CONSENT AGENDA ITEM NO. ______

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

MINUTES

Thursday, December 19, 2024
7:00 PM-7:42 PM

Attendance:

Commissioners Present:

- Mayor Tyrone Garner
- Commissioner Burroughs
- Commissioner Bynum
- Commissioner Davis
- Commissioner Stites
- Commissioner Lopez
- Commissioner Kane
- Commissioner Hill
- Commissioner Ramirez
- Commissioner Burns
- Commissioner Townsend

Commissioners Absent:

- None

Staff Present:

- Monica L. Sparks (Unified Government Clerk)
- David Johnston (County Administrator)
- Angela Lawson (Acting Chief Counsel)

Call to Order:

Mayor Tyrone Garner called the meeting to order at 7:00 PM. Chaplain Annie Erickson of the Grandview Park Presbyterian Church led the invocation, followed by the Pledge of Allegiance.

Revisions to Agenda:

No revisions to the agenda were reported.

6. Mayor's Agenda

Item No. 6.1 PRESENTATION: DOTTE PROUD RECOGNITION (Discussion Begins: 3:22)

Two community members were recognized:

- Eric D. Williams **(Discussion Begins: 5:04)**
- Amanda DeVries-Sebilla **(Discussion Begins: 12:41)**

This item was for information only, and no commission action was required.

7. Regular Consent Agenda (Discussion Begins:20:13)

Item No. 7.1 – APPOINTMENT: BOARDS AND COMMISSIONS

Item No. 7.2 – MINUTES

Item No. 7.3 – WEEKLY BUSINESS

Commissioner Ramirez made a motion to approve all items on the Consent Agenda. The motion was seconded by Commissioner Davis.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

9. Standing Committees' Agenda

Item No. 9.1 - RESOLUTION: AUTHORIZING THE BILL OF SALE, GENERAL ASSIGNMENT AND INDEMNITY REGARDING SIGNAGE AT VILLAGE WEST (Discussion Begins: 20:55)

Commissioner Burroughs presented the resolution authorizing the bill of sale for Village West signage. He explained it was a land swap involving Speedway and Buc-ee's, allowing the signage to be moved to another location.

Commissioner Burroughs made a motion to adopt the resolution. The motion was seconded by Commissioner Kane.

Vote: Motion carries 9/0

- Ayes: Stites, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None
- (Commissioner Davis not voting)

Item No. 9.2 - RESOLUTION: AUTHORIZING EXECUTION OF PROPERTY EXCHANGE AGREEMENT WITH BUC-EE'S (Discussion Begins: 22:39)

Commissioner Burroughs presented the resolution authorizing the property exchange agreement with Buc-ee's. He explained it was a land swap related to the right of way for Village West Parkway.

Commissioner Stites made a motion to adopt the resolution. The motion was seconded by Commissioner Burns.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Item No. 9.3 - RESOLUTION: THIRD AMENDMENT TO DEVELOPMENT AGREEMENT (KANSAS ENTERTAINMENT LLC) (Discussion Begins: 24:15)

Commissioner Burroughs presented the resolution for the third amendment to the development agreement for Kansas Entertainment LLC. During his presentation, he discussed the hotel construction, increased charitable contributions, and noted the casino would become a destination location.

Commissioner Burroughs made a motion to adopt the resolution. The motion was seconded by Commissioner Bynum.

Vote: Motion carries 8/2

- Ayes: Davis, Bynum, Burroughs, Townsend, Burns, Hill, Kane, Lopez
- Nays: Ramirez, Stites

Item No. 9.4 - RESOLUTION: FISCAL YEAR 2025 COMMUNITY PROGRAMS - JUVENILE JUSTICE INVOLVED YOUTH PROGRAMS (Discussion Begins: 27:57)

Commissioner Burroughs presented the resolution for the fiscal year 2025 community programs for juvenile justice-involved youth. He explained that the grant was for $472,280 with no matching funds required, and it would provide transportation for troubled youth reporting to their responsible entities.

