Update
Full Commission Meeting Agenda
Thursday, February 23, 2017
7:00 PM

Location:
Municipal Office Building
701 N 7th Street, Lobby
Kansas City, Kansas 66101
Commission Chambers

Name	Absent
Mayor Mark Holland	☐
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Commissioner At-Large Dist. 2 – Hal Walker	☐
Commissioner Gayle E. Townsend	☐
Commissioner Brian McKiernan	☐
Commissioner Ann Brandau-Murguia	☐
Commissioner Harold Johnson	☐
Commissioner Mike Kane	☐
Commissioner Angela Markley	☐
Commissioner James Walters	☐
Commissioner Jane Philbrook	☐

SERGEANT-AT-ARMS: MAJOR SOLOMON YOUNG

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY REVEREND GEORGE KEMPER, EBENEZER MINISTRIES

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO FEBRUARY 23, 2017 AGENDA

BLUE SHEET

VI. MAYOR'S AGENDA

Item No. 1 - APPOINTEES: WITNESS DESTRUCTION OF ELECTION BALLOTS

Synopsis: Appointing Commissioners Mike Kane and Angela Markley to witness the destruction of election ballots on March 29, 2017, that no longer need to be retained.

Tracking #: 17978

VII. CONSENT AGENDA

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

Item No. 1 - RESOLUTION: ESTABLISH SCHEDULE FOR COMMISSION MEETING DATES

Synopsis: A resolution establishing a regular schedule of the Unified Government Commission meeting dates and times from April 20, 2017 through January 31, 2018, submitted by Ken Moore, Chief Counsel.

Tracking #: 17976

Item No. 2 - RESOLUTION: SHARED COSTS FOR 47TH ST. IMPROVEMENTS

Synopsis: A resolution authorizing an agreement with the City of Overland Park, KS, to cooperate and share costs while making public improvements along 47th St., submitted by Misty Brown, Deputy Chief Counsel.

*On February 13, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 17959

Item No. 3 - REQUEST: PROCEDURES FOR TRANSCRIBING PLANNING COMMISSION MINUTES

Synopsis: Procedures for transcribing minutes for the Board of Zoning Appeals, City Planning Commission and Kansas City, Kansas Landmarks Commission, submitted by Robin H. Richardson, Director of Planning.

*On February 13, 2017, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 17967

Item No. 4 - PLAT: PARALLEL PLACE

Synopsis: Plat of Parallel Place, located at 86th & Parallel Parkway, being developed by Reddy Development, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 17974

Item No. 5 - NOMINATIONS: BOARDS AND COMMISSIONS
Synopsis: Nominations for Boards and Commissions:

Victoria Meyer to Drug and Alcohol Advisory Board, 2/23/17 - 3/31/20, submitted by Commissioner Murguia

Jerrold Childress to Board of Planning and Zoning Appeals, 2/23/17 - 3/31/18, submitted by Commissioner Walters
Tracking #: 17971

Item No. 6 - MINUTES
Synopsis: Minutes from regular sessions of December 15, 2016, January 5 and February 2, 2017; and special session of January 26, 2017.
Tracking #: MINUTES

Item No. 7 - WEEKLY BUSINESS MATERIAL
Synopsis: Weekly business material dated February 2 and 9, 2017.
Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - ANNOUNCEMENT: AWARD FOR CAFR
Synopsis: Announcement of the Award of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the Comprehensive Annual Financial Report for fiscal year ended December 31, 2015.

For information only.
Tracking #: 17962

Item No. 2 - PUBLIC HEARING: 2018 PROPOSED UNIFIED GOVERNMENT AND COMMUNITY DEVELOPMENT BUDGETS
Synopsis: Conduct the first public hearing to receive citizen comments on:
• UG 2018 Proposed Operating and Capital Budget
• Community Development 2018 Budget
Tracking #: 17977

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: KANSAS STATE HISTORIC PRESERVATION GRANT FUND FOR QUINDARO RUINS DISTRICT

Synopsis: A resolution of support of a local initiative aimed at qualifying the area for National Historic Landmark status with the National Parks Service, submitted by Marlon Goff, Economic Development.

Information forthcoming.

Tracking #: 17972

XI. COMMISSIONERS' AGENDA

Item No. 1 – 17970…TRAVEL REQUEST: COMMISSIONER KANE

Synopsis: Request to travel to Washington, D.C., for National Police Week, submitted by Commissioner Kane.

Tracking #: 17970

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK BUSINESS

Synopsis: Request approval of the following applications and transfers, submitted by Charles Brockman, Management Analyst, Economic Development. The Land Bank Advisory Board has recommended approval.

Application
226 N. Early St. - Ricardo Balderrama, property acquisition

Transfers to Land Bank
841 Everett Ave. – Board of County Commissioners
849 Everett Ave. - Board of County Commissioners
(Properties to be put on hold list for Prairie Fire Lofts - Section 42 Low Income Housing Tax Credit.)

Transfers from Land Bank
308 N. 21st St. – UG
(This was approved by the Land Bank Board of Trustees in November 2016 to be transferred to the Land Bank. Back taxes have been abated and need to transfer to UG Community Development Department for rehab and future sale.)
450 Walker – Mt. Zion Economic Foundation, construct a duplex

On January 30, 2017, the ***Neighborhood and Community Development Standing Committee****, Co-chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 17941

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN

AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, FEBRUARY 23, 2017

X. ADMINISTRATOR'S AGENDA

ADDITIONAL INFORMATION

ITEM NO. 1 – 17972…RESOLUTION: KANSAS STATE HISTORIC PRESERVATION GRANT FUND FOR QUINDARO RUINS DISTRICT

SYNOPSIS: A resolution of support of a local initiative aimed at qualifying the area for National Historic Landmark status with the National Parks Service, submitted by Marlon Goff, Interim Director of Economic Development.

RESOLUTION NO. _____

WHEREAS, Freedom's Frontier National Heritage Area ("Freedom's Frontier") is a non-profit organization dedicated to educating people about the role that the Kansas/Missouri border area had in shaping the frontier and the enduring struggle for freedom both before, during and after the Civil War; and

WHEREAS, Freedom's Frontier is especially focused on the importance of the Quindaro neighborhood of Kansas City, Kansas, and is currently working on a project to record a living history of the community to preserve a record of the lives and events that have shaped this neighborhood: and

WHEREAS, Freedom's Frontier wishes to submit a grant application to the Kansas State Historical Society in order to fund a consultant that will work to advance the already established Quindaro National Register designation toward National Historic Landmark status (the "Grant Agreement"); and

WHEREAS, Freedom's Frontier would act as the project manager, manage all grant reporting, and hire the consultant under the terms of the Grant Agreement; and

WHEREAS, Freedom's Frontier has requested that the Unified Government of Wyandotte County/Kansas City, Kansas ("Unified Government") to be the official applicant for the Grant Agreement; and

WHEREAS, the Unified Government will be required to expend the grant funds in accordance with the rules and regulations established by the Grant Agreement; and

WHEREAS, the Unified Government must provide a cash or in kind match according to the terms of the grant award; and

WHEREAS, the in kind match could include funding currently authorized for such projects as the Northeast Master Plan and Wyandotte County Parks Master Plan based on the site's proximity to Quindaro Park; and

WHEREAS, the Unified Government County Administrator has the authority to promulgate regulations and consider and decide matters of policy governing the procurement, management, control, and disposal of all Unified Government supplies, services, and construction to be procured by the Unified Government.

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

1. That the Unified Government Board of Commission of Wyandotte County/

Kansas City, Kansas authorizes the County Administrator's Office to negotiate and execute a Grant Agreement with Freedom's Frontier and the Kansas State Historical Society.

2. That the County Administrator's Office is authorized and directed to manage and comply with the requirements of the Grant Agreement.

3. That the County Administrator's Office is authorized and directed to match the grant as provided for by the terms of the Grant Agreement.

4. That the County Administrator, and the Unified Government's other officers, agents, and employees are hereby authorized and directed to take such further action, procure services, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

ADOPTED BY THE COMMISSION OF THE UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY, KANSAS
THIS 23rd DAY OF FEBRUARY, 2017.

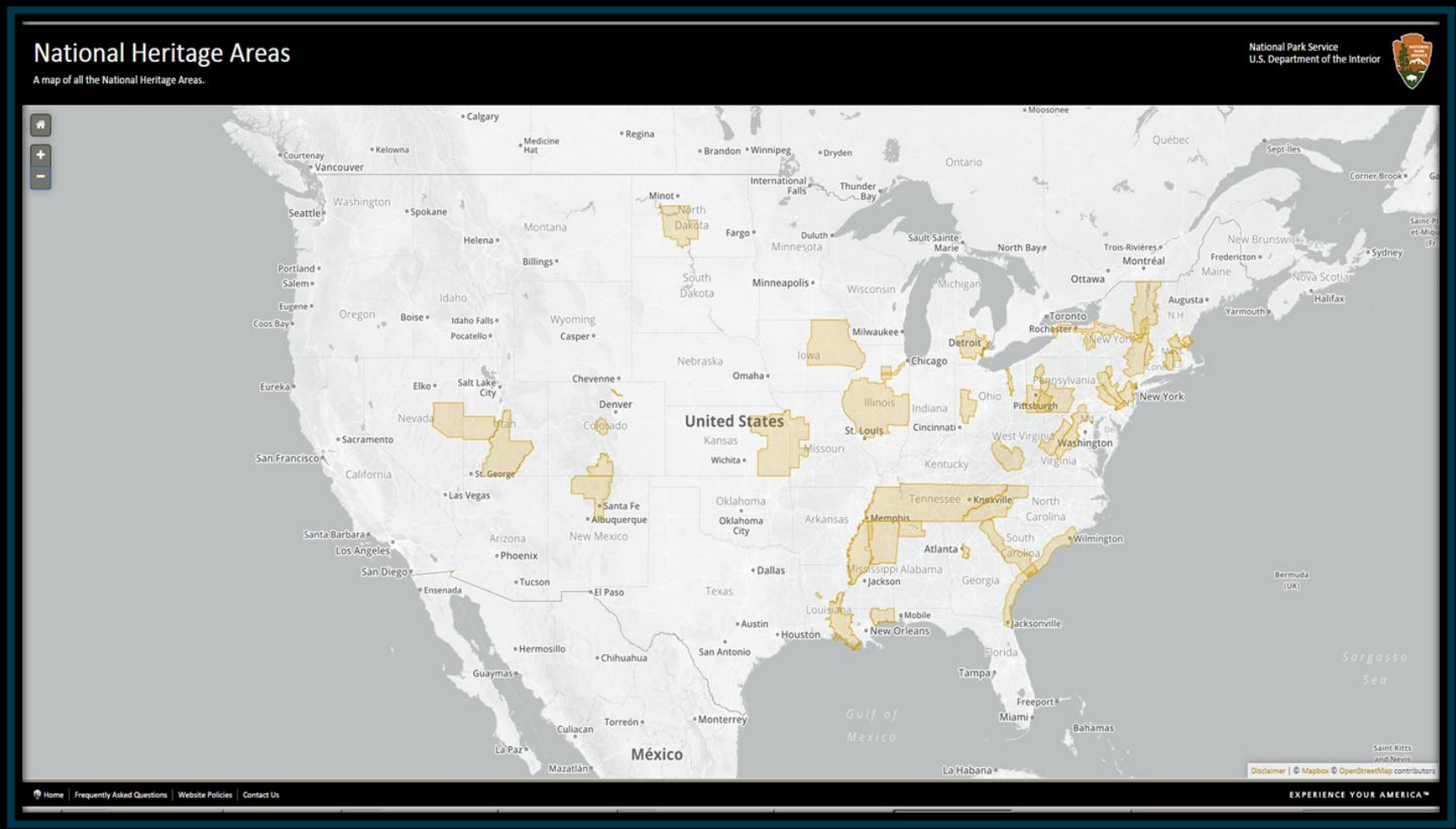
_____
Mark Holland, Mayor/CEO

ATTEST:

_____
Unified Government Clerk

Freedom's Frontier National Heritage Area

Freedom's Frontier
NATIONAL HERITAGE AREA



Freedom's Frontier
NATIONAL HERITAGE AREA

Background

The National Park Service provides technical assistance as well as financial assistance for a limited number of years following designation.

NATIONAL PARK SERVICE

Freedom's Frontier
NATIONAL HERITAGE AREA

Freedom's Frontier
NATIONAL HERITAGE AREA

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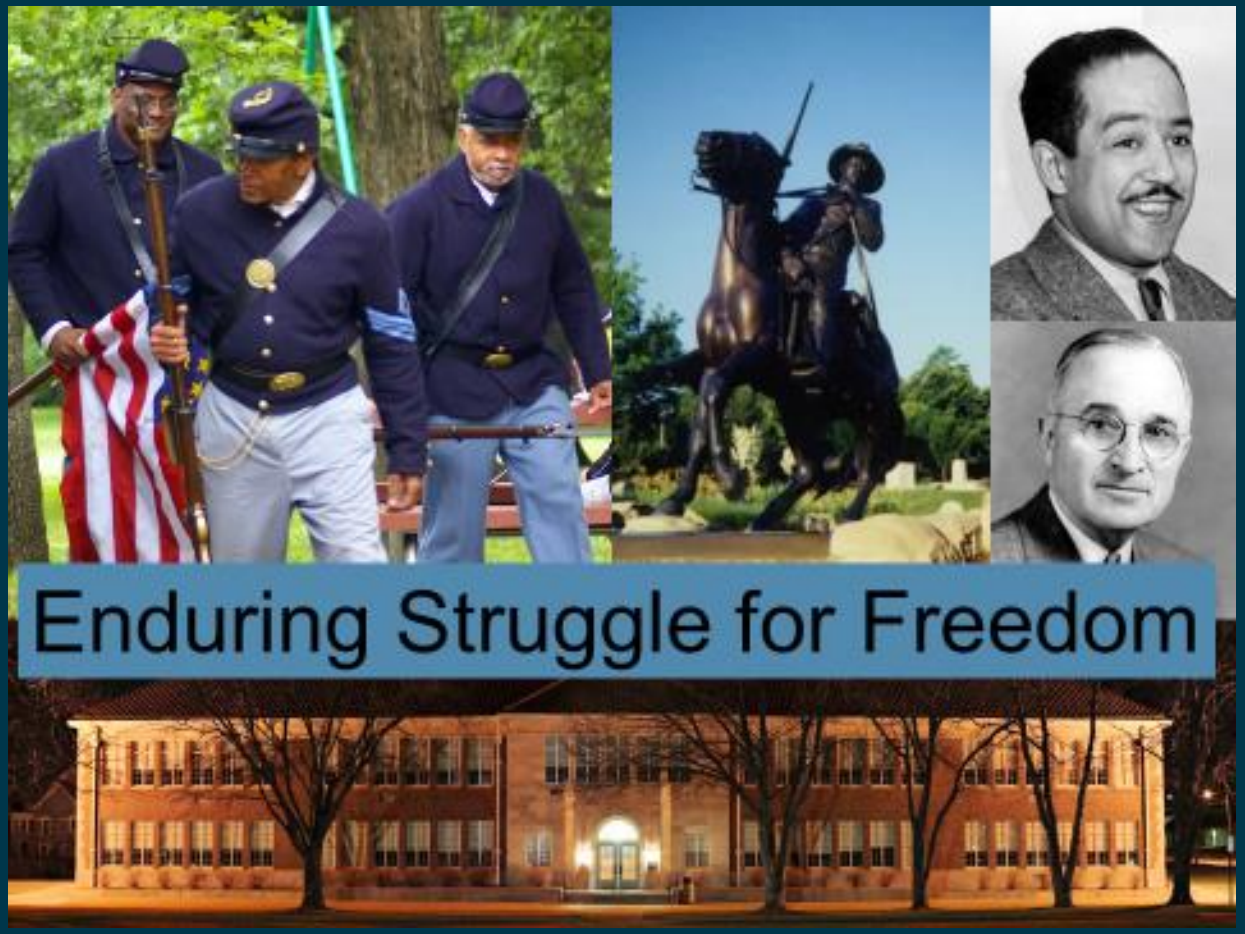
NATIONAL HERITAGE AREA

Freedom's Frontier
NATIONAL HERITAGE AREA

Freedom's Frontier
NATIONAL HERITAGE AREA



We provide our partners with:

- Collective Wisdom
- Interpretive & Partner Development Grants
- Professional Development Opportunities & Scholarship
- Workshops
- Marketing & Signage
- Technical Assistance

Freedom's Frontier
NATIONAL HERITAGE AREA

Freedom's Frontier National Heritage Area Places of Interest

Allen County, KS
Humboldt Historical Society Museum, M17
2nd and Neosho, Humboldt KS, 620.473.5055
Hours: Jun–Oct, Sat–Sun 1:30 – 4 pm or call for appointment.

Humboldt's Civil War Tour, M17
Self-guided tour. Brochures available at 107 S 8th St & 1118 N 9th St, Humboldt KS, 620.473.2525. [illegible]

Opothleyahola's Great Escape Self-Guided Tour, K18
Brochure and video available at Humboldt Historical Museum and Humboldt Public Library, 916 Bridge St, Humboldt KS and LeRoy Library, 725 N Main St, LeRoy KS.

Barton County, MO
Harry S Truman Birthplace State Historic Site, T19
1009 Truman, Lamar MO, 417-682-2279
Hours: Grounds: dawn–dusk, year-round; Tours: Mar–Oct, Wed–Sat 10 am – 4 pm, Sun noon – 4 pm; Nov–Feb, Wed–Sat 10 am – 4 pm

Prairie State Park, R19
128 NW 150th Ln, Mindenmines MO, 417-843-6711
Hours: Grounds open dawn–dusk.
Visitor Center: Apr–Oct, Wed–Sat 10 am – 4 pm; Nov–Mar, Thu–Sat 10 am – 4 pm

Bates County, MO
Bates County Museum, S14
802 Elks Drive, Butler MO, 660.679.0134
Hours: Apr–Oct, Tue–Fri 10:30 am – 4 pm, Sat 10:30 am – noon

Bourbon County, KS
Fort Scott National Historic Site, Q17
Old Fort Blvd, Fort Scott KS, 620.223.0310
Hours: Apr–Oct, Daily 8 am – 5 pm; Nov–Mar, Daily 9 am – 5 pm

Buchanan County, MO
Jesse James Home Museum, P2
701 Mitchell St, St. Joseph MO, 816-232-8206
Hours: Apr–Oct, Mon–Sat 10 am – 4 pm, Sun 1 – 4 pm; Nov–Mar, Sat 10 am – 4 pm, Sun 1 – 4 pm

Mount Mora Cemetery, P2
824 Mount Mora, St. Joseph MO
Hours: Year-round, Dawn–dusk. Self-guided tour brochures available, for guided group tour call 816-232-8471

National Military Heritage Museum, P2
701 Messanie St, St. Joseph MO, 816-233-4321
Hours: Mon–Fri 9 am – 5 pm, Sat 9 am – 1 pm

Patee House Museum, P2
1202 Penn St, St. Joseph MO, 816-232-8206
Hours: Apr–Oct, Mon–Sat 10 am – 4 pm, Sun 1 – 4 pm; Nov–Mar, Sat 10 am – 4 pm, Sun 1 – 4 pm

Pony Express National Museum, P2
914 Penn St, St. Joseph MO, 816-279-5059
Hours: Mon–Sat 9 am – 5 pm, Sun 1 – 5 pm

Remington Nature Center, P2
1502 MacArthur Dr, St. Joseph MO, 816-271-5499
Hours: Mon–Sat 10 am – 5 pm, Sun 1 – 5 pm

Robidoux Row Museum, P2
3rd & Poulin St, St. Joseph MO, 816-232-5861
Hours: May–Sep, Tue–Fri 10 am – 4 pm, Sat–Sun 1 – 4 pm; Oct–Dec & Feb–Apr, Tue–Sat 1 – 4 pm

St. Joseph Museum, P2
3406 Frederick Ave, St. Joseph MO, 800.530.8866
Hours: Mon–Sat 10 am – 5 pm, Sun 1 – 5 pm

St. Joseph Black Archives Museum, P2
3406 Frederick Ave, St. Joseph MO, 800-530-8866
Hours: Mon–Sat 10 am – 5 pm, Sun 1 – 5 pm

Cass County, MO
Burnt District Monument, Museum and Sharp-Hopper Log Cabin, S10
Museum & Cabin: 400 E Mechanic, Harrisonville MO, 816-380-8886
Hours: Mon–Fri 10 am – 4:30 pm
Monument: 2501 W Wall, Outdoor exhibit.
Hours: Year-round, Dawn–dusk

Cherokee County, KS
Baxter Springs Heritage Center & Museum and Fort Blair, Q22
Heritage Center: 740 East Ave, Baxter Springs KS, 620 856 2385
Hours: Mon–Sat 10 am – 4:30 pm, Sun 1 – 4:30 pm
Fort Blair: 7th and Military St, Outdoor exhibit
Hours: Year-round, Dawn–dusk

Clay County, KS
Wakefield Museum, C6
6th and Hickory, Wakefield KS, 785-461-5516
Hours: Mar–Dec, Tue–Sun 1 – 4 pm; Dec–Mar, Sat–Sun 1 – 4 pm

Clay County, MO
Clay County Museum, G15
14 N Main St, Liberty MO, 816-792-1849
Hours: Feb–Dec, Mon–Fri 1 – 4 pm, Sat 10 am – 4 pm

Frank James Bank Museum, H15
112 [illegible], Missouri City MO, 816-781-4458
Hours: Open by appointment

Jesse James Bank Museum, G15
103 N Water St, Liberty MO, 816 781 4458
Hours: Mon–Sat 10 am – 4 pm

Jesse James Farm and Museum, S5
21216 Jesse James Farm Rd, Kearney MO, 816-736-8500
Hours: May–Sep, Daily 9 am – 4 pm; Oct–Apr, Mon–Sat 9 am – 4 pm, Sun noon – 4 pm

Watkins Woolen Mill State Historic Site, T5
26600 Park Rd N, Lawson MO, 816-580-3387
Hours: Apr–Oct, Mon–Sat 9:30 am – 5 pm, Sun 10:30 am – 5 pm. Tours daily
Nov & Mar, Mon–Sat 9:30 am – 4:30 pm, Sun 10:30 am – 4:30 pm. Tours daily
Dec–Feb, Grounds open Mon–Sat 9:30 am – 4:30 pm, Sun 10:30 am – 4:30 pm. Tours offered Fri–Sun only.

Coffey County, KS
Coffey County Historical Society & Museum, K14
1101 Neosho, Burlington KS, 620 364 2653
Hours: Mon–Fri 10 am – 4 pm, Sat–Sun 1 – 4 pm

Opothleyahola Memorial Building, K15
700 N Main St, LeRoy KS, 620-964-2845

Opothleyahola's Great Escape Self-Guided Tour, K18
Brochure and video available at Humboldt Historical Museum and Humboldt Public Library, 916 Bridge St, Humboldt KS and LeRoy Library, 725 N Main St, LeRoy KS.

Douglas County, KS
Black Jack Battlefield and Nature Park, E13
163 E 2000 Rd, Wellsville KS, 785-883-2106
Hours: Year-round, Dawn–dusk. Self-guided tour brochures available, Guided tours May–Oct, Sat–Sun 1 pm

Carnegie Building, D10
200 W 9th St, Lawrence KS, 785-843-4345
Hours: Mon–Sat 10 am – 4 pm, Sun 1 – 4 pm

Constitution Hall State Historic Site, C10
319 Elmore, Lecompton KS, 785 887 6520
Hours: Wed–Sat 9 am – 5 pm, Sun 1 – 5 pm

Haskell Cultural Center and Museum, D10
155 Indian Ave, Lawrence KS, 785-832-6686
Hours: Mon–Fri 9 am – 5 pm

KU Natural History Museum, D10
1345 Jayhawk Blvd, Lawrence KS, 785-864-4450
Hours: Tue–Sat 9 am – 5 pm, Sun 12 – 5 pm

Lawrence Visitor Information Center, D11
402 N 2nd St, Lawrence KS, 785-865-4499
Hours: May–Sep, Mon–Sat 8:30 am – 5:30 pm, Sun 1 – 5 pm; Oct–Apr, Mon–Sat 9 am – 5 pm, Sun 1 – 5 pm

Territorial Capital Museum and Democratic Headquarters, C10
Museum: 640 E Woodson, Lecompton KS, 785-887-6285
Hours: Wed–Sat 11 am – 4 pm, Sun 1 – 5 pm
Democratic Headquarters: 320 E 3rd, Outdoor exhibit, Dawn–dusk

Wakarusa River Valley Heritage Museum, B12
Bloomington Park East, Clinton KS, 785-749-3500
Hours: May–Sep, Sat–Sun 1 – 5 pm or by appointment

Watkins Community Museum of History, D10
1047 Massachusetts St, Lawrence KS, 785 841 4109
Hours: Tue–Wed & Fri–Sat 10 am – 4 pm, Thur 10 am – 8 pm

Franklin County, KS
Old Depot Museum and Dietrich Cabin, M11
Museum: 135 West Tecumseh, Ottawa KS, 785 242 1250
Museum Hours: Tue–Sat 10 am – 4 pm, Sun 1 pm – 4 pm
Cabin: 5th and Main, Jun–Aug, Sun 1 – 4

Geary County, KS
Geary County Historical Society & Museum, D8
530 N Adams, Junction City KS, 785-238-1666
Hours: Tue–Sun 1 – 4 pm

Jackson County, MO
1855 Harris-Kearney House Museum, E17
4000 Baltimore, Kansas City MO, 816 561 1821
Hours: Feb–Dec, Wed–Sat 1 pm – 4 pm

Arabia Steamboat Museum, E17
400 Grand Blvd, Kansas City MO, 816-471-1856
Hours: Apr–Dec, Mon–Sat 10 am – 5:30 pm, Sun noon – 5 pm; Jan–Mar, Mon–Sat 10 am – 4:30 pm, Sun noon – 4:30 pm

Battle of Westport Battlefield Visitor Center & Museum, E17
6601 Swope Parkway, Kansas City MO, 816-554-1000
Hours: Apr–Oct, Thu–Sat 1 pm – 5 pm

Bingham-Waggoner Estate, I17
313 W Pacific, Independence MO, 816 461 3491
Hours: Apr–Oct & Christmas Season, Mon–Sat 10 am – 4 pm, Sun 1 – 4 pm

Fort Osage National Historic Landmark, I16
107 Osage St, Sibley MO, 816 650 3278
Hours: Tue–Sun 9 am – 4:30 pm

Harry S. Truman Library & Museum, H17
500 W. US Hwy 24, Independence MO, 816-268-8200
Hours: Mon–Sat 9 am – 5 pm, Sun noon – 5 pm; extended hours May–Sep, Thur 9 am – 9 pm

Harry S Truman National Historic Site, H17, F20
Visitor Center & Home Tours: 223 N Main St, Independence MO, 816-254-2720
Hours: Memorial Day–Labor Day, Daily 8:30 am – 5 pm; Labor Day–Memorial Day, Tue–Sun 8:30 am – 5:00 pm
Farm Home, F20: 12301 Blue Ridge Blvd, Grandview MO,
Hours: Memorial Day–Labor Day, Fri–Sun 9:30 am – 4:00 pm

The John Wornall House, E17
6115 Wornall Rd, Kansas City MO, 816-444-1858
Hours: Tue–Sat 10 am – 4 pm, Sun 1 pm – 4 pm

Kansas City Public Library & Missouri Valley Room, E17
14 W 10th St, Kansas City MO, 816-701-3400
Hours: Library: Mon–Wed 9 am – 9 pm, Thu 9 am – 6 pm, Fri 9 am – 5 pm, Sat 10 am – 5 pm, Sun 1 – 5 pm; Missouri Valley Room: Mon–Fri 9 am – 5 pm, Sat 10 am – 5 pm, Sun 1 – 5 pm

Lee's Summit Historical Society Museum and Historic Cemetery, G19
220 SW Main St, Lee's Summit MO, 816-524-4402
Hours: Thur & Sat noon – 4 pm
Cemetery: 208 SE 3rd St, walking tour available at the museum.

