I attended there, I know it's been some years ago, but on average there was an opportunity to train 4 to 500 kids in a whole academic year. That's being lost now without that available. So, I don't know if this proposed aquatic center would mean there no longer be an active swimming pool at summer, but to have a place where kids who are in school every day and have transportation provided for to get there, something like this would be invaluable to curing the ongoing problem, not just locally but nationally, of getting lifeguards to support any of the pools we have around here, the public pools. Happy to hear about that, and we'll be following that. With regards to the other proposed

plans, just in general, if this went forward, currently, what is the projected timeframe for completion of all these projects. We're looking at another five years, 10 years? **Ms. Stubblefield** said all projects would be completed within five years. **Commissioner Townsend** said Okay? In five years **Ms. Stubblefield** said that is like the typical cycle when bonds like this occur.

Commissioner Townsend said okay, and with the need for these new facilities. I guess from the growth of students in USD 500, do you anticipate as we get new facilities what that might mean to the need for more educators, more teachers, or there's no relationship between the new buildings and the headcount you would need for teachers. **Ms. Stubblefield** said there is room for growth, but these facilities really are being built for the students that we currently serve. And currently, if our enrollment increases, we increase the staff, because we have a ratio from which we operate, so that would continue. **Commissioner Townsend** said so it would be the enrollment that would drive whether or not you need more teachers, not necessarily the new building itself. **Ms. Stubblefield** said correct. **Commissioner Townsend** said well, thank you. I'll continue to watch this with interest, and particularly the Aquatic Center, thank you.

Ms. Stubblefield said one thing I do just want to not clarify, but to share, is that we currently, and we continue with Parks and Rec and the YMCA, do have a Learn to Swim program. During the school years, primarily with our elementary students, but the last summers and we had middle and high school students. We have talked about and are working towards making sure, like during the school year that with that collaboration, that we are teaching swimming to more students. An aquatic center would make you know that to happen at a faster rate, but we have—we do right now have a ongoing relationship with the YMCA and Parks and Rec around teaching swimming to our students.

Commissioner Townsend said right, I appreciate that so much. Again. I hope that with the Aquatic Center and whatever pools are open, I guess Wyandotte has a pool and Washington. It's so essential, though, to have swimming available to those high school kids so you don't have to wait for the young kids at the Y, who may be about their grade school, middle school. so 10, years old or less, so you can overcome that gap, because you have to be at least 16 to be brought on board as a lifeguard. So, with that Aquatic Center I hope that as many high school age kids are put in these programs as part of the curriculum. Thank you, I'll be keeping an eye on it.

Commissioner Davis said Dr. Stubblefield, President Lopez, Vice President Drew, and to your staff, thank you so much for coming. I know we've had other school districts that have passed bond measures. They've not come, and we've not necessarily asked. So, for you all to take this step is, quite frankly, an act of professional bravery, because I know that you're still working out a lot of the details, and there's a lot of interesting questions, but thank you all for coming. I do want to ask some questions about the childhood capacity and kind of just what you all's vision is. I serve on the Raising WYCO Committee, which I know y'all have some representation on that, and childcare is a both local and national crisis. So is there a vision for what this would be and how it would impact our community?

Ms. Stubblefield said as I had shared earlier, currently, we have 10 early childhood sites. Four of them are independent. Others are within the school facilities. What we envision is adding more spaces whether we redo a standalone like we have, or as we build out the new elementaries creating wings because they are in different areas of the community to provide more access. Because we know there's not enough early childhood opportunities for students. We envision just providing more seats for families so that they can access it ideally within their neighborhoods or their home schools.

Commissioner Davis said awesome. And I want to talk about another kind of proposal for new facilities. The library, which I think is very exciting. If you look at other cities and other communities, their libraries are much, much more than just checking out books. They become, quite frankly, the first line of service along with our public safety departments for houselessness. They become kind of public squares. They become safe places for kids to do podcasts and gaming and learning, and so I'm excited. I know that for USD 500, we already pay kind of that percentage within our property taxes, and there's some money there. Would you explain kind of what the plan is to combine that money that's being saved and what's proposed in this bond.

