

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 Dr. 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, August 7, 2025

7:04 PM – 10:29 PM

1. CALL TO ORDER/ROLL CALL

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

Absent: Ramirez

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. REVISIONS TO AUGUST 7, 2025 AGENDA

4.1 AGENDA UPDATE ADDING ITEM TO MAYOR'S AGENDA

5. MAYOR'S AGENDA

5.1 PRESENTATION: DOTTE PROUD RECOGNITION

Synopsis: In honor of Black Business Month, Mayor Garner recognizes four businesses serving Wyandotte County: Heartland Black Chamber of Commerce, JLM Construction, The Jegna Klub and Mosaic Construction Company.

For Information Only

Tracking #: 21807

Presentation complete

5.2 UPDATE: MAYORS FROM EDWARDSVILLE AND LAKE QUIVIRA (ADDED PER AGENDA UPDATE)

Synopsis: Mayor Caiharr, Edwardsville, and Mayor McCullagh, Lake Quivira, will briefly provide updates to the commission.

For Information only

Tracking #: 21871

Presentation complete

5.3 PROCLAMATION: DEPUTY ELIJAH MING MEMORIAL DAY

Synopsis: A proclamation proclaiming July 30, 2025, as Deputy Elijah Ming Memorial Day.

Tracking #: 21808

Proclamation read.

5.4 COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically, and solely to the Unified Government's span of interest and control. Participants will be limited to three minutes in duration. Citizens appearing in the Municipal Office Building will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for the requested participant's guaranteed inclusion to be recognized for comment and participation.

For information only

Tracking #: 21809

Public comments were heard.

6. REGULAR CONSENT AGENDA

6.1 APPROVAL: TRANSIT DRUG AND ALCOHOL POLICY CHANGES

Synopsis: Approval of revisions to HR Guide 7.4A - DOT Federal Transit Authority Policy.

On July 28, 2025, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to Board of Commissioners meeting.

Tracking #: 21741

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.2 RESOLUTION: GRANTS POLICY THRESHOLD AND ACCEPTANCE OF GRANTS

Synopsis: A resolution to revise the grant application and acceptance policy.

On July 28, 2025, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to Board of Commissioners meeting.

Tracking #: 21278

Motion to approve: Davis

Second: Bynum

Approved 9/0

R-63-25 adopted

6.3 RESOLUTION: ESTABLISHING AN ANNUAL LOCAL PRIORITIES LEGISLATIVE PLAN

Synopsis: A resolution establishing an annual local legislative priorities plan that assists in the identification and elimination of inefficient, confusing, costly, or unnecessary processes, steps, or requirements within departmental operations that can enhance the delivery of services to the community.

On July 28, 2025, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to Board of Commissioners meeting.

Tracking #: 21629

Motion to approve: Davis

Second: Bynum

Approved 9/0

R-64-25 adopted

6.4 PLAT: 3601 FAIRBANKS AVENUE

Synopsis: Plat 3601 Fairbanks Avenue located at 3601 Fairbanks Avenue and being developed by L.I. Development Kansas City, LLC.

Tracking #: 21830

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.5 PLAT: ROCK ISLAND BRIDGE CONDOMINIUM

Synopsis: Plat of Rock Island Bridge Condominium located just north of the Kansas Ave Bridge on the Kansas River and being developed by the Unified Government of Kansas City, Wyandotte County, Kansas.

Tracking #: 21831

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.6 PLAT: LEGACY PARK ESTATES SECOND

Synopsis: Plat of Legacy Park Estates Second located at N. 65th Street and Riverview Avenue and being developed by KCK LP.

Tracking #: 21832

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.7 PLAT: BOWKERS REPLATE OF SILERS SUBDIVISION

Synopsis: Plat Bowkers Replat of Silers Subdivision located at 73rd and Gibbs Road and being developed by Bowker's Properties, LLC.

Tracking #: 21833

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.8 MINUTES

Synopsis: Minutes from the Regular Session meeting on March 7, 2024, and Special Session meeting on July 16 and 24, 2025.

Tracking #: MINUTES

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.9 WEEKLY BUSINESS

Synopsis: Weekly business materials dated July 17, 2025.

Tracking #: WEEKLY BUSINESS

Motion to approve: Davis

Second: Bynum

Approved 9/0

6.10 APPOINTMENT: BOARDS AND COMMISSIONS

Synopsis: **Advisory Commission on Human Relations and Disability**

Issues Board: Appointment of Maria Solis Lawrence - Term 08/07/25 to 12/15/25, submitted by Commissioner Davis.

Self-Supporting Municipal Improvement District (SSMID) Board: Appointment of Michael Simmons - Term 08/07/25 to 12/15/25, submitted by Commissioner Davis.

Tracking #: 21827

Motion to approve: Davis

Second: Bynum

Approved 9/0

7. PUBLIC HEARING AGENDA

8. STANDING COMMITTEES' AGENDA

8.1 RESOLUTION: KANSAS FOREST SERVICE GRANT

Synopsis: Approval of a resolution to apply for and accept the Kansas Forest Service grant in the amount of \$100,000.00. No matching funds are required.