Lone Jack Civil War Battlefield, Museum and Soldiers' Cemetery, I20
301 S Bynum Rd, Lone Jack MO, 816-697-8833
Hours: Apr–Oct, Wed–Sat 10 am – 4 pm, Sun 1 pm – 4 pm; Nov–Mar, Sat 10 am – 4 pm, Sun 1 pm – 4 pm

Missouri Town 1855, G19
8010 E Park Rd, Lee's Summit MO, 816-503-4860
Hours: Mar–Nov, Tue–Sun 9 am – 4:30 pm; Nov–Feb, Sat–Sun 9 am – 4:30 pm

The National Archives in Kansas City, E17
400 W Pershing Rd, Kansas City MO, 816-268-8000
Hours: Tue–Sat, Research Room 8 am – 4 pm, Exhibits 9 am – 5 pm

National Frontier Trails Museum, H17
318 W Pacific, Independence MO, 816 325 7575
Hours: Mon–Sat 9 am – 4:30 pm, Sun 12:30 pm – 4:30 pm

National World War I Museum at Liberty Memorial, E17
100 W 26th St, Kansas City MO, 816-784-1918
Hours: Jan–May & Sep–Dec, Tue–Sun 10 am – 5 pm; May–Aug, Daily 10 am – 5 pm

Union Cemetery, E17
227 E 28th Terr, Kansas City MO, 816-472-4990
Hours: Mon–Fri 8 am – 5 pm

Jefferson County, KS
Old Jefferson Town, M5
703 Walnut St, Oskaloosa KS, 785 863 2070
Hours: Self-guided tour year-round, dawn–dusk. Guided tours and [illegible] May–Sep, Sat 1 – 5 pm, Sun 1:30 – 4:30 pm, or by appointment.

Johnson County, KS
Johnson County Museum, C18
6305 Lackman Rd, Shawnee KS, 913-715-2550
Hours: Mon–Sat, 10 am – 4:30 pm

Lanesfield Historic School, P9
18745 S Dillie Rd, Edgerton KS, 913-893-6645
Hours: Fri–Sat 1 – 5 pm or by appointment. Call 913-715-2550 to schedule.

Mahaffie Stagecoach Stop and Farm, B20
1200 Kansas City Rd, Olathe KS, 913-971-5111
Hours: Wed–Sat 10 am – 4 pm, Sun noon – 4 pm

Merriam Historic Plaza, D18
6304 E Frontage Rd, Merriam KS, 913-406-8099
Hours: Outdoor exhibit, Dawn–dusk

Monticello Historical Station, Virginia School and Union Cemetery, D18
Station: 23860 W 83rd St, Lenexa KS. School: 7301 Mize Rd, Shawnee KS. Cemetery: 76th & Gleason, Shawnee KS. [illegible]
Station Hours: Tue–Sat, 10 am – 1 pm or call for appointment. School and Cemetery guided tours by appointment.

Shawnee Indian Mission State Historic Site, E18
3403 W 53rd, Fairway KS, 913-262-0867
Hours: Tue–Sat 9 am – 5 pm

Johnson County, MO
Johnson County Historic Courthouse Museum, W9
300 N Main St, Warrensburg MO, 660-747-6480
Hours: Mon–Fri 1 – 4 pm or by appointment

Lafayette County, MO
Battle of Lexington State Historic Site, V5
1101 Delaware St, Lexington MO, 660-259-4654
Hours: May–Labor Day, Tue–Sat 9 am – 5 pm, Sun 10 am – 5 pm; Aug–Mar, Wed–Sat 9 am – 5 pm, Sun 10 am – 5 pm

Confederate Memorial State Historic Site, W7
211 W 1st St, Higginsville MO, 660-584-2853
Hours: Grounds open year-round, dawn–dusk. Call for guided tour availability.

General Jo Shelby Park & Statue, W5
Washington & Commercial St, Waverly MO
Hours: Outdoor exhibit, Dawn–dusk

Lexington Historical Museum, V5
112 S 13th St, Lexington MO, 660-259-6313
Hours: May & Oct, Sat 10 am – 4 pm, Sun 1 – 4 pm; June–Sept, Sun–Fri 1 – 4 pm, Sat 10 am – 4 pm

Leavenworth County, KS
Basehor Historical Museum, F7
2812 N 155th St, Basehor KS, 913-724-4022
Hours: Tue 9 am – noon, Thu 1 – 4 pm, Sat 9 am – 2 pm

Frontier Army Museum, P5
100 Reynolds Ave, Fort Leavenworth KS, 913 684 3767
Hours: Mon–Fri 9 am – 4 pm, Sat 10 am – 4 pm. A photo ID is required to visit this site.

Richard Allen Cultural Center, P5
412 Kiowa St, Leavenworth KS, 913 682 8772
Hours: Mon–Fri 1 – 5 pm, Sat 10 am – 1 pm

Linn County, KS
Linn County Historical Museum, Q14
307 E Park St, Pleasanton KS, 913 352 8739
Hours: Tue & Thu 9 am – 5 pm, Sat–Sun 1 – 5 pm

Marais des Cygnes Massacre State Historic Site, Q14
Four miles northeast of Trading Post KS. Follow signs from KS Hwy 52.
913-352-8890
Hours: Outdoor exhibit, Dawn–dusk

Mine Creek Battlefield State Historic Site, Q14
20485 KS Hwy 52, Pleasanton KS, 913-352-8890
Hours: Apr–Oct, Wed–Sat 10 am – 5 pm

Mound City Historical Park, Q15
700 Main, Mound City KS, 913-352-8725
Hours: Outdoor exhibit, Dawn–dusk

Trading Post Museum, Q14
From KS Hwy 52, turn south on Valley Rd (2 miles east of Hwy 69), follow road to Trading Post KS, 913-352-6441
Hours: Apr–Oct, Tue–Sat 9:00 am – 4:30 pm, Sun 1 – 5 pm

Miami County, KS
The John Brown Museum State Historic Site, P12
10th and Main, Osawatomie KS, 913-755-4384
Hours: Tue–Sat 10 am – 5 pm

Miami County Historical Museum, P11
12 E Peoria, Paola KS, 913-294-4940
Hours: Mon–Sat 10 am – 4 pm

Montgomery County, KS
Little House on the Prairie Museum, K22
2507 CR 3000, Independence KS, 620-289-4238
Hours: Mar–Oct, Mon–Sat 10 am – 5 pm, Sun 1 – 5 pm

Neosho County, KS
Osage Mission-Neosho County Historical Society Museum, N20
203 Washington St, St. Paul KS, 620-449-2320
Hours: Tue–Sat 9 am – 2 pm

Riley County, KS
First Territorial Capitol of Kansas State Historic Site, E7
693 Huebner Rd, Fort Riley KS, 785-784-5535
Hours: By appointment. A photo ID is required to visit this site.

Goodnow House State Historic Site, E7
2309 Claflin Rd, Manhattan KS, 785 565 6490
Hours: Tue–Fri 9 am – 5 pm, Sat–Sun 2 – 5 pm

Riley County Historical Museum and the Hartford House, F6
2309 Claflin Rd, Manhattan KS, 785-565-6490
Hours: Tue–Fri 8:30 am – 5 pm, Sat–Sun 2 pm – 5 pm

Shawnee County, KS
Brown v. Board of Education National Historic Site, K7
1515 SE Monroe St, Topeka KS, 785-354-4273
Hours: Daily 9 am – 5 pm

Constitution Hall – Topeka, K7
429 S Kansas Ave, Topeka KS
Hours: Outdoor mural. Year-round

Kansas Museum of History, K7
6425 SW 6th Ave, Topeka KS, 785 272 8681
Hours: Tue–Sat 9 am – 5 pm, Sun 1 – 5 pm

John and Mary Ritchie House, K7
1116 SE Madison, Topeka KS, 785-234-6097
Hours: Open by appointment

St. Clair County, MO
St. Clair County Historical Society Museum and Burning of Osceola Monument, W15
[illegible] Pine St, Osceola MO, 417 [illegible]
Hours: May–Oct, Fri 9 – 10 am, Sat 9 am – 2 pm
Monument located in Osceola Cemetery, State Hwy WW

Vernon County, MO
Bushwhacker Museum, S17
212 W Walnut, Nevada MO, 417 667 9602
Hours: May–Oct, Tue–Sat 10 am – 4 pm

Wabaunsee County, KS
Mount Mitchell Heritage Prairie, H6
[illegible] east of KS Hwy 99 on Mitchell Prairie Lane
Hours: Outdoor exhibit, Dawn–dusk

Wabaunsee County Museum, H8
227 Missouri, Alma KS, 785-765-[illegible]
Hours: Mar–Nov, Tue–Sat 10 am – noon & 1 – 4 pm, Sun 1 – 4 pm; Dec–Feb, Tue & Wed 10 am – noon & 1 – 4 pm

Wilson County, KS
Opothleyahola's Great Escape Self-Guided Tour, K18
Brochure and video available at Humboldt Historical Museum and Humboldt Public Library, 916 Bridge St, Humboldt KS and LeRoy Library, 725 N Main St, LeRoy KS.

Woodson County, KS
Opothleyahola's Great Escape Self-Guided Tour, K18
Brochure and video available at Humboldt Historical Museum and Humboldt Public Library, 916 Bridge St, Humboldt KS and LeRoy Library, 725 N Main St, LeRoy KS.

Wyandotte County, KS
Grinter Place State Historic Site, D17
1420 S 78th St, Kansas City KS, 913-299-0373
Hours: Wed–Sat, 9:30 am – 5 pm

Huron Indian Cemetery, E17
N 7th & Ann St, Kansas City KS
Hours: Outdoor exhibit, Year-round, Dawn–dusk

Lewis and Clark Historic Park at Kaw Point, E17
1 River City Dr, Kansas City KS, 913-[illegible]
Hours: Outdoor exhibit. Park closes at midnight.

Quindaro Overlook and Quindaro Underground Railroad Museum, E17
Overlook: 27th and Sewell, Kansas City KS, Outdoor, Dawn–dusk
Museum: 3432 N 29th St, Kansas City KS, [illegible]
Hours: Mon–Fri 9 am – 1 pm or by appointment.

Wyandotte County Historical Museum, C17
631 N 126th, Bonner Springs KS, 913-573-5002
Hours: Mon–Fri 9 am – 4 pm, Sat 9 am – noon

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Technical assistance provided by: National Park Service, Midwest Regional Office, 601 Riverfront Drive, Omaha, Nebraska 68102. Content provided by board members, committee members, and partners.

Kansas City Metropolitan Area

Kansas City, Kansas Side

Quindaro Overlook and Quindaro Underground Railroad Museum
The remaining sites on the Underground Railroad History of Quindaro.

Lewis & Clark Historic Park at Kaw Point
Here Lewis was a significant spot in the journey of Lewis and Clark.

Huron Indian Cemetery
Explore the history of the Wyandot Nation in this outdoor exhibit and cemetery.

Grinter Place State Historic Site
Educational Tours of the Grinter House and the Grinter family and farming plantation.

Wyandotte County Historical Museum
Over the old Wyandot and Delaware Indians, the museum includes artifacts of Native American culture and the settlement of Quindaro.

Monticello Historical Station, Virginia School and Union Cemetery
Over home to the Shawnee Chief Kill Kill, Monticello was a vital way stop between Lawrence and Westport.

Johnson County Museum
Explore the intensity of Johnson County to Kansas City beginning in the 1800s.

Merriam Historic Plaza
Outdoor exhibit panels depicting history from Native American to today.

Shawnee Indian Mission State Historic Site
Explore the Shawnee Indian Mission, Native American, Settlers and Slaves in this 19th century cabin school.

Mahaffie Stagecoach Stop and Farm
Ride into the past in the only open highway that left on the Santa Fe Trail.

Jesse James Bank Museum
Visit the site of the nation's first successful daylight robbery by James outlaws.

Clay County Museum
Rights our friends Hilary Smith and learn about Missouri's history.

Frank James Bank Museum
Visit the site of the nation's first successful daylight robbery by James outlaws during the Civil War.

Fort Osage National Historic Landmark
Experience a vibrant Frontier in this monument 1811 fort.

Independence, Missouri Side

Harry S Truman Birthplace State Historic Site
See where "The Buck" started in the small farm house where the future President was born.

Harry S Truman Library & Museum
Truman's life and presidency was inspired by the lessons of history of President's Presidio.

Harry S Truman National Historic Site
Experience the extraordinary Truman home through his own words and the place in a former president.

National Frontier Trails Museum
Where the people's museum along the Santa Fe, Oregon and California Trails.

Bingham-Waggoner Estate
This historic home was home of artist George Caleb Bingham.

Independence

Kansas City

Kansas City

1855 Harris-Kearney House
Oldest Westport home, U.S. expedition of 1845 chief mounting Fort Leavenworth.

The John Wornall House
Home to antebellum slave, a free farmer during the Battle of Westport.

Battle of Westport Battlefield Visitor Center and Museum
Learn about the largest Civil War battle west of the Mississippi.

Missouri Town 1855
Step back in time to the antebellum frontier community.

Lee's Summit Historical Society Museum and Historic Cemetery
Explore an place of early citizens and the first family place of Lee's Summit.

Harry S Truman National Historic Site
Truman's first and last home for the presidential years of his life.

Lone Jack Civil War Battlefield, Museum & Soldier's Cemetery
Visit Walter's grave and learn about one of Missouri's bloodiest battles.

Order #11 Exclusion Zone

Olathe

Overland Park

Lee's Summit

Grandview

Lake

Kansas City, Missouri Side

Arabia Steamboat Museum
Discover the past among the wreckage of the 1856 steamboat.

Kansas City Public Library & Missouri Valley Room
Changing exhibits highlight the library's archives of photographs, artifacts, which are available for local and regional history researchers.

National World War One Museum at Liberty Memorial
Experience the Great War through the eyes of those who fought it.

The National Archives in Kansas City
Exhibits explore the original history through the records of the federal government.

Union Cemetery
Burial ground for many prominent families and victims of Westport and Kansas City.

Freedom's Frontier
NATIONAL HERITAGE AREA

August 5, 2015 : RTCA Meeting at Overlook

Freedom's Frontier
NATIONAL HERITAGE AREA

December 10, 2015 : Follow Up Meeting at Allen Chapel AME

Freedom's Frontier
NATIONAL HERITAGE AREA

National Historic Landmark

What?

- Turn *local* significance to *national* significance
- Increase the scope of historical content

Why?

- More visibility for Quindaro and the region!
- Only 2,500 historic properties are listed as NHLs
- Increased opportunity for funding

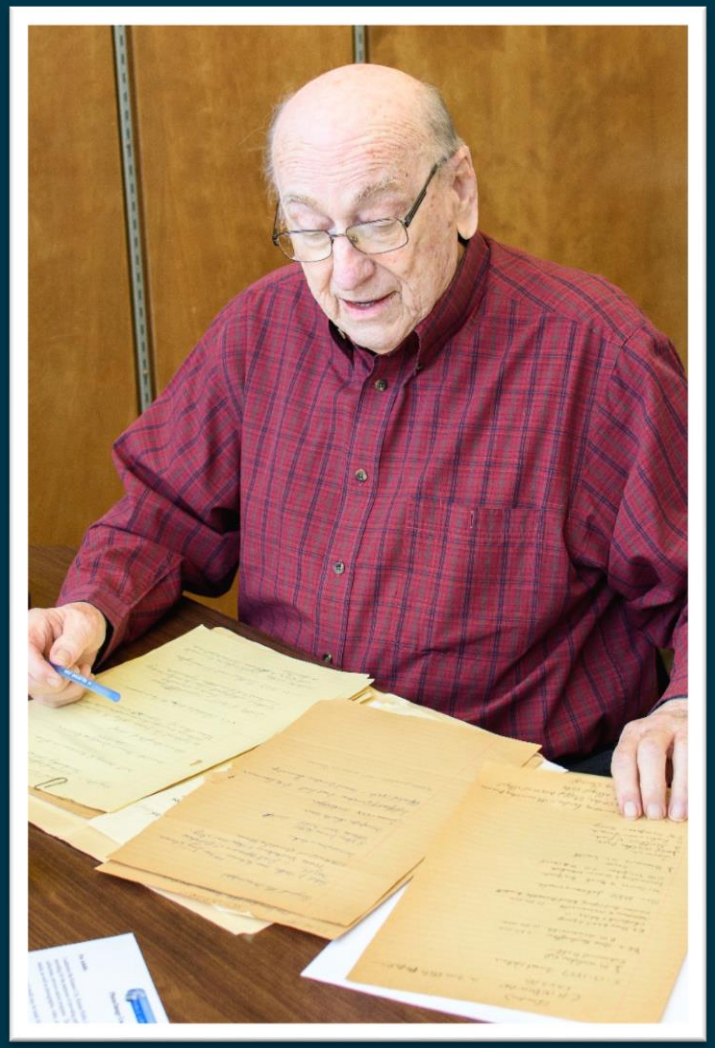
Freedom's Frontier
NATIONAL HERITAGE AREA

2016- Formed Committees

Freedom's Frontier
NATIONAL HERITAGE AREA

Oral History Project

Freedom's Frontier
NATIONAL HERITAGE AREA



Freedom's Frontier
NATIONAL HERITAGE AREA

"The Significance Of Quindaro" Public Symposium April 2018

Freedom's Frontier
NATIONAL HERITAGE AREA

Application to the
Historic Preservation Fund Grant
Kansas State Historical Society
March 2017

Elevating Quindaro:
The Application for National Historic Landmark Status

UNIFIED GOVERNMENT • Wyandotte County • Kansas City, Kansas

Freedom's Frontier
NATIONAL HERITAGE AREA

Freedom's Frontier
NATIONAL HERITAGE AREA

www.freedomsfrontier.org

P.O. Box 526
Lawrence, KS 66044

(785) 856-2333

ehobson@freedomsfrontier.org

Staff Request for Commission Action

Tracking No. 17978

Full Commission Meeting Date: 2/23/17
Committee: Full Commission

Date of Standing Committee Action: NA
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/17/2017	Bruce Newby	x8501	bnewby@wycokck.org	Election

Item Description:
The Unified Board of County Commissioners must appoint "two electors of approved integrity and good repute, members of the two leading parties" (KSA 25-2708) to observe destruction of ballots that no longer need to be retained. Please provide one member of each of the two leading political parties to witness on Wednesday, March 29, 2017 at 10:00 a.m.

Action Requested:
provide the Election Commissioner with the names of the two appointed observers

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

Attachments List:

Staff Request for Commission Action

Tracking No. 17976

Full Commission Meeting Date: 2/23/17
Committee: Full Commission

Date of Standing Committee Action: NA
(If none, please explain):

Publication Required: Yes 03/02/2017

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/17/2017	Ken Moore	x5070	kjmoore@wycokck.org	Legal

Item Description:

Adoption of a resolution establishing a regular schedule of the Unified Government Commission meeting dates and times from April 20, 2017 through January 31, 2018.

Action Requested:
To adopt the Resolution

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

Attachments List:
Resolution, Standing Apr 17 - Jan 18, Commission 2017

(Published March 2, 2017)

RESOLUTION NO. _____

A RESOLUTION Adoption of a resolution establishing a regular schedule of the Unified Government Commission meeting dates and times from April 20, 2017 through January 31, 2018, and repealing that portion of Resolution No. R-27-15 which conflicts with this Resolution.

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

WHEREAS, pursuant to the provisions of Section 2.57 of the Unified Government Code and Section 107.a. of the Unified Government Commission Rules of Procedure, the Commission is to adopt a schedule of regular Commission and Standing Committee meeting dates; and

WHEREAS, the Commission has determined it necessary to amend the current schedule adopted by Resolution R-27-15; and to adopt a new schedule of Commission and Standing Committee Meetings to be in effect April 1, 2017 through January 31, 2018; and

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

1. Pursuant to the provisions of Section 2.57 of the Unified Government Code and Section 107.a. of the Unified Government Commission Rules of Procedure the Commission hereby adopts the attached regular schedules of Commission and Standing Committee meetings. The time for said meetings to be 7:00 p.m. unless otherwise noted or modified.

2. That such portion of Resolution No. R-27-15 which conflicts with this Resolution is hereby repealed.

ADOPTED BY THE BOARD OF COMMISIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS 23RD DAY OF FEBRUARY 2017.

_____

Unified Government Clerk

PROPOSED STANDING COMMITTEE MEETINGS
April 2017-January 2018

All Standing Committee meetings are scheduled the Monday prior to a full Commission meeting unless changed by the Chairperson of a committee, holiday, or for some other unforeseen reason. The meetings are held in the 5th Floor Conference Room of the Municipal Office Building.

N/CD - Neighborhood and Community Development
ED/F – Economic Development and Finance
PW/S – Public Works and Safety
A/HS – Administration and Human Services

Schedule for April 2017-January 2018 Standing Committees:

Date	5:00 p.m.	7:00 p.m.
April 24	PW/S	A/HS
May 1	N/CD	ED/F
May 22	PW/S	A/HS
June 5	N/CD	ED/F
June 26	PW/S	A/HS
July 10	N/CD	ED/F
July 24	(immediately following 5:00 p.m. Budget Public Hearing)	
	PW/S	A/HS
August 14	N/CD	ED/F
August 28	PW/S	A/HS
September 11	N/CD	ED/F
September 25	PW/S	A/HS
October 2	N/CD	ED/F
October 23	PW/S	A/HS
October 30	N/CD	ED/F
November 13	PW/S	A/HS
December 4	N/CD	ED/F
December 11	PW/S	A/HS
January 16 (Tues)	N/CD	ED/F
January 29	PW/S	A/HS

PROPOSED APRIL 2017-JANUARY 2018 COMMISSION MEETING SCHEDULE
Thursdays 7:00 p.m. (unless otherwise specified)
Location: Commission Chambers

FC=Full Commission
P/Z=Planning & Zoning

April 2017-January 2018

April	27	P/Z & FC
May	11	FC
	25	P/Z & FC
June	15	FC
	29	P/Z & FC
July	6	FC
	27	P/Z & FC
August	17	FC
	31	P/Z & FC
Sept	14	FC
	28	P/Z & FC
Oct	12	FC
	26	P/Z & FC
Nov	16	FC
	30	P/Z & FC
Dec	7	FC
	14	FC
Jan	11	P/Z & FC
	25	P/Z & FC

Special Sessions

Commission Retreat	Thursday, April 20	5:00 pm-9:00pm
CMIP	Thursday, May 4	5:00 p.m.
CMIP	Thursday, May 18	5:00 p.m.
Budget Presentation	Thursday, July 6	5:00 p.m.
Budget Workshop	Monday, July 10	(immediately following NCD/EDF)
Budget Workshop	Thursday, July 13	5:00 p.m.
Budget Workshop	Monday, July 17	5:00 p.m.
Budget Workshop	Thursday, July 20	5:00 p.m.
Final Budget Public Hearing for UG & CDBG	Monday, July 24	5:00 p.m.
Budget Workshop	Thursday, July 27	5:00 p.m. (if needed)
Budget Adoption	Thursday, July 27	7:00 p.m.

Staff Request for Commission Action

Tracking No. 17959

Full Commission Meeting Date: 2/23/17
Committee: Public Works & Safety

Date of Standing Committee Action: 2/13/17
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/16/2017	Misty Brown	x5067	mbrown@wycokck.org	Legal

Item Description:
A resolution authorizing the Unified Government Mayor to execute an agreement between the Unified Government and the City of Overland Park, Kansas. The agreement allows both communities to cooperate and share costs while making public improvements along 47th Street. The improvements consist of applying chip seal and pavement markings in both Kansas City, Kansas and Overland Park, Kansas. The project is estimated to costs $16,600.00 and will be shared equally by both parties.

Action Requested:
To adopt the resolution.

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

Attachments List:
Reso OP and UG, Agreement OP and UG, Location map

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROVAL OF THE AGREEMENT BETWEEN THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS AND THE CITY OF OVERLAND PARK, KANSAS FOR THE PUBLIC IMPROVEMENT OF 47TH STREET FROM THE EAST SIDE OFANTIOCH ROAD TO 1800 FEET EAST OF ANTIOCH ROAD AND 47TH STREET FROM 200 FEET WEST OF CONSER STREET TO THE NORTH SIDE OF MERRIAM DRIVE (MR-1764).

WHEREAS, the Unified Government intends to improve 47th Street from the East side of Antioch Road to 1800 feet East of Antioch Road and 47th Street from 200 feet West of Conser Street to the North Side of Merriam Drive (MR-1764), and the construction will require roadway improvements within the corporate limits of the City of Overland Park, Kansas and Kansas City, Kansas; and

WHEREAS, the City of Overland Park, Kansas (Overland Park) and the Unified Government of Wyandotte County/ Kansas City, Kansas (Unified Government) have determined it is in their best interest to make the public improvement of 47th Street from the East side of Antioch Road to 1800 feet East of Antioch Road and 47th Street from 200 feet West of Conser Street to the North Side of Merriam Drive (MR-1764); and

WHEREAS, K.S.A. 12-2908 and K.S.A. 68-169 authorize the parties hereto to cooperate in making the public improvement; and

WHEREAS, the Governing Bodies of each of the Parties hereto have determined to enter into this Agreement for the aforesaid public improvement, as authorized and provided by K.S.A. 12-2908 and K.S.A. 68-169; and

WHEREAS, the parties have reached and prepared an Agreement to cooperate in making the public improvement, and the Unified Government desires to enter said Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, AS FOLLOWS: That the Mayor/CEO of the Unified Government of Wyandotte County/ Kansas City, Kansas is hereby authorized to execute said Agreement on behalf of the Unified Government, and the County Administrator is hereby authorized to take any action required and necessary to implement and satisfy the intent of said Agreement.

THIS RESOLUTION IS ADOPTED by the Governing Body of the Unified Government of Wyandotte County/Kansas City, Kansas, this ___ day of February, 2017.

UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

By: _____

Mark Holland, Mayor/CEO

ATTEST

_____

Unified Government Clerk

Approved As To Form:

Misty S. Brown

Misty S. Brown, Deputy Chief Counsel

AGREEMENT BETWEEN THE CITY OF OVERLAND PARK, KANSAS, AND THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, FOR THE PUBLIC IMPROVEMENT OF 47TH STREET FROM THE EAST SIDE OF ANTIOCH ROAD TO 1800 FEET EAST OF ANTIOCH ROAD AND 47TH STREET FROM 200 FEET WEST OF CONSER STREET TO THE NORTH SIDE OF MERRIAM DRIVE (MR-1764).

THIS AGREEMENT, made and entered into this _____ day of _____, 2017, by and between the CITY OF OVERLAND PARK, KANSAS (hereinafter "OVERLAND PARK"), and the UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS (hereinafter "UNIFIED GOVERNMENT"), each party having been organized and now existing under the laws of the State of Kansas (hereinafter OVERLAND PARK and UNIFIED GOVERNMENT may be referred to singularly as the "Party" and collectively as the "Parties").

WITNESSETH:

WHEREAS, the Parties hereto have determined it is in their best interest to make the public improvement to 47th Street from the east side of Antioch Road to 1800 feet east of Antioch Road and 47th Street from 200 feet west of Conser Street to the north side of Merriam Drive as such improvements are hereinafter described; and

WHEREAS, K.S.A. 12-2908 and K.S.A. 68-169 authorize the Parties hereto to cooperate in making the public improvement; and

WHEREAS, the Governing Bodies of each of the Parties hereto have determined to enter into this Agreement for the aforesaid public improvement, as authorized and provided by K.S.A. 12-2908 and K.S.A. 68-169; and

WHEREAS, the Governing Body of UNIFIED GOVERNMENT did approve and authorize its mayor to execute this Agreement by official vote of the Body on the ___ day of _____, 2017; and

WHEREAS, the Governing Body of OVERLAND PARK did approve and authorize its mayor to execute this Agreement by official vote of the Body on the _____ day of _____, 2017.

NOW, THEREFORE, in consideration of the above recitals, the mutual covenants and agreements herein contained, and for other good and valuable considerations, the Parties hereto agree as follows:

1. PURPOSE OF AGREEMENT. The Parties hereto enter into this Agreement for the purpose of constructing the public improvement on 47th Street from the east side of Antioch Road to 1800 feet east of Antioch Road and 47th Street from 200 feet west of Conser Street to the north side of Merriam Drive as heretofore described by performing the following work: applying chip seal to the existing streets named above, along with pavement markings, and other items incidental to the public improvement (hereinafter the "Improvement").

2. ESTIMATED COST OF PROJECT.

   A. The estimated cost of construction of the Improvement covered by this Agreement,

exclusive of the cost of right-of-way or easement acquisition, is Sixteen Thousand Six Hundred and 00/100 Dollars ($16,600.00).

B. The cost of making the Improvement shall include:

(1) Labor and material used in making the Improvement; and

(2) Such other expenses which are necessary in making the Improvement, exclusive of the cost of acquiring real property and any improvement thereon for the location of the Improvement. These expenses include but are not limited to design, project administration, construction inspection, material testing and utility relocations.

