UPDATE
Administration and Human Services Committee
Standing Committee Meeting Agenda
Tuesday, January 17, 2017
5:15 PM

Location:
Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name	Absent
Commissioner Angela Markley, Chair	☐
Commissioner Melissa Bynum	☐
Commissioner Mike Kane	☐
Commissioner Harold Johnson	☐
Commissioner Jane Philbrook	☐

I. **Call to Order/Roll Call**

II. **Revisions to January 17, 2017 Agenda**
BLUE SHEET
PINK SHEET

III. **Approval of standing committee minutes from October 24, 2016.**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - PRESENTATION: BOARDSYNC E-VOTING

Synopsis: Presentation on BoardSync's E-Voting module of the Agenda Management System, submitted by Bridgette Cobbins, UG Clerk.

For information only.

Tracking #: 16930

Item No. 2 - CHARTER ORDINANCE: MOVING ELECTIONS FOR BPU BOARD MEMBERS
Synopsis: A Charter Ordinance amending Sections 5 and 7 of Charter Ordinance CO-5-01, moving elections for BPU Board members to November in odd numbered years, submitted by Ryan Carpenter, Legal.
Tracking #: 17003

Item No. 3 - UPDATE: STARTUP VILLAGE AND KC STARTUP FOUNDATION ACTIVITIES
Synopsis: Update by Adam Arredondo, Co-Founder/Director of Entrepreneurship, on the activities and objectives of the Startup Village and KC Startup Foundation and how they support and connect to the UG priorities, submitted by Alan Howze, Chief Knowledge Officer.

For information only.
Tracking #: 17004

Item No. 4 - GRANT PROCESS: UG-HOLLYWOOD CASINO/SVV
Synopsis: Review and approval of the 2017 UG-Hollywood Casino/SVV grant process, submitted by Joe Connor, Assistant County Administrator.

Information forthcoming.
Tracking #: 17005

Item No. 5 - DISCUSSION: TRANSCRIPTION OF MINUTES
Synopsis: Discussion on what style of minutes should be followed when transcribing the following meetings: Planning and Zoning, Full Commission, and Standing Committee, submitted by Melissa Mundt, Assistant County Administrator.

For discussion only.
Tracking #: 17006

VI. **Public Agenda**

VII. **Adjourn**

AGENDA UPDATE
ADMINISTRATON AND HUMAN SERVICES
STANDING COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017

V. COMMITTEE AGENDA

REVISION

ITEM NO. 2 – 17003…CHARTER ORDINANCE: REGARDING ELECTIONS FOR BPU BOARD MEMBERS

Synopsis: Submission of a revised charter ordinance relating to the election of BPU Board members, submitted by Ryan Carpenter, Assistant Counsel.

Published: ____________________

____

CHARTER ORDINANCE NO. ________________

A CHARTER ORDINANCE relating to the Board of Public Utilities; amending sections 5, 6 and 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas; and repealing original Sections 5, 6 and 7 of CO-5-01.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. That section 5 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 5.

(a) The terms of the members of the board elected on the first Tuesday of April 2015, from non-at-large districts one and three, shall be four years, said terms expiring the second Monday of January following the November 2019 election , until successors are elected and qualified. The term of the member of the board elected on the first Tuesday of April 2013 from non-at-large district two, shall be four years, said term expiring the second Monday of January following the November 2017 election, until a successor is elected and qualified. Elections for members of the board shall be nonpartisan.

(b) Commencing with the November 2017 election, the county election commissioner shall require candidates for the at-large positions to designate one of the three at-large positions sought, numbered at-large one, at-large two, and at-large three. The terms of the members of the board elected on the first Tuesday of April 2013 from at-large one and at-large two shall be four years, said terms expiring the second Monday of January following the November 2017 election, until successors are elected and qualified; the term of the member of the board elected on the first Tuesday of April 2015 from At-large three, shall , expire the second Monday of January following the November 2019 election, until a successor is elected and qualified. Elections for at-large members of the board shall be nonpartisan.

(c) Thereafter, except as provided in section 11, all elected members of the board shall hold their offices for terms of four years and until their successors are elected and qualified.

Section 2. that section 6 of the Charter Ordinance No. C0-5-01 of the Unified Government of Government of Wyandotte County/Kansas City, Kansas be and the same hereby amended to read as follows:

(a) Any person desiring to become a candidate for a seat on the board shall file with the unified government election officer , before the filing deadline, a statement of such candidacy on a form furnished by the unified government election officer as specified by the secretary of state. .

(b) Each such filing for a board seat shall be accompanied by a filing fee of $20.00 ; or, in lieu of such filing fee, by a petition signed by 100 qualified electors within the city for an at large seat or by 100 qualified electors from the district for a district seat. In addition to such filing fee or petition, each candidate shall pay any other fees required by the county election commissioner or other applicable election officer.

Section 3. That section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 7.

The nonpartisan primary election for members of the board shall be held on the first Tuesday of August in every odd-numbered year. The nonpartisan general election for members of the board shall be held on the Tuesday succeeding the first Monday of November in odd-numbered years. Both elections shall be conducted in the manner prescribed in this Charter ordinance and in applicable state statutes governing city elections.

Section 4. If any provision of this Charter Ordinance or the application thereof to any persons or circumstances is held invalid, such invalidity shall not affect other provisions or application of the Charter Ordinance which can be given effect without the invalid provisions or application and to this end the provisions of this Charter Ordinance are declared to be severable.

Section 5. That original sections 5, 6 and 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas, be and the same are hereby repealed.

Section 6. This ordinance shall be published once each week for two consecutive weeks in the official Unified Government newspaper.

Section 7. This is a Charter Ordinance and shall take effect 61 days after final publication unless a sufficient petition for a referendum is filed and a referendum held on the ordinance as provided in article 12, section 5, subdivision (c)(3), of the Constitution of the State of Kansas, in which case the ordinance shall become effective if approved by a majority of the electors voting thereon.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, NOT LESS THAN TWO-THIRDS OF THE MEMBERS ELECT VOTING IN FAVOR THEREOF, THIS ___ DAY OF JANUARY, 2017.

____

Mark Holland, Mayor/CEO

Attest:

____

Unified Government Clerk

[Type text]

Approved as to Form:

____

UG Counsel

Published: ____________________

____

CHARTER ORDINANCE NO. __________________

A CHARTER ORDINANCE relating to the Board of Public Utilities; amending sections 5, 6 and 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas; and repealing original Sections 5, 6 and 7 of CO-5-01.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. That section 5 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 5.

(a) The terms of the members of the board elected on the first Tuesday of April~~1999~~ 2015, from non-at-large districts one and three, shall be four years, said terms expiring the ~~first Tuesday~~ second Monday ~~-~~of January following the November 2019 election~~April~~ ~~2003~~, until successors are elected and qualified. The term of the member of the board elected on the first Tuesday of April ~~2001~~2013 from non-at-large district two, shall be four years, said term expiring the ~~first~~ second Monday of January following the November 2017 election~~Tuesday of April 2005~~, until a successor is elected and qualified. Elections for members of the board shall be nonpartisan.

(b) Commencing with the ~~April 2001~~ November 2017 election, the county election commissioner shall require candidates for the at-large positions to designate one of the three at-large positions sought, numbered at-large one, at-large two, and at-large three. The terms of the members of the board elected on the first Tuesday~~-~~of April ~~2001~~ 2013 from at-large one and at-large two shall be four years, said terms expiring the ~~first Tuesday of April 2005~~ second Monday of January following the November 2017 election, until successors are elected and qualified; the term of the member of the board elected on the first Tuesday of April ~~2001~~2015 from At-large three, shall ~~be two years~~, ~~said~~ ~~term expiring~~ expire the ~~first Tuesday of April 2003~~ second Monday of January following the November 2019 election, until a successor is elected and qualified. Elections for at-large members of the board shall be nonpartisan.

