

CONSENT ITEM NO. _____

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

REGULAR SESSION
February 8, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, February 8, 2024, with eight members present via Zoom and on site: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District, Burroughs, Commissioner At-Large Second District and Mayor Pro Tem; presiding. Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; and Garner; Mayor/CEO, were absent. The following officials were also in attendance: Angela Lawson, Interim Chief Counsel; Bridgette Cobbins, Assistant County Administrator; Monica Sparks, Interim Unified Government Clerk; and Rose Morris, UG Clerk's Office.

Mayor Pro Tem Burroughs said good evening. I am Tom Burroughs, Commissioner at Large District Two. Tonight, however, I will be acting as Mayor Pro Tem due to the unavailability of Mayor Garner.

Mayor Pro Tem Burroughs 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: Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend, Burroughs.

Mayor Pro Tem Burroughs said the invocation is being given by Pastor Ken Netting of the Grace Lutheran Church, followed by the Pledge of Allegiance.

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

Monica Sparks said yes, we have one revision to the agenda. We added item number seven under the Consent Agenda, the 2023 commission travel report.

Commissioner Burroughs said thank you, Madam Clerk. That takes us to the Mayor's Agenda. We have one item on the Mayor's Agenda this evening. It's proclamation to Pastor Delano Sheffield Day. Clerk, please read the summary.

VI. MAYOR'S AGENDA

Item No. 1 - 212962...PROCLAMATION: PASTOR DELANO J. SHEFFIELD DAY

Synopsis: Proclamation proclaiming January 28, 2024, as Pastor DeLano J. Sheffield 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,** Pastor DeLando J. Sheffield was born in Topeka, Kansas. The third child of Harold and Frankie Sheffield. Rev. Sheffield attended the University of Kansas, receiving his Bachelor of Science in Architectural Engineering. He worked for BlueScope Construction, formerly Butler Manufacturing/Butler Construction for 17 years as a Structural Designer; and
- WHEREAS,** he accepted his call to the Ministry in 2002 at Macedonia Baptist Church KCMO and obtained his Master of Divinity from Midwestern Baptist Theological Seminary in Kansas City, MO in 2007. He worked full-time as the Discipleship Pastor at Macedonia Baptist Church, Kansas City, MO for 7 years; and
- WHEREAS,** Metropolitan Baptist Church was founded in 1890 in Kansas City, Kansas. Pastor DeLando J. Sheffield accepted a call to Pastorship and Ministry at Metropolitan Baptist Church; and
- WHEREAS,** Pastor DeLando J. Sheffield was installed as the new Pastor of Metropolitan Baptist Church on January 28, 2024. We celebrate the special occasion with Metropolitan Baptist Church, acknowledging the installation to be a momentous experience of memories for all to treasure; and
- WHEREAS,** we recognize faith to be of significant value in Wyandotte County, as such, on behalf of all those who love and call Wyandotte County home, we welcome Pastor DeLano J. Sheffield to the Metropolitan Baptist Church and the awesome community of Kansas City, Kansas.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim Sunday, January 28, 2024, as:

“Pastor DeLano J. Sheffield 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.

Commissioner Burroughs said that takes us to the Regular Consent Agenda. Does any member of the Commission or County Administrator wish to set aside any item on the Regular Consent Agenda? If any item is not set aside, all items on the Regular Consent Agenda will be voted on by one vote.