C. The remaining cost of making the said Improvement shall be distributed between the Parties as follows:

(1) UNIFIED GOVERNMENT shall pay **50%** of the local share of said Improvement (estimated to be **$8,300.00**).

(2) OVERLAND PARK shall pay **50%** of the local share of said Improvement (estimated to be **$8,300.00**).

(3) Each Party shall acquire and pay all costs associated with the right-of-way or easement acquisition for that portion of the project located within its respective boundary. Additionally, each Party shall pay the cost of financing and/or bonding its share of the project cost.

3. FINANCING. OVERLAND PARK and UNIFIED GOVERNMENT shall each pay their portion of the cost with monies budgeted and appropriated funds.

4. OVERLAND PARK ADMINISTRATION OF PROJECT. It is acknowledged and understood between the Parties that since there are two separate entities included within the proposed Improvement, one of the entities should be designated as being "in charge" of the project to provide for its orderly design and construction. However, both entities shall have the right of review and comment on project decisions at any time throughout duration of this Agreement, and any subsequent agreements hereto. The Improvement shall be constructed and the job administered by OVERLAND PARK acting by and through the OVERLAND PARK Director of Public Works (hereinafter the "PW Director"), who shall be the principal public official designated to administer the Improvement; provided, the PW Director shall, among his several duties and responsibilities, assume and perform the following:

A. Make all contracts for the Improvement, including soliciting bids by publication in the official newspaper of OVERLAND PARK. In the solicitation of bids, the most favorable bid shall be determined by OVERLAND PARK administering the project and the Governing Body of OVERLAND PARK approving the lowest responsible bidder for the

project, except that the Governing Body of UNIFIED GOVERNMENT reserves the right to reject the successful bidder in the event that the bid price exceeds the engineer's estimate. If all bids exceed the estimated cost of the Improvement, then either OVERLAND PARK or UNIFIED GOVERNMENT shall have the right to reject the bid. In such case, the project shall rebid at a later date.

B. Submit to UNIFIED GOVERNMENT on or before the 10th day of each month, or as received, estimates of accrued costs of constructing the Improvement for the month immediately preceding the month the statement of costs is received; provided that UNIFIED GOVERNMENT shall within thirty (30) days after receipt of a statement of costs as aforesaid, remit their portion of the accrued costs to OVERLAND PARK as herein agreed.

C. Upon completion of the Improvement, the PW Director shall submit to UNIFIED GOVERNMENT a final accounting of all costs incurred in making the Improvement for the purpose of apportioning the same among the Parties as provided herein.

D. UNIFIED GOVERNMENT shall be named as additional insured on all applicable certificates of insurance issued by any contractor for this Improvement (the "Contractor(s)").

E. OVERLAND PARK shall require performance and completion bonds for the Improvement from all Contractors and require that all Contractors discharge and satisfy any mechanics or materialman's liens that may be filed.

F. OVERLAND PARK shall require that any Contractor provide a two-year performance and maintenance bond for the Improvement. As Administrator, OVERLAND PARK will, upon request of UNIFIED GOVERNMENT, make any claim upon the maintenance bond or performance bond and require that the Contractor fully perform all obligations under the performance and maintenance bonds, and this obligation shall survive the termination of this Agreement and shall be in force and effect for the full term of the performance and maintenance bond.

G. OVERLAND PARK shall include in contracts for construction a requirement that the Contractor defend, indemnify and save OVERLAND PARK and UNIFIED GOVERNMENT harmless from and against all liability for damages, costs, and expenses arising out of any claim, suit or action for injuries or damages sustained to persons or property by reason of the acts or omissions of the Contractor and the performance of his or her contract.

5. DURATION AND TERMINATION OF AGREEMENT. The Parties hereto agree that except for the obligations of OVERLAND PARK which may arise after completion of the Improvement as

set forth in Section 4, Paragraph F, above, this Agreement shall exist until the completion of the aforesaid Improvement, which shall be deemed completed upon certification to each of the Parties hereto by the PW Director advising that the Improvement has been accepted by him as constructed; provided that upon the occurrence of such certification by the PW Director, this Agreement shall be deemed terminated and of no further force or effect.

6. PLACING AGREEMENT IN FORCE. The administering body described in Section 4 hereof shall cause this Agreement to be executed in triplicate. Each Party hereto shall receive a duly executed copy of this Agreement for their official records.

7. AMENDMENTS. This Agreement cannot be modified or changed by any verbal statement, promise or agreement, and no modification, change nor amendment shall be binding on the Parties unless it shall have been agreed to in writing and signed by both Parties.

8. JURISDICTION. This Agreement shall be construed according to the laws of the State of Kansas and may be enforced in any court of competent jurisdiction.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed in triplicate by each of the Parties hereto on the day and year first above written.

CITY OF OVERLAND PARK, KANSAS

By _____
CARL GERLACH, MAYOR

ATTEST:

_____
ELIZABETH KELLEY, CITY CLERK

APPROVED AS TO FORM:

_____
TREVOR L. STILES
ASSISTANT CITY ATTORNEY II

THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

By _____
MARK HOLLAND, MAYOR

ATTEST:

_____
UNIFIED GOVERNMENT CLERK

APPROVED AS TO FORM:

_____
ATTORNEY FOR THE UNIFIED GOVERNMENT

2017 Chip Seal Location with Overland Park

January 30, 2017

Staff Request for Commission Action

Tracking No. 17967

Full Commission Meeting Date: 2/23/17
Committee: Administration & Human Services

Date of Standing Committee Action: 2/13/17
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/16/2017	Robin H. Richardson	x5774	rrichardson@wycokck.org	Urban Planning & Land Use

Item Description:
Procedures for transcribing minutes for the Board of Zoning Appeals, City Planning Commission and Kansas City, Kansas Landmarks Commission, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Action Requested:

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

Attachments List:
PC Minutes Procedures

Procedure for Planning Commission Minutes

Background:

Minutes produced of the Planning Commission meeting are transcribed in "nearly verbatim summary".

Currently the transcription of near verbatim minutes for Planning Commission takes from 2-4 days of staff time per month.

MP3 recordings are made of each Planning Commission meeting. Beginning this year the UG will also have video and YouTube of each Planning Commission meeting.

Proposal:

As approved by the Administration and Human Services Standing Committee on January 17, 2017 staff will provide the following for each case:

1. **A brief explanation of the case (the detailed description of the case from the staff report will be used for this purpose);**
2. **The Staff recommendation;**
3. **A record of all motions;**
4. **A record all votes;**
5. **A list of those speaking in favor and those speaking against (and when a count is taken how many in the audience are in favor and opposed);**
6. **A list of any stipulations;**
7. **A hyper link to the appropriate MP3 file of the meeting audio with time stamps for the beginning of the case and the beginning of the motion for the case;**
8. **Once available later in 2017, a hyper link to the appropriate Youtube file of the meeting audio with time stamps for the beginning of the case and the beginning of the motion for the case; and**
9. **Staff will recommend the Planning Commission by-laws be amended to accommodate the new method of taking minutes and allow the Planning Commission Secretary (the Director of Planning) to approve the minutes without a vote of the Planning Commission (the audio and video make a vote unnecessary.**
10. **Our new goal for minute's production will be to have them on line by the end of business the Friday of the meeting. This way the Commission won't need to wait for their packets to get the minutes.**

Law:

Kansas law *only* requires an accurate summary of each meeting.

Detailed minutes are not necessary. The UG is producing significantly more information than is required and it is costly in staff time to produce, given that changes in technology are changing the way the public seeks to interact with government, as well as other government officials.

For example, during the last trial for a Planning and Zoning case, the Judge only viewed the YouTube of the Board of Commissioner's meeting. If and when necessary, the UG can hire a court reporter to transcribe a specific case for Planning Commission. This is actually preferred for legal matters as it avoids the confusion presented by a *"near verbatim summary"*.

Other Communities:

At least three metro communities already use this method for minutes. Staff requested the Mid-America Regional Council conduct a regional survey of how other cities produce minutes. Forty communities responded. Interestingly with one exception, the results were identical for both planning commissions and governing bodies. Those results are in the chart below. The fortieth community only provided a written response. Their governing body uses a short synopsis and video while their planning commission uses a nearly verbatim transcription.

Answer Choices		Responses	
Written decisions and stipulations only		**5.13%**	2
Written decisions, stipulations and short synopsis		**58.97%**	23
Written decisions, stipulations and near verbatim translation		**12.82%**	5
Written decisions, stipulations and verbatim		**7.69%**	3
Written decisions and stipulations with MP3		**0.00%**	0
Written decisions and stipulations with YouTube or other video		**7.69%**	3
Other (please specify)	**Responses**	**7.69%**	3
Total			39

Summary:

This proposal is an innovative way to produce better results with less staff time. With approval from the Governing Body, Staff would move to the new style of minutes as soon as the resources are available for Planning Commission. The Board of Commissioner's minutes will not convert without further discussion and discussion by the Government Body. The Planning Commission would be a good test for this new system for the UG.

UNIFIED GOVERNMENT OF WYANDOTTE COUNTY
& KANSAS CITY, KANSAS
PUBLIC WORKS DEPARTMENT

ONE McDOWELL PLAZA 701 NORTH 7TH STREET, 66101 (913) 573-5400
FAX (913) 573-5435

February 9, 2017

Mrs. Bridgette D. Cobbins
Unified Government Clerk
East Building

Re: Subdivision Plat Approval for: PARALLE PLACE

Dear Mrs. Cobbins:

Please be advised that the Engineering Division has reviewed the attached plat of PARALLEL PLACE 86TH and Parallel Parkway being developed by Reddy Development.

At this time, we recommend that the Commissioners accept this plat and authorize the Mayor/CEO and Unified Government Clerk signatures. I am providing you with two mylars for signature, and one (1) paper copy for Commission review. Please place this on the next scheduled Commission agenda.

After the Mayor has signed the plat, it should be referred to Planning Division for further processing.

Respectfully submitted,

Brent E. Thompson, P.S.
Engineering Division Manager
/County Surveyor

For: Wayne Moody, P.E.
Interim County Engineer

FILED
FEB 10 2017
UNIFIED GOVERNMENT CLERK

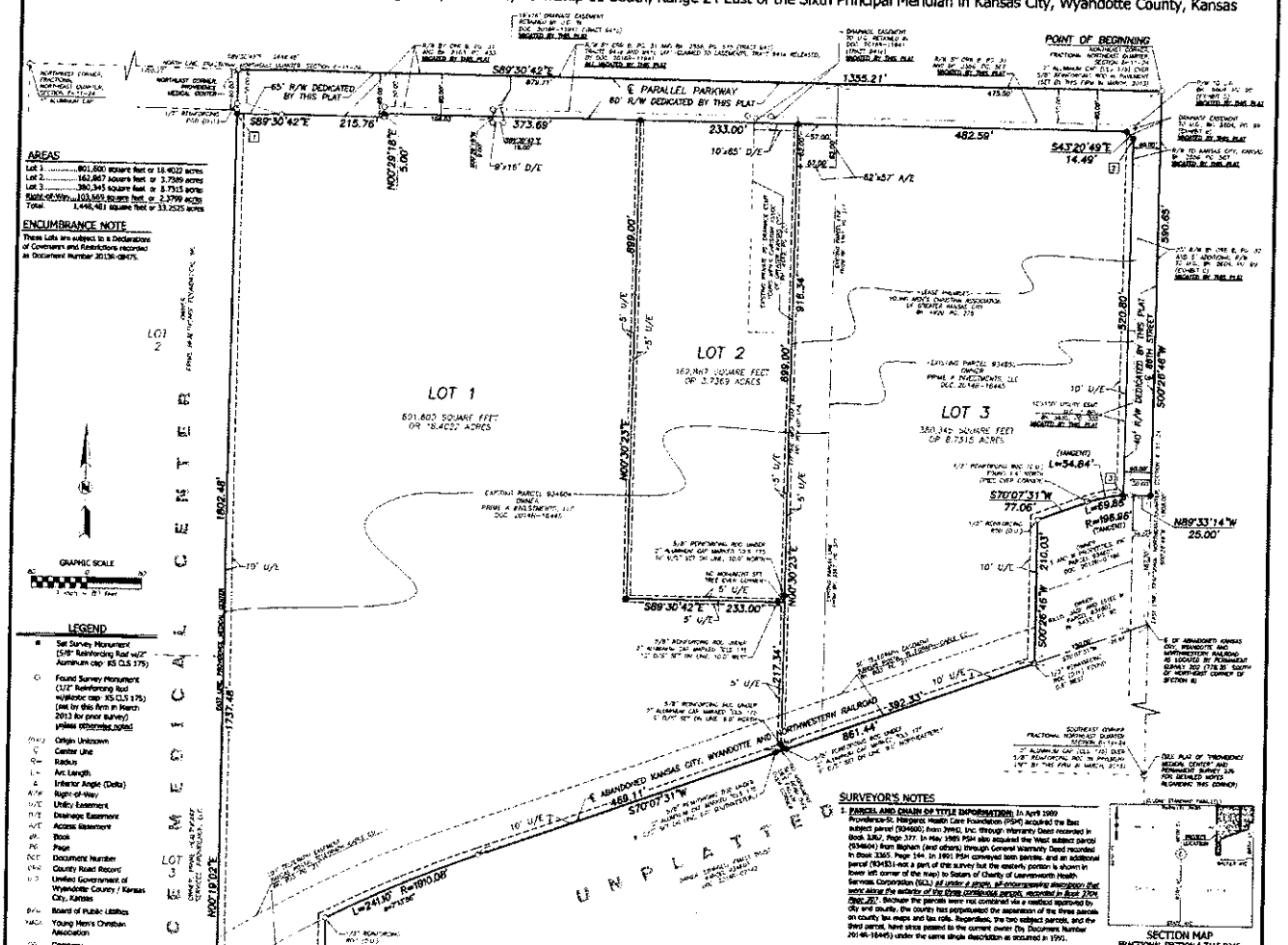
Attachments

Jan 05, 2017 - 12:07pm Plotted by: Darrel Deiss \\01791006.07 Parallel Place part\DWG\Survey\01791006.02-FP_Parallel Place.dwg

Final Plat of:

PARALLEL PLACE

A Subdivision of Part of the Fractional Northeast Quarter, Section 6, Township 11 South, Range 24 East of the Sixth Principal Meridian in Kansas City, Wyandotte County, Kansas



AREAS

Lot 1	601,603 square feet or 13.8422 acres
Lot 2	162,847 square feet or 3.7369 acres
Lot 3	380,345 square feet or 8.7315 acres
Right-of-Way	103,669 square feet or 2.3799 acres
Total	1,448,461 square feet or 33.2525 acres

ENCUMBRANCE NOTE

These Lots are subject to a Declaration of Covenants and Restrictions recorded as Document Number 2013K-0847S.

LEGEND

- Set Survey Monument (5/8" Reinforcing Rod w/2" Aluminum cap KS CLS 175)
- Found Survey Monument (1/2" Reinforcing Rod w/plastic cap KS CLS 175) (set by this firm in March 2013 for prior survey) unless otherwise noted
- Origin Unknown
- Center Line
- Radius
- Arc Length
- Interior Angle (Delta)
- Right-of-Way
- Utility Easement
- Drainage Easement
- Access Easement
- Book
- Page
- Document Number
- County Road Record
- Unified Government of Wyandotte County / Kansas City, Kansas
- Board of Public Utilities
- Young Men's Christian Association
- Company
- Not To Scale

SURVEYOR'S NOTES

1. PARCEL AND CHAIN OF TITLE INFORMATION: In April 1989 Providence-St. Margaret Health Care Foundation (PSM) acquired the East subject parcel (934600) from JMHG, Inc. through Warranty Deed recorded in Book 3282, Page 377. In May 1989 PSM also acquired the West subject parcel (934604) from Bigham (and others) through General Warranty Deed recorded in Book 3365, Page 144. In 1991 PSM conveyed both parcels, and an additional parcel (934531-not a part of this survey but the eastern portion is shown in lower left corner of the map) to Sisters of Charity of Leavenworth Health Services Corporation (SCL) *all under a single, all-encompassing description that were along the exterior of the three contiguous parcels, recorded in Book 3524, Page 207.* Because the parcels were not combined via a replat approved by city and county, the county has perpetuated the separation of the three parcels on county tax maps and tax rolls. Regardless, the two subject parcels, and the third parcel, have since passed to the current owner (by Document Number 2014K-16445) under the same single description as occurred in 1991.

SECTION MAP
FRACTIONAL SECTION 6-T11S-R24E
(NOT TO SCALE)

OWNER

Prime A Investments, LLC
16850 Bear Valley Road
Victorville, CA 92395

SURVEYOR

BHC RHODES
712 State Avenue
Kansas City, KS 66101

APPROVALS

This plat of "PARALLEL PLACE" has been submitted to and approved by the Planning Commission for the Unified Government of Wyandotte County / Kansas City, Kansas this 18th day of December 2016.

Planning Commission for the Unified Government of Wyandotte County, Kansas City, Kansas.

Joseph K. Hurry, Chairman

Robin H. Richardson, AICP, Secretary

This survey has been reviewed for Bing, pursuant to K.S.A. 58-2003, 58-2005 and 58-2011, for content only and is in compliance with those provisions. No other warranties are intended or implied.

3/4/17

Brent E. Thompson, KS PLS. 1217
County Surveyor

Recommended for approval by the County Engineer, this 9th day of February 2017.

Wayne Moody, Wyandotte County Engineer

The dedications shown hereon are accepted by the Commissioners of the Unified Government of Wyandotte County / Kansas City, Kansas, this _____ day of _____ 20__.

Mark R. Holland, Mayor / Chief Executive

Attest: Bridgette Cobbins, Unified Government Clerk

This is to certify that this instrument was filed for record in the Register of Deeds Office on this _____ day of _____ 20__ at _____ o'clock and is duly recorded.

Nancy Burns, Register of Deeds

Susie Nelson, Deputy Register of Deeds

SURVEYOR'S CERTIFICATION

THIS IS TO CERTIFY that on the "Field Date" shown in the title block of this document, the survey was made by me or under my direct supervision and that said survey was executed in accordance with the "KANSAS MINIMUM STANDARDS" for boundary surveys pursuant to K.S.A. 74-7037.

(See Title Block for date, seal and signature)

BHC RHODES, KS CLS 175
William C. Anderson, LS-1527

SUBDIVISION BOUNDARY DESCRIPTION

A Tract of land being part of the Fractional Northeast Quarter of Section 6, Township 11 South, Range 24 East of the Sixth Principal Meridian, in Kansas City, Wyandotte County, Kansas, more particularly described as follows:

(Note: For course orientation the bearings in this description are based on the North line of said Fractional Northeast Quarter having a bearing of South 89° 30' 42" East as shown on the recorded plat of PROVIDENCE MEDICAL CENTER, a subdivision of land in said city, county and state.)

BEGINNING at the Northeast corner of said Fractional Northeast Quarter, Thence South 00° 26' 46" West 590.65 feet on the East line of said Fractional Northeast Quarter; Thence North 89° 33' 14" West 25.00 feet to the West Right-of-Way line of 86th Street as established in County Road Record Book 6, Page 37 (said Road Record filed in this Wyandotte County Clerk's office and not recorded in the Wyandotte County Register of Deeds office) to the beginning of a tangent curve concave southerly; Thence westerly and southwesterly on said curve an arc length of 69.85 feet, said curve having a radius of 106.96 feet, to a point of tangency; Thence South 70° 07' 31" West 77.06 feet; Thence South 00° 26' 46" West 210.03 feet to the center line of the abandoned Kansas City, Wyandotte and Northwestern Railroad; Thence South 70° 07' 31" West 861.44 feet on said center line to a tangent curve concave southwesterly; Thence southwesterly on said curve an arc length of 241.10 feet, said curve having a radius of 1010.08 feet and an interior angle of 07° 13' 56"; Thence South 00° 18' 59" West 565.63 feet to the South line of said Fractional Northeast Quarter; Thence North 89° 16' 39" West 158.73 feet on said South line to the Southeast corner of said PROVIDENCE MEDICAL CENTER; Thence North 00° 19' 02" East 1802.48 feet on the East line of said PROVIDENCE MEDICAL CENTER to the Northeast corner of said PROVIDENCE MEDICAL CENTER, said Northeast corner being on the North line of said Fractional Northeast Quarter; Thence South 89° 30' 42" East 1355.21 feet on said North line to the Point of BEGINNING. said Tract containing 1,448,461 square feet or 33.2525 acres.

PLAT DEDICATION

The undersigned representative for the owner of this above described land has caused the same to be subdivided in the manner shown on the accompanying plat, which subdivision and plat shall hereafter be known as "PARALLEL PLACE".

PUBLIC STREET / ROAD RIGHT-OF-WAY DEDICATION

That portion reserved for public use as road Right-of-Way and designated herein as "R/W DEDICATED BY THIS PLAT", the extent and direction of which is shown on the accompanying plat, is hereby dedicated to public use.

PUBLIC EASEMENT DEDICATIONS

GENERAL UTILITY EASEMENT: An easement to enter upon, locate, construct and maintain or authorize the location, construction, maintenance and use of electrical conduits, poles, wires, guys, [illegible] communications cables, and facilities appurtenant thereto, upon, over and under those areas outlined and designated on the plat as "U/E" (Utility Easement), the extent and direction of which are shown on the accompanying plat, is hereby dedicated to the Unified Government of Wyandotte County / Kansas City, Kansas and their successors and assigns.

STORM DRAINAGE EASEMENT: An easement to enter upon, locate, construct and maintain or authorize the location, construction, maintenance and use of storm drainage ditches, pipes and appurtenant structures upon and under those areas outlined and designated on the plat as "D/E" (Drainage Easement), the extent and direction of which are shown on the accompanying plat, is hereby dedicated to the Unified Government of Wyandotte County / Kansas City, Kansas and their successors and assigns.

Pavements, drives and the like shall be permitted across these easements so long as such improvements do not interfere with the use of said easements.

PRIVATE SHARED ACCESS EASEMENT DEDICATION

A private shared access easement is hereby granted for the benefit of Lot 2 over the area outlined and designated on the accompanying plat as "A/E" (Access Easement). Maintenance of the pavement within said easement and its connection with the pavement of Parallel Parkway shall be kept in good order at the sole responsibility of the owner of Lot 3 until such time as Lot 2 is no longer used as a residence. Upon change of residential use, maintenance of the pavement within the easement area shall thereafter be shared, and/or the size and location of said easement may be changed, all as negotiated between and agreed to by both owners of Lot 2 and 3, said agreement to be duly recorded in the Wyandotte County Register of Deeds office with reference to this platted easement.

EASEMENT AND RIGHT-OF-WAY VACATIONS (K.S.A. 12-512b)

In lieu of the Right-of-Ways, General Utility Easements and Drainage Easements dedicated by this plat and pursuant to K.S.A. 12-512b, all public reservations within the boundary of this subdivision are hereby granted to Wyandotte County, The City of Kansas, Kansas and/or the Unified Government of Wyandotte County / Kansas City, Kansas, are hereby vacated as shown on the accompanying plat. The Right-of-Ways and Utility Easements dedicated by this plat are more than, or beyond and/or completely encompass such previously granted public reservations.

EXECUTION

IN TESTIMONY WHEREOF: Prime A Investments, LLC, a Delaware limited liability company, has by authority of its manager caused this instrument to be executed this 31st day of December 20 16.

Prime A Investments, LLC

Nagarjun Reddy Yarlagu, Manager

ACKNOWLEDGMENT

STATE OF California
COUNTY OF Riverside

On this 31st day of December 2016 before me appeared Nagarjun Reddy Yarlagu, and affirmed before me that he is Manager of Prime A Investments, LLC a Delaware limited liability company, and that this instrument was signed on behalf of said company by authority of Manager, and said Nagarjun Reddy Yarlagu acknowledged said instrument to be a free act and deed of said company.

IN WITNESS THEREOF: I have hereunto set my hand and affixed my official seal in my office in said county, the day and year last above written.

My commission expires: July 11, 2018 [redacted]

FLOOD STATEMENT

This property lies outside the Special Flood Hazard Areas (See Note 2), as shown on the Wyandotte County, Kansas and Incorporated Areas Flood Insurance Rate Map (F.I.R.M.).

Map Numbers: 20209C0043D, 20209C0045D and 20209C0131D
Panel Nos: 43, 45 and 131 of 220
Effective Date: September 2, 2011

NOTE 1: This statement is provided for informational purposes only and shall in no way constitute a basis for a flood certificate. No field work was performed to establish the boundaries of this zone. The information was derived by scaling the subject property on the above referenced maps.

NOTE 2: No designation of any Zone at all is shown on the above referenced maps for any areas outside the Special Flood Hazard Areas.

GENERAL NOTES

1. Basis of Bearings: South 89° 30' 42" East along the North line of said Fractional Northeast Quarter of Section 6, Township 11 South, Range 24 East as shown on the recorded plat of PROVIDENCE MEDICAL CENTER.
2. Precision / Closure report of subdivision boundary description:
   Precision = 1 : 1,921,674 Error Distance: 0.003' Direction: South 25° 03' 27" West

PROPERTY CORNER TIES

1. Northwest Corner, Lot 3
   Set 5/8 inch reinforcing rod with 2 inch aluminum cap.
   R1: MSW 18.9' to NE corner of concrete drainage flume.
   R2: NW 26.0' to SW corner of concrete electric pedestal base.
   R3: NNW 28.2' to S face of guy anchor pole.
2. East-Northeast Corner, Lot 3
   Set 5/8 inch reinforcing rod with 2 inch aluminum cap.
   R1: ENE 31.5' to NW corner of curb inlet.
   R2: SE 14.4' to SW corner of curb inlet.
   R3: SSE 34.0' to center of water valve.
3. Northern-Southeast Corner, Lot 3
   Set 5/8 inch reinforcing rod with 2 inch aluminum cap.
   R1: NE 22.5' to S face of utility pole.
   R2: NNE 52.0' to SE corner of concrete water vault.
   R3: N 49.5' to SW corner of concrete water vault.

Rev.	Date	Description	Drawn	Checked
2	12/13/2016	Correct county engineer name	DO	WA
1	12/9/2016	Revised per city comments	DO	WA

Project: Final Plat of PARALLEL PLACE Part of FRACTIONAL NE 1/4, SEC. 6-T11S-R24E KANSAS CITY, WYANDOTTE COUNTY, KANSAS

Client: REDDY DEVELOPMENT 16679 N. 90TH STREET, SUITE 101 SCOTTSDALE, ARIZONA 85260

BHC RHODES
Civil Engineering • Surveying • Utilities
901 N. 8th Street, Suite 100
Kansas City, Kansas 66101
p. (913) 371-5300 f. (913) 371-2677

LS-1527 12-12-16 KANSAS LAND SURVEYOR

Drawn by	Date	Project Mgr.	Date	Project No.
DO	12/9/2016	WA	12/9/2016	01791006.02

Sheet 1 of 1

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

NOTICE OF PENDING APPOINTMENT

DATE: 2/15/17

BOARD POSITION: Drug & Alcohol Advisory Board

INCUMBENT REPLACED: Victoria Meyer
ADDRESS:
TERM EXPIRATION DATE: 2015

APPOINTING COMMISSIONER: Ann Murguia

REVIEW DATE (7 business days): 2/13/17

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Victoria Meyer

ADDRESS:

CELL NUMBER AND EMAIL ADDRESS:

TERM OF OFFICE: 2/23/17 TO 3/31/2020

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.

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

NOTICE OF PENDING APPOINTMENT

DATE: 2/15/17

BOARD POSITION: Board of Planning and Zoning Appeals

INCUMBENT REPLACED: Jim Swartzman
ADDRESS:
TERM EXPIRATION DATE: 10/2016

APPOINTING COMMISSIONER: Jim Walters

REVIEW DATE (7 business days): 2/15/17

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Jerrold Childress

ADDRESS:

CELL NUMBER AND EMAIL ADDRESS:

TERM OF OFFICE: 2/23/17 TO 3/31/18

Jim Walters (DJJ)
SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS **REGULAR SESSION**
CITY OF KANSAS CITY, KS) **THURSDAY, DECEMBER 15, 2016**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, December 15, 2016, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding: Doug Bach, County Administrator; Joe Connor, Assistant County Administrator; Ken Moore, Chief Legal Counsel; Carol Godsil, Deputy Unified Government Clerk; Emerick Cross, Commission Liaison; and Captain Michael Vivian, Sergeant-at-Arms.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Holland.

INVOCATION was given by Reverend Ken Nettling, Faith Lutheran Church.