(c) Thereafter, except as provided in section 11, all elected members of the board shall hold their offices for terms of four years and until their successors are elected and qualified.

Section 2. that section 6 of the Charter Ordinance No. C0-5-01 of the Unified Government of Government of Wyandotte County/Kansas City, Kansas be and the same hereby amended to read as follows:

(a) Any person desiring to become a candidate for a seat on the board shall file with the ~~unified government clerk~~ unified government election officer~~, or such appointive officer as the unified government may designate~~, before the filing deadline, a statement of such candidacy on a form furnished by the ~~unified government clerk or by such appointed officer as the unified government may designate~~ unified government election officer as specified by the secretary of state. ~~The unified government clerk or the~~

~~appointive officer receiving any filing under this section shall record the same and transmit it, together with the filing fee or petition herein provided, forthwith to the unified government election commissioner~~.

(b) Each such filing for a board seat shall be accompanied by a filing fee of ~~$50.00~~$20.00 ; or, in lieu of such filing fee, by a petition signed by 100 qualified electors within the city for an at large seat or by 100 qualified electors from the district for a district seat. In addition to such filing fee or petition, each candidate shall pay any ~~filing~~ other fees required by the county election commissioner or other applicable election officer.

Section 3 . That section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 7.

The nonpartisan primary election for members of the board shall be held on the first Tuesday ~~preceding by five weeks the first Tuesday in April~~ of August in every odd-numbered year. The nonpartisan general election for members of the board shall be held on the ~~first~~ Tuesday succeeding the first Monday of November ~~in April~~ ~~of~~ in odd-numbered years. Both elections shall be conducted in the manner prescribed in this Charter ordinance and in applicable state statutes governing city elections.

Section 4. If any provision of this Charter Ordinance or the application thereof to any persons or circumstances is held invalid, such invalidity shall not affect other provisions or application of the Charter Ordinance which can be given effect without the invalid provisions or application and to this end the provisions of this Charter Ordinance are declared to be severable.

Section 5 . That original sections 5, 6 and 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas, be and the same are hereby repealed.

Section 6. This ordinance shall be published once each week for two consecutive weeks in the official Unified Government newspaper.

Section 7. This is a Charter Ordinance and shall take effect 61 days after final publication unless a sufficient petition for a referendum is filed and a referendum held on the ordinance as provided in article 12, section 5, subdivision (c)(3), of the Constitution of the State of Kansas, in which case the ordinance shall become effective if approved by a majority of the electors voting thereon.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, NOT LESS THAN TWO-THIRDS OF THE MEMBERS ELECT VOTING IN FAVOR THEREOF, THIS ____ DAY OF JANUARY, 2017.

____

Mark Holland, Mayor/CEO

Attest:

____
Unified Government Clerk

Approved as to Form:

____
UG Counsel

AGENDA UPDATE
ADMINISTRATON AND HUMAN SERVICES
STANDING COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017

V. COMMITTEE AGENDA

ADDITIONAL INFORMATION

ITEM NO. 4 – 17005…GRANT PROCESS: UG-HOLLYWOOD CASINO/SVV

Synopsis: Information to consider regarding the UG-Hollywood Casino/SVV Grant process, submitted by Joe Connor, Assistant County Administrator.

NEW ITEM

ITEM NO. 6 – 17938…RESOLUTION: SUPPORT EFFORTS TO END HOMELESSNESS

Synopsis: A resolution supporting the efforts of the Greater Kansas City Coalition to end homelessness, submitted by Lindsay Behgam, Executive Coordinator to the Mayor.

County Administrator's Office
Douglas G. Bach, County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

MEMORANDUM

TO: Administration and Human Services Standing Committee

FROM: Joe Connor
Assistant County Administrator

RE: UG-Hollywood Casino/SVV Grant Information

DATE: January 17, 2017

Below is additional information for your consideration and discussion regarding the 2017 UG-Hollywood Casino/SVV Grant process.

- NEW VISION STATEMENT – ***Uniquely Wyandotte - A vibrant intersection of diversity, opportunities, and distinctive neighborhoods. An engaged community: healthy, fulfilled, and inspired.***

- 2016 Grant Award Reports Due – all reports were due on December 16, 2016. The Greater Kansas City Community Foundation has been providing follow up and expects the majority of reports to be received.

Organization Name
American Youth Football, Inc.
Avenue of Life, Inc.
Beauty Builders, Inc.
Bishop Ward High School
Cross-Lines Community Outreach, Inc.
Cultivate Kansas City, Inc.
Freewheels for Kids, Inc.
Hillcrest Ministries of Wyandotte Co.
Kansas City Kansas Public Library Foundation
Mt. Carmel Redevelopment Corporation
Pomeroy Neighborhood Watch Group
Turner House Clinic
Unlimited Play
Wyandotte County Historical Society and Museum
YMCA of Greater Kansas City
Young Women on the Move

Unified Government-Hollywood Casino/Schlitterbahn Vacation Village Grant Fund 2017 Guidelines

FUNDING PRIORITIES

In keeping with the intent of Healthy Communities Wyandotte, the focus will be to fund programs that increase knowledge and action toward long term changes that enable our Wyandotte County community members to eat healthy food and be physically active. Applications should demonstrate cultural relevance, address opportunities to increase knowledge and improve the food environment and/or support active living through utilization of Wyandotte County's environmental infrastructure.

GEOGRAPHY

The geographical focus of the Unified Government-Hollywood Casino/Schlitterbahn Vacation Village Charitable Fund is limited to Wyandotte County. Specifically, organizations must clearly demonstrate that the clients/beneficiaries of the program are residents of Wyandotte County.

GRANT REQUIREMENTS AND RESTRICTIONS

To be considered as a potential grantee, your organization must:

- Be a 501(c) (3) organization.
- Demonstrate use of funding will primarily be in Wyandotte County and clients/beneficiaries served are residents of Wyandotte County.

There is no restriction on minimum or maximum size of grant.
There is a total of $577,500 available for grants in 2017.
The activities funded by the grants must be completed within one year.

In general, Unified Government will not award grants to the following:

- Capital campaign, endowment campaign or annual fund drive.
- Debt retirement or operating deficits.
- Direct support to individuals, including scholarships.
- Lobbying activities, legislation-related activities or political campaigns.
- Activities that specifically benefit the members of a veteran, fraternal, sectarian or religious group.
- Equipment expenses, unless the equipment will directly improve the organization's ability to provide and deliver services.

ELIGIBILITY GUIDELINES

For 2017-2018, highest consideration for funding will be given to programs or providers of projects that accomplish the following:

- Leverage additional funding, both private and public.
- Demonstrate alignment with the Board of Commissioners' Strategic plan (i.e. Social Service and Healthy Community/Recreation goals and Healthy Communities Wyandotte improvement plan).
- Collaborative efforts among programs or providers.
- Demonstrate an effort to minimize duplication.