Commissioner Kane made a motion to adopt the resolution. The motion was seconded by Commissioner Davis.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Item No. 9.5 - RESOLUTION: APPROVING AGREEMENT BETWEEN UNIFIED GOVERNMENT AND PIPER USD 203 REGARDING SCHOOL CROSSING GUARDS (Discussion Begins: 29:25)

Commissioner Burroughs presented the resolution approving the agreement with Piper USD 203 regarding school crossing guards. He explained the details of the agreement, which included paying crossing guards $15 per hour for two hours per day, with a total of $31 per diem, and reimbursement from the school district.

Commissioner Burroughs made a motion to adopt the resolution. The motion was seconded by Commissioner Kane.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Item No. 9.6 - RESOLUTION: APPROVING AGREEMENT BETWEEN UNIFIED GOVERNMENT AND USD 500 REGARDING SCHOOL CROSSING GUARDS (Discussion Begins: 30:36)

Commissioner Burroughs presented the resolution approving the agreement with USD 500 regarding school crossing guards. He noted that the agreement was identical to the one with Piper USD 203, involving $15 per hour for two hours per day, with a total of $31 per diem, and reimbursement from the school district.

Commissioner Burroughs made a motion to adopt the resolution. The motion was seconded by Commissioner Ramirez.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Item No. 9.7 - RESOLUTION: AUTHORIZING UG TO ENTER INTO INSTALLMENT-PURCHASE AGREEMENT WITH ZOLL MEDICAL CORPORATION (Discussion Begins: 31:53)

Commissioner Burroughs presented the resolution authorizing the installment purchase agreement with Zoll Medical Corporation. He described it as a no-interest five-year debt for defibrillators for the fire department, police department, and throughout the community, emphasizing the importance of advancing medical emergency services with modern equipment.

Commissioner Burroughs made a motion to adopt the resolution. The motion was seconded by Commissioner Burns.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Item No. 9.8 - ORDINANCE: AMENDING CHAPTER 5 OF THE UNIFIED GOVERNMENT CODE OF ORDINANCES DISCONTINUING NON-EMERGENCY AMBULANCE SERVICES (Discussion Begins: 33:17)

Commissioner Burroughs presented the ordinance amending Chapter 5 of the Unified Government Code of Ordinances regarding non-emergency ambulance services. He explained that the ordinance would make the Unified Government the sole provider of ambulance services, while ensuring that the fire department remains ready to respond to all emergencies.

Commissioner Burroughs made a motion to approve the ordinance. The motion was seconded by Commissioner Lopez.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

10. Administrator's Agenda:

Item No. 10.1 – RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH CARPENTERS UNION (Discussion Begins: 35:03)

The County Administrator presented the resolution for the Memorandum of Understanding with the Carpenters Union. He asked for the Commission's consideration and approval of the resolution.

Commissioner Kane made a motion to adopt the resolution. The motion was seconded by Commissioner Ramirez.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

Commissioner Bynum made a motion to adjourn and reconvene as the Land Bank Board of Trustees. The motion was seconded by Commissioner Ramirez. (Discussion Begins: 35:50)

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

12. Land Bank Board of Trustee's Consent Agenda (Discussion Begins: 36:23)

Item No. 12.1 - RESOLUTION: APPROVING LAND BANK POLICY

Commissioner Davis made a motion to adopt the resolution. The motion was seconded by Commissioner Lopez.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

<u>Adjournment:</u> (Discussion Begins: 40:31)

Commissioner Bynum moved to adjourn the meeting. The motion was seconded by Commissioner Davis.

Vote: Motion carries 10/0

- Ayes: Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez
- Nays: None

MAYOR GARNER

ADJOURNED THE MEETING AT 7:42 P.M.

December 19, 2024

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Monica L. Sparks, CMC

Unified Government Clerk