Mayor Holland asked if there were any revisions to tonight's agenda. **Carol Godsil, Deputy UG Clerk**, stated yes, Mayor. A blue sheet was distributed this evening showing updates to the Consent Agenda. For Item No. 3 a revised ordinance has been submitted which deletes section 3 regarding the offense to sexual battery. New Item No. 7 is the Legends Auto Plaza, Third Plat. New Item No. 8 is additional funding for the new South Patrol Police Station and new Item No. 9 pertains to the Integrated Overflow Control Plan. Those are all the revisions for tonight's agenda.

MAYOR'S AGENDA

ITEM NO. 1 – 16922…RESOLUTION: REAPPOINTMENT OF JUDGE NICHOLS-BRAJKOVIC

Synopsis: A resolution reappointing Brandelyn Nichols-Brajkovic as Municipal Court Judge of Division 2 for a four-year term, submitted by Ken Moore, Chief Counsel.

Action: **RESOLUTION NO. R-85-16,** "A resolution reappointing Bradelyn Nichols-Brajkovic to the position of Municipal Court Judge of Division 2 for an additional four year term which shall expire October 1, 2020." **Commissioner Walker made a motion, seconded by Commissioner Kane, to adopt the resolution**. Roll call was taken on the motion and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 2 – 16921… APPEARANCE: 20/20 LEADERSHIP STUDENTS

Synopsis: Appearance of 20/20 Leadership students from Turner, Bonner Springs, Piper and Harmon to thank the Commissioners and Mayor for their support of grants from the Hollywood Casino, submitted by Racheal Botello, Mayor's Office.

Marilyn Alstrom, Director of 20/20 Leadership, said thank you so much for allowing us to come tonight and share a little bit about what youth are doing in Kansas City, Kansas. This is Crystal Nance and we're excited to present to you. She's our Program Director. She's an alum of 20/20. Do you want to say anything Crystal?

Crystal Nance, 20/20 Leadership Program Director, said I'd like to thank Wyandotte County for allowing me to come work over here with your awesome students. **Ms. Alstrum** said she says that because she's a graduate of Lincoln Academy in Kansas City, Missouri, so we've got a nice balance from Kansas and Missouri. Just a little background, in 1993 we started as a class project of Leadership 2000. After ten years we decided that we needed to take and spin this program off into its own 501C3. So with grants from Ewing Kaufman and the Garth Brooks Teammates for Kids Foundation, we moved into Jackson and Johnson County. We went from

36 students and nine high schools to 17 high schools and today we will serve 700 students from freshman through senior year.

We're excited tonight to share with you students from Piper, Bonner, Turner, Harmon and these are projects. If you have another high school in your district, please know that they will be coming before you too to share their projects.

20/20 Olympics started as an outgrowth of projects in our community. After ten years, we got tired of picking up trash, doing menial jobs and we felt like we needed to develop a program. 20/20 is based on a project-based learning model. Some of the main issues that students learn is teambuilding. Teambuilding is probably the most important piece, as you all know as Commissioners and Mayor of our city, how hard it is to bring all members together at one time. We're going to start off with Piper.

Hello, I'm Isaiah, I'm a Junior; I'm Elaina, I'm a Junior; I'm Christian and I'm a Senior; I'm Anissa and I'm a senior. I'm Olivia, I'm a Junior; I'm Maria and I'm a Junior; I'm Shaylee Kane and as many assume and ask me, I'm not related to Mike Kane but we are Piper High School. I get questioned a lot. **Commissioner Kane** said you're one of the very few Kane's in Wyandotte County that's not related to us.

Anissa said we first wanted to start by thanking Commissioner Mike Kane for giving us the $15,000 grant to renovate our library. The money basically went towards making our library a very welcoming place. Before we had the money it was very dark and cold and it was a very unwelcoming place. We basically wanted to focus on three zones, individual zone, group zone and a help zone and he's really helped to make the library a better place for all students.

Shaylee said $9,600 of the $15,000 went to our furniture. Before, our furniture was kind of rundown. It was old. People didn't want to spend their time studying with it. We wanted to make plan to make it more modern, more inviting. We went to places like Nebraska Furniture Mark, IKEA and we shopped online a lot. We got new tables, rugs, sofas and chairs we could utilize.

Anissa said $3,000 was spent on about 13 to 14 Chromebooks and we basically needed Chromebooks in the library because our technology was currently very slow and that was one of the main reasons why students needed to come to the library because they needed to finish homework and they needed some kind of laptop to do so.

Christian said also, we spent about $400, well actually more than $400, but we went to IKEA, Nebraska Furniture Mart and Erdos Home Living, as Shaylee mentioned, and just really wanted to make the library a better place by getting new furniture. We also got live plants just to make it more livelier and brighter.

Shaylee said another aspect to make it more live is we wanted to brighten it up a bit because before we did the refurbishing, it was all white and kind of dragging us down so we wanted to put warm colors and inviting colors like yellows, purples and blues so each of our groups like she mentioned are different colors. I think it makes it more welcoming and lively.

Christian said we had two key fundraisers in addition to the grant. One of the them was a Parent's Night Out where we babysat children in the community and then another was a dodgeball tournament where students came out and they competed playing dodgeball and we gave prizes to the winners, we had snacks and it was a great fundraiser. All of these things that we put towards the library made it a great place that our students could be proud of and that they wanted to take care of.

Elijah said as juniors, just our experience being in the library, I remember last year it wasn't as bright, enjoyable and lively as it is this year. Now I go to the library more often because I find myself going more often because of how great it has become. That wouldn't have happened without the support of you guys for the seniors making the project happen. We just wanted to thank you guys for all the support you gave the seniors this year and then we would also ask for the juniors as we become seniors next year for our project, we just ask for your support as well next year. We would very much appreciate that and we appreciate all that you guys do. We just want to thank you guys.

Anissa said thank you again, especially Commissioner Mike Kane and everyone else who gave us support for renovating our library. Thank you.

Hello, I am Guadalupe Romo. I'm William Crow. We're seniors from Turner High.

Guadalupe said we're here representing all our team at Turner. Not all of us could make it but we're proud to represent them here.

William said we thank Angela Markley for her support in our 20/20 Olympics Project. Our project was called Lighting up Turner. We wanted to put lights on a futsal court in Midland Trail Elementary. We thought this was very important to our community because there's a lot of soccer athletes that really love these courts and wish they could use them through all hours of the day.

Guadalupe said we thought it was important because we really enjoy those courts. I'm part of that soccer play group and I'm like oh, I'd like for this to be renovated so I could play at night. We decided to start the project. We were picking and choosing a lot of ideas and then one of the first big steps we took towards making this goal happen was meeting with Fjell, a guy from BPU. He helped us with the planning and the cost of everything. He helped us plan that it would be $135 every month to pay for the electricity to light up the courts. Then, we needed the money to support it so we asked Children's Mercy's Hospital and Healthcare Foundation of Greater Kansas City. They gave us $7,500 which would approximately pay for 4 ½ years' worth of lighting.

William said we also met with Turner Parks and Recreation twice. On December 8th, their Board of Directors met and they unfortunately decided that they would not install the lights because they want to stick to their Highland Park Master Plan. This would take three to five years to install the lights.

Guadalupe said right now what our team is trying to do is decide what we're going to do with the $7,500. We're trying to put it in some other form, into other parks, or possibly just into our community to make it a better fun community.

William said we also want to take this time to ask you that if you have any friends on the Turner Parks and Recreation Board, if you would ask to speak on our behalf because we're greatly, greatly passionate about this project. With that, Guadalupe, the rest of Turner and I thank you for your time.

Hello, I'm Paige and I'm a junior; I'm April and I'm a junior; I'm Omarion and I'm a junior; I'm Mallory and I'm a junior; I'm Haley and I'm also a junior; and we are from Bonner Springs High School.

Omarion said we would like to start off by thanking our Mayor Mark Holland and Jim Walters for the huge grant totaling $21,000. This has benefited us greatly. Our plan is to finish building our two sand volleyball courts. These courts are located at the North Park in Bonner Springs in the same area as our public pool, soccer fields, fishing pond, our playground and picnic area.

Mallory said these courts are a good investment because it will offer our community another fun outdoor activity. We believe it will most definitely get its money's worth. It will be open to everyone for a good time. All that is left on the to-do is to fill with rock, dig holes for posts, order and install the nets and sand, also if money is still available picnic tables to add to the area.

Haley said we're having our opening ceremony towards April and we're planning on completing this hopefully by the springtime. We're going to be holding a ribbon cutting ceremony which will be led by a volleyball tournament. We will all give you a specific date as April approaches. You're all invited to enjoy this with us and thank you for the opportunity to add to our community.

Hi, my name is Stephanie and I'm a senior; my name is Alesia and I'm also a senior; my name is Alexis Anaga and we're here representing Harmon.

Alexis said today I'll be talking about the Harmon Hub. The Harmon Hub started in 2008. What the Harmon hub is a plan to better our school and our community. In 2014 we were able to start phase one which was a hike trail that we now have on our school campus. We were able to raise $160,000 and we have to thank Mayor Mark Holland for the support with the $10,000.

Alesia said we thank Commissioner Ann Murguia for sharing your time to join us at school so we could learn about the happenings within our community of Argentine. We also thank you for our futsal court that our students will be enjoying as well as our community. We thank Commissioner Mike Kane for supporting the second phase of the Harmon Hub by building the futsal court on the Harmon campus. Everyone knows that our Harmon soccer team is the best in Wyandotte County. This court allows us to work on or soccer skills on our high school campus.

Stephanie said the lighting of our futsal court is our next step for phase two and our goal is to make this possible for students coming after us so they know that we left that and that is our legacy. We would like to thank you again for allowing us to share about something that is important to fellow students at JC Harmon. We would also like to thank Mayor Holland and all Commissioners for your time today.

Ms. Alstrom said so, Mayor and Commissioners, we wanted to say thank you very much for allowing us to have resources in our community, finally in our community after 24 years of a leadership program, that we are so proud that our students are able to make a difference in their community and in their schools. Thank you all very much for this evening.

Mayor Holland said thank you and congratulations to all of you. Excellent work, thank you.

Action: Presentation made.

CONSENT AGENDA

Mayor Holland said that brings us to our Consent Agenda. Please note that we have additions, one subtraction and three additions to the Consent Agenda on the blue sheet tonight. I would

invite anyone in the audience tonight who would like to remove an item from the Consent Agenda to please step to the microphone to do so at this time.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the Consent Agenda.**

Mayor Holland said any items not removed not removed from the Consent Agenda will be voted upon with a single vote. No one removed an item.

Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 1 – 16872… GRANT: HEALTH CARE FOUNDATION OF GREATER KANSAS CITY

Synopsis: Request to accept a grant, if approved, from the Health Care Foundation of Greater Kansas City for $61,383, submitted by Terry Brecheisen, Health Department Director. The grant would fund a breast health patient navigator with an emphasis on African American women to help eliminate barriers to timely cancer screening, diagnosis, treatment and supportive care. No match is required. On November 28, 2016, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 2 - 16885… ORDINANCE: AMEND CHAPTER 23, MUNICIPAL COURT CODE

Synopsis: An ordinance amending Chapter 23, Municipal Court Code, submitted by Jenny Myers, Senior Attorney. This amendment will allow for the County Administrator to assess an

appropriate diversion fee when necessary. On November 28, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-72-16,** "An ordinance relating to Chapter 23 Municipal Court, amending Section 23-20 of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, KS." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 3 - 16886… ORDINANCE: AMEND CHAPTER 22, OFFENSES, AND CHAPTER 4, ALCOHOLIC BEVERAGES

Synopsis: An ordinance amending Chapter 22, Miscellaneous Provisions and Offenses, and Chapter 4, Alcoholic Beverages. The ordinance has been revised from that approved by the Standing Committee to delete Section 3 regarding the offense of Sexual Battery. Staff recommends further Standing Committee consideration of that section. On November 28, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-73-16,** "An ordinance relating to Chapter 22 Miscellaneous Offenses and Provisions, amending Sections 22-73 and 22-344, and Chapter 4 Alcoholic Beverages, amending Section 4-10, and repealing Sections 22-73, 22-344 and 4-10 of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, KS." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 4 - 16883… ORDINANCE: AMEND CHAPTER 35, TRAFFIC CODE

Synopsis: An ordinance amending Chapter 35, Traffic Code, submitted by Jenny Myers, Senior Attorney. On November 28, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-74-16,** "An ordinance relating to Chapter 35 Traffic, amending Sections 35-250, 35-257 and 35-820, and repealing Sections 35-254.1 and 35-287 of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 5 - MINUTES

Synopsis: Minutes from regular session of November 3, 2016; and special sessions of November 5, 17, and December 1, 2016.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated December 1 and 8, 2016.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to receive and file.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 7 - 16926… PLAT: LEGENDS AUTO PLAZA, THIRD PLAT

Synopsis: Plat of Legends Auto Plaza, Third Plat, located at 98th Street and France Family Drive, being developed by SVV I, LLC, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve and authorize Mayor to sign said plat.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 8 - 16893… REQUEST: ADDITIONAL FUNDING FOR NEW SOUTH PATROL STATION

Synopsis: Request additional funding be added to the Kansas City, KS Police Department new South Patrol station construction project, submitted by Reginald Lindsay, Budget Director. On November 28, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 9 - 16913… RESOLUTION: INTEGRATED OVERFLOW CONTROL PLAN

Synopsis: A resolution authorization the Director of Public Works to furnish information and sign documentation in connection with the Unified Government's loan with the Kansas Department of Health and Environment for the implementation of the Integrated Overflow Control Plan, submitted by Misty Brown, Deputy Chief Counsel. On November 28, 2016, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-86-16,** "A resolution authorizing the Director of Public Works to furnish information and sign all necessary documentation in connection

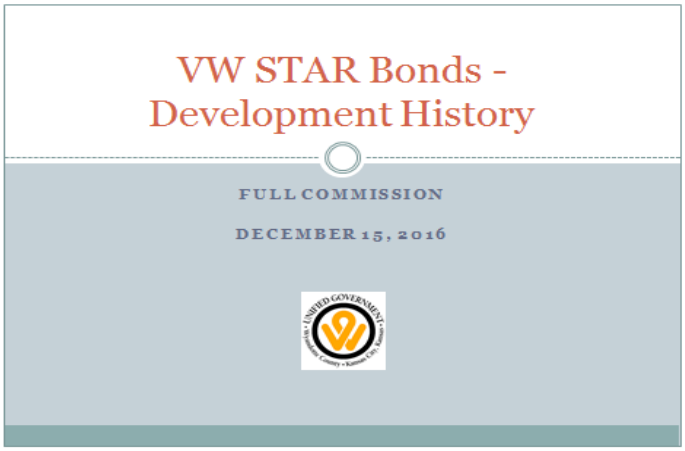
with the Unified Government's loan with the Kansas Department of Health and Environment." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 16925…VILLAGE WEST STAR BOND PAYOFF

Synopsis: Information regarding the community benefits from the retirement of the Village West STAR bonds, submitted by Doug Bach, County Administrator.

Mayor Holland said we're going to start with information, not only for the Commission, but also for the public about the Village West Star Bond payoff. It was just in the newspaper that it paid off five years early. Mr. Bach, I'll turn it over to you for presentation. This will be a brief presentation.



Doug Bach, County Administrator, said 20 years ago the Governing Body at the time elected to move forward with the project and this kind of denotes in the Village West area, in the area of the Speedway, what that property looked like at that time. We see absent from many of the pictures today, at that time we used to see—we're used to seeing a lot different but then you can see there were some houses out in that area but really no development.

In 2001, is when things started to change and that's where we see that the Speedway came into play and you'll also note that pads were starting to be developed where Cabela's and Great Wolf Lodge sits.

In 2004, things really started to take a lot more shape where you have Great Wolf Lodge opened up, Cabela's, Nebraska Furniture Mart, Chateau Avalon, Applebee's, other restaurants and then you see the T-Bones directly north of where the Speedway sits.

In 2006, again, we saw some movement with the Legends Shopping Center opening up and most phases of that development, hotels to the north of that. You can see Piper Plaza opened so we started to see development outside of the Village West coming on at that point and also medical office buildings that were just across Hutton Road.

In 2008, Target and JCPenney added to the mix and really as you see everything else is just kind of a fill in and more activity with that.

In 2010, Schlitterbahn, across the highway developed their waterpark area. Also north of Village West you see the Plaza at the Speedway development with Walmart coming on line and then pad sites being developed out in the other areas. Also, you can see the extension and what happened at the Piper Plaza area with the additional developments coming in around that.

In 2012, Kohl's, Sporting Park, Kohl's up on Piper Plaza, Sporting Park developed right outside of Nebraska Furniture Mart on that huge pad site that we looked at and said there's no way that could ever be fit into that area and now it's there today and thriving.

Also, the Toyota dealership was built on the other side of the highway just north of Parallel. In 2014, Sam's Club was built at the Plaza at the Speedway. The Honda dealership, developed out by the Toyota dealership. The Cerner campus was built down on the southern end of the Village West area and then Village West Apartments Phase I was developed out west of 110th Street. Then we reach where we're at today, where we had Phase II of the Village West Apartments extended off to the side. The auto mall is built, the Dairy Farmers of America International Headquarters is almost complete and we're looking at their opening probably after the first quarter of next year.

This has been many years and as we started to look at and talk about how we could tell the story of what happened over 20 years and the payoff of the bonds, a picture goes a long ways, but there are also some numbers that go along with this story. As you can see on the board of what we put up here, there's $650M in sales that come from the Village West Area. $12M in new annual tax revenue is what's coming to the Unified Government which highlighted some of the stories. There's also $42M that's going to the State of Kansas as a result of this project after the payoff of the bonds at the first part of this month. There's been over $2B invested in the Village West area. In the western area 435 area produces over $22M in annual property taxes, so if we go back and think about what the property looked like before, it was generating about $300,000. In the Village West area produces $12M but the surrounding development that has been stimulated because of the vision to look forward and say what could happen if we do something here and build something as an attraction, the rest of this has come about.

Also jobs, 11,000 new jobs in the area. Village West area does about 5,700, separating out the Cerner campus. They have 3,000 jobs in that area. Hollywood Casino has put in 700 and Dairy Farmers 325. There are a few more in the surrounding areas. Pictures go a long ways to show us what has happened. We can all go to the area and enjoy what's there, but the numbers has been one thing that's produced for the vision and the investment that really went into this area which was investing the money, only the money that was ever generated on-site. It never had any money put in to it from the General Fund at the Unified Government. Mayor,

Commission, that's the presentation. I just wanted to give that highlight about that project and how things can happen over a time period if you do it right.

Mayor Holland said thank you. That's going to bring us to our next item. Before we go to the next item I want to recognize Representative Tom Burroughs of our delegation in Wyandotte County is here. Representative, we're glad you're here.

Action: For information only.

PUBLIC HEARING AGENDA

Mayor Holland said we now have a Public Hearing Agenda with this new Star Bond District related to the American Royal. I'm going to ask our staff to come forward to make presentation on this. We will then open it up for a public hearing for anyone that would like to speak about it and then we will open it up to the Commission after the public hearing is over.

ITEM NO. 1 – 16923…ORDINANCE: NEW STAR BOND DISTRICT (PART OF AMERICAN ROYAL PROJECT)

Synopsis: Conduct a public hearing to consider an ordinance creating a STAR Bond District associated with the American Royal proposal, submitted by George Brajkovic, Economic Development Director. The proposed district includes approximately 373 acres of undeveloped ground bounded by Parallel on the north, 110th St. on the east, State Ave. on the south, and generally 118th St. on the west. The proposed district also contemplates an "overlay" area which encompasses existing developments including Piper Plaza and Plaza at the Speedway. On October 27, 2016, the Commission unanimously adopted Resolution No. R-78-16 setting the public hearing date.

Doug Bach, County Administrator, said I guess as we start this public hearing on this project, it kind of takes you back to where we were in 1997 as we looked at the other project area. We're

now looking at a clean slate of property that was going on west of the Village West area and what potentially could happen in that site. I also noticed Mr. Brajkovic, our Economic Development Director, is here to present on the project. At this point, we're identifying what could be and what could happen from this and as we always do with other projects we'll come back and have development agreements and proposed plans and that's when we start to get into details of what the Commission would be committing to and we would start to talk out how we would see the funding layout.

George Brajkovic, Economic Development Director, said we are here to kind of talk about creating a new STAR Bond District and a big part of that is a proposal from the American Royal. Before I jump into the presentation I'd like to recognize a couple of people in the audience. First, Lynn Parman, who's the president and CEO of the American Royal and Korb Maxwell with Polsinelli who is representing the developer's team on this particular project.

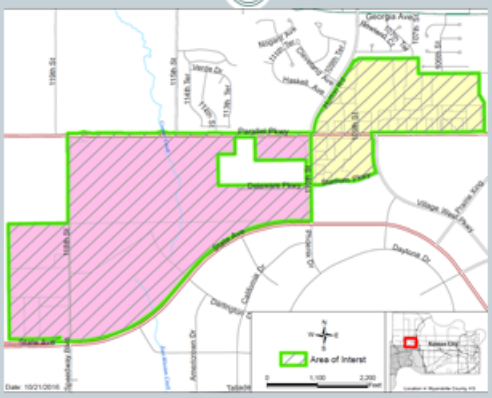
STAR Bond District Process

- Create District
  - R-78-16, adopted 10/27/16, sets 12/15/16 as a Public Hearing date to consider the creation of STAR District
  - District created via Ordinance
- Future items - Approve Project Plan and Development Agreement

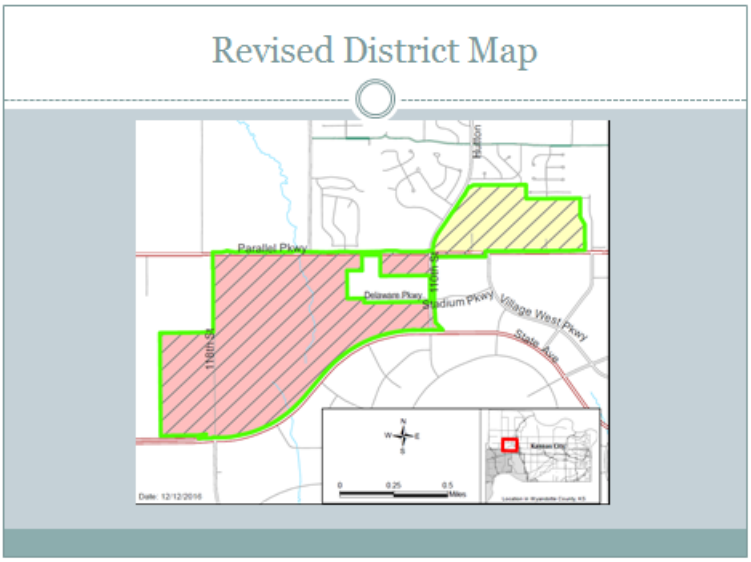
As Mr. Bach referenced, the STAR Bond process is very similar to TIFs. Step one, you create a district and then you move forward with a plan and a development agreement, how you actually finance any of this stuff and kind of really the details of the package.

To kind of remind you where we are, to even consider creating the district, you have to call a public hearing via resolution. This body approved that resolution on October 27th setting tonight for the public hearing date. Tonight, what's before you is an ordinance that if you see so fit after the public hearing to pass or adopt that ordinance would actually create this district.

Proposed District Map per R-78-16



Again, future items, we would plan to advance a development plan and a development agreement simultaneously for this project. Typically, we like to do that within at least within a 12-month period, more often than not, much sooner than that. Proposed District Map per the resolution, we had to make some edits to this but I did want to include it since this was the last map we actually talked about in a public forum like this. Really, the adjustments are going to be—you see kind of a dividing line between the project is 110th Street and you have that pink purplish shaded area and then a yellow shaded area. The lower portion of the yellow shaded area represents land area that included Target, JC Penney and some outlying parcels. We had some issues with that. That ground was part of the original STAR Bond District.



Although it was carved out and bonds were never issued against the revenue generated there, but it's also part of the Overlay District that was created for the National Training Center, which we'll talk about a little bit later tonight. Again, no bonds were actually issued from the revenues from that project, however; last summer some of the language with the changes in the legislation was very specific just about land, any land that had been included and it didn't differentiate between accounting for revenues or not.

Tonight, we're coming before you with a revised district map that would exclude that particular area but leave the other parameters in place. Again, you can see and I'll focus on the

pink shaded area first, State Avenue on the south, basically 118th on the west except for picking up a few parcels that have State Avenue frontage, Parallel on the north and then 110th Street. The carve out there are the two existing apartment projects as well as the Baptist church. In the yellow, the Overlay District is basically the Piper Plaza and Plaza at the Speedway area.

The reason for the different shading is in our early discussions of how this project would be financed or what kind of sales tax revenue would be pledged back into it and, again, this will all be detailed later as we negotiate a plan and a development agreement but in principal what we've relayed to the development team is, look as far as this new ground, the pink area that's vacant, I think we are open for negotiations to consider having both a local and a state pledge come from that development area. I've got a slide later that kind of probably highlights why we would be interested in doing that, but for the proposed Overlay District into the Piper Plaza and Plaza at the Speedway areas, staff's maintained a position on that you know we've worked really hard to create those projects and that development and there's some positive revenue being generated there. To put it simply and bluntly I guess; if the state was interested in redirecting some revenue from that that's their call and we wouldn't oppose, however; we're not open to including any local revenue share pledged back into a new project in the pink area.

Again, just an aerial of the site, you'll see if you can envision 110th Street, you'll see really the stuff on the west is pretty much vacant ground and obviously you're pretty familiar with the

Piper Plaza and Plaza at the Speedway area. A little bit of the details of the district then, again focusing on that area to the southwest; it is 400+ acres of vacant ground. Currently it produces $25,000 in annual property tax. As best as I could tell there are no sales tax revenue being generated from the site. That's why we feel it's an optimal area to look at for development, just not a lot going on right there, however; it's adjacent to very active development areas. We feel that as Mr. Bach's presentation went through, it's clear that over the years we've moved development out from that core that was created 20 years ago and we feel that there is still a strong market for that.

The Overlay District tells a very positive story end and of itself. You know if you look at it and again, no local pledge would come from that but what does it mean currently for us; that's almost $150M in annual sales, $76M in appraised value and generating $3.15M in property taxes. Now there are certain incentive structure, there's a TIF, there's some TDD that generate additional sales tax to help pay for some of those projects, but that is a positive and again, it's something that's developed over time and we feel that those local dollars should stay here locally.

With that, let me go back to the revised district map and I'm going to ask Korb Maxwell to come up and make a few comments about the American Royal Project and the proposal that they're considering and why we think it might be a good fit for this new STAR Bond District.

Korb Maxwell, Polsinelli Law Firm, said I'm appearing today on behalf of my client, American Royal. It is a wonderful day to be here in front of you. We have been working behind the scenes on this project for a number of years. As most of you know the American Royal has over a 100 year history in our region and we are very excited to announce, as we did with the governor and the Mayor and many other dignitaries, the option that we are working on now to move to Wyandotte County and we see this now as one of those first steps, getting this STAR Bond District created. As George said, we have many more steps to come before you in showing you plans, going through zoning, land use and planning, doing a project plan working on the development agreement but we are very excited to bring forth the American Royal to Wyandotte County and all of its many visitors and many ag enthusiast.

The project itself is approximately $160M. We are working through all of those details and look forward to bringing that, but we plan for that to be a true public-private partnership and different than most public-private partnerships that we come before you on, there is no profit motive here. That private participation will all be charitable contributions that will be raised to be brought into this county from some of the biggest donors in our region and so we're incredibly excited about it, we have a lot of work to do. This is just the start but there is no better place and no better partner than Wyandotte County and we're excited to move forward on this with you if we would be so lucky to move this forward tonight. With that I'd stand for any questions as would Lynn, president and CEO of the American Royal, but we ask for your vote and we look forward to working on this with you in the future.

Mayor Holland said if this concludes the presentation, what I'd like to do is open it up for a public hearing. If anyone would like to speak with respect to this development, you're welcome to do so at this time. We often break this up in for or against. We'll do it that way. If you would like to speak in favor of this project, please come forward at this time.

Mayor Holland opened the public hearing.