- Have clearly established measurable outcomes and the ability to monitor and report them.
- Demonstrate programs that reach at-risk or underserved populations.
- Requests for general operating support will only be considered if the funding will be used to significantly expand the services of organizations.
- Applications must be submitted on-line through the Greater Kansas City Community Foundation. Information and the application process can be found at: https://www.growyourgiving.org/grant/unified-government-hollywood-casino-grant-fund

SELECTION PROCESS

- The Greater Kansas City Community Foundation will review all grant applications for eligibility and conduct due diligence as required by the Unified Government Board of Commissioners. Due diligence may include:
  - Site visits to interview key staff, board members and key partners (collaborators and funders).
  - Review of full application including budget, sustainability plan, etc.
- The Board of Commissioners will serve as the Selection Committee
- Each Commissioner and the Mayor will be provided with a listing of all grant applications and, upon request, the actual applications.
- Each Commissioner and the Mayor will designate in writing how they wish to allocate their share of the total funds $52,500.
- The final distribution of funds will be approved by majority vote of the Board of Commissioners at a Commission meeting.

TIMETABLE

Application Available	Monday, February 27, 2017
Grant Information Sessions	Thursday, March 16, 2017
Application Deadline	Friday, April 7, 2017
GKCCF Review/ Eligibility Recommendations Complete	Friday, May 12, 2017
Commissioner/Mayor Review	Monday, May 15, 2017 through Thursday, May 25, 2017
Commissioner/Mayor Designations due	Friday, May 26, 2017
Distribution of Proposed Designations to Commission	Thursday, June 1, 2017
Commission Meeting to Vote on Distribution	June Meeting
Notifications Sent	The week of June 26th

Staff Request for Commission Action

Tracking No. 17938

Full Commission Meeting Date: 1/26/17

Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
01/17/2017	Lindsay Behgam	x5012	lbehgam@wycokck.org	Mayor's Office

Item Description: RESOLUTION: To support the Greater Kansas City Coalition to End Homelessness (GKCCEH), as stated in resolution.
Action Requested: To adopt the resolution.
Budget Impact: (if applicable) Amount: Source: Included In Budget: Other (explain):
Attachments List: Pink Sheet, Casino Info, Reso supporting GKCCEH, UG Letter to GKCCEH

RESOLUTION NO. ________________

A RESOLUTION EXPRESSING THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, BOARD OF COMMISSIONERS' SUPPORT OF THE GREATER KANSAS CITY COALITION TO END HOMELESSNESS

WHEREAS, the Unified Government has supported and provided funding to the Wyandotte Homeless Services Coalition (WHSC); and

WHEREAS, on June 17, 2016 WHSC merged operations with the Homeless Services Coalition of Greater Kansas City (HCSGKC) thereby creating the Greater Kansas City Coalition to End Homelessness (GKCCEH); and

WHEREAS, the Unified Government desires to continue to provide funding of its CDBG allocation for the purpose of assisting the GKCCEH efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

1. That the Board of Commissioners hereby directs the County Administrator to explore the options available to the Unified Government within the adopted budget, to continue to support the GKCCEH's efforts to end homelessness in Wyandotte County Kansas.

2. The County Administrator, or staff as he delegates, is authorized to negotiate any necessary terms and conditions, and to execute in the name of the Unified Government such documents as are necessary to carry out the intent of this resolution.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS ______ DAY OF ________________ 2017.

____

Mayor/CEO Mark Holland

Greater Kansas City Coalition to End Homelessness
3200 Wayne Avenue, Suite 202 | Kansas City, MO 64109
Ph 816.924.7997 | Fax 816.924.7994
www.EndKCHomelessness.org

January 16, 2017

The Unified Government of Wyandotte County, Kansas City, Kansas
Mr. Doug Bach, County Administrator
701 N 7th Street, 9th Floor
Kansas City, KS 66101

Dear Mr. Bach,

As you may know, in September of 2016 the Wyandotte Homeless Services Coalition (WHSC) merged with the Homeless Services Coalition (HSC) of Greater Kansas City (Jackson County/Greater KC) to form the Greater Kansas City Coalition to End Homelessness (GKCCEH). This merger has been encouraged by our partners at the local HUD office along with both Continuum of Care (CoC) organizations.

This process has moved swiftly from our perspective both at the state level and the federal level, which we did not necessarily expect to happen. In this process, the WHSC board has dissolved and a new Board of Directors for the GKCCEH has been formed to address the issue of homelessness in the Greater Kansas City area. The merger documents for both Kansas and Missouri are attached to this letter for reference. The goal of this merger is to help end homelessness by leading metro wide advocacy, collaboration, funding and training initiatives.

At this point, we need a level of approval from the Unified Government to complete the transition of funds to the new organization. With this letter, we ask for the UG to authorize the access to the HUD planning grants from previous years and to transfer any rights to the new organization GKCCEH. In addition, we look forward to working with the UG on helping to fund the new organization with the remaining balance of funds from the FY2016 budget and any authorization for use of the FY2017 funds into the new organization. A snapshot of the outstanding funds is included with this letter.

As a part of this transfer, GKCCEH will administer, upon approval, the transfer of any additional funds in the existing outside bank accounts associated with the WHSC name and entity. We are happy to attend any meeting necessary to help with the facilitation of these events. Please feel free to contact me at your convenience.

Best,

Matt Watkins

Matt Watkins
GKCCEH - Treasurer

Snapshot of All Wyandotte County Associated Funds

	Name	Total Amount Allocated	Amount In Transition from WYCO
A	Wyandotte County HUD PG 2013	$19,555.00	$19,555.00
B	Wyandotte County HUD PG 2014	$18,861.00	$18,861.00
C	Wyandotte County HUD PG 2015	$46,242.00	$46,242.00
D	Wyandotte CDBG- 2016 UG Funds PO 26548	$52,575.00	$13,507.38
E	Wyandotte CDBG- 2017 UG Funds	$52,575.00	$52,575.00
F	WHSC Checking Account (estimated amount)	$6,000.00+/-	$6,000.00+/-
	TOTAL	**$195,808.00**	**$156,740.38**

N00058711
Date Filed: 7/28/2016
Effective: 8/1/2016
Jason Kander
Missouri Secretary of State

State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Articles of Merger
Nonprofit

(Submit with filing fee of $10.00)

Pursuant to the provisions of the Missouri Nonprofit Corporation Act, the undersigned corporations certify the following:

1. That Homeless Services Coalition of Greater Kansas City N00058711 of Missouri
Name of Corporation A *Missouri Charter #* *Parent State*

Wyandotte Homeless Services Coalition, Inc. None of Kansas
Name of Corporation B *Missouri Charter #* *Parent State*

and ______ of ______
Name of Corporation C *Missouri Charter #* *Parent State*

are hereby merged and that the above named Homeless Services Coalition of Greater Kansas City N00058711
is the surviving corporation. *Name of Corporation* *Missouri Charter #*

2. Please attach the plan of merger.

3. If approval of members was not required, please check the following if, it is correct:
☐ Approval of members was not required and the plan of merger was approved by a sufficient vote of the board of directors of each of the above-named corporations.