Ms. Stubblefield said yes, so currently, there are two mills assessed that goes towards the library capital improvement, for lack of a better word. Right now it's I think, like \$21M there. So by including it in the bond 1.5 of that, because the other .5 would have to be there for maintenance and upkeep, would go away. And then up to \$20M would go towards making the new main library happen. I know there the Library Foundation has committed to fundraising, but this would allow, like closing the gap between waiting on the mill to occur enough dollars for

them to move forward. And as you talked about the site, one of the things that as we've looked or as I've looked and fit in other places, both schools and libraries, as they build new ones do have that aspect of being more accessible to communities. So having access so that you don't have to go through the building, or that those components, those spaces, are not dependent upon, like the regular library hours and engaging with community partners, and not so that they would have access to address those things that you were saying. It is very common in lots of spaces and even in the greater metropolitan area. If you look at some of the new libraries that just have been built more recently. They all have like a wing or something that's accessible for a variety of reasons.

Commissioner Davis said awesome, I'm curious. I didn't see anything about Sumner on here, and I know I've already hit kind of really, really hot topic, but even saying that, but can you if there's any updates, particularly on the football field and kind of what is going on there. Could you just provide just some general updates regarding summer.

Ms. Stubblefield said so, Sumner, there is money set aside for the Sumner football field there. Sumner is a historic site, a historic building. There are some sewer lines and stuff that have to get taken care of before. Those things are in motion and in process. And once that's done, the new field will be installed. While Sumner and lots of schools are not mentioned specifically here, when you see like the technology, the FEE, all of those things, majority of our schools, when I say majority, we did—we do have some more—some newer schools. They probably won't be touched as much, but all the schools will see some upgrades and improvements, including Sumner.

Commissioner Davis said the last thing I'll say is, I know folks look at this and say, okay, you know, budget is tight, right? A lot of families are dealing with a lot of stress of what it means to make ends meet, which is completely right understood. At the same time, there are real, real needs. And from a government perspective, the way that I see this is, if you look at what is making some of these other communities thrive, it starts with schools. When I moved, you know, when I was a kid and parenting, and we were looking at, okay, where do we move. The first thing they said, where are the good schools. I'll find a job, I'll find a church, I'll find wherever, but we're going to anchor ourselves with good education system. And so, I see this as a proposal for economic growth, which will be an investment, but that's what it takes. Thank you for your work.

Commissioner Kane said I'm glad you guys brought up the library. It's tremendously important. I was working on getting the library in the Piper school district since 2008 and they killed it. And I think for every reason that you guys just talked about, is why Piper needs one. It's one of the most disappointing nights that I ever saw when people that I know got up and spoke against the library. And, you know, in '05 when I ran, I talked about multiple things. And back then, I wasn't a senior, but now I'm a senior citizen. So, the seniors brought us to our today's. The students bring us to our tomorrows and our futures in you guys' hands. And I appreciate what you do. I'm glad you are getting a library. Anytime you can get some help for me to get one out of west in Piper, I must appreciate it.

Mayor Garner said thank you commissioners and thank you Doctor, appreciate your presentation. Thank you President Lopez, and Vice President Drew as well as the executive staff with the USD 500. I know that this information is going to be really valuable and helpful to our residents as you are navigating through this process. Thank you.

Action: For information only.

Item No. 4- 212943...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.

Action: Item was previously removed per the blue sheet.

Item No. 5 – 212944...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.

Action: **Item was removed and referred to the Committee for further action.**

Mayor Garner said that takes us to the Regular Consent Agenda. Do any members of the Commission or County Administrator wish to set aside any items on the Regular Consent Agenda? If an item is not set aside, all items on the Regular Consent Agenda will be voted on by one vote.