Robert Yoakum said this is more of a question. I'm in favor of the American Royal. My wife's family owns some property west of 118th Street. My wife's family own three acres there west of 118th Street and we kind of had some questions. The American Royal is not going to develop

that far west is it, west of 118th Street? **Mayor Holland** said we'll just write down the questions and we'll have them come up and answer those. **Mr. Yoakum** said also, we were wondering if that was going to change the property value of that acreage too, the three acres that they own. That was another question. Some of the family members wanted to know if there was going to be any property seized by eminent domain, but I believe they're all very excited to hear the American Royal is coming to that area. That will be all for me. **Mayor Holland** said so your questions just so we're clear, the first one is are we going to develop west of 118th? The second is what impact will that have on adjoining property values, and the third is will any property be taken with eminent domain, Is that correct? **Mr. Yoakum** said correct. **Mayor Holland** said alright we'll be sure to answer those in a moment. Thank you sir. Would anyone else like to speak in favor of the project at this time? Let the record show no one else coming forward. Would anyone like to speak in opposition to this project at this time? Let the record show no one is coming forward to speak in opposition.

Mayor Holland closed the public hearing. I will ask the presenter to come forward and address the questions that were raised.

Mr. Maxwell said wonderful questions. The American Royal is currently negotiating for the land parcel within this 300 acres. We have been working very hard with landowners in that area. One of the landowners, Mr. Allison and his family, we actually executed and LOI just hours ago for approximately 65 acres that are on the east side of 118th Street. That family through a multiple partnership has 40 acres on the west side of 118th Street. We're working with them and discussing options for that but we've come to no finality on that. The approximate footprint of the American Royal is somewhere around 65 acres up to 100 acres so we're working sort of in that realm as we continue to design the site.

Property values and eminent domain, I think there is no ability to do eminent domain anymore. That has been taken away and so that is not a concern in any form or fashion nor would that ever be the plan of the American Royal to ever look at that or I believe any of these commissioners sitting before us. Property values, as the American Royal, and it would be owned by the American Royal, it would actually be tax-exempt from that as it's a full not-for-profit that would own that component of it but development in the area is likely a good thing but would it

affect vacant parcels that stay vacant at that time or otherwise, I bet it would have very little impact on that. Others may be able to speak to those parts of it better but I wanted to communicate our thoughts.

Mayor Holland asked can you speak to land valuation in terms of usage in and what's around it, terms of if it's Ag. **Mr. Bach** said depending on the use of the property around it, you could see some impact on property values that come in the area. I mean I think we seen the development that's happened to date with all of Village West and I don't know what impact on it that may have had on the property so that's been a very—obviously changed the value of that are a great deal. Typically, the property that does not have the direct impact or it doesn't get a great change in value until you start to see a lot more of it sell or move right around you, if something else were to come into the area and build from that perspective. I wouldn't anticipate it would change. If it's an Ag property, it will stay Ag. It's not going to change, no we're not going to change the—it doesn't make it. It's what your use is today. It's not what somebody might think might be a different use for your property. It would stay at that Ag value and be valued from that perspective.

I'll just touch on as Mr. Maxwell talked about eminent domain just to be clear. The only thing that could come is we can use it if we do streets. If at some point in the future we were to improve 118th Street and I don't know if you touch 118th, but that's really no different than we would have today if we would need to expand that road, which if we did improvement it, we would probably expand it a little bit for width. I don't think that's probably a big four-lane, five-lane road, it's just be a nice two-lane road. That is where we have the power of eminent domain. We'd go to the homeowners and talk about that. That would be the only opportunity we have to use eminent domain is for a public project. **Mayor Holland** said it should be noted. I get this question quite a bit for eminent domain as well. Eminent domain that was used for the Speedway was allowed under that state law at the time that allowed for eminent domain to be used for private development. We can no longer use eminent domain for private development, only for public use. Certainly for a road project, a sewer project, a school and a park, those are the kinds of things that the cities in the state of Kansas can still use eminent domain for but no longer for private development. I think that's an important clarification. Alright, we have

concluded the public hearing and addressed the questions raised. We will now turn to the Commission.

Commissioner Walker said I'd pose this question I suppose to—I briefly spoke with the County Administrator prior to the meeting about west of 118th Street and I'm curious and I'm also baffled as to why we have—the response I got was that we might do some improvement there on the corner of 118th but I don't understand why we don't go all the way to Parallel to take that property. I mean we're doing this now. We're not going to get another shot at this property to include it. Development, if our dreams are in past performance is going to proceed westward. Parallel and State Avenue are going to be the conduits for it, why have we divided—I mean putting it in the STAR Bond District does not require us to buy it, it doesn't require us to do anything but include it in there and in the event that can be developed, if it's a retail development, it will help pay down the bonds. There must be—somebody made a conscious decision to just divide it in half and not go all the way to Parallel. I guess I'm just asking what is the reason for that. It's got to be more than we need to improve the corner because we can always improve the corner through eminent domain. **Mr. Brajkovic** said sure, Commissioner; I think it's a good question and really kind of what the heart of what we're here to discuss tonight. These are the proposed district boundaries and if we need to make some amendments or edits tonight, you know ultimately even if you move forward with the district it doesn't—until we get an ordinance that's ready for publication, it's still a work in progress. I guess I said all that in a long winded way to say we can still make some edits.

In discussing this project with our Planning Department we kind of really talked about what does this corridor look like and we really wanted to stay with a heavier emphasis on commercial redevelopment along State Avenue and then just naturally as you progress further north it probably goes for more of a commercial use into some sort of mixed use. As you're moving towards Parallel and then definitely on the north side of Parallel you're really moving more into a residential zone. We weren't sure that any future uses of the property would really add anything to a sales tax kind of benefit district like we're creating here and you know that's how we have the map the way it is.

Now there are also other development proposals that have been in areas adjacent to this. Just to the west of it we've had a multi-family developer that owns large tracks of ground that

we've tried to get their projects moving and so we just kind of nestled this in. You're right, it does look like we've cut half of that off. I don't know if that satisfies your question or not but really that is kind of the thinking we had.

Mayor Holland asked would there be any harm to raising that line all the way to Parallel, west of 118th Street? **Mr. Brajkovic** said it adds some property and I'd probably have to ask our attorney's, maybe Todd LaSala can comment on it, if we're adding property, I don't know if we've had proper notice for this meeting.

Todd LaSala, Attorney, Stinson Leonard Street, said that's right. George, I'm sorry but you can't do it tonight commissioners. You'd have to notice up another hearing to do that. I'd recommend that you do that by amendment if you so choose. You can remove property from this district like you're planning to do because notice has been properly given for that so you can shrink this district but you really can't expand it tonight. You would have to notice it up and do it by amendment. **Mr. Brajkovic** said actually if I could just really quick interject, I think it brings up a good point about kind of the statutory requirements and I kind of went through the process of creating a district, but I did want to mention for the record that we did send certified mail to all of the property owners and occupants in this area.

Another requirement from the statute is that we get a finding of eligibility for this area from the Secretary of Commerce. We have that letter. It is a section in the ordinance that you're considering tonight so those statutory requirements have been met. I probably should have stated that for the records earlier, my apologies.

Commissioner Townsend asked could you explain—the shaded area, the overlay, is that in the district or it's not in the district. **Mr. Brajkovic** said it is part of the district. We shaded it differently because we have a discussion point for it and that is simply what the initial negotiations or discussions about the revenues generated from this area would look like. We shaded them differently because we're letting the developer know that the yellow area, we're not interested in contributing any local dollars from that part of it and then the pink is a different story but it is all part of one district.

Mayor Holland asked are there any other questions from the Commission. I don't see any, but I do want to make an additional comment about the value of STAR Bonds. The STAR Bonds are one of the most powerful economic development tools in the country and there are communities all over the country who would love to have the power of the STAR Bonds.

The benefit to the local community, anywhere we can do STAR Bonds, we should do STAR Bonds but they are sales tax driven. That's what they stand for, Sales Tax Revenue Bonds, which is what the STAR comes from. If you look at our current STAR Bonds that have already paid off, there was no public money used to back those bonds. The project paid for those bonds entirely. $450M was invested in STAR Bonds in the Village West area which leveraged $1.5B in additional private investment. You have a $2B investment out there with all the numbers that you saw earlier but think about this again; of the $450M in STAR Bonds that were just paid off, 150 of those were from Wyandotte County/Kansas City, KS, the other 300M were from the State of Kansas because your sales tax is 2/3 state and only 1/3 local. When you use STAR Bonds as an economic development tool, the power of them is that it's not just local money. Every time we do a TIF (tax increment financing) District for a project, all the TIF comes directly out of the local government. None of it comes out of the state. You cannot TIF the state's portion of the property tax. It's all state. They are only 1% so it all is local money. The power of the STAR Bonds is it's all 2/3 state money and that's where the power of it comes in because it gives you such an economic leverage. No public funds were used to back the $450M in STAR Bonds that paid off, only 150 of those were local and that is paying dividends for us over and over again. It's a great development and that's why we like to pursue STAR Bonds again for this district.

Action: **ORDINANCE NO. O-75-16,** "An ordinance of the Unified Government of Wyandotte County/KCK establishing a STAR Bond Project District and making certain findings in conjunction therewith (Northwest Speedway STAR Bond District)." **Commissioner Walker made a motion, seconded by Commissioner McKiernan, to approve.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

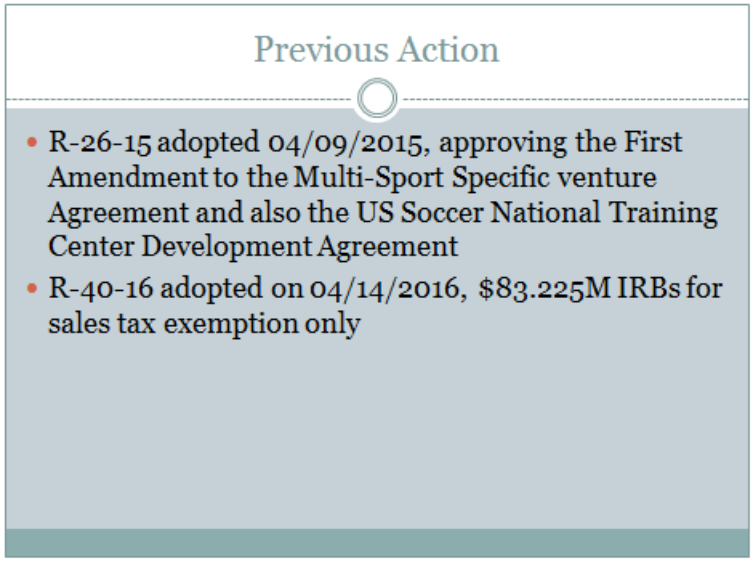
ITEM NO. 2 – 16917…RESOLUTION & ORDINANCE: US SOCCER NATIONAL TRAINING CENTER PROJECT

Synopsis: Conduct a public hearing to consider the following items, submitted by George Brajkovic, Economic Development Director.

- Ordinance for tax abatement and PILOT
-Resolution of intent to issue $90M in IRBs

The item was scheduled to appear before the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, on December 12, 2016. It was requested, and approved by Mayor, to fast track this item to the December 15, 2016 full commission meeting.

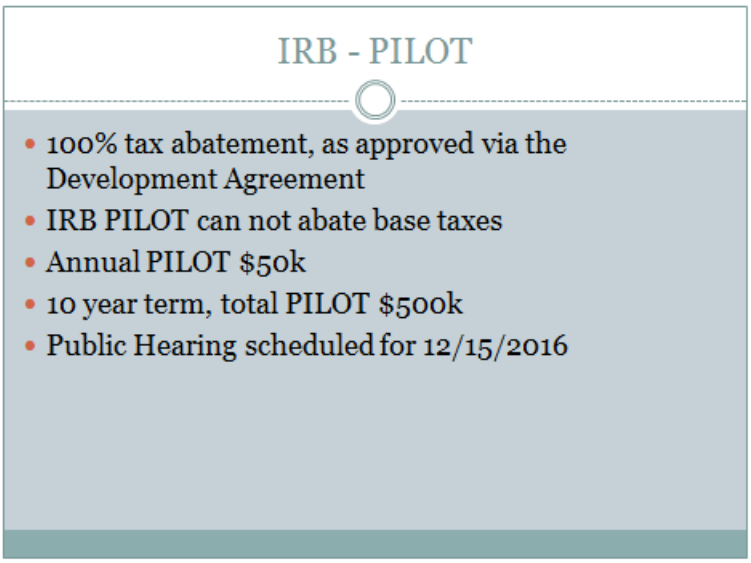
George Brajkovic, Economic Development Director, said this is a project that you've seen many times before, but there is a new twist to kind of the incentive structure that we had contemplated before and I just kind of wanted to come here before you tonight to make sure it's clear for everyone and it does have a required public hearing component. I'll start with and I believe Korb Maxwell from Polsinelli is here representing that development as well.



Previous action we've taken on this, by resolution back in April of 2015, we approved an amendment to the venture agreement as well as the development agreement that we had with OnGoal for some of the soccer programming and part of that really was to account for the new projects that we had, the National Training Center as well as the kind of the expanded youth tournament fields. So subsequently after that, this elected body did approve a resolution for the use of IRB (industrial revenue bonds) but those bonds were only going to be used for the Sales Tax Project Exemption Certificate that the Department of Revenue gives for projects that use it.

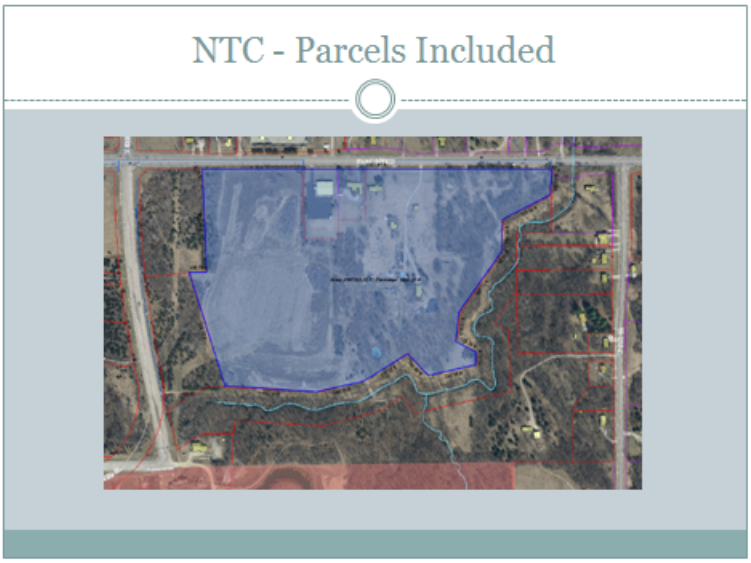
Inherent in the development agreement was a provision that the National Training Center and the youth tournament fields would be property tax exempt and there were really two options, one was to create an ownership entity that would qualify for an exemption through BOTA or secondarily through the use of IRBs for a ten-year term. Really, that's what we're here to talk about tonight. The Unified Government is in ownership of the ground where the youth tournament fields are going and Angela Harshbarger on our staff made application with BOTA and we were granted that exemption.

For the National Training Center, the developer's team has opted to pursue the IRB route for a ten-year abatement on the project as opposed to creating an ownership entity that will qualify for the exemption. The subtle difference in that is if you go for the exemption through BOTA and you get 100% tax abatement you're not paying any taxes. When you use the IRB model, you have to count for base taxes that are generated in that area and I'll go through that in a little more detail here in a minute.



The project locations, if you haven't been out west lately, don't worry because we actually have some photos of the construction that's underway for both of the projects and they're making great progress but the National Training Center is located at about just east of 98th & Parallel and then the youth tournament fields are located off of 91st Street in between State and Parallel. Again, the IRB that we're considering tonight, it does contemplate the 100% tax abatement. That was approved previously in that development agreement and again the IRB PILOT however cannot abate those base taxes for the parcels involved in this project that haven't already been

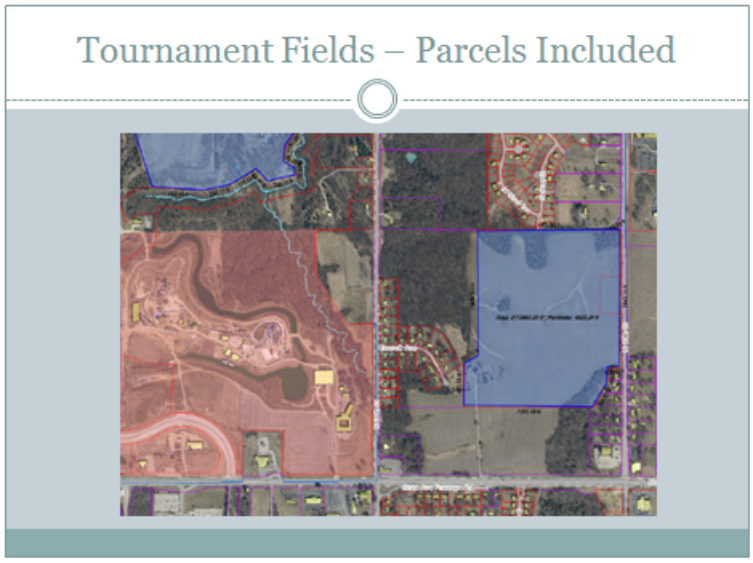
exempted by BOTA i.e. the youth tournament fields that we own that equates to about $50,000 a year. The projected PILOT is an annual payment of $50,000. It does have a ten-year term so the value of that would be half a million dollars over ten years. We have properly advertised to consider that at a public hearing tonight.



Real quickly, there are three parcels that involved on the National Training Center site. To the left of this photo is 98th Street, on the north is Parallel. The biggest parcel, I think you can probably still see the red parcel outline underneath that blue shading. The big area is a 40-acre tract that this project is leasing, it has a long-term lease with Schlitterbahn and the other two parcels, there was an old Mason's Lodge and a single-family residence that the development team purchased as part of this project.

The plan development is for that site is a National Training Center and you can see it's kind of a tiered building. The top tier there represents the NTC, the bottom level is the announced Children's Mercy Clinic that's associated with this project. Again, the site plan kind of gives you an idea of the layout of the buildings there on the lower left and then they have a series of field or super pitch, if I'm using the term of art correctly, that translates into another five or seven fields on the site.

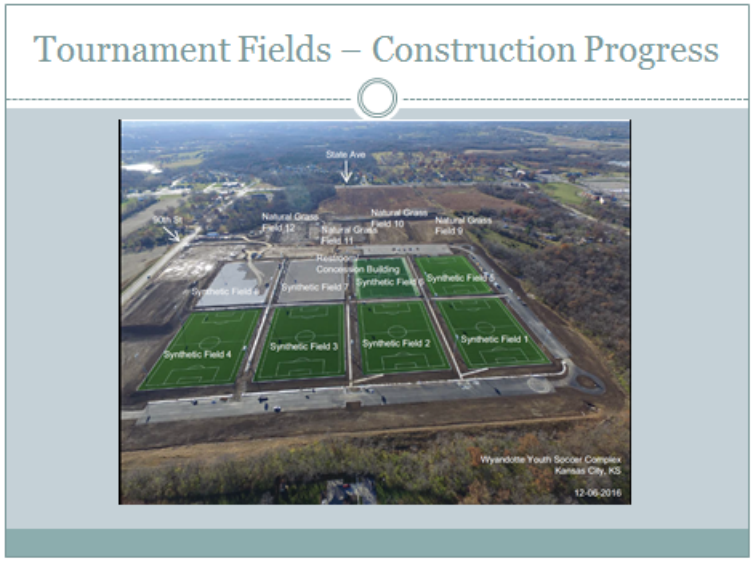
Here's the construction progress. They've graded it. You can kind of see some of the pads and I know it's kind of hard to tell here, but if you look where it says NTC building you can probably make out some of the foundations that have been poured for that structure.



The tournament fields are located like I said at 91st Street. At the bottom of this photo is State Avenue. The upper left, the blue shading is where the National Training Center is and so again, to kind of locate you over back to where the tournament fields are.

There are two parcels involved there. The larger area is where the youth tournament fields are going. You'll see a little carve out of a parcel right along 91st Street, that's a parcel that the developer has maintained. There has been a proposal to do maybe an indoor field there, but they're still going through the development process on that.

Again, you can see the site plan for that area. It is a 12-field venue and really kind of an incredible construction update. These projects aren't scheduled for completion until fall of next year so I think they've taken great advantage of kind of the early good construction weather we had.



You can kind of see again, State Avenue is on the north side of this photo. 90th Street is there on the left or 91st and they've got eight synthetic fields and four natural grass fields. I would assume that the natural grass field will be planted in the spring and the fall opening would allow that turf to mature to a point where they can use it. That's the end of the presentation. Again, we've always contemplated the use of IRBS whether it was solely for the project exemption certificate or as part of the 10-year tax abatement PILOT. What we're here tonight then is to ask for your consideration of the 10-year PILOT structure.

Mayor Holland said before we open it up to the Commission I will have the public hearing and I will invite anyone who would like to speak. If you'd like to speak in favor of this project, I'd invite you to come forward at this time. Would anyone like to speak in favor of this US Soccer piece?

Mayor Holland opened the public hearing.

Marcia Rupp, 2816 N. 46th Street, said I did tell some people if this project came up again I would come up and speak on it. I'm interested in revenue here. Let's not let the people being trained, come in, these athletes and go to Johnson County and buy all their gear, socks, shoes, shorts and shirts. Let's have a big sports store out there. Invite someone, Dick's Sporting,

something that carries all soccer gear so we can take all their money here instead of it going to Johnson County. **Mayor Holland** said Marcia, I like the way you think. Anyone else like to speak in favor of this project. Let the record show no one else is coming forward. Would anyone like to speak in opposition to this project at this time? Let the record show no one is coming forward to speak in opposition.

Mayor Holland closed the public hearing. We will now open it up the Commission either for questions, comments or a motion.

Action: **ORDINANCE NO. O-76-16, "**An ordinance authorizing the issuance by the Unified Government of Wyandotte County/Kansas City, Kansas of not to exceed $90,000,000 aggregate principal amount of Taxable Industrial Revenue Bonds (US Soccer National Training Center Project), Series 2016, to provide funds to acquire, construct and equip a project for Kansas Training Development, LLC and authorizing and approving certain documents and actions in connection with the issuance of said bonds." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

RESOLUTION NO. R-87-16, "A resolution determining the intent of the Unified Government of Wyandotte /Kansas City Kansas, to issue its industrial revenue bonds in the amount of not to exceed $90,000,000 to finance the costs of acquiring, constructing, improving and equipping recreational and commercial facilities for the benefit of Kansas Training Development, LLC." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve ordinance and adopt the resolution.** Roll call was taken and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

Mayor Holland said we now have on our agenda an executive session. Does someone have that motion to read?

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to go into an executive session until 9:00 p.m. to discuss confidential matters regarding strategy related to employer/employee negotiations as permitted under the Kansas Open Meetings Act and that staff designated by the County Administrator be present to participate in that discussion**. Roll call was taken on the motion and there were ten "Ayes," Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

Mayor Holland said we have a motion to go into executive session upstairs and if we have a time extension we would have to come back down here, but if we do not have a time extension, we will dismiss from our upstairs executive session.

COMMISSIONERS' AGENDA

No items

LAND BANK BOARD OF TRUSTEES' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

MAYOR HOLLAND

ADJOURNED THE MEETING AT 8:05 P.M.

December 15, 2016

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Carol Godsil
Deputy UG Clerk

tpl

STATE OF KANSAS	**)**	**PLANNING & ZONING AND**
WYANDOTTE COUNTY	**)) SS**	**REGULAR SESSION**
CITY OF KANSAS CITY, KS	**)**	**THURSDAY, JANUARY 5, 2017**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, January 5, 2017, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell, Joe Connor and Melissa Mundt, Assistant County Administrators; Ken Moore, Chief Legal Counsel; Carol Godsil, Deputy Unified Government Clerk; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Assistant Finance Director; Maureen Mahoney, Assistant to the Mayor/Chief of Staff; Rob Richardson, Director of Planning; Chris Slaughter, Land Bank Manager; Charles Brockman, Management Analyst, Economic Development; John Paul Jones, Fire Chief; and Major Henry Horn, Sergeant-at-Arms.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Holland.

INVOCATION was given by Reverend Cynthia Smart, Mason Memorial United Methodist Church

Mayor Holland said before I ask for revisions to the agenda I do want to announce that anyone who is interested in addressing the Commission on the public hearing regarding the Fire Department Local #64 labor contract and the fact finder's report, we ask that you please sign up at the tables located at the chamber doors. If you've not yet signed up on your way in, please make your way over there so we can do it. We will be calling from that list, from the sign-up

sheets. We ask you to please be sure to sign up. The Clerk will then announce who's speaking and in what order for you to come forward.

I'll recognize Joe Vaught is here, former commissioner, thank you for being in attendance tonight. I don't think we have any other electeds or former electeds here.

Mayor Holland asked I'll ask the Clerk if there are any revisions to the agenda. There were no revisions.

Mayor Holland said this evening we're going to conduct our business in a little different order as noted on the Agenda. We will begin with the Land Bank Board of Trustees' Consent Agenda, followed by the Planning and Zoning portion, concluded with our regular Agenda.

This is a New Year's gift to Chris Slaughter, a never before experienced luxury of going at the beginning of the meeting.

Mayor Holland said at this time we will recess as the Board of Commissioners and convene as the Land Bank Board of Trustees.

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

ITEM NO. 1 – 16915…LAND BANK BUSINESS

SYNOPSIS: A communication requesting consideration of the following Land Bank business, submitted by Charles Brockman, Economic Development.

Applications

2110 N. 5th St. - Steven McCord, yard extension

369 S. Baltimore St. - Amy Three S LLC, yard extension

1609 R Rosedale Dr. - Jeffrey Lysinger, yard extension

1228 Springhorn Rd. - Jeffrey Lysinger, yard extension

Transfers to Land Bank

1420 Tauromee - from the Unified Government of WYCO/KCK

3081 Cissna St. - from the Unified Government of WYCO/KCK

3006 N. 9th St. - from the Unified Government of WYCO/KCK

2514 N. 91st St. - from the Unified Government of WYCO/KCK
2745 N. 91st St. - from the Unified Government of WYCO/KCK

Transfer from Land Bank
3006 N. 9th St. to USD 500 for preservation of a retaining wall next to Fairfax School

Donation To Land Bank
1920 S. 38th St. - from Jay Clay

On December 12, 2016, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Mayor Holland said we have items before us on the Consent Agenda. Is there anyone in attendance tonight, or on the Commission or staff, who would like to remove an item from the Consent Agenda. Let the record show no one is moving forward to remove an item. It is properly before us.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve**. Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

Mayor Holland said that concludes the Land Bank Board of Trustees. We will now reconvene as the Board of Commissioners.

Mayor Holland said as we reconvene I will ask Commissioner Murguia to introduce some guests she has with her tonight.

Commissioner Murguia said I have two guests with me tonight, Paige Bangerter and Kaitlyn. Kaityln, could you please stand.

Both these young ladies are students. Kaitlyn is a student at Kansas State University. She's a senior, correct Kaitlyn. She's majoring in Economics and Accounting. She spent the day in the urban core in Kansas City, Kansas. We had a great time and now she's spending her evening here with us at the government level. I'm not sure this is as good of a time, but hopefully she's learning a lot.

Paige Bangerter, I serve on the Kansas Board of Regents with her father. She's from Dodge City, Kansas. She's majoring in Political Science and Economic Development, and again spent the day with me in the City learning about urban economic development, has a big interest in that.

I just want to give them a big welcome to Kansas City, Kansas and appreciate all of your interest in what we have going on here.

PLANNING AND ZONING CONSENT AGENDA

Mayor Holland said our first order of business is Planning and Zoning. I'll ask the Clerk to please read the statement that is required by law and then we will go through our Planning and Zoning Consent Agenda. **Carol Godsil, Deputy UG Clerk,** read the statement.

Ms. Godsil asked if any members of the Commission wished to disclose contact with proponents or opponents on any item on the Planning and Zoning Agenda. **Commissioner Bynum** said I have had contact with proponents of SP-2016-97 and SP-2016-98. **Mayor Holland** said I'll disclose that I've had contact with proponents of SP-2016-97 and SP-2016-98 as well.

Ms. Godsil read the items on the Planning and Zoning Consent Agenda.

Mayor Holland asked if any member of the audience or any Commissioner or staff member would like to set any items aside on Planning and Zoning Consent. Any item not set aside will be voted on by a single vote.