4a. If approval by members/shareholders was required for **Corporation A**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded: PLEASE COMPLETE (1) or (2).
(1) Number of memberships/shares outstanding: ______ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against

(2) ☒ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan
n/a	29

(Please see next page)

Name and address to return filed document:
Name: Heath W. Hoobing
Address: 2323 Grand Blvd., Suite 1000
City, State, and Zip Code: Kansas City, MO 64108

P- ORI-06072016-0329

ORI-07282016-1729 State of Missouri
No of Pages 9 Pages

Merger - Non-Profit

4b. If approval by members/shareholders was required for **Corporation B**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:
PLEASE COMPLETE (1) or (2).
(1) Number of memberships/shares outstanding: ______________ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against

(2) ☒ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan
n/a	15

4c. If approval by members/shareholders was required for **Corporation C**, the Plan of Merger thereafter was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:
PLEASE COMPLETE (1) or (2).
(1) Number of memberships/shares outstanding: ______________ Number of votes for and against the merger by class:

Class	Number entitled to vote	Number voting for	Number voting against

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

Class	Total Number of undisputed votes cast for the plan

5. Was approval of the plan by some person or persons other than the members or the board required pursuant to subdivision (3) of subsection 1 of section 355.626? ☐ Yes ☒ No If yes, state that such approval was obtained by checking here. ______

6. Was approval by shareholders required? ☐ Yes ☒ No If yes, please attach a statement as to the manner and basis of converting the shares of each merging corporation.

7. Check one of the following:
X The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary. *(Please attach amendments.)*
___ There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: August 1, 2016

(Date may not be more than 90 days after the filing date in this Office)

(Please see next page)

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized signature	Printed Name	Title	Date
[signature]	Greg Porter	Chair, HSCGKC	5-20-16
[signature]	Vickie Riddle	Exec. Director, HSCGKC	5-20-16
[signature]	Kerry Wrenick	Chair, WHSC	5-20-16
Kevin P. Kennedy	Kevin P. Kennedy	Treasurer, HSCGKC	5-20-16

Attachment to Articles of Merger – Nonprofit

Homeless Services Coalition of Greater Kansas City
Missouri Charter #N00058711

Amendments to Articles of Incorporation

(a) Article I shall be deleted in its entirety and replaced with the following:

"The name of the Corporation is Greater Kansas City Coalition to End Homelessness."

(b) Article XI shall be deleted in its entirety and replaced with the following:

"The provisions of these Articles of Incorporation may be amended, altered, or repealed from time to time in the following manner. The Board of Directors shall adopt a resolution stating the proposed amendment, and directing that it be submitted to a vote at a membership meeting. Written notice stating the proposed amendment, and the date, time, and place of the meeting at which it will be voted upon, shall be given to each member as required by the Missouri Nonprofit Corporation Act. If a quorum is present at the meeting of the members, the amendment shall be approved by the affirmative vote of two-thirds (2/3) of the members present at the meeting in person or by proxy."

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER is made and entered into on this 17th day of June, 2016, by Wyandotte Homeless Services Coalition, Inc., a Kansas not-for-profit corporation ("**WHSC**") and Homeless Services Coalition of Greater Kansas City, a Missouri nonprofit corporation ("**HSCGKC**"). WHSC and HSCGKC are each referred to as a "**Merging Entity**" and collectively as the "**Merging Entities.**"

WHEREAS the directors and members of the Merging Entities deem it advisable and in the best interests of the Merging Entities that WHSC be merged with and into HSCGKC, with HSCGKC being the surviving entity, under and pursuant to the laws of the States of Kansas and Missouri, and on the terms and conditions set forth herein.

NOW THEREFORE, the Merging Entities certify the following:

1. Merger. This Agreement of Merger was adopted and approved by each of the Merging Entities in the manner prescribed by Section 17-6706 of the Kansas Statutes Annotated and Section 355.626 of the Revised Statutes of Missouri. As of the Effective Date (as defined in Section 2 below), WHSC shall be merged with and into HSCGKC in accordance Section 17-6706 of the Kansas Statutes Annotated and Sections 355.616 through 355.646 of the Revised Statutes of Missouri. The separate corporate existence of WHSC shall thereby cease, and HSCGKC shall be the surviving corporation, with a mailing address of 3200 Wayne Avenue, Suite 202, Kansas City, Missouri 64109.

(a) Rights. Except as otherwise specifically set forth herein, from and after the Effective Date, HSCGKC shall possess all of the rights, privileges, immunities and franchises of the Merging Entities to the extent consistent with laws of the State of Missouri and the Articles of Incorporation and By-laws of HSCGKC. All of the public and private rights, privileges, powers and franchises of WHSC and all of its real, personal and mixed property, including all choses in action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vested in HSCGKC without further act or deed; and all such public and private property, rights, privileges, immunities and franchises and all and every other interest of WHSC shall be thereafter the property of HSCGKC as they were of WHSC.

(b) Duties. From and after the Effective Date, HSCGKC shall be subject to all of the duties, liabilities, and obligations of the Merging Entities. Neither the rights of the creditors of, or other person dealing with, any Merging Entity nor any lien upon the property of any Merging Entity shall be impaired by this merger. Any claim existing, or action or proceeding pending, by or against any Merging Entity may be prosecuted to judgment as if this merger had not taken place, or HSCGKC may be proceeded against or substituted in place of WHSC. Except as otherwise specifically provided to the contrary herein, the identity, existence, purposes, powers, franchises, rights, immunities and liabilities of HSCGKC shall continue unaffected and unimpaired by the merger.

2. Effective Date of the Merger and Additional Actions. The merger described herein shall be effective on the day it is filed with the office of the Kansas Secretary of State (the "**Effective Date**"). At any time after the Effective Date, representatives of HSCGKC shall have the power and authority to execute and deliver all instruments and other documents and to

take all further actions on behalf of WHSC as HSCGKC determines, in its sole discretion, to be necessary or desirable in order to convey or evidence the conveyance to HSCGKC of title to, and possession of, all public and private rights, privileges, powers, and franchises of WHSC and all of its real, personal and mixed property and to otherwise carry out the purposes of this Agreement of Merger. Without limiting the foregoing, the representatives of HSCGKC are specifically authorized to execute any such instruments in the names of and on behalf of WHSC.

3. Articles of Incorporation. The Articles of Incorporation of HSCGKC as in effect prior to the merger shall be the governing document of HSCGKC after the merger, but shall be amended as follows:

(a) Article I shall be deleted in its entirety and replaced with the following:

"The name of the Corporation is Greater Kansas City Coalition to End Homelessness."

(b) Article XI shall be deleted in its entirety and replaced with the following:

"The provisions of these Articles of Incorporation may be amended, altered, or repealed from time to time in the following manner. The Board of Directors shall adopt a resolution stating the proposed amendment, and directing that it be submitted to a vote at a membership meeting. Written notice stating the proposed amendment, and the date, time, and place of the meeting at which it will be voted upon, shall be given to each member as required by the Missouri Nonprofit Corporation Act. If a quorum is present at the meeting of the members, the amendment shall be approved by the affirmative vote of two-thirds (2/3) of the members present at the meeting in person or by proxy."

4. By-laws. The By-laws of HSCGKC, as in effect prior to the merger, shall be the By-laws of HSCGKC (subsequently to be known as GKCCEH) following the merger, but shall be amended in connection with the merger as approved by the Directors and Members of WHSC and HSCGKC.

5. Manner of Conversion. As of the Effective Date, each member of WHSC, by virtue of the Merger and with no further action, shall be granted membership in HSCGKC. The members of HSCGKC shall continue as members of HSCGKC with all the rights and privileges of members of a non-profit public benefit corporation organized under Missouri law.

6. Board of Directors and Officers.

(a) As of the Effective Date, the Board of Directors of HSCGKC shall be composed of three (3) individuals selected by the Board of Directors of WHSC and three (3) individuals selected by the Board of Directors of HSCGKC (as it existed prior to the Effective Date) (the "Interim Board"). At the first meeting of the Interim Board, the Interim Board will elect a sufficient number of Directors to fill any vacancies in the HSCGKC Board of Directors, as provided in the HSCGKC By-laws.