Action: **Commissioner Kane made a motion, seconded by Commissioner Davis, to approve.**

Mayor Garner said I will accept the motion and the second. Is there any discussion? Seeing none, roll call.

Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs.

VII. REGULAR CONSENT AGENDA

Item No. 1 – 212904... 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.

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.

Action: Commissioner Kane made a motion, seconded by Commissioner Davis, to approve. Roll call was taken and there were ten "Ayes," Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs.

Item No. 2 – MINUTES...MINUTES

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

Action: Commissioner Kane made a motion, seconded by Commissioner Davis, to approve. Roll call was taken and there were ten "Ayes," Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs.

VIII. PUBLIC HEARING AGENDA

No items.

IX. STANDING COMMITTEES' AGENDA

Item No. 1 – 212900... 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.

Commissioner Burroughs said there was much discussion and the two chiefs from Bonner Springs, and it was signed on with the document. We're just waiting on this Commission's action this evening to advance this issue forward. And the mutual aid agreement is beneficial to all of Wyandotte County and the residents of the community.

Action: **RESOLUTION NO. R-3-24, Commissioner Kane made a motion, seconded by Commissioner Davis, to approve.** Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Sites, Davis, Bynum, Burroughs.

Dennis Rubin, Fire Chief said Mayor, Commission and staff, thank you so much.

Item No. 2 – 212851... 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.

Commissioner Burroughs said this just allows staff to start with the proceedings to take imminent domain action, negotiation actions for the property. This is dealing with the Consent Decree, they come with heavy penalty should we not move forward.

Action: **RESOLUTION NO. R-4-24, Commissioner Burns made a motion, seconded by Commissioner Kane, to approve.** Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Sites, Davis, Bynum, Burroughs.

Item No. 3 – 212852... 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.

Commissioner Burroughs said much like the one before us, this is authorizing staff to once again enter into survey and acquire the right and power of imminent domain for the location, laying out and reconstruction, expansion, repair and maintenance of the sewer and stormwater projects.

Action: **RESOLUTION NO. R-5-24, Commissioner Burns made a motion, seconded by Commissioner Kane, to approve.** Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Sites, Davis, Bynum, Burroughs.

Item No. 4 – 212942... 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.

Commissioner Bynum said our phenomenal Epidemiologist with the Health Department is here. I would introduce her, but I cannot pronounce her name, but she's great, and she brought this to us, along with the Health Department. A couple of really important components here. Number one, no match required. Those are always great grants to receive and addressing vaccine hesitancy, as she pointed out to us at the committee level, every school district is dealing with vaccine rates for our young people that are not quite high enough. Not high enough to the level we would like them to be. And so, this grant is going to assist the Health Department in working with those districts to address that and try to get our vaccine rates improved and increased. With that, I would make a motion.

Action: **RESOLUTION NO. R-6-24, Commissioner Bynum made a motion, seconded by Commissioner Davis, to approve.** Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Sites, Davis, Bynum, Burroughs.

X. ADMINISTRATOR’S AGENDA

No items.

XI. COMMISSIONERS’ AGENDA

No items.

XII. LAND BANK BOARD OF TRUSTEES’ CONSENT AGENDA

No items.

XIII. PUBLIC ANNOUNCEMENTS

No items.

XIV. ADJOURN

Mayor Garner said there's no further items on tonight's agenda to be discussed. I'll entertain a motion to adjourn.

Action: **Commissioner Ramirez made a motion, seconded by Commissioner Davis, to adjourn.** Roll call was taken and there were ten “Ayes,” Townsend, Burns, Ramirez, Hill, Kane, Lopez, Sites, Davis, Bynum, Burroughs.

MAYOR GARNER
ADJOURNED THE MEETING AT 7:58 PM
January 25, 2024

Monica L. Sparks
Unified Government Clerk

BM

January 25, 2024