Action: **Commissioner Kane made a motion to approve the Planning and Zoning Consent Agenda, seconded by Commissioner McKiernan**. Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

PLANNING AND ZONING CONSENT AGENDA

SPECIAL USE PERMIT APPLICATIONS

ITEM NO. 1 – 16939…SPECIAL USE PERMIT APPLICATION #SP-2016-57 – CARLOS YUMAN

SYNOPSIS: Special Use Permit for auto sales and repair at 3545 Fairbanks Avenue, submitted by Robin Richardson, Director of Planning. The applicant is seeking a special use permit for an auto sales, repair, and body shop business. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit Application #SP-2016-57 for two years, subject to the stipulations:

Urban Planning and Land Use Comments:

1. This business requires 34 parking spaces. Two spaces must be accessible spaces in conformance with the Americans with Disabilities Act (ADA). Parking must occur in individual striped spaces and meet the standards for dimensions of parking areas. A ninety degree pattern, single loaded aisle as shown in the plan requires 60 feet. Parking areas must be paved with concrete or asphalt. Parking must be screened from adjacent streets and alleys by walls, shrubs, trees, or other design elements. Please indicate on the site plan how the site will accommodate the required parking and landscaping.

Sec. 27-593(b)(19)(a) Repurposing of structure(s) for used car/truck lots or light automotive service and maintenance.

1. Upgrade parking, including striping and/or resurfacing of parking lots, if deemed necessary by staff.

Sec. 27-467(e). – Parking Standards. Uses in this district require paved off-street parking at a ratio of not less than four spaces per 1,000 square feet of floor area in the building.

Sec. 27-669. - Dimensions of parking areas.

A. Standard parking stall dimensions shall be not less than nine feet by 18 feet, plus the necessary space for maneuvering into and out of the space. For standard parking lots the minimum cross dimensions shall be as follows:

1. Ninety-degree pattern, single loaded aisle: 44 feet.
2. Ninety-degree pattern, double loaded aisle: 60 feet.
3. Sixty-degree pattern, single loaded aisle: 37 feet with one-way drive.
4. Sixty-degree pattern, double loaded aisle: 57 feet with one-way drive and 60 feet with two-way drive.
5. Forty-five degree pattern, single loaded aisle: 33 feet, with one-way drive.

6. Forty-five degree pattern, double loaded aisle: 49 feet with one-way drive; 52 feet with two-way drive.
7. Parallel space: Nine by 23 feet, each space.

B. If vehicles can overhang wheel stops or curbs on one or both sides of the single or double loaded module, the dimensions set out in subsection (c) of this section can be reduced two feet for each side where vehicles can overhang. Obviously, this is not possible where there are walls, tall curbs, or adjoining parking spaces.

C. In office parking areas with low parking turnover and high user familiarity, 30 percent of the required off-street parking may be designated for small cars and spaces not less than eight feet by 16 feet utilized. Acceptable aisle width, layout of spaces and overall design of the parking area shall be shown on the final development plan.

2. Metal is prohibited as a façade material.

Sec. 27-593(b)(19)(a) Repurposing of structure(s) for used car/truck lots or light automotive service and maintenance.

2. Landscaping, screening, and façade improvements to meet commercial design guidelines.

Sec. 27-593(b)(19)(c) Facade, Landscaping and Screening

2. For existing structures:

i. Such modifications as:

A. Restoring original brick.

B. Any necessary repair of the facade.

C. New doors or windows if existing fixtures are in disrepair.

D. Substantial effort beyond simply painting the building is necessary. Brick structures must be cleaned, paint removed and tuck-pointed.

E. For non-brick buildings, in addition to paint, additional architectural embellishments such as a brick wainscot may be required.

Sec. 27-576(e) Building Materials

2. Exterior building materials shall not include the following:

a. Split shakes, rough sawn, or board and batten wood
b. Vinyl siding
c. Smooth-faced grey concrete block, painted or stained concrete block, tilt-up concrete panels
d. Field painted or prefinished corrugated metal siding
e. Standard single-tee or double-tee concrete systems; or
f. EIFS at the ground level or comprising more than 15% of any facade.

3. Exterior building material must be continued down to within nine inches of finished grade on any elevation. Exterior masonry materials must be continued to the top of grade.

4. All building facades shall be at least 50% masonry. Cementious siding may be used to meet 50% of the total masonry requirement.

3. All trash receptacles must be enclosed with a screening wall or fence constructed of the same materials as the primary structure.

Sec. 27-575(g)(3) - All trash receptacles shall be enclosed with a screening wall or fence constructed of the same materials as the primary structure. The screen must be a minimum of six feet in height on all sides and designed with the gate facing away from streets or adjacent land uses. All screening materials must be well maintained at all times.

4. Eight trees are required to meet landscaping standards. All land that is not covered by buildings or otherwise surfaced shall be brought to a finished grade and landscaped. Please show landscaping on the site plan or prepare a separate landscape plan.

Sec. 27-466(g) Landscaping and screening. A reasonable amount of landscaping is required on all projects in this district, all to be depicted on a property prepared plan. Trees are required to be provided at not less than one per 7,000 square feet of site area. Six-foot high architectural screening is to be provided along all side and rear property lines common to or across an alley from residentially zoned property. For additional standards and information, see Division 10 of this article.

Sec. 27-577(a)(5) Landscaping shall exceed the typical code requirements by at least 75%.

Public Works Comments:
1. Items that require plan revision or additional documentation before engineering can recommend approval: None.
2. Items that are conditions of approval (stipulations): Provide a site plan that includes engineering and landscaping improvement details and parking plans. Construction plans shall be reviewed and approved by UG prior to construction permit acquisition.
3. Comments that are not critical to engineering's recommendations for this specific submittal, but may be helpful in preparing future documents: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-57 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 2 – 16935…SPECIAL USE PERMIT APPLICATION #SP-2016-83 – JOSE SOLIS-BERNAL

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-38) for two horses, two goats and ten chickens at 3614 Sortor Drive, submitted by Robin Richardson, Director of Planning. The applicant is requesting to continue to keep two horses, ten chickens and two goats on 1.91 acres located at 3614 Sortor Drive. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit #SP-2016-83 for two years, subject to:

Urban Planning and Land Use Comments:

1. How did you acquire the horses and chickens?

Applicant Response: Mr. Solis informs me that he purchased both the horses and chickens from their previous owners. However, many of the chickens are the offspring of the two hens and the rooster which were previously purchased.

2. How will you dispose of waste from the animals?

Applicant Response: The waste, mainly from the horses, is gathered up and placed in a container with a lip. Once a week a local farmer comes and picks up the waste which he uses as fertilizer on his property.

A. How often?

Applicant Response: It is gathered up daily and pick up weekly.

B. Where will it be disposed?

Applicant Response: The farm is located in Tonganoxie, Kansas in Leavenworth County, Kansas.

C. How will you ensure that manure will not runoff onto your neighbor's property?

Applicant Response: Mr. Solis owns the adjacent property, but since the waste is picked up daily, run off will not be an issue.

3. How will you bring feed onto the property?

Applicant Response: Feed is brought onto the property in a truck and delivered to the animals in buckets.

A. What types of feed will you be providing to each animal?

Applicant Response: Mr. Solis informs me that he buys the feed from a pet store. He buys feed that is made for horses and chickens.

B. How often?

Applicant Response: The feed is brought as needed.

C. Will it be picked up or delivered?

Applicant Response: Mr. Solis picks up the feed from the pet store.

4. How and where will you be providing water?

Applicant Response: Water is provided to the animals by a system of water hoses which are ran to the housing structures from Mr. Solis's house.

5. Is the entire property fenced or is there a small area where the horses are kept on the property?
Applicant Response: The entire property is not fenced but most of the property is fenced off. However, the horses are kept in a small structure on the property.

6. Your previous application indicated you were applying for two horses, ten chickens and two goats. Based on the pictures you have submitted, it is clear there are at least 14 chickens and four goats on the property. Staff is unaware of any expansion to the previous SUP.
Applicant Response: As so often in life and nature chickens and goats have a way of producing more chickens and goats. However, the goats have been sold and one of them eaten by the family. The same holds true for the chickens, there may be 14 chickens today but only eight or nine chickens next week. It all depends on how many of the chickens are eaten, die or are born.

7. How many and what type of animals do you have on your property?
Applicant Response: Two horses and ten chickens.

8. Do you plan on expanding the amount of animals even further?
Applicant Response: No.

9. Based on the images it appears as though there are roosters present on the property, is this true?
Applicant Response: Yes, the fresh eggs are consumed by the family.
Staff Response: Roosters are not allowed and all existing roosters must be removed from the property.

10. Applicant must make contact with the Animal Control and Code Inspection Departments and schedule an inspection of the property. These Departments must sign off on the property before Planning Staff can approve this application.
Applicant Response: On Tuesday September 27, 2016 both departments came to the property and performed an inspection. My understanding is Animal Control approved the property. However, the position of Code Inspection is that they take no position in the approval or disapproval of the special use permit being renewed.

<u>Public Works Comments</u>: No comments

<u>Staff Conclusion</u>:
The applicant appeared at the November 14, 2016 meeting and the Commission held over the application so the applicant's attorney could be present and for the applicant to submit updated pictures and a clean-up plan for the property. Pictures were submitted on December 8, 2016 and are included in the staff report so the Commission can see the "before and updated" pictures.

Staff recommends approval subject to:

1. The applicant continues the clean-up/maintenance of his property. A written document should be submitted one week prior to the Board of Commissioners meeting outlining the clean-

up that still needs to occur. Semi-annual inspections should be made by Code Enforcement/Animal Control during this renewal period. Progress will be reviewed at the time this application comes in for renewal.

2. The number of animals on the property shall never exceed two horses, ten chickens and two goats.

3. One of the code violations was that there were people living in the RV on the property. This is a violation of the R-1(B) zoning district regulations that require there only be one dwelling unit on the property. There are additional concerns with sanitation and other related matters. Verification from Code Enforcement within 30 days that no one is living in the RV and the applicant understands that no one can live in the RV according to ordinance.

4. The applicant understands that roosters are not allowed on the property and all existing roosters have been removed.

5. Approval is for two years.

6. Any violation of these conditions will result in the special use permit coming before the Board of Commissioners for a revocation hearing.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-83 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 3 – 16940…SPECIAL USE PERMIT APPLICATION #SP-2016-92 – KHALID BANDAY WITH KAM DESIGN

SYNOPS: A Special Use Permit for a vehicle repair and body shop at 744 Kansas Avenue, submitted by Robin Richardson, Director of Planning. The client is requesting a special use permit in order to operate an automotive repair shop on Kansas Avenue, in a primarily industrial area. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit #SP-2016-92 for two years, subject to:

<u>Urban Planning and Land Use Comments:</u>

1. Subject to approval, this special use permit shall be valid for two years.

2. The Commercial Design Guidelines requires that trees be planted at least 75% greater than the district requirement. The requirement is one tree per 7,000 square feet of site area; therefore, four trees are required to be planted.

The trees that exist may go towards that total, so please provide the total number of trees currently on the property, and the remaining deficit will be the number that needs to be planted to comply with the Commercial Design Guidelines.

Asphalt in areas to be landscaped must be removed prior to planting to allow tree roots to properly take hold.

3. Please provide photos and elevations of all four sides of the building.

4. Trash enclosure must be made of same material as the primary structure per the Commercial Design Guidelines.

5. Please provide photos of existing lot conditions.

6. In order to have legitimate signage, a sign permit must be filed with the Urban Planning and Land Use Department by a licensed and bonded sign company with the Kansas City, Kansas Business Licensing Department.

7. No displays on the sidewalk, this includes signs, pennants, attention-attracting devices, etc.

8. From John Droppelmann, Acting Fire Marshal: We have never been able to perform a fire inspection at this business—personnel in the business will never allow access to the building for the Fire Inspectors to complete an inspection. Therefore, we are recommending that their Special Use Permit be denied.

No permits or business license shall be obtained without Fire approval.

Public Works Comments: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-92 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 4 – 16941…SPECIAL USE PERMIT APPLICATION #SP-2016-95 – BRANDON HOLLADAY

SYNOPSIS: A Special Use Permit for ten chickens and two goats at 12126 Leavenworth Road, submitted by Robin Richardson, Director of Planning. The applicant wants to keep ten chickens and two goats on 2.98 acres at 12126 Leavenworth Road. The Planning Commission voted 8 to 0 to recommend approval of Special Use Application #SP-2016-95 for two years, subject to:

Urban Planning and Land Use Comments:

1. Subject to approval, this application is valid for two years.

2. You have indicated that you will be putting up a fence around the shed where the animals will be housed; what will be the total enclosed space of the fence?
Applicant Response: The shed will have a door on it to enclose the animals during overnight hours that will keep the predators away. The enclosed area will be roughly 7,500 square feet.

3. What is your waste disposal plan/schedule?
Applicant Response: As far as waste goes, when we clean the coop, we usually just throw it away in a trash bag because it's cotton bedding that we use. We intend on spreading the manure of the oats around the yard to use as fertilizer. We seed in the spring, so that should help the grass grow in the bare spots.

4. In the event one or more of your animals got loose, what would your recovery plan be?
Applicant Response: If one of the animals gets loose, we will notify the surrounding neighbors and call Animal Control immediately. These animals will be pets, so we do not intend on losing any of them. My kids would be heartbroken.

5. What kind of food will be provided for the animals and how often will they be fed?
Applicant Response: We feed the chickens feed from the local Animal Crackers store or Feldman's. We plan to do the same with the goats. Occasionally we'll feed them scraps of fruits or veggies from the house.

6. Would you be able to provide immunization records and other related animal health documentation?
Applicant Response: The goats will be under a veterinarian's care. I'll have to talk to the vet about what we need to do to keep the chickens healthy. Whatever documentation we get, we will be more than happy to share.

7. Please provide a general written outline of your plan to prepare your property for the animals as well as the day-to-day caretaking of said animals.
Applicant Response: We will plan on working on the shed around February of 2017. The goats will not be ready until March or April of 2017. The chickens are already on the property.

Conservation District Comments:
1. There is one major soil type that was identified: Sharpsburg silty clay loam, 4 to 8 percent slopes, eroded. This soil type is considered highly erodible when the surface is denuded of a protective cover.

2. The site is mostly seeded but there are a few bare spots that need to have seeding applied.

3. Waste disposal can be a problem. Proper disposal of waste needs to be addressed. A disposal plan is needed. Chicken waste can be quite concentrated and can cause a buildup of nutrients in the soil. Care needs to be taken not to over fertilize the area.

4. No waste should be spread on frozen ground. Proper disposal in the winter needs to be done.

5. The drainageway needs to be fenced out so goats are not in the drainageway. A 30 foot strip needs to be left for the water to flow through. Vegetation can act as a filter. The drainageway can be grazed during dry periods for short periods or it can be mowed.

6. Animals should not be allowed to roam freely in the spring or other times when soil is very wet. Animals compact the soil and destroy the vegetation when the soil is wet. A sacrifice lot is needed to protect the other areas.

Public Works Comments: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-95 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 5 – 16936…SPECIAL USE PERMIT APPLICATION #SP-2016-96 – LOTTIE JEAN MARTIN FOR MRS. LOTTIE P.L.C. DAYCARE LLC

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-26) for a daycare at 2706 North 18th Street, submitted by Robin Richardson, Director of Planning. The applicant wants to operate a daycare center, a maximum of ten children, within a home that is owned by Mrs. Moses-Martin, but is not inhabited at 2706 North 18th Street. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit #SP-2016-96 for two years, subject to:

Urban Planning and Land Use Comments:

1. The applicant has stated that her hours of operation will be from 7:00 a.m. to 5:30 p.m., Monday through Friday.

2. The applicant has stated that the ages of the children permitted by the State are infants to 11 years old. She intends on having children that are infants to 5 years old.

3. Where will the parents park when they have to drop-off/pick-up their children?
Applicant Response: The parents will be allowed to pick-up/drop-off on North 18th Street in front of the proposed business property location at 2706 North 18th Street, preferably on either side of the street, closest to the sidewalk, or passenger side, and not on the residential street.

4. Are you planning on having any additional employees other than yourself?
Applicant Response: There will not be any employees initially, yet I am anticipating hiring employees within one year's time. Currently, I and my husband, Chester Martin, are trained to provide day care services for our proposed home day care business. I have in place two "backup" family member volunteers who have attained most or all of the state certifications/requirements and/or will complete all training/certification requirements within the next thirty days (May 21 to June 21, 2014).

5. Staff understands that there is a fence enclosing the property, but will there be a playground or any outside apparatus for the children to play with or on?
Applicant Response: The children will have tricycles, bicycles, junior basketball set, sandbox, slide set and a picnic table.

6. Please describe in detail the typical day for you, staff, and the children.
Applicant Response: Please see attached documents #6A (Proposed Activities Plan/Schedule), #6B (Proposed Activities/Curriculum Overview), and #6C (Proposed Supervision Plan). I believe these proposed activities/duties within these documents give in detail a typical day for myself, staff, and the children.

7. This case is for the temporary use of land for commercial purposes and can only be approved for two years.
Applicant Response: It is understood that the land will be used for a temporary period of two years for commercial purposes.

8. This may require the structure to have a fire sprinkler system.
Applicant Response: The property has been inspected by the Fire Marshal and/or City Inspector and has not been deemed for a fire sprinkler system.

9. This structure must be maintained in a residential nature. It cannot be converted to a commercial structure per code.

1. Per the Business License Department:
    a. If approved, the applicant will need to complete the licensing process for a day care with the State, through the Health Department. They will then also need to register and file the occupation tax application with our office.

Public Works Comments: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-96 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 6 – 16937…SPECIAL USE PERMIT APPLICATION #SP-2016-97 – LINDA SIEMENS FOR CULTIVATE KC

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-41) for the temporary use of land for storage trailers and a cooler for the market farm training program and community garden at 1900 North 1st Street, submitted by Robin Richardson, Director of Planning. The applicant is requesting renewal of a special use permit to continue the placement of a converted shipping container on the property to be used as a cooler and storage for the produce grown members of the program. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit #SP-2016-97 for two years, subject to:

Urban Planning and Land Use Comments:

1. Staff requested that the applicant give clarification on how the containers will be used.
Response: The containers have been used on the training farm for storage and a walk in cooler since 2008. In December, 2011, a decision was made to stop renting the Mobil-Mini storage units and purchase containers in order to save money for the non-profit organization, Cultivate Kansas City. Used, empty containers were purchased and placed in the same location at the rented containers in January, 2012.

One 8ft. x 20ft container is used for tool storage. One 8ft. x 40ft. container will be remodeled in order to create storage space for seeds, storage space for tomatoes, and a walk-in cooler room for harvest containers. One 8ft. x 40ft. container is used for tractor, rototiller, and mower storage.

Approval would be for two (2) years.

Public Works Comments:

1. Items that require plan revision or additional documentation before engineering can recommend approval: Explain/clarify: Are any new utilities such as water, electricity, sanitary sewer, etc. required for this special use permit? (i.e.: cooler?)
   Applicant Response: No new utilities are required for the special use permit. Electricity is available from light pole within farm site.

2. Do any amenities proposed require foundations?
   Applicant Response: The containers are temporary buildings and do not require permanent foundations.

3. List what types of supplies are stored on site (i.e.: fertilizers, pesticides, etc.)
   Applicant Response: On-site hand tools, rototillers, mowers, plant row cover, plastic planting containers, plastic harvest containers, backpack sprayers, irrigation supplies, and construction tools. The farm uses organic methods of production. The pesticides we use for insect pest control are less toxic than conventional farming pesticides. These pesticides are stored off site in a locked cabinet in the farm office.

4. Items that are conditions of approval (stipulations): None.

5. Comments that are not critical to engineering's recommendations for this specific submittal, but may be helpful in preparing future documents: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-97 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 7 – 16938…SPECIAL USE PERMIT APPLICATION #SP-2016-98 – LINDA SIEMENS FOR CULTIVATE KC

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-73) for a green house, storage container and office and (#SP-2015-49) for three storage containers (This application combines these two special use permits) at 4223 and 4225 Gibbs Road, submitted by Robin Richardson, Director of Planning. The applicant is requesting renewal of a special use permit to continue use of an existing greenhouse, storage container, and office building that supports the operation of Cultivate Kansas City's organic vegetable farm for the training of aspiring food producers and

farmers. The Planning Commission voted 8 to 0 to recommend approval of Special Use Permit #SP-2016-98 for two years, subject to:

Urban Planning and Land Use Comments:
1. What are the current hours of operation? Between what hours are volunteers and staff members on site?
Applicant's Response: Monday through Friday, 6:30 a.m. – 3:30 p.m.

2. Is the overflow parking agreement with Master's Community Church still in place? If so, please provide a letter from them showing their willingness to serve as a location for overflow parking when notified in advance.
Applicant's Response: The agreement with Master's Community Church is still in place. Please see attached letter.

3. What are the current and proposed setbacks between paved surfaces for parking and structures along the eastern edge of property that abuts the properties of two adjacent residential homes? Please provide these dimensions on a map or drawing.
Applicant's Response: Please see map attached.

4. Any approval would be recommended for two years.

Public Works Comments: None.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve Special Use Permit Application #SP-2016-98 for two years, subject to the stipulations.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

MISCELLANEOUS ORDINANCES (Final action on previously approved items)

ITEM NO. 1 – 16942…ORDINANCE: ROSEDALE MASTER PLAN AMENDMENT

SYNOPSIS: An ordinance affirming the approval of the Rosedale Master Plan Amendment on December 1, 2016, submitted by Robin H. Richardson, Director of Planning.

Action: **ORDINANCE NO. O-1-17,** "An ordinance affirming the approval of the Rosedale Master Plan Amendment as previously adopted and approved on December 1, 2016." **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve the ordinance.** Roll call was taken on the motion and there were ten

"Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 2 – 16943…ORDINANCE: VACATING UTILITY EASEMENTS

SYNOPSIS: An ordinance vacating utility easements (#U/E-2016-10) at 3742 North 112th Court, submitted by Robin H. Richardson, Director of Planning.

Action: **ORDINANCE NO. O-2-17,** "An ordinance vacating utility easements of all of Lot 75, Woodland Hills Second Plan, a subdivision of land in the City of Kansas City, Wyandotte County, Kansas, located at approximately 3742 North 112th Court, Kansas City, Kansas." **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve the ordinance.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

PLANNING AND ZONING NON-CONSENT AGENDA

No items

NON-PLANNING CONSENT AGENDA

Mayor Holland said that brings us now to our Non-Planning Consent Agenda, which is all routine business items, unless someone would like to set those items aside.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the Non-Planning Consent Agenda.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 1 – MINUTES

Synopsis: Minutes from regular sessions of October 27 and November 17, 2016, and special session of December 15, 2016.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the Minutes.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 2 – WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated December 22 and 29, 2016.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to receive and file.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 17001… RESOLUTION: SET PUBLIC HEARING ON THE PETITION FOR THE EXCLUSION OF LAND FROM THE BOUNDARIES OF THE CITY OF KANSAS CITY, KANSAS

SYNOPSIS: A resolution setting the date of February 2, 2017, to conduct a public hearing regarding a petition requesting the deannexation of land on Holliday Drive, submitted by Susan Alig, Legal.

Doug Bach, County Administrator, said the item before you is to set a public hearing date for February 2. We are going to consider potential deannexation of some property for the City of Lake Quivira. The action before you tonight is just to set the public hearing, to have the presentation and discussion about it on February 2 so we can publish.

Action: **RESOLUTION NO. R-1-17,** "A resolution calling and providing for the giving of notice of a public hearing on the petition for the exclusion of land from the boundaries of Kansas City, Kansas." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken on the motion and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

PUBLIC HEARING AGENDA

ITEM NO. 1 – 16947… PUBLIC HEARING: IMPASSE PROCESS-IAFF LOCAL #64

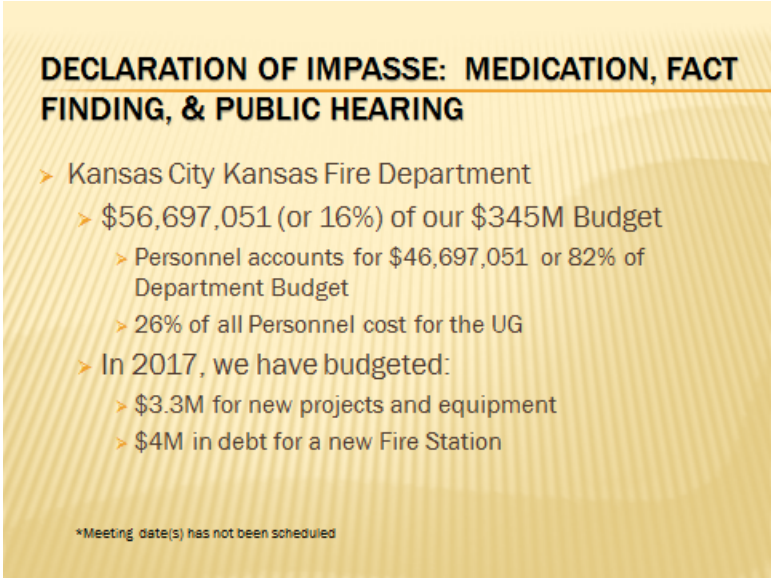
SYNOPSIS: Conduct a public hearing regarding Fire Department International Association of Fire Fighters Local #64 labor contract and fact finders' report, submitted by Doug Bach, County Administrator.

Doug Bach, County Administrator, said the event this evening is a public hearing regarding our labor negotiations with the International Association of Firefighters, or IAFF. We're currently at impasse, and a public hearing is statutorily required at this point in the process within forty days of the fact finder's report, which was issued on December 5.

First I'd like to go through and just describe what kind of process we will go through tonight. I'm going to do a brief setup of the Fire Department and how we got to this point through the negotiations. After that, we will allow for statements or presentations from both management and the labor union to present up to forty-five minutes, if they choose, regarding their position on negotiations and the fact finder's report.

After that time, then we'll open that up for the public hearing for residents to come forward and speak on this. After that, we'll close that and turn this back over to the Commission for you to discuss as you choose. At this point we are not presenting anything for the Commission for decision tonight. This is strictly a public hearing for those to offer input or comment according to the impasse proceedings.

A couple of points that I'll just make as I set this up tonight.



The Fire Department is one of our larger departments in the government, has a budget of over $56M, or 16% of our $345M budget. Personnel, which we're talking about, accounts for $46.6M of that budget, or 82% of the department's budget. This is also 26% of all our personnel cost within the Unified Government, so it shows it's a very significant area.

Just a highlight on the Fire Department, we have over $3.3M in new projects and equipment in the budget for this year, including two pumpers, a quint, an aerial, and two ambulances that we're going to purchase this year. We've also put $4M in debt for the construction of a new fire station.

DECLARATION OF IMPASSE: MEDICATION, FACT FINDING, & PUBLIC HEARING

Process Steps	Date of Action/Meeting
Contract Negotiations with IAFF	2013 - 2015
File Declaration of Impasse	January 27, 2016 – stated July 14, 2016 – filed petition
Mediation	March 21, 2016 April 15, 2016 May 3, 2016
Appointment of Fact Finder	August 25, 2016
Fact Finder Hearing	November 17, 2016
Fact Finder Report Issued	December 5, 2016
No reconciliation – Report can be made public	December 12, 2016

Proceedings for the negotiations with the Fire Department really started in 2013, preceding that the contract ended in 2013. Negotiations proceeded on and off over the coming years. At the end of 2015, coming into 2016, we had Declarations of Impasse that were presented by the two parties. We tried to go through mediation in March, April and May, ultimately leading to filing the petition on July 14, 2016 on the impasse.

A fact finder was then appointed. As we moved through that process, a hearing was held on November 17, 2016. The fact finder issued his report on December 5. If there's no reconciliation of it, it was declared that it could be made public after that point on December 12.

DECLARATION OF IMPASSE: MEDICATION, FACT FINDING, & PUBLIC HEARING

Process Steps	Date of Action/Meeting
Management/Labor Reconvene	December 20, 2016 December 29, 2016 January 2, 2017 January 5, 2017
Official Public Hearing Publication w/Agenda	January 3, 2017
Impasse Process Required Public Hearing	January 5, 2017
Management/Labor Opportunity to Reconvene	*January 6 – 25, 2017
Finalize Contract	January 26, 2017

Labor and Management have had several – we have taken several times to reconvene since that time. As you can see on this, on the 20th, 29th, 2nd, and as recently as today, to work through some of our things and get to a point where we feel like that we're getting a document that could be something we could talk more about with the governing body in executive session.

We'll have the official public hearing today, then we'll proceed from that point. As we've noted, we would finalize a contract on January 26 is the intent we'd move to from this point in the negotiations.

With that, I'm going to go ahead and turn this over. We'll let Management make the first comments on this. I'm going to ask our Labor Attorney, Ryan Denk, who's representing us; he will go through and present our position on this. Then we'll turn it over to Labor and allow you the opportunity to come forward as well.