IN WITNESS WHEREOF, each of the Merging Entities certifies that it has caused this Agreement of Merger to be executed in its name by its duly authorized representative on the date first above written.

Wyandotte Homeless Services Coalition, Inc., a Kansas not-for-profit corporation

By: Kerry Wrenick 6-17-16
Name: Kerry Wrenick, Chair

Homeless Services Coalition of Greater Kansas City, a Missouri nonprofit corporation

By: Greg D. Porter 6-17-16
Name: Greg Porter, Chair

By: Vickie L. Riddle, ACSW 6-17-16
Name: Vickie Riddle, Executive Director

AMENDMENT TO AGREEMENT OF MERGER

THIS AMENDMENT TO AGREEMENT OF MERGER ("**Amendment**") is made and entered into on this 27th day of July, 2016, by Wyandotte Homeless Services Coalition, Inc., a Kansas not-for-profit corporation ("**WHSC**") and Homeless Services Coalition of Greater Kansas City, a Missouri nonprofit corporation ("**HSCGKC**").

WHEREAS, WHSC and HSCGKC entered into that certain Agreement of Merger dated June 17, 2016 (the "**Agreement**"), which approved the merger of WHSC into HSCGKC; and

WHEREAS, WHSC and HSCGKC have determined that the effective date of said merger should be changed to August 1, 2016.

NOW THEREFORE, WHSC and HSCGKC agree as follows:

1. Amendment of Agreement. The first sentence of Section 2 of the Agreement is deleted in its entirety and replaced with the following:

> The merger described herein shall be effective on August 1, 2016 (the "**Effective Date**").

2. Ratification of Agreement. Except as modified by this Amendment, WHSC and HSCGKC hereby ratify, reaffirm, confirm, and agree to be bound by all of the terms, covenants and conditions of the Agreement.

IN WITNESS WHEREOF, each of WHSC and HSCGKC certifies that it has caused this Amendment to Agreement of Merger to be executed in its name by its duly authorized representative on the date first above written.

Homeless Services Coalition of Greater Kansas City, a Missouri nonprofit corporation

By: Greg D. Porter
Name: Greg Porter, Chair

By: Vickie L. Riddle
Name: Vickie Riddle, Executive Director

Wyandotte Homeless Services Coalition, Inc., a Kansas not-for-profit corporation

By: Kerry Wrenick
Name: Kerry Wrenick, Chair

1057817v1

STATE OF MISSOURI

Jason Kander
Secretary of State

CERTIFICATE OF MERGER
MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

Wyandotte Homeless Services Coalition, Inc. --
INTO:
HOMELESS SERVICES COALITION OF GREATER KANSAS CITY -- N00058711

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed entities is effected, with

HOMELESS SERVICES COALITION OF GREATER KANSAS CITY -- N00058711
as the surviving entity.

The name subsequently changed to:
Greater Kansas City Coalition to End Homelessness

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of July, 2016.

Effective Date: August 01, 2016

Jason Kander
Secretary of State

ADMINISTRATION AND HUMAN SERVICES

STANDING COMMITTEE MINUTES

Monday, October 24, 2016

The meeting of the Administration and Human Services Standing Committee was held on Monday, October 24, 2016, at 6:18 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Markley, Chairman; Commissioners Philbrook, Johnson, Bynum. Commissioner Kane was absent. The following officials were also in attendance: Gordon Criswell, Joe Connor and Melissa Mundt, Assistant County Administrators; Wilba Miller, Director of Community Development; and Doug Bailey, Sergeant-At-Arms. Also present was Marlene Nagel, Director of Community Development at Mid-America Regional Council.

Chairman Markley called the meeting to order. Roll call was taken and all members were present as shown above.

Approval of standing committee minutes for August 22, 2016**. On motion of Commissioner Johnson, seconded by Commissioner Bynum, the minutes were approved**. Motion carried unanimously.

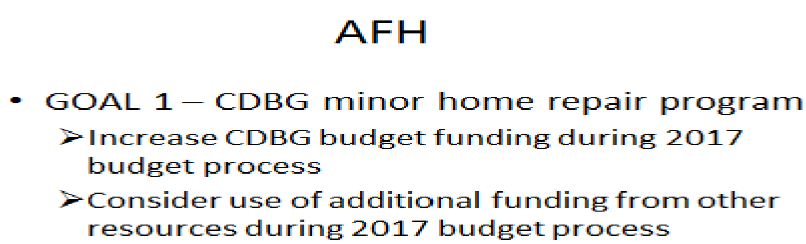
Committee Agenda:

Item No. 1 – 16826… DISCUSSION: REVISIONS TO ASSESSMENT OF FAIR HOUSING (AFH)

Synopsis: Discuss revisions to the draft (8/18/2016) Assessment of Fair Housing (AFH) for submission to the Department of Housing and Urban Development (HUD), submitted by Wilba Miller, Community Development Director.

Chairman Markley said you may recall we had a presentation on this previously as well and at the full commission.

Wilba Miller, Community Development Director, said first I would like to introduce Marlene Nagel, she is the Director of Community Development at Mid America Regional Council. It is Marlene and her staff that have been working on this frantically since we've gotten started because it is huge to have all five cities trying to decide that we are all going to agree to disagree or agree. What we have given you in the RFA was the most recent executive summary as well as the most recent information on the community participation process. In addition, we gave you our regional goals that all five communities came up with and then local goals. Since you have received the RFA we have revised our local goals to meet the HUD criteria and those were just passed out to you. What I thought I would do is just walk through those with bullet points for you all and Melissa is going to chime when she thinks that it affects something that is going on with you, right and Marlene is here to answer any questions that you have.



Our first goal and remember also, I'm sorry, that this is a five-year plan. This is not just for one year and when we go to budget our CDBG dollars every year in the future we need to be thinking about our fair housing goals. The first goal is the CDBG Minor Home Repair Program. The strategy is to increase the CDBG budget during 2017 budget process and consider use of additional funding from other resources during the budget process. One of the things about this particular goal is that it is an ongoing thing. The Commission did for 2017 add some additional funding from the General Fund that won't be handled through this department, but through the Livable Neighborhoods Housing Coalition group. **Melissa Mundt, Assistant County Administer,** said this is one of the areas where I was wanting to jump in. When we look at our

SOAR initiatives and the work that we're trying to do in the area, I know there has been some conversation about how do we get our CDBG dollars to work for us better. Certainly one of the items that's noted here is how we get more CDBG funding. I think we understand that we pay for a lot of salaries or all of our salaries for the CDBG budget out of CDBG and HOMES. So, just knowing that's something they are looking for or something for us to be looking at is a possibility or an opportunity over the next five years on how we realign some of that to actually have it be helping our residents in that way.

AFH

- GOAL 2 – Property maintenance code violations
  - ➢Prepare report to UG Commission on funds needed to address code violations
  - ➢Consider use of CDBG funds during 2017 budget process
  - ➢Consider use of funding from other resources during 2017 budget process

Ms. Miller said Goal 2, Commission has talked about this one before, property maintenance code violations; prepare, report to the UG Commission on fund needed to address code violations. These are code violations that we don't already assist with. As you know, we don't do structural things for porch's and that type of thing. Consider use of CDBG funds during 2017 budget process to assist in that and consider use of a funding from other resources during our 2017 budget process.