*This item was scheduled to appear before the **Economic Development & Finance Committee**, chaired by Commissioner Burroughs, on August 4, 2025. It was requested, and voted unanimously, to approve and to fast track this item to the August 7, 2025, Board of Commissioners meeting.*

Tracking #: 21770

Motion to approve: Burroughs

Second: Stites

Approved 9/0

R-65-25 adopted

8.2 RESOLUTION: COMMUNITY DEVELOPMENT 2025 ANNUAL ACTION PLAN

Synopsis: Approving a resolution to submit an Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) in order to receive three grants: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG). Grants will total \$3,021,493.98.

*This item was scheduled to appear before the **Neighborhood & Community Development Committee**, chaired by Commissioner Davis, on August 4, 2025. It was requested, and voted unanimously, to approve and to fast track this item to the August 7, 2025, Board of Commissioners meeting.*

Tracking #: 21769

Motion to approve: Davis

Second: Townsend

Approved 9/0

R-66-25 adopted

9. ADMINISTRATOR'S AGENDA

9.1 BUDGET PRESENTATION

Synopsis: Administrator's presentation of the amended 2025 Unified Government budget and the proposed 2026 Unified Government budget.

Tracking #: 21834

Presentation complete.

10. COMMISSIONERS' AGENDA

Motion to adjourn and reconvene as Land Bank board of Trustees': Bynum
Second: Davis
Approved 9/0

11. LAND BANK BOARD OF TRUSTEES CONSENT AGENDA

11.1 LAND BANK OPTION EXTENSION REQUEST

Synopsis: Request consideration of a Land Bank Option Extension for the Dominique Experience Foundation, 5211 Parallel Parkway.

*On June 30, 2025, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Davis, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 21630

Motion to approve: Davis
Second: Hill
Approved 9/0

11.2 LAND BANK OPTIONS

Synopsis:

The Land Bank Manager respectfully requests that the Land Bank Board of Trustees review final consideration.

Please visit the site to review the applications below.

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

16 Single Family Homes

17 Multi family

*On June 30, 2025, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Davis, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 21631

Motion to approve: Davis
Second: Hill
Approved 9/0

11.3 LAND BANK PROPERTY TRANSFERS

Synopsis:

The Land Bank Manager respectfully requests that the Land Bank Board of Trustees review final consideration.

Please visit the site to review the applications below.

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

24 Yard Extensions

1 Garden

*On June 30, 2025, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Davis, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 21632

Motion to approve: Davis

Second: Hill

Approved 9/0

12. LAND BANK BOARD OF TRUSTEES NON-CONSENT AGENDA

12.1 LAND BANK OPTIONS NON-CONSENT

Synopsis: The following option applications were presented at the August 4, 2025, Neighborhood & Community Development Standing Committee:

Please visit the new site to review the applications below

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

17. FMJ Properties, LLC – 15 homes

2647 N 21st St – 163128

2701 N 21st St – 163028

2624 N 21st St – 158942

2628 N 21st St – 163135

2632 N 21st St – 163134

2644 N 21st St – 163131

2646 N 21st St – 163130

2726 N 21st PL – 162813

2724 N 21st PL – 162814

2640 N 21st St – 163132

2720 N 21st PL – 162815

2718 N 21st PL – 162816

2714 N 21st PL - 162817

*This item was scheduled to appear before the **Neighborhood & Community Development Committee**, chaired by Commissioner Davis, on August 4, 2025. It was requested, and voted unanimously, to approve and to fast track this item to the August 7, 2025, Land Bank Board of Trustees.*

Tracking #: 21767

Motion to approve: Bynum

Second: Davis

Approved 9/0

13. ADJOURN

Motion to adjourn: Davis

Second: Burns

Approved 9/0

The meeting adjourned at 10:29 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 Office of the Clerk by emailing or calling UGclerkrequest@wycokck.org or 913-573-5260 at least 48 hours in

advance of the meeting.

Persons may address the Commission during the time set aside for Public Comment on each item scheduled or at any time by suspension of the rules. All persons must address the commission and state their name and address for the record. Comments shall be limited to three (3) minutes for each participant. Disruptive comments and behavior are not permitted and may result in removal from the meeting.

Some commissioners, staff, and the public may attend remotely via Zoom or by phone. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, all speakers are asked to please 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.

El Gobierno Unificado del Condado de Wyandotte y Kansas City, Kansas, proporcionará ayudas y servicios auxiliares necesarios y razonables, como traductores de ASL, copias legibles por máquina de los materiales de la reunión o interpretación de idiomas en el lugar. Las personas que requieran ayuda o servicios auxiliares deben comunicarse con la Oficina del Secretario del Gobierno Unificado enviando un correo electrónico o llamando al UGclerkrequest@wycokck.org o al 913-573-5260 al menos 48 horas antes de la reunión.

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International numbers available: <https://wycokck.zoom.us/u/kbu1e63DH>

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