Action: On motion of Commissioner Ramirez, seconded by Commissioner Stites, to approve. Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

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VII. CONSENT AGENDA

Item No. 1 - 212959...RESOLUTION: ARMOURDALE PROCTER & GAMBLE TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions 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 the Levee Trail Armourdale Procter & Gamble Trailhead Project (KDOT Project No. 105 N-0779-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

On January 22, 2024, the Public Works and Safety Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-7-24** “A resolution declaring the necessity and authorizing a survey and descriptions 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 the UG Levee Trail Armourdale Procter & Gamble Trailhead Project (KDOT Project No. 105 N—0779-01) in Kansas City, Wyandotte County, Kansas.” **Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve.** Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Item No. 2 - 212960...RESOLUTION: JAMES STREET TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions 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 the Levee Trail Central Industrial District N. James Street Trailhead Project (KDOT Project No. 105 N-0781-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

On January 22, 2024, the Public Works and Safety Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-8-24** “A resolution declaring the necessity and authorizing a survey and descriptions of land to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation and use of the Levee Trail Central Industrial District N. James Street Trailhead Project (KDOT Project No. 105 N-0781-01.)”
Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve. Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Item No. 3 - 212936...UPDATE: HUMAN RESOURCES GUIDE

Synopsis: Approval of Human Resources Guide policy as follows: Section 4.1 Health Care Benefits, submitted by Shakeva Christian, Manager, and Renee Ramirez, Director, Human Resources.

On January 22, 2024, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission

Action: **Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve.** Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Sites, Davis, Bynum, Townsend.

Item No. 4 - 212961...NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

Law Enforcement Advisory Board:

Appointment Elaine Moore-Term 2/8/24 to 12/15/27, submitted by Commissioner Bynum.

Community Benefit Advisory Board:

Appointment of LaRon Thompson-Term 2/8/24 to 2/8/27, submitted by Commissioner Bynum.

Economic Redevelopment Advisory Board:

Appointment of Aaron Moore-Term 2/28/24 to 12/15/25, submitted by Commissioner Davis.

Appointment of Mindy Rocha-Term 2/8/24 to 12/15/27, submitted by Commissioner Bynum.

Landmarks Commission:

Appointment of Rusty Roberts-Term 2/8/24 to 12/15/25, submitted by Commissioner Stites.

Area Wide Advisory Council on Aging Wyandotte/Leavenworth:

Appointment of Sharon Davis-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend.

Golf Advisory Board:

Reappointment of J.D. Downs-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend.

Planning Commission and Board of Zoning Appeals:

Reappointment of Karen Jones-Term 2/8/24 to 12/15/25, submitted by Commissioner Townsend.

WyCo Library Board:

Reappointment of Korri Hall-Term 2/28/24 to 12/15/25, submitted by Commissioner Townsend.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve. Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Item No. 5 - MINUTES

Synopsis: Minutes from Special Session meeting on January 25, 2024.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve. Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Item No. 6 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated December 14, 2023, and January 4, 2024.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to

approve. Roll call was taken and there were seven “Ayes,” Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Item No. 7 - 212963...REPORT: 2023 COMMISSION TRAVEL (ADDED PER AGENDA UPDATE)

Synopsis: A report on 2023 Commission travel, submitted by Reed Partridge, Legislative Auditor.

For information only

Action: For information only.

VIII. PUBLIC HEARING AGENDA

No items.

IX. STANDING COMMITTEES’ AGENDA

No items.

XII. LAND BANK BOARD OF TRUSTEES’ CONSENT AGENDA

No items.

XIII. PUBLIC ANNOUNCEMENTS

No items.

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 Pro Tem Burroughs said thank you, committee, that's all I have this evening. With no further business to come before the governing body, I'll entertain a motion to adjourn.

Action: **Commissioner Ramirez made a motion, seconded by Commissioner Lopez, to adjourn.** Roll call was taken and there were seven "Ayes," Burns, Ramirez, Lopez, Stites, Davis, Bynum, Townsend.

Mayor Pro Tem Burroughs said that concludes our meeting for this evening, I'd like to thank you for your attendance, and we are adjourned. And let's keep the Mayor in our prayers. Thank you, Madam Clerk. Thank you everyone. I think we have a new record.

**MAYOR PRO TEM BURROUGHS
ADJOURNED THE MEETING AT 7:04 PM
February 8, 2024**

Monica Sparks
Interim Unified Government Clerk

BM

February 8, 2024