AFH

- GOAL 3 – LISC Pre-Development Fund for use in KCK R/ECAPs
  - ➢Work with LISC and CDC's to create fund in 2017
  - ➢ If successful, develop investment policies regarding use in KCK R/ECAPS for use in 2018

Goal 3 is work with LISC for a predevelopment fund for use in KCK recaps, those recaps means rationality and ethically. **Chairman Markley** said concentrated area. **Ms. Miller** said concentrated areas of poverty, thank you. We want to work with LISC and CDC's to create a fund in 2017 and if successful, develop investment policies regarding use of those funds in KCK recaps for use in 2018. I believe if you saw the draft, the map of the recaps in KCK are predominately east of 635. **Ms. Mundt** said this is another one to jump in on again. With our SOAR project one of the things we have been talking about is kind of the appraisal gap issue. The ability if a house has very little value to be able to get Home Equity Line of Credit to do some of the repairs that are needed. That's where this can start to step in and Wilba and her staff working with us and others in the region on this goal to create that fund to help folks who sit in that area not only make their home more habitable, but also help increase neighborhood values is really critical.

Commissioner Johnson said the language in this one talks about the goal, suggests that we are expanding our resources of LISC fund, are we expanding or are we creating? **Ms. Miller** said well for KCK we would be creating. For LISC and their Predevelopment Fund they would be expanding to include us. **Commissioner Johnson** said to include us. **Ms. Miller** said yes, as a part of their Predevelopment.

AFH

- GOAL 4 – Evaluate building codes for ADA compliance and encourage universal design. (Undertake in 2nd quarter of 2018)
  - Consider changes to building codes to exceed federal ADA requirements for new housing construction
  - Consider changes to building codes to encourage universal design for new housing construction

Goal 4 is to evaluate building code for ADA compliance and encourage universal design, undertake in the second quarter of 2018. We just wanted you to know that these are going to be spread out.

Consider changes to building codes to exceed federal ADA requirements for new housing construction and consider changes to building codes to encourage universal design for new housing construction. Some of these goals do not necessarily have to be approved. Goals are like consider, evaluate, that kind of thing. We may get into this and decide this not what we want to do or we may want to do something different. So, these are just goals. Just like our Performance Goals are when we come to Commission and say we want to do this and this is what we think we can do.

Commissioner Philbrook said my question goes along, well okay so these are just goals that you say you are putting forward. You're saying that the goals can come and go at will. **Ms. Miller** said no, the goal is to actually evaluate the building code. So we will get together Neighborhood Resource Center, Planning and Zoning and all the departments that are involved in housing development. The other partners I have, probably Wyandotte Economic Development Corporation and evaluate our bid. **Chairman Markley** said so what Wilba is saying is that she will actually meet the goal if all we do is evaluate the building code. **Ms. Miller** said right. **Chairman Markley** said but we never adopted it. **Ms. Miller** said right. **Chairman Markley** said because she can't control what we do. **Ms. Miller** said we don't want to presume the Commission is going to change anything until you see what we've evaluated. **Chairman Markley** said all she has to do is evaluate in order to figure out the goals. **Ms. Mundt** said the other thing out of this actually allows our staff to have a conversation around universal design concepts which are considered a best practice. The question is percentages of how much of that we would require, what are some of the national standards, what does that look like for our community. So really we couldn't say yes we are going to take this on because we don't even know what that would look like for our community and we need to have those conversations and bring that information back to you guys to let you give us feedback on and sort of move through it. That's one of those ones we didn't put out there right away, but definitely is something that we need to be looking at as a community.

AFH

- GOAL 5 – Promote ongoing services, including career exploration, mentoring, etc. for middle and high school students
  - ➢Promote/support ongoing KCK USD 500 Diploma Plus Program
  - ➢Promote/support other programs to assist low income and minority students gain access to college (2017)

Ms. Miller said Goal 5, promote ongoing services including career exploration, mentoring, etcetera for middle and high school students. Promote support ongoing KCK USD 500 Diploma Plus Program. Promote support other programs to assist low income and minority students gain access to college in 2017.

AFH

- GOAL 6 – Review economic development strategies that target development, retention and expansion of industries that provide good jobs that have low barriers to entry and provide clear career paths to a living wage
  - ➢Review economic development policies and strategies during 2017
  - ➢Review policies and strategies in comparison to KC Rising Initiative during 2017

Goal 6, review economic development strategies that target development, retention and expansion of industries that provide good jobs that have low barriers to entry and provide clear paths to a living wage. Review economic development policies and strategies during 2017. Review policies and strategies in comparison to KC Rising Initiative during 2017.

Commissioner Johnson asked will there be any discussions regarding those results. **Ms. Miller** said yes we will be reviewing these policies. For Goal 6, I'm looking at like Amazon coming in creating jobs and a career path. That's the kind of thing we would be looking for from other agencies and companies that come to town. **Commissioner Johnson** said and will those be brought back to this standing committee? **Ms. Miller** said these goals will be-**Commissioner Johnson** said or the review, the results of the review will they be brought back? **Ms. Miller** said yes sir, because we have to report on the goals to HUD every year and they will be part of our planning process and our reporting process.

Ms. Mundt said and certainly if you guys have ideas on these as we move forward, we'd love to hear from you and I know there is a ton of work being done out in the area of jobs and mentoring in the community. We need to be able to connect with that. I know Wilba knows about a lot of those, but I know that there's two commissioners that least I can think of sitting here tonight that have been very active in that area, if not all four of you. **Commissioner Philbrook** said she is looking, are you going to say something. No, I'm going to learn and then I'm going to get in the background and start asking even more questions.

AFH

- GOAL 7 – Evaluate access to comprehensive planning processes by low-income and protected persons
  - ➢Develop citizen participation process for all comprehensive plans to include participation by low-income and protected persons in 2017
  - ➢Implement citizen participation process in 2018

Ms. Miller said Goal 7 is to evaluate access to comprehensive planning processes by low-income and protected persons. It's to develop citizen participation process for all comprehensive plans to include participation by low–income and protected persons in 2017. Implement citizen participation process in 2018. As you know Community Development funds already has a citizen participation process, but we are looking at this more as a part of things that the Unified Government does like the Comprehensive Master Plan, Rosedale Master Plan, Northeast Development Master Plan to make sure that there's a process to include the low-income and minority persons.

Commissioner Philbrook said this is kind of centered more around the Fair Housing literally. **Ms. Miller** said yes, all of this Fair Housing related. **Commissioner Philbrook** said because I know that there has been, let's say region wise, because I don't want to point fingers at any direction that there has been less concerted effort by us to make sure that there are that type of housing available. We've kind of, I would say, held our heads in the sand and prayed that rental people will provide what we want without us giving them incentive to do so. I think now we finally realize we are going to have to step forward and bite the bullet and be leaders.

AFH

- GOAL 8 – Adopt and implement complimentary mobility options such as walking, biking, and car sharing
  - ➢UG will review current mobility work with MARC
  - ➢UG will work with MARC and other community partners in 2017 to develop the specific strategy which will provide a blueprint for improvements through 2021

Ms. Miller said Goal 8, it's our last one. Adopt and implement complimentary mobility options such as walking, biking, and car sharing. The UG will review current mobility work with MARC. The UG will work with MARC and other community partners in 2017 to develop the specific strategy which will provide a blueprint for improvements through 2021. This is a current and ongoing one. All of these things: employment, education, transportation are all part of the Fair Housing Policy that we showed you when we gave you the draft back in August. So, please understand that we have eight local KCK local plus 15 regional that we will be participating in over the next five years. Once I get feedback from you all tonight, we are working towards having this submitted to HUD by next week.