Ryan Denk, McAnany, VanCleave and Phillips, PA, 10 E. Cambridge Circle Drive, Kansas City, Kansas, said Mr. Bach just kind of walked you through what the statutory process was for Impasse proceedings. What may or may not be clear, you know I've done a number of these, is everything that the Statutory Impasse Procedures have in there is designed to almost make the parties come together and figure out how we can work this thing out.

You're at loggerhead so let's bring in a third party to try to make some recommendations from, arguably, a neutral, to try and work everything out. From that point in time a report's issued and it's kept confidential, but the parties are directed statutorily once that report is issued

to get back together and talk about the issues. You're permitted to keep the report private at that point in time to allow the parties a private opportunity to work out their differences. If that doesn't work, then the report's made public, again, to hopefully put more pressure on the parties to try to work things out.

Then, if you still don't work things out, then we proceed to basically where we're at right here. This is the next step in the process, which is a public hearing which enables Management to present their position, the Union to present their position, and then any members of the public to present their position.

Ultimately, if the parties are unable to resolve their differences, it's in your hands. You've appointed me and Mr. Bach and members of the Fire Department to go out there and try and negotiate an agreement, but what I'm going to provide to you tonight is simply a recommendation as to a way that Management would suggest that the contract be resolved. Ultimately it's going to be in your hands if, in fact, we're not able to work things out. Mr. Bach mentioned meetings that we've had with the IAFF. I think they've been fairly productive. You'll see in our presentation at some points, as part of our recommendation, that there is a notation that there has been further discussion on an item and that we may be coming to you at a later date with a potential different resolution other than what we're recommending here tonight.

I did want to go forward and if it does end up in your hands on the 26th, have you look at what the statute dictates what your job is. Your job isn't to just vote for Management or just in vote in favor of what I say here tonight. Your job is broader than that.

LEGAL STANDARD

"The governing body shall take such action as it deems to be in the public interest, including the interest of the public employees involved." – *K.S.A. 75-4332(f)(4).*

The statute provides that the "The governing body shall take such action as it deems to be in the public interest, including the interest of the public employees involved."

That being said, when we filed for Impasse on this matter, we filed on 13 different issues that we believed we were at impasse on. I'm going to go ahead and walk through those 13 issues.

ISSUES: (1) term of the agreement; (2) vacation and sick leave accruals; and (3) compensation

Term of the agreement	Vacation and sick leave accruals	Wages	Longevity pay, education pay and tuition reimbursement
UG Position • 4 year contract through end of 2017.	**UG Position** • Reduced vacation, sick and compensatory time accruals for new employees.	**UG Position** • 5% wage increase through end of 2017 – earlier increase with reduced leave.	**UG Position** • No additions to longevity pay, education pay or tuition reimbursement.
IAFF Position • 5 year contract through end of 2018 with either re-opener or 4% increase for 2018.	**IAFF Position** • Reject reduced leave for new employees.	**IAFF Position** • Accept 5% wage increase based upon rejection of reduced leave.	**IAFF Position** • Additions to longevity pay, education pay or tuition reimbursement.

Some of them, including this first set, can kind of be lumped together.

This first set of issues are tied together because, largely, they're tied to compensation. Those four issues are: the term of the agreement, or the length of the agreement; vacation and

sick leave accruals; wages; and basically wage additions, those being longevity pay, education pay, and tuition reimbursement.

The reason that these are all tied together is because Management made what is a two-prong proposal in terms of compensation, not just for the firefighters, but for all of the bargaining units that we negotiate with, all of the 13 different bargaining units. That's another big theme that you're going to hear from Management tonight. We're trying to be equitable, not only to the Fire Department in terms of the wage offers and health insurance by offering the same wage increases and the same health insurance that's being offered to this bargaining unit as is offered to each and every one of the other bargaining units represented by the Unified Government, as well as the non-union employees that the Unified Government has working for it.

The two-pronged offer that was made by Management was for a wage increase covering the years —— the ultimate years of the contract, let me back up to that. The last year that we had a contract with the Fire Department was 2013. Management made a proposal of a four-year contract from 2014 through 2017. Within that timeframe, Management had proposed under either of the two options for wage increases of a 5% wage increase. The difference turned on whether the bargaining unit in question wanted to accept lower leave accruals for the new employees.

As I think many of you are aware, or all of you are aware, but many of you in the audience are not aware, we had a Wage Study conducted by Arthur J. Gallagher, a consultant here in Kansas City. That study came back and showed that the Unified Government's leave accruals for its employees, particularly it's sick leave accruals, it's vacation leave accruals, it's cash outs of these different types of accruals were perhaps in excess of what the market was offering. That has an economic impact to the bottom line of the Unified Government.

We had proposed in negotiations to reduce those leaves, not for our current employees, but for our employees who are starting after the contractual changes were to take place. So it wouldn't impact anyone currently working, just the new employees.

There were several bargaining units that were agreeable to those changes. There were four bargaining units that were agreeable to those changes. For those bargaining units we offered the same 5% increase, but that 5% increase, means the date of the increases, the date of the increase, occurred earlier than for those bargaining units who were unwilling to take the reduced leave accruals. The reason why we were offering, in essence, less money for those

bargaining units who don't take the reduced leave accruals is because there's a real economic impact of declining to take those reduced leave accruals. We have to pay more out to employees for when they're out on leave. We have to pay to cover shifts when those employees with the excess leave are out with their extra leave.

In our discussions with the IAFF prior to the Declaration of Impasse, they indicated that they wanted to accept the second of these two options. They were not agreeable to taking the reduced leave accruals. They were agreeable to taking, in essence, the 5% occurring at a later date.

Where we had disagreement on our compensation package was the IAFF, again prior to Impasse, wanted what I call compensation add-ons. They requested additions to longevity pay, education pay, and tuition reimbursement. Management's position in response to this request was that we were not agreeable to these additions.

As you might imagine, many of the bargaining units, if not all of the bargaining units who we negotiated with, asked for these same wage additions, or add-ons, to their wages. We had been consistent, the Management team had been consistent, and said this is the package that we're offering. We're in a constrained financial situation. The wage increases that we're offering we're really having to stretch to reach budgetarily. The cost-of-living adjustments that we're offering, and so as a consequence, we cannot offer, and declined to agree to any requests for any of these additional wage add-ons from the other bargaining units. We couldn't turn around in terms of an equity position, Management and the negotiating team couldn't, in good faith, turn around and grant those wage add-ons to the IAFF when we had not granted those to the thirteen other bargaining units.

We presented all these issues. We also talked about ability to pay. I'm not going to spend really any time on ability to pay because you all know exactly what your budget looks like. You know what your fund reserves look like, all of those issues. You know what your ability to pay for wage increases are. All of that information was presented to the fact finder.

ISSUES: (1) term of the agreement; (2) vacation and sick leave accruals; and (3) compensation

Terms of Agreement	Vacation and Sick Leave Accruals	Wages	Longevity pay, education pay and tuition reimbursement
Fact-Finder • 5 year contract through end of 2018 with 2% increase for 2018.	**Fact-Finder** • Reject reduced leave for new employees .	**Fact-Finder** • Employer's proposal regarding compensation.	**Fact-Finder** • Employer's proposal .
Recommendation • Accept fact-finder's recommendation .	Recommendation • Accept fact-finder's recommendation .	Recommendation • Accept fact-finder's recommendation, or as agreed.	Recommendation • Accept fact-finder's recommendation.

Ultimately the fact finder came back and recommended the employer position on wages, and the employer position on longevity pay, education pay, and tuition reimbursement. He rejected the concept of the reduced leave for the new employees.

Something interesting that he did for 2018, the union had advocated to take the contract out to 2018, either with a reopener just on compensation or with a 4% wage increase. The Management team had taken the position that we were unprepared to go out to year 2018 because the budget picture for that year was still too uncertain to agree to a specific wage increase. The concept of a reopener we thought best was just well, if we're going to reopen it, we might as well just start negotiations again. The fact finder came back and for year 2018 actually recommended a 2% increase for that contract year.

We've had discussions internally in the Management team. In terms of all four of these issues, we are prepared to accept the fact finders recommendation across the board, or at least recommend that to you all. Obviously, again as I mentioned before, if it ends up in your lap you all can do what you want to on these items.

ISSUE: HEALTH INSURANCE

UG Position	IAFF Position
• $30 per employee / per month individual premium contribution. • Same health insurance as offered to other U.G. employees for all contract years.	• $30 per employee / per month paid into reserve fund. • Different health insurance from other U.G. employees for Fire Department employees.

The next issue that was taken to fact finding was medical leave. On the issue of medical leave there were two issues that were taken to Impasse and fact finding. Both of these issues were largely driven by economic necessity.

The first of these two issues is the concept that individual employees pay $30 per month per employee to an individual premium contribution. The second of the two items that the employer had proposed was that the IAFF would receive the same health insurance as did all of the other Unified Government employees for all contract years.

Let me touch on that one very briefly and explain that a little bit more. As I think all of you know or understand, we have a committee that discusses health insurance issues. It's called the Employee Benefit Committee. Appointees to that committee include each member of our thirteen bargaining units as well as representatives of non-union employees and representatives of Management.

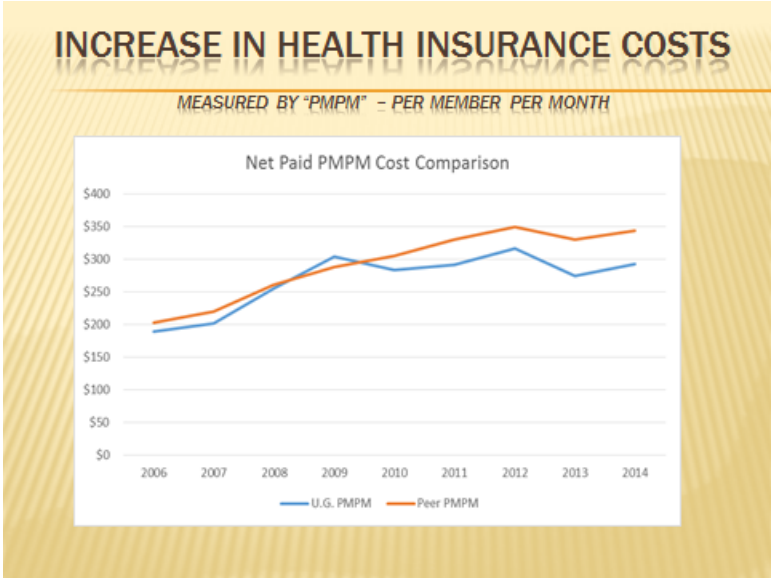
Specifically in contract years 2015 and 2016, they were tough budgetary pictures for those years. I'll get to that here in just a little bit. They ultimately were unable to make a recommendation as to what should be done to, in essence, close the economic gap for those two years. The IAFF had taken the position, or has taken the position in these negotiations, that they want the same, or had wanted the same health insurance as was in place for 2014 for contract years beyond that, 2015 and 2016.

This is the last of our contracts with all of our bargaining units. All of our other bargaining units have accepted the health insurance that's been decided upon and granted for

years 2015 and 2016. The IAFF had still taken the position, or has still taken the position, that they wanted the same health insurance as in contract year 2014. Management, again in terms of equity across all bargaining units and for all employees, had taken the position that they were unwilling to have a separate plan for just the Fire Department as compared to all of the other Unified Government employees.

One of the issues that the Fire Department raised why they are different, and in fact this is true, they are different in this respect, is that they don't have workers' compensation. They have the election to come under workers' compensation. They haven't made that election. If they are injured on the jobs, their benefits are governed by the contract.

One of the arguments that they had asserted, and it's a legitimate concern but one I think we've addressed, is that the medical insurance is, in essence, their workers' compensation health care. Our response to that has been, and in fact it's true, is that injured-on-duty isn't subject to the same rules as regular health insurance plans. If you are not on the health insurance, and you are injured on duty, we will in essence pay 100% of your premium to make sure you're covered for that injured-on-duty status. If you have co-pays or deductibles as a result of an injured-on-duty status claim, the Unified Government pays those. We believe that those IOD differences, meaning injured-on-duty differences, between the IAFF and the other Unified Government employees have been resolved.



One of the drivers of our proposal for the increases, obviously it's economic necessity why we've proposed both of these changes. I don't think it's any secret to anybody that health insurance has risen dramatically over the past ten years or so.

This is a graph that we've prepared which shows what is referred to as the "per member-per month" premium that is paid, both under the Unified Government plan and under Peer plans. Now, the Peer plan means Peer employers as provided by United Healthcare who's our third-party administrator. I think they're the largest health care insurer in the nation. They have access to this type of data, what Peer employers are paying.

As you can see, there is a dramatic rise over the past ten years in health insurance cost. That's been true with the Unified Government. That's been true throughout the healthcare industry. That was certainly one driver for our request for the changes in question.

2015 HEALTH PLAN WITHOUT DESIGN CHANGES

	2014	2015
Employee Contributions	$3,291,384	$3,324,298
Employer Contributions	$21,312,184	$21,525,306
Retiree Contributions	$2,209,278	$2,231,371
Other Income/Reimb.	$570,122	$426,562
Total Income:	$27,382,968	$27,507,537
Total Expense	$28,942,998	$29,926,681
Income/Loss Per Year	($1,560,030)	($2,419,144)

I talked about 2015 and 2016. This is when we presented, meaning Management presented to the Employee Benefit Committee back in 2014, when they were trying to decide hey, what can we do in terms of the plan that we offer to our employees. This was the pro forma that our consultants worked up.

Basically this pro forma, or basically this economic analysis, what it shows is hey, if you move from 2014 to 2015, and you leave the exact same benefit levels in place then this is the gap that you're going to look at. That's a negative number of about $2.4M. That was the discussion in the Employee Benefit Committee in 2014 to try and close the gap for 2015.

As a result of that, many changes were made ultimately by the Administrator because the Employee Benefit Committee did not make a formal recommendation for plan design changes for 2015 which included some increases in copays and deductibles and things like that.

2016 HEALTH PLAN WITHOUT DESIGN CHANGES

	2015	2016
Employee Contributions	$3,190,516	$3,222,421
Employer Contributions	$20,110,030	$20,311,130
Retiree Contributions	$2,347,120	$2,370,591
Other Income / Reimb.	$3,021,535	$1,099,248
Total Income:	$28,669,201	$27,003,391
Total Expenses	$29,532,543	$32,456,921
Income/Loss Per Year	($863,342)	($5,453,530)

The same is true for 2016. We see that here.

In 2016 when they were meeting in 2015 to try to decide on plan design changes for the next year, this was the pro forma or the financial projections if no plan design changes were made from 2015 to 2016, a $5.4M gap. Obviously, that is a significant gap and the Employee Benefit Committee had to put their heads together and try to figure out a solution. Again, no recommendation came from the Employee Benefit Committee on how to close that gap. We have to offer health insurance to our employees, so the Administrator's office made some decisions based upon recommendations from our consultants, United Healthcare, Brian Johnson of the Polsinelli firm, in both years 2015 and 2016 as to try to help to close that gap.

Many of the changes, I will tell you, the recommended changes weren't just hey, let's increase this amount that employees have to pay here or there. Many of the changes were designed to make employees make smarter healthcare choices. Instead of going to the ER, you decide to go to an Urgent Care just as an example, things like that.

In addition to what we're looking at in terms of increased costs, I do want to talk about some of the other drivers that caused the employer, or the Unified Government, to have to look to make the changes in question.

I don't think it's any secret that the Great Recession caused some significant financial constraints on the Unified Government. That is particularly true when we look at the Health Insurance Fund. If you go back to 2008, the Health Insurance Fund was extremely healthy. It was well over-reserved. It had reserves well in excess of 50% of its expenditures. The downturn in the economy, the loss in ad valorem values throughout the county, the loss of sales tax, the loss of machinery and equipment tax, all of those hits, state pulling back revenue that it was feeding back to us, resulted in significant impacts to our budget. In fact, when we go back and look historically at the budgets that the Administrator's office prepared just from 2008 to 2009, there was $15.4M less in revenue that the Unified Government had to deal with. As you know, those of you who were here at that time, we had to undertake many measures to try to address that. Those included furloughs, those included wage freezes, those included hiring freezes, things of that nature.

One of the other things we had to do was we had to defer contributions to different funds. One of those funds was the Health Insurance Fund. In 2009, 2010, and 2011, there was $4.8M of deferred contributions that we had to make because we simply didn't have the revenue. As all of you know who have been sitting up here now from your budgets of recent years, we've had to catch up on those, right. We've had to catch back up on those deferred contributions, so that has been part of our funding challenges within recent years to catch back up on the Health Insurance Fund, to catch back up on that roughly $4.8M. As of the end of this year, we believe that it is caught up. When you look at the contributions that we've made to the Health Insurance Fund over the last couple of years, it's included, the catch up contributions are actual premium contributions which we've made in all of the recent years.

Then the last category is, you know when there wasn't money in the Health Insurance Fund, that didn't mean we weren't paying health claims. We were paying health claims, but we were having to do that through General Fund transfers.

For example, just in this calendar year in 2016, we had to make General Fund transfers in excess of our premium contributions, in excess of our catch up contribution of $4M. That is all in an effort to get the Health Insurance Fund back to healthy and stable.

What we are trying to do through our proposal here is to further address the economic health of the Health Insurance Fund through employee participation and, also, address it through

trying to make employees make smarter healthcare decisions. So, let's talk about where we're at now.

U.G. "EMPLOYER" SHARE OF TOTAL HEALTH CARE SPEND COMPARED TO PEERS

Year	U.G. (Employer) Share of Total Health Care Spend	Peer Employer Share of Total Health Care Spend	U.G. Variance from Peers
2010	95%	93%	+ 2%
2011	94%	92.3%	+ 1.7%
2012	94.3%	87.8%	+ 6.5%
2013	92.2%	86.9%	+ 5.3%
2014	90.1%	86.6%	+ 3.5%
2015	85.1%	83.5%	+ 1.6%

One of the other goals of our contribution, our proposal, is that we were trying to be comparable with what our peers were doing in terms of healthcare. This isn't, shouldn't, be new news to anybody that health insurance costs are rising and employers are struggling with it. Across the industry, employers have been sharing those increases in health insurance costs with their employees.

You see this for years 2010 through 2015 on this chart. What you see here is the employer's share of the total healthcare spent. Here we're not talking about just the spend on premium contributions, this is everything. This is co-pays, deductibles, every dollar that's being spent on health insurance. The percentages in these two columns represent on the left column the Unified Government's share of the total healthcare spend, the employee would have the remaining spend up to 100% of that. The second column is the Peer employer share of the total healthcare spend. The final column on the right shows the Unified Government variance form peers. Even though we are asking, and we have made changes which has required the employee to participate more financially in healthcare spending, you can see we are beating our peers in this respect.

ISSUE: HEALTH INSURANCE

Fact-finder	Recommendation
• Employer position.	• Accept fact-finder's recommendation: 1. $30 per employee / per month individual premium contribution. 2. Same health insurance as offered to other U.G. employees for all contract years.

We presented all of this information to the fact finder, and ultimately the fact finder recommended that our position move forward. Specifically, our position again, was that $30 per month per employee and the same health insurance offered to the Fire Department as offered to other employees.

The next several issues I'll just touch on very briefly.

ISSUE: DISCIPLINE

UG Position	IAFF Position	Fact-Finder	Recommendation
• Increase the number of suspension days that an employee must serve before grievance rights are exhausted.	• No change.	• IAFF position.	• Accept fact-finder recommendation.

One issue was, and this was an issue that was put forward by Management, and specifically by the leadership of the Department. They wanted to increase the amount of suspension days that could be awarded before grievance rights were exhausted. The IAFF didn't want any change in

that. Fact finder recommended the IAFF position. We're prepared to accept the fact finder's recommendation.

GRIEVANCE PROCEDURE

UG Position	IAFF Position	Fact-Finder	Recommendation
• Add phrase to clarify the beginning of the time frame for the filing of a grievance.	• No change.	• UG proposal.	• Accept fact-finder recommendation.

Grievance Procedure – We had proposed some clarification language which made clear what the beginning time frame for filing of a grievance was. The IAFF had recommended no change. Fact finder recommended our proposal. Again, we're putting forward the fact finder's recommendation.

OVERTIME

UG Position	IAFF Position	Fact-Finder	Recommendation
• Change process for calling of overtime.	• Agree that process for calling of overtime needs to be changed, but no agreement on language.	• Employer's proposal regarding calling of overtime.	• Accept fact-finder's recommendation.
• Reduce amount of compensatory time for new employees from 480 to 240 hour.	• Reject reduction of compensatory time for new employees.	• IAFF's proposal regarding reduction of comp time accruals for new employees.	

Overtime – There are two proposals, or there were two proposals, that we put forward on overtime.

Number one, we wanted to change the process for the calling of overtime. This has been a real problem with the management in the department. They've had to spend hours a day going through this no contact list. So it's been a real struggle to try to get a system that's efficient. The union has recognized and conceded throughout negotiations that it's a problem. We just haven't worked out specific language and so that was language that we put forward.

The second proposal that Management put forward, and this was really tied to the vacation leave and sick leave accruals, the reduced amounts for new employees, we proposed to reduce the amount of compensatory time for new employees from 480 to 240, meaning the amount you could carry over from year to year. That was largely based on, again, some data that we'd gotten out of that Gallagher Study which showed that that was a very generous benefit and also, in relation to, or try to have parity with what we were doing with the other unions.

You see the IAFF's position there. I told you about that they were agreeable that the process on calling of overtime needed to be changed. We just needed to work out the language. They like their position on the two-tiered system for sick and vacation leave, were not in favor of the reduction for new employees.

The fact finder split the recommendation on this. He recommended our proposal on the calling of overtime and recommended the IAFF's proposal regarding the reduction of comp time. Our recommendation to you going forward is that the fact finder's report be accepted.

SHIFT EXCHANGE / TRADING TIME

UG Position	IAFF Position
• No shift trade imbalances in excess of six (6) shifts. • Prohibit employees from paying one another to work a traded shift.	• No change in practice or language.

Shift Exchange and Trading of Time – The employer had two proposals on this. Concededly, and we said this at fact finding, this is an issue which was fairly new to the negotiations. It was an issue that was brought to light really, ultimately, by a complaint that was made and an attendant legislative audit that was conducted in March of this year. Be mindful that we had been in negotiations with the firefighters going back to when this contract ended, back at the end of 2013. It was really a new issue that we were bringing to the table. We acknowledge that, but it was still an issue. You know when you're negotiating for three or four years, new issues are bound to pop up. It was an issue that we certainly wanted to put in front of the fact finder, to put in front of you all, so that you could look at the issue and make your own determination of it.

The proposal that we put forward on shift exchange and trading of time was that first, that there would be no shift trade imbalances in excess of the six shifts. Obviously, you can either trade shifts away, and doesn't even have to be whole shifts, you can trade parts of shifts, couple of hours here or there, or you can trade an entire 24-hour shift. You could trade it away or you can accept a shift that's being traded. What our position was that you couldn't have a trade imbalance one way or another, either giving six away, more than six, or accepting more than six. The second proposal that we put forward prohibited employees from paying one another to work a traded shift.

The IAFF has taken the position that they didn't want any change and they continue to take this position. They don't want any change in the practice or the language.

TRADING TIME AUDIT

Table 4: 2015 Trade Imbalances Greater than 40

Title	Total Time Traded Off	Total Traded Time Worked	Imbalance
Master Firefighter	5	156	151
Senior Firefighter	5	148	143
Master Fire Captain	94	0	94
Firefighter/MICT II	9	91	82
Firefighter/MICT IIA	8	68	60
Firefighter I	30	84	54
Senior Fire Captain	9	59	50
Senior Firefighter MICT	5	51	46
Firefighter	19	61	42

All of my slides on this come from the Trading Time Audit that was ultimately conducted by Tom Wiss, and that was issued in March of this year.

One of the things that we put in front of the fact finder was this Table 4 from the Auditor's report which showed trade imbalances in excess of 40 shifts. What you'll see on this is that there are many employees who have well in excess of, trade imbalances, meaning they've either traded away 40 shifts more than they've received back, or they've accepted 40 shifts more than they've had other employees work.

Let me start off by also acknowledging that the Legislative Auditor's report did acknowledge that the trading of time, and it is true, is permitted under the Fair Labor Standards Act, and that it's common practice in fire departments. I think maybe, at least in my discussions with Management, particularly Administration, what caught them off-guard was that shifts weren't being traded back, that you had these types of imbalances going on, particularly in light of the fact that there's contractual language that says that a shift traded is to be "paid back". I think, at least in my discussions with Management, some members of at least Administration believed that that was occurring. I think some of this Legislative Audit certainly revealed that that wasn't necessarily the case, that you did have these clearly extreme imbalances.

Now, when you look at this chart here, really the largest group of imbalances are for those people who accept traded shifts. Only one of the imbalances is for an employee who traded more than 40 shifts away. Concededly not all trades are for 24-hour shifts, but you know when you're looking at, I can't remember the number of regular shifts that a firefighter would work in a given year, meaning a firefighter that works 24-hour shifts, I think it's in the 80s or 90s. If you have an employee accepting 156, 148, or 91, if those were 24-hour shifts, and certainly some of them were, then they're accepting more shifts than they would even work themselves.

TRADING TIME AUDIT

"Another contributor to safety issues could arise when a firefighter is working his shift and other shifts sequentially. We found instances of employees working multiple shifts in a row due to time trading."

I think from Management's perspective that is the one thing that was a little disconcerting and this is commented on in the Legislative Auditor's report and this is a quote from the report.

Again, the concern is or was on our part, in making sure that there wasn't too disparate of an imbalance one way or another. If you only can have an imbalance of six plus or minus that really protects against hey you're going to be working tons of shifts in a row. That was the thing that, I think, we latched onto and said, you know I think we have some safety concerns, or potential safety concerns, about allowing firefighters to work multiple shifts in a row. Some of it may, in fact, be unavoidable, but that was one of the things we were attempting to address.

TRADING TIME AUDIT

Payments between employees to work a traded shift.

"If cash payments are being made, questions arise such as (1) at what rate are these employees being paid, (2) are the payments documented and, (3) are the individuals compliant with IRS regulations?"

The payments between employees to work a traded shift, the Legislative Auditor, his comments on that were "If cash payments are being made, questions arise such as (1) at what rate are these employees being paid, (2) are the payments documented and, (3) are the individuals compliant with IRS regulations?"

It was our thought that if you just prohibit employees from paying one another, we don't even have to mess with these questions. If you trade a shift and then you accept a shift back, again you don't have to mess with these questions.

We also felt that the proposal to prohibit these types of payments back and forth between employees was consistent with our understanding of the language that a traded shift shall be "paid back."

We presented this information to the fact finder. The fact finder came back with a recommendation in our favor on these two points.

This is one of the points that we have been in discussions with the IAFF. I understand we've had discussions with them. They want to have continued discussions with their executive board and their membership on that, so I'm not going to get into the details of what those discussions have been. Our recommendation at this point would be to either accept the fact finder recommendation or, if the parties do come to agreement on this point, what the result of that agreement would be.

How much time do I have Mr. Mayor? **Mayor Holland** said you're fine. You can complete your presentation.

PROMOTIONS

UG Position	IAFF Position
• Active promotional list and ability to run promotions at all times. • Other agreed upon changes.	• Parties are close to working out an agreement.

There were two proposals under promotions. Those two proposals were, well there were many proposals that were ultimately agreed upon between the parties, so those really aren't an issue. The one issue that was potentially in dispute between the parties was the issue of having an active promotional list and the ability to run promotions at all times. The IAFF had taken the position at fact finding that we were very close to working those issues out.

MOST RECENT PROMOTIONAL LISTS' EXPIRATION

List	List Expiration/ Exhaustion Date	Positions Authorized	Positions Currently Filled
Driver	December 31, 2013	66	41
Captain	January 7, 2016	80	79
Battalion Chief	April 3, 2014	15	7
Assistant Chief		8	4

I did want to comment that this has been a real issue for management in the Fire Department because the IAFF has taken the position at the end of the last contract that our ability to make promotions has been tied to the duration of the contract. Once the contract expired, as you'll see, many of the promotional lists expired. We've got the expiration date of the three lists up there. You also see the number of vacancies that have resulted from either expiration or the exhaustion, meaning we've run through everybody on the list.

For example with fire drivers, we've got 25 vacancies there. With battalion chiefs we've got 15 authorized positions and only seven of those are filled. You've got more than 50% of your battalion chiefs that are not staffed at this time due to our inability to make promotions.

I put assistant chiefs up there. Those are not covered by the contract, but the Chief, for understandable reasons, hesitant to promote a battalion chief to assistant chief to further rob from those numbers of battalion chiefs because of his inability to make those promotions in the lower ranks.