Commissioner Bynum said on item 8 I'm just wondering why are we not just taking transportation as a whole. Why are we saying complementary mobility options like riding your bike and walking. I mean transit as a whole is a very regional activity so why would we not just incorporate that? **Ms. Miller** said I believe there is one for transportation under the regional and then we decided that we would concentrate, too like on part of ours, for instance we need to grab Justus and have a meeting and talk about things that are just pertaining to our community. **Ms. Mundt** said as we've started to use some of our CDBG dollars to do things like sidewalk projects and things of that nature, just furthering that concept as we move forward knowing that those are impediments to people trying to get to the bus if they want to take the bus or if they have some other nearby place they are trying to get too and there's not a sidewalk, it makes it much more difficult to get there and be presentable and ready for work. **Commissioner Bynum** said that makes sense.

Ms. Miller said Marlene and her staff are busy finalizing all the documentations. When they get done with all the documents and inputting them into HUD system, when they get done and we've finally had our last meeting the next week they are going to call us and say everybody are you okay and we all have to go into HUD system and verify, each city has to verify that we are ready to go, submit this. So, I wanted to come to Commission and if you have questions for Marlene, she's done a ton of work and is willing to talk to you about anything you want to talk about.

Commissioner Philbrook said I would like to make a comment. So, Marlene, I know that you are the one, if anybody knows as much about this, it would be you. Knowing that you are the helm of this makes me feel a whole lot more comfortable because there's no way that I don't think anybody else could do a better job and I appreciate you taking this on even though I know it's your job but still, coming into this will all of us and this combined Continuum of Care issue we appreciate that. **Marlene Nagel, Director of Community Development at MARC,** said I just want to say thank you and I would say that it really is a team effort. It's a team effort within our organization to support the Unified Government. It's a team effort with Wilba and her staff and the staff of the other cities. We had some consulting assistance, so it really was a team effort to put a lot of the information together that helps and to engage the community. We has some really good public meetings that helped us really understand the perspective of your residents and what was important to them and what the community could do to respond to the concerns they have. So, it was really a wonderful opportunity to work with the Unified Government and to really have a chance to hear from your residents. **Commissioner Philbrook** said so this is really just our beginning. So, don't look that serious, it'll be fine, Wilba, we still love you. **Ms. Miller** said one of the things that will happen because once we submit this, next year when I come to you all at budget time we will have to sort of amend our current 5-year plan to start next year and make it contiguous with this plan. So, we will be looking at a lot of things next year when we come to Commission. **Commissioner Philbrook** said I know it's going to be more difficult. Hopefully, after about the third or fourth time it won't be as bad.

Ms. Miller said I guess Commissioner Bynum that no, Markley I'm sorry, Commissioner Markley, the information tonight is for information only but I'm curious to see, oh I see it is

Commissioner Bynum, I'm sorry. **Chairman Markley** said it's me, but we have another question.

Commissioner Johnson said one of the things I have learned since being on the Commission is how precious these funds, the CDBG funds are. It tends to create quite a bit of discussion and angst I'm just curious, Marlene and Wilba, how do you foresee this changing the dynamic of our discussion going forward. Are we expecting somehow this might lead to more funds that might come in or just a change in the overall dynamic of how we look at and evaluate and disburse? **Ms. Miller** said, Commissioner, I don't see any increase in funds coming from Washington at this point. I know they are continuously lobbying for additional funds. Especially now that HUD has finally after all of these years put their foot down and said we're going to deal with Fair Housing and we're going to deal with it right now and our community will be the first regional group to submit to HUD. So they're going to look at our as a blueprint and determine if that's what they want to continue to do. I must tell you, however; that there are communities that have told HUD that they don't want here money. That they don't want their Fair Housing Plan as part of their community so those funds may become available over a period of time to us. I don't know what HUD recommends doing with their funds that people have turned back, but in the past when there has been funds turned back, everybody just got a share of it.

It's important to note with the public sidewalks and the transit there are Safe Routes to School and the public transits, sidewalks; this year we were able to meet our timeliness deadline of August 2nd. We are already looking at what happens between now and next August 2nd. So, we do have some sidewalk stuff, I believe, in this years budget and plus we have two housing developments that I think are kicking off and getting going. I'll be back to discuss those probably in January. I believe it's in January. **Chairman Markley** said I'm glad to hear that SOAR has been involved in this discussion because this is another overlapping area with that fight against blight and that was certainly on my mind when I saw this presentation so thank you for filling us in on that as well.

This is for is for information only, but I think it's kind of a speak now or forever hold your peace so if any commissioner has angst about moving forward, now would be the time to speak out otherwise we will just give Wilba direction to forge ahead.

Action: For Information only.

Chairman Markley adjourned the meeting at 6:38 p.m.

mbb

Staff Request for Commission Action

Tracking No. 16930

Full Commission Meeting Date: NA
Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
12/20/2016	Bridgette Cobbins	x8039	bcobbins@wycokck.org	Clerk
Item Description: Presentation on BoardSync's E-voting module.				
Action Requested:				
Budget Impact: (if applicable) Amount: Source: Included In Budget: Other (explain):				
Attachments List:				

Staff Request for Commission Action

Tracking No. 17003

Full Commission Meeting Date: 1/26/17
Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: Yes 02/02/2017 02/09/2017

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
01/04/2017	Ryan Carpenter	x5076	rcarpenter@wycokck.org	Legal

Item Description: A Charter Ordinance amending sections 5 and 7 of Charter Ordinance CO-5-01, moving elections for BPU Board members to November in odd numbered years.
Action Requested: Request the Standing Committee pass it to the full Commission for consideration.
Budget Impact: (if applicable) Amount: Source: Included In Budget: Other (explain):
Attachments List: Cover Memo, Ordinance Redlined, Ordinance

LEGAL DEPARTMENT of the UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

Ninth Floor-Municipal Office Building
701 North Seventh Street
Kansas City, Kansas 66101
Phone (913) 573-5060
Fax (913) 573-5243

Chief Counsel
Kenneth J. Moore

Deputy Chief Counsel
Angela J. Lawson
Misty S. Brown

Senior Counsel
Henry E. Couchman Jr.
Patrick M. Waters

Assistant Counsel:
Ryan L. Carpenter
Ryan P. Haga
Jane A. Wilson
Susan Alig
Grant W. Williams
Wendy M. Green
Casey Meyer
Alyssa M. Sediqzad

Prosecutors
Meaghan Shultz
Victoria Meyer

TO: Governing Body of the Unified Government of Wyandotte County/Kansas City, Kansas

FROM: Ryan Carpenter, Assistant Counsel

DATE: January 4, 2017

RE: Proposed Changes to Charter Ordinance CO-5-01

The Kansas Legislature passed legislation which changed the dates for elections of local elected officials to the Tuesday succeeding the first Monday in November of the respective election year. Along with the change to November elections, primary elections for members of local elected officials were moved to the first Tuesday in August. Terms of office now expire on the second Monday in January following an election, when newly elected officials shall take office. Finally, the new law requires the governing body of the municipality to establish by ordinance or resolution terms of office of elected officials to comply with the act.

Submitted for your consideration is a Charter Ordinance which amends Charter Ordinance CO-5-01 to comply with state law. These new changes affect the elections and terms of Board of Public Utilities Board members.

Summary of Proposed Changes:

- The proposed charter ordinance changes the date of primary election for local officials to the first Tuesday in August of the respective elected year, and the general election to the Tuesday succeeding the first Monday in November.

- The proposed charter ordinance changes the date for the expiration of terms to the second Monday in January following the November election.

- The proposed charter ordinance specifies that elections to the BPU board are nonpartisan.

Published: ____________________

____

CHARTER ORDINANCE NO. ________________

A CHARTER ORDINANCE relating to the Board of Public Utilities; amending section 5 and section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas; and repealing original Sections 5 and 7 of CO-5-01.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. That section 5 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 5.

(a) The terms of the members of the board elected on the first Tuesday of April~~1999~~ 2015, from non-at-large districts one and three, shall be four years, said terms expiring the ~~first Tuesday~~ second Monday ~~-~~of January following the November 2019 election~~April~~ ~~2003~~, until successors are elected and qualified. The term of the member of the board elected on the first Tuesday of April ~~2001~~2013 from non-at-large district two, shall be four years, said term expiring the ~~first~~ second Monday of January following the November 2017 election~~Tuesday of April 2005~~, until a successor is elected and qualified. Elections for members of the board shall be nonpartisan.

(b) Commencing with the ~~April 2001~~ November 2017 election, the county election commissioner shall require candidates for the at-large positions to designate one of the three at-large positions sought, numbered at-large one, at-large two, and at-large three. The terms of the members of the board elected on the first Tuesday~~-~~of April ~~2001~~ 2013 from at-large one and at-large two shall be four years, said terms expiring the ~~first Tuesday of April 2005~~ second Monday of January following the November 2017 election, until successors are elected and qualified; the term of the member of the board elected on the first Tuesday of April ~~2001~~2015 from At-large three, shall ~~be two years~~, ~~said~~ ~~term expiring~~ expire the ~~first Tuesday of April 2003~~ second Monday of January following the November 2019 election, until a successor is elected and qualified. Elections for at-large members of the board shall be nonpartisan.

(c) Thereafter, except as provided in section 11, all elected members of the board shall hold their offices for terms of four years and until their successors are elected and qualified.

Section 2. That section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 7.

The nonpartisan primary election for members of the board shall be held on the first Tuesday ~~preceding by five weeks the first Tuesday in April~~ of August in every odd-numbered year. The nonpartisan general election for members of the board shall be held on the ~~first~~ Tuesday succeeding the first Monday of November ~~in April~~ ~~-of~~ in odd-numbered years. Both elections shall be conducted in the manner prescribed in this Charter ordinance and in applicable state statutes governing city elections.

Section 3. If any provision of this Charter Ordinance or the application thereof to any persons or circumstances is held invalid, such invalidity shall not affect other provisions or application of the Charter Ordinance which can be given effect without the invalid provisions or application and to this end the provisions of this Charter Ordinance are declared to be severable.

Section 4. That original section 5 and section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas, be and the same are hereby repealed.

Section 5. This ordinance shall be published once each week for two consecutive weeks in the official Unified Government newspaper.

Section 6. This is a Charter Ordinance and shall take effect 61 days after final publication unless a sufficient petition for a referendum is filed and a referendum held on the ordinance as provided in article 12, section 5, subdivision (c)(3), of the Constitution of the State of Kansas, in which case the ordinance shall become effective if approved by a majority of the electors voting thereon.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, NOT LESS THAN TWO-THIRDS OF THE MEMBERS ELECT VOTING IN FAVOR THEREOF, THIS ____ DAY OF JANUARY, 2017.

____

Mark Holland, Mayor/CEO

Attest:

____

Unified Government Clerk

Approved as to Form:

____

UG Counsel

Published: ____________________

____

CHARTER ORDINANCE NO. __________________

A CHARTER ORDINANCE relating to the Board of Public Utilities; amending section 5 and section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas; and repealing original Sections 5 and 7 of CO-5-01.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. That section 5 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 5.

(a) The terms of the members of the board elected on the first Tuesday of April 2015, from non-at-large districts one and three, shall be four years, said terms expiring the second Monday of January following the November 2019 election, until successors are elected and qualified. The term of the member of the board elected on the first Tuesday of April 2013 from non-at-large district two, shall be four years, said term expiring the second Monday of January following the November 2017 election, until a successor is elected and qualified. Elections for members of the board shall be nonpartisan.

(b) Commencing with the November 2017 election, the county election commissioner shall require candidates for the at-large positions to designate one of the three at-large positions sought, numbered at-large one, at-large two, and at-large three. The terms of the members of the board elected on the first Tuesday of April 2013 from at-large one and at-large two shall be four years, said terms expiring the second Monday of January following the November 2017 election, until successors are elected and qualified; the term of the member of the board elected on the first Tuesday of April 2015 from At-large three, shall expire the second Monday of January following the November 2019 election, until a successor is elected and qualified. Elections for at-large members of the board shall be nonpartisan.

(c) Thereafter, except as provided in section 11, all elected members of the board shall hold their offices for terms of four years and until their successors are elected and qualified.

Section 2. That section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas be and the same hereby is amended to read as follows:

Section 7.

The nonpartisan primary election for members of the board shall be held on the first Tuesday of August in every odd-numbered year. The nonpartisan general election for members of the board shall be held on the Tuesday succeeding the first Monday of November in odd-numbered years. Both elections shall be conducted in the manner prescribed in this Charter ordinance and in applicable state statutes governing city elections.

Section 3. If any provision of this Charter Ordinance or the application thereof to any persons or circumstances is held invalid, such invalidity shall not affect other provisions or application of the Charter Ordinance which can be given effect without the invalid provisions or application and to this end the provisions of this Charter Ordinance are declared to be severable.

Section 4. That original section 5 and section 7 of Charter Ordinance No. C0-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas, be and the same are hereby repealed.

Section 5. This ordinance shall be published once each week for two consecutive weeks in the official Unified Government newspaper.

Section 6. This is a Charter Ordinance and shall take effect 61 days after final publication unless a sufficient petition for a referendum is filed and a referendum held on the ordinance as provided in article 12, section 5, subdivision (c)(3), of the Constitution of the State of Kansas, in which case the ordinance shall become effective if approved by a majority of the electors voting thereon.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, NOT LESS THAN TWO-THIRDS OF THE MEMBERS ELECT VOTING IN FAVOR THEREOF, THIS ___ DAY OF JANUARY, 2017.

____

Mark Holland, Mayor/CEO

Attest:

____

Unified Government Clerk

Approved as to Form:

____

UG Counsel

Staff Request for Commission Action

Tracking No. 17004

Full Commission Meeting Date: NA
Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
01/05/2017	Alan Howze	x8951	ahowze@wycokck.org	Administrator's Office

Item Description:

Briefing on Startup Village and KC Startup Foundation (20 min). The briefing will be presented by Adam Arredondo. Purpose is to provide an update to the Commission on the activities and objectives of the Startup Village and Foundation, and how they support and connect to Unified Government priorities.

Action Requested:

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:

Staff Request for Commission Action

Tracking No. 17005

Full Commission Meeting Date: 1/26/17
Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
01/05/2017	Joe Connor	x6724	jconnor@wycokck.org	Administrator's Office

Item Description:

Review and approval of the 2017 UG-Hollywood Casino/SVV Grant process.

Documents forthcoming

Action Requested:

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:

Staff Request for Commission Action

Tracking No. 17006

Full Commission Meeting Date: NA
Committee: Administration & Human Services

Date of Standing Committee Action: 1/17/17 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
01/05/2017	Melissa Mundt	x5017	mmundt@wycokck.org	Administrator's Office
Item Description: Discussion on what style of minutes should be followed when transcribing the following meetings: Planning and Zoning, Full Commission, and Standing Committee. *For discussion only.*				
Action Requested:				
Budget Impact: (if applicable) Amount: Source: Included In Budget: Other (explain):				
Attachments List:				