The Chief has noted that it's been very, very difficult to manage in this environment for obvious reasons. He doesn't have the manpower. It's been poor for morale, the inability to make these promotions.

OUT OF CLASS PAY EXPENDITURES

Year	Fire Dept. out of class pay expenditure
2016 (projected)	$391,190
2015	$434,716
2014	$239,988
2013	$200,346
2012	$198,065

This is an additional measure of how much of an issue the inability to make promotions has been. You'll recall that those lists were expiring in 2013, 2014, and 2015. You see how out of class pay has climbed. Now, concededly, if we weren't paying that out of class pay, we'd be

paying that to the hard stripes. What you do see by this is how much we've been having to work employees out of class. Out of class supervisors is a poor solution because they don't carry the same authority as do hard stripe or hard bugle supervisors.

For example, you've got a firefighter who's working as a driver, and he's going to go back to being a firefighter the next day, he's not going to discipline his friend who's also a firefighter of the same rank. It's unlikely to happen. It's created real challenges for the Chief.

PROMOTIONS

Fact-Finder	Recommendation
• UG Position	• Accept fact-finder recommendation.

The fact finder recommended the Unified Government's position on that. We ultimately recommend that the fact finder's recommendation be adopted.

MINIMUM MANNING

UG Position	IAFF Proposal	Fact-Finder	Recommendation
• Strike language providing for minimum number of companies. • Management right.	• No change in current language.	• UG proposal.	• Accept fact-finder recommendation, or as agreed by parties.

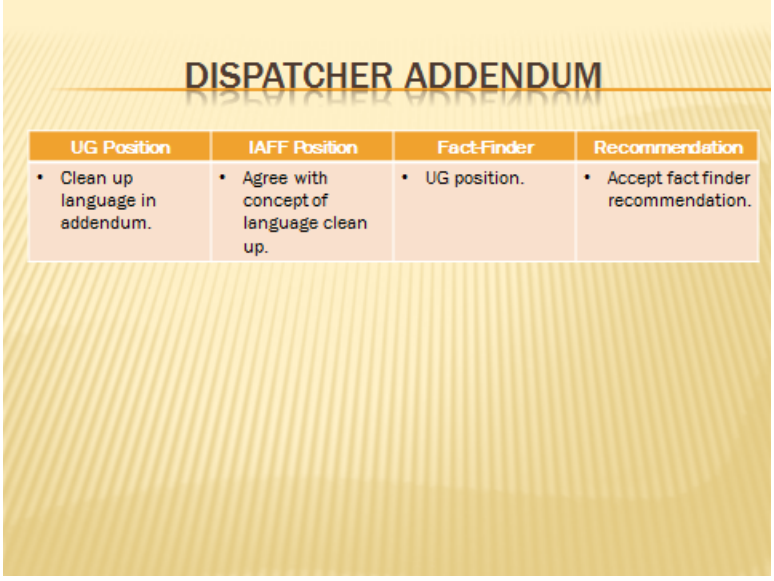
We have proposed to strike the language providing for the minimum number of companies within the minimum manning language. Our position had been that it was a Management right. The Union had proposed no change in the current language. The fact finder recommended our proposal on that.

We recommend that we either accept the fact finder recommendation or, again, this is one of the points that we've had continued discussion with the IAFF on and maybe working towards an agreed upon resolution or alternative language, so if we obviously bring that forward to you then we would recommend that.

ISSUE: CONTRACT RE-OPENER AND FIRE STUDY IMPLEMENTATION

UG Position	IAFF Position	Fact-Finder	Recommendation
• Contract re-opened when labor-management committee makes recommendation.	• Agree with concept of re-opener.	• Reject both parties positions, contract is closed through end of 2018, although parties may reopen by agreement through side bar letters of understanding.	• Accept fact-finder recommendation or as agreed by parties.

Really this addresses all issues except manning because the Fire Study addresses many issues other than manning. If there are issues that come up through this Labor Management Committee, which would affect contractual issues, we don't want to have to wait until the next contract. The IAFF agreed with the concept of this. The fact finder actually rejected both parties and said, hey if you want to resolve it, do it through a side bar letter of understanding. We would either accept the fact finder recommendation, or if the parties can agree on language, handle it that way.



This is just clean up language to the addendum for the dispatchers.

With that, that is all of the 13 issues that were presented to the fact finder. Mr Mayor, do you want to reserve questions to the end or how do you want to do that? **Mayor Holland** said I think so. You even finished with ten minutes to spare.

Mayor Holland said you had a 45-minute window. We will offer the same to the IAFF 64 if you'd like to come forward at this time and make presentation, you may do so.

Bob Wing, Business Manager for the International Association of Firefighters Local 64, said with offices at 7540 Leavenworth Road. I will not need 45 minutes to take all of the issues at hand up. I think Mr. Denk did a nice job of running through the differences of the parties as we started into this process. I think those of you, specifically Mr. Walker, who understands this statute and the reading of it and the clear interpretation, it's for the fact finder to make recommendations to resolve the impasse.

Clearly, we've been at this table for a long time. As I sat there it hit me, the only person on the employer side who started these negotiations over three years ago who consistently who's still sitting at the table is the Chief of the Fire Department. People will ask why are you there so long. The chief negotiator changed, Mr. Bach took a seat at the table, the deputy chiefs retired, and they were switched out. The give and take that was demonstrated prior to these gentlemen coming to the table was hard to acknowledge. In essence, in some ways it started over again.

With all that said, clearly the nature of the beast here is I get up here and I will argue the facts of what Mr. Denk put forward. Clearly, there is a difference of opinion.

As the statute is intended and demonstrates, the parties are to come together behind closed doors and the recommendations, and I underscore recommendations, are put forward to hopefully help the parties find resolve to the impasse. That's as simple as this process needs to be described from the employee's perspective.

Since we got the report back, both informally and in several formal meetings, I'm pleased to tell you, and this is why I'm not up here arguing the facts and the points that Mr. Denk raised on the differences of the positions of the parties, that as of 12:30 this afternoon the parties have tentatively agreed to bring a tentative agreement back, both to the governing body and to the firefighters that I represent, and will recommend approval of the impasse resolutions that we have come to, the compromises that we have made. Our position is that holding good to my word to your negotiators, I will, upon the printed document being provided me and it being proofed, take it back to the firefighters for a recommendation for approval. I will take your representatives at their word that they will bring it back to you and where we have found that compromise, ask you to take those compromises seriously. They were fought hard. They were clearly discussed. There were some misunderstandings. I think we have straightened those misunderstandings out. It is time we move forward. We have bigger fish to fry in the Fire Department and the City, I think as all you understand.

With that, in negotiations everybody doesn't get what they want, and you were represented well by your negotiators. I hope we represented our people well. I think it's time we close the chapter on this one. I would ask you only to take the compromises seriously on the outstanding issues that we have come to agreement on because I'm going to clearly ask the firefighters to take the same position. These are compromises that can be put forward and take us forward to a better department to both serve the citizens of the city that we serve. We are public servants, we understand that, as you are all, and make a better fire department going forward.

Sorry to disappoint you if you wanted me to get up here and do my normal, pardon my French, bitch and moan and argue and dispute, but I think we did it the way it's supposed to be done. We did it behind closed doors. We did it as professionals. We're ready to take this back to our respective memberships and Mr. Denk to his client. Hopefully we can get this resolved

with our recommendations that we're bringing to you. With that, I would stand for any questions Mayor.

Mayor Holland said what I think we're going to do, sir, is we're going to go ahead and open up the public hearing. I will note for the record that you took much less time than Mr. Denk did. We appreciate that.

Mayor Holland opened the public hearing. **Mayor Holland** said if there's anyone who's in attendance tonight who would like to speak, again if you weren't here early, if you would like to speak as part of the public hearing, there are sign-in sheets in the doorways. We do ask everyone to sign in and the Clerk will read through that last. Everyone will be given up to three minutes to speak. Please note you're not required to use all three minutes, but you have up to three minutes. After the public hearing, and everyone has spoken who would like to, I'll offer both parties an opportunity to make any summative comment if you like. If there's something that was said that you thought lacked clarity, you'll have an opportunity to make a summative comment. Then we'll close the public hearing at that point.

I'll ask the Clerk how many do we have to speak. Two– okay would you introduce the two who would like to speak.

Carol Godsil, Deputy Unified Government Clerk, said first to the podium will be Reverend Jimmy Banks, followed by Joe Vaught.

Jimmy Banks, 4105 N. 112th Street, said I want to thank you for the opportunity to comment on the status of negotiations between the Unified Government and the firefighters.

Having been intimately involved with studying of the Fire Department through my role as chairman of the Public Safety Task Force that the Mayor appointed, we studied a lot about the processes and the procedures that are used. Those that impact, in my view, our ability to staff a diverse workforce. Some of that spills over to the content and the terms and conditions of the collective bargaining agreement. You have authorized and approved us to do the work we did. We're hopeful that with the changes that have been recommended, I was very impressed with the

process, the appeal process and all the channels that it goes through, to reach the point where we are now. I appreciated the presentation by both representatives. I hope that as Mr. Wing – for his comments and his giving some degree of assurance that these things that need to be changed are going to be looked at seriously.

I think it's important as we move forward as a community, and all the positive things that are going on, that we take advantage of this opportunity to give you an opportunity to exercise solomonic judgment in approving a collective bargaining agreement that's fair, that's equitable, and works for the good of the entire community, and positions us to grow and even prosper in the future. I like what I heard. I'll be back to see what the final outcome is.

Let me say that I thank you for the work that you do because it's tough, but you've stepped up to the plate and you've showed us, and will continue to show us and lead us, to higher degrees of success.

Joe Vaught, 9231 Leavenworth Road, said thank you, Mayor and Commissioners, for the work you do. I appreciate it because I've been there. You're overworked and underpaid.

Some of the things that I was probably going to talk about seem to me like it was solved. Obviously, you as commissioners know a lot more about what's going on than me as a lay person out there looking at this without a lot of study on it.

As a past councilman and a commissioner, I was involved with the Fire Department also. That was just before we consolidated the government. When we instituted level voting, which saved the Unified Government, I think we went from like $2.5M in overtime to somewhere around $50,000.

I'm also going to talk about just a little bit about me being a commercial real estate broker and what people are looking for in this community. I was very surprised of the fact that the Fire Department has a higher budget than the Police Department. In all my years of selling real estate, I've never had somebody ask me what the response time was of the Fire Department, but they're always concerned about taxes and they're always concerned about safety.

I just want to bring that up because I think we still have a tax issue in Wyandotte County. In looking at the literature that you have on this I also looked at all the real estate that we have west of probably around 91st Street or somewhere in that area, and we have two fire stations in that area. That's about the same area as what we have east of I-635with a lot of fire stations.

The other thing I'd just like to note is that the difference in number of employees, and this is off of your chart, it is in KCK compared to Olathe and Independence. I just hope you'll also spend some time in looking at the cost so we can get taxes down in Wyandotte County. I think it's important. It's going to help our residential growth and it's going to help our industrial growth.

Mayor Holland asked would either party like to make a summative comment. **Mr. Denk** said I don't have anything.

Mayor Holland closed the public hearing.

Action: Public hearing held and presentation given.

STANDING COMMITTEES' AGENDA

No items

COMMISSIONERS' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

MAYOR HOLLAND

ADJOURNED THE MEETING AT 8:18 P.M.

January 5, 2017

Carol Godsil
Deputy Unified Government Clerk

mls

January 5, 2017

STATE OF KANSAS) **REGULAR SESSION**
WYANDOTTE COUNTY)) SS **THURSDAY, FEBRUARY 2, 2017**
CITY OF KANSAS CITY, KS)

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, February 2, 2017, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell, Joe Connor and Melissa Mundt, Assistant County Administrators; Ken Moore, Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Assistant Finance Director; Maureen Mahoney, Assistant to the Mayor/Chief of Staff; and Major William Howard, Sergeant-at-Arms.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters, Holland.

INVOCATION was given by Sister Therese Bangert of Our Lady and St. Rose Catholic Church.

Mayor Holland asked the Clerk if there were any revisions to the agenda. There were no revisions.

CONSENT AGENDA

Mayor Holland asked if anyone in attendance tonight or any commissioner or staff member would like to remove an item from the Consent Agenda. Any item not removed will be voted on by a single vote. **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve the Consent Agenda**. Roll call was taken and there were ten "Ayes," Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters.

ITEM NO. 1 – 16934…RESOLUTION: COOPERATIVE AGREEMENT FOR OPERATION GREEN LIGHT

SYNOPSIS: A resolution for a two-year extension of the interlocal agreement with MARC for funding operations of Operation Green Light Traffic Controls System, submitted by Susan Alig, Legal. On January 17, 2017, the Public Works and Safety Standing Committee, chaired by Commission Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-7-17,** "A resolution authorizing the Unified Government of Wyandotte County/Kansas City, Kansas to enter into the Cooperative Agreement for funding operations of Operation Green Light Traffic Control System." **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to adopt the resolution**. Roll call was taken and there were ten "Ayes," Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters.

ITEM NO. 2 – 17005…GRANT PROCESS: UG-HOLLYWOOD CASINO/SVV

SYNOPSIS: Request approval of the 2017 UG-Hollywood Casino/SVV grant process, submitted by Joe Connor, Assistant County Administrator. On January 17, 2017, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve.** Roll call was taken and there were ten "Ayes," Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters.

ITEM NO. 3 – 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. On January 17, 2017, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-8-17,** "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." **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to adopt the resolution.** Roll call was taken and there were ten "Ayes," Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters.

ITEM NO. 4 – 17933…REPORT: 2016 COMMISSION TRAVEL AND COMMUNITY EVENT EXPENDITURES

SYNOPSIS: 2016 Report of Commission Travel and Community Event Expenditures, submitted by Thomas Wiss, Legislative Auditor.

Action: **For information only.**

ITEM NO. 5 – WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated January 26, 2017.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to receive and file.** Roll call was taken and there were ten "Ayes," Philbrook, Walker, Bynum, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters.

PUBLIC HEARING AGENDA

No items

STANDING COMMITTEES' AGENDA

No items

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 17957…ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION BONDS, SERIES 2017-A

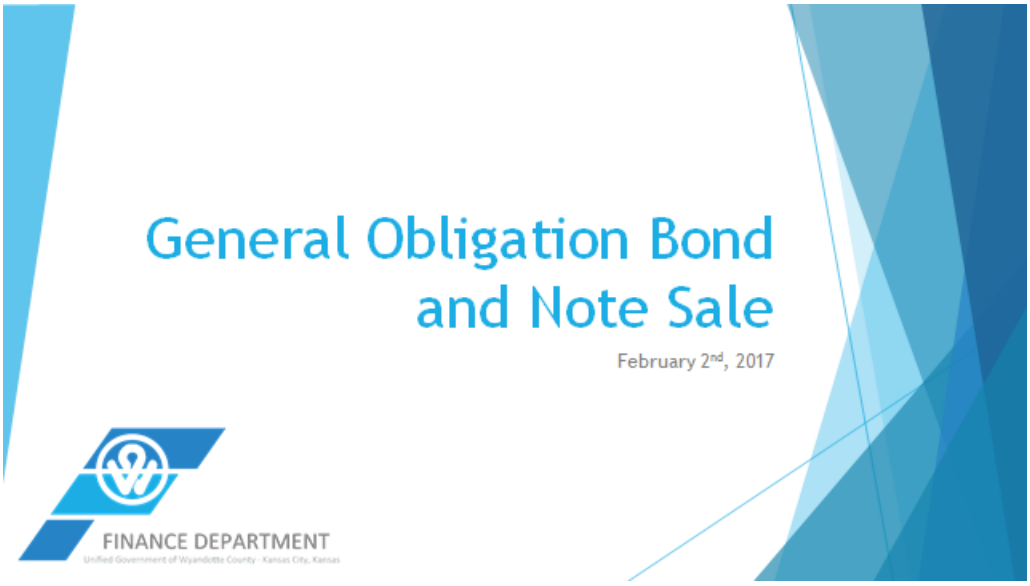
SYNOPSIS: Requesting approval of the following, submitted by Kathleen VonAchen, Chief Financial Officer.

- An ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series, 2017-A.
- A resolution authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2017-A, estimated amount $22.3M.

On December 1, 2016, the commission adopted Resolution No. R-81-16, offering for sale Municipal Temporary Notes, Series 2017-I, and General Obligation Bonds, Series 2017-A and 2017-B.

Doug Bach, County Administrator, said we are proceeding forward with our bond sales. We had some good activity today and really through the past couple of weeks as we went through

getting our rating agency. At this point, I'd like to recognize our Chief Financial Officer Kathleen VonAchen and she can discuss this with you.



Kathleen VonAchen, Chief Financial Officer, said today we received bids from a number of underwriters and investment firms to buy our bonds. We are recommending that you accept the bids so that we can proceed with the sale of the bonds. We have $102M in par value that we're selling in bonds today. It went very well, better than expected. The municipal bond market is a little volatile since the election, and I think today we capitalized on an unusually low day. As a result, the interest rates that we received on those bids were much lower than we expected.

Results

Series		Par Amount	Estimated TIC	Actual TIC	Bidder
2017-A Bonds	$	21,995,000	3.99%	3.23%	Robert W. Baird
2017-B Bonds	$	4,810,000	4.47%	3.52%	PNC Capital Markets
2017-C Bonds	$	12,990,000	2.83%	2.59%	JP Morgan
2017-I Bonds	$	62,255,000	1.94%	1.15%	JP Morgan

We had four bonds issues. The first one is the 2017-A. That's $21.995M. Those are the bonds that will last for 20 years; basically, a permanent financing of the previous year's temporary bonds. As the projects are completed, we roll it into permanent financing. That's what this is. We expected that total interest cost or TIC to be about 3.99%, instead, it was 3.23% so we saved quite a bit in interest costs there.

The second one is the taxable bond issue that relates to the Indian Springs demolition. That's $4.8M. We expected it to be 4.47% and it came in at 3.52% so significantly lower than we expected.

The C Series is the $12.990M. That's the one we wanted to refinance the 2009 bonds because interest rates are so much lower. We expected that to come in at 2.8% and it's at 2.59% so a lot lower.

The last one is annual note and it totals $62M. We expected that to come in at 1.94% and it came in at 1.15% so a significant decrease. The total interest earnings, if you were to add up all of the net between the interest that we expected to pay compared with what we're going to pay, is about $2.5M in additional savings that we achieved because it was a good day to sell bonds. I think that's very helpful.

Savings from Refunding GO Series 2009-A

Projected	Actual
$539,531.18	$798,684.45

*NPV

On the GO refunding for the 2009 bonds, we wanted to refinance these bonds so they are lower. The savings we expected by refinancing was going to be $539,000. It turned out to be $798,000. A lot better. A lot of really good news.

I did want to touch on a few other things. Last week we did several credit rating presentations with Moody's and Standard & Poor's. They went very well. They decided to go ahead and affirm our rating to the same rating that we had previously. S&P has us at AA/Stable and Moody's has us at A1/Stable. They did tell us in their reports, which are provided in the packet, is for the most part if we wanted those ratings to increase, especially on the Moody's side, what we need to do is improve our reserves and lower our debt load. That's the winning combination to improve our interest rates.

Commissioner McKiernan said Items No. 1, 2, and 4 have both an ordinance and a resolution. I wanted to see if it takes a separate motion or if those can be acted on together. **Ken Moore, Chief Counsel,** said if your vote on both items is the same, we can vote them at one time.

Mayor Holland asked do we still need four separate votes. **Mr. Moore** said I think you should.

Ms. VonAchen said the SEC wants to make sure that you all understand what you're voting on and that you're thinking through it thoughtfully.

Action: **ORDINANCE NO. O-6-17,** "An ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series 2017-A, of the Unified Government of Wyandotte County/Kansas City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

RESOLUTION NO. R-9-17, "A resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2017-A, of the Unified Government of Wyandotte County/Kansas City, Kansas, previously authorized by Ordinance No. O-6-17 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution**. Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 2 – 17957…ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION BONDS, SERIES 2017-B

SYNOPSIS: Requesting approval of the following, submitted by Kathleen VonAchen, Chief Financial Officer.

- An ordinance authorizing and providing for the issuance of Taxable General Obligation Improvement Bonds, Series 2017-B.
- A resolution authorizing and directing the sale and delivery of Taxable General Obligation Improvement Bonds, Series 2017-B, estimated amount $4.8M.

On December 1, 2016, the commission unanimously adopted Resolution No. R-81-16, offering for sale Municipal Temporary Notes, Series 2017-1, and General Obligation Bonds, Series 2017-A and 2017-B.

Action: **ORDINANCE NO. O-7-17,** "An ordinance authorizing and providing for the issuance of Taxable General Obligation Improvement Bonds, Series 2017-B, of the Unified Government of Wyandotte County/Kansas City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

RESOLUTION NO. R-10-17, "A resolution prescribing the form and details of and authorizing and directing the sale and delivery of Taxable General Obligation Improvement Bonds, Series 2017-B, of the Unified Government of Wyandotte County/Kansas City, Kansas, previously authorized by Ordinance No. O-7-17 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 3 – 17957…RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES, SERIES 2017-I

SYNOPSIS: A resolution authorizing and directing the sale and delivery of Municipal Temporary Notes, Series 2017-I, estimated amount $62.5M, submitted by Kathleen VonAchen, Chief Financial Officer. On December 1, 2016, the commission unanimously adopted Resolution No. R-81-16, officering for sale Municipal Temporary Notes, Series 2017-I.

Action: **RESOLUTION NO. R-11-17,** "A resolution authorizing and directing the issuance, sale and delivery of Municipal Temporary Notes, Series 2017-I, of the Unified Government of Wyandotte County/Kansas City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

ITEM NO. 4 – 17957…ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017-C

SYNOPSIS: Requesting approval of the following, submitted by Debbie Jonscher, Deputy Finance Director.

- An ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2017-C.
- A resolution authorizing and directing the sale and delivery of General Obligation Refunding Bonds, Series 2017-C, estimated amount $14.M.

On January 26, 2017, the commission unanimously adopted Resolution No. R-6-17, offering for sale General Obligation Bonds, Series 2017-C.

Action: **ORDINANCE NO. O-8-17,** "An ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2017-C, of the Unified Government of Wyandotte County/Kansas City, Kansas; for the purpose of providing funds to refund a portion of the city's outstanding General Obligation Bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto." **Commissioner McKiernan made a motion,**

seconded by Commissioner Murguia, to approve the ordinance. Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

RESOLUTION NO. R-12-17, A resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Refunding Bonds, Series 2017-C, of the Unified Government of Wyandotte County/Kansas City, Kansas, previously authorized by Ordinance No. O-8-17 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith." **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution**. Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

COMMISSIONERS' AGENDA

No items

LAND BANK BOARD OF TRUSTEES' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

MAYOR HOLLAND

ADJOURNED THE MEETING AT 7:15 P.M.

February 2, 2017

Bridgette D. Cobbins
Unified Government Clerk

tk

February 2, 2017

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS **SPECIAL SESSION, THURSDAY, JANUARY 26, 2017**
CITY OF KANSAS CITY, KS)

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, January 26, 2017, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District (arrived at 5:10); Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District (Arrived at 5:12); Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Kane, Commissioner Fifth District; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Joe Connor, Gordon Criswell and Melissa Mundt, Assistant County Administrators; Bridgette Cobbins, Unified Government Clerk; Misty Brown and Angela Lawson, Deputy Chief Counsels; Mark Wiebe, Assistant to Mayor; and Doug Bailey, Sergeant-at-Arms.

BPU staff members present: Don Gray, General Manager; Bill Johnson, Manager Electric Operations & Technology; and Pat Morrill, Director of Engineering.

Burns & McDonnell team present: Joe Moeller and Will Kirby, Substation/Transmission Line Engineering.

MAYOR HOLLAND called the meeting to order.

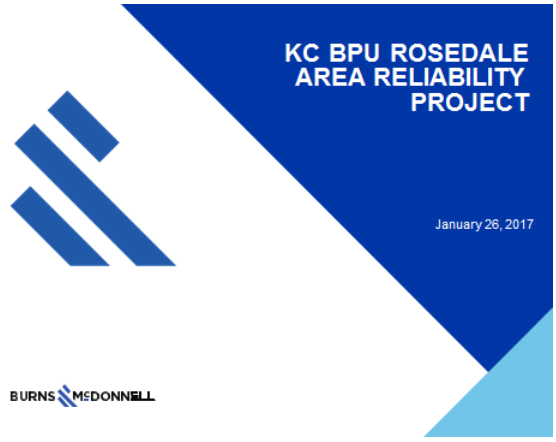
Mayor Holland said we have two special session items. The first looking at the Board of Public Utilities plan for a Rosedale Substation and the second is a wrap-up session on our strategic planning that the Commission did in the fall.

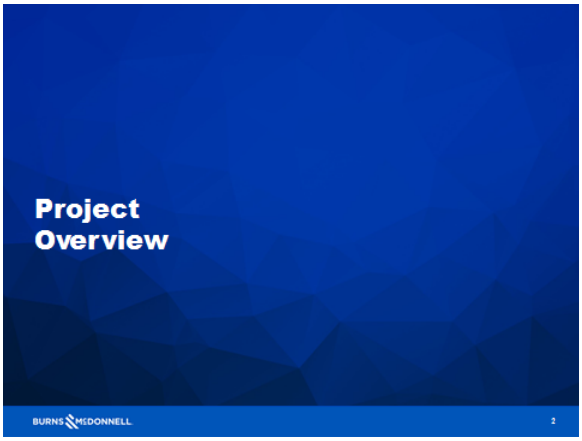
ROLL CALL: Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Johnson, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, January 26, 2017, at 5:00 p.m. in the 5th floor conference room of the Municipal Office Building, regarding BPU Rosedale electric utility improvements and a Strategic Planning presentation.

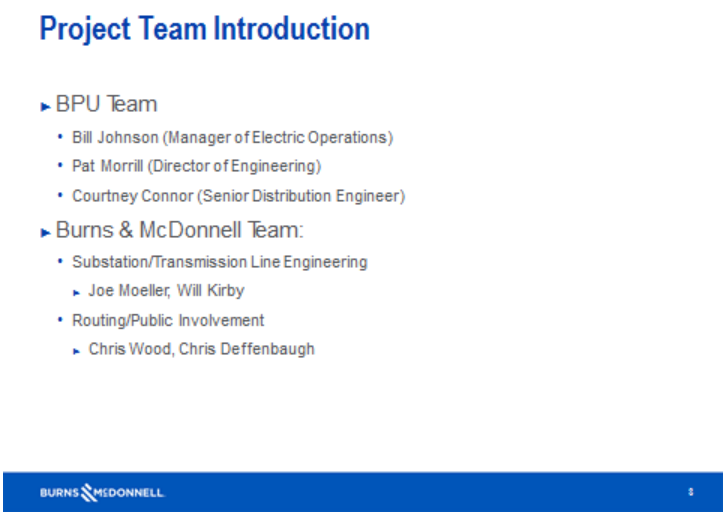
CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Doug Bach, County Administrator, said the first item on our agenda as noted is a presentation by the Board of Public Utilities who is doing some work in our community and it's an area where we had recently done some master planning down around the KU area. As they are working on future projects there they wanted to come and share with us and update as to what they were planning and looking at doing and showing how the project is progressing. With that I'll turn this over to Don Gray, Board of Public Utilities, who will kick this off for his team.





Don Gray, BPU General Manager, said I appreciate you allowing us to be here to make this presentation. We gave this to our Board a couple months ago and I thought we went into a lot of detail and a lot of analysis in preparing our future plans to provide the best possible electric service in the Rosedale area. I thought it would be good to bring the Commission up-to-date. I do appreciate and thank you for your approval of our $62M in Municipal Revenue Bonds because about half of that issuance is going towards the Rosedale area. As you know there is a lot of expansion going on around the Medical Center so we need to be there and try to be ahead of it. It's going to impact a couple of older substations that need to be updated as well as we're going to close one old station down and then we're also going to be build a new one. We're going to be adding a little bit of transmission so there is going to be public involvement also as we know.



I thought it would be nice to have Bill who has been working on this project as well as Pat Morrill, our Director of Electric Engineering, and then we have some Burns & McDonnell staff that has been assisting us with this project. At this time I will turn it over to Bill.

Bill Johnson, Manager of Electric Operations, said as Don said this is a project—our approach to this project is to improve the liability in the Rosedale area. We have an older 69,000 volt substation and there are transmission lines that connect that to two other substations.

The other thing that we're looking at is if we build this we're keeping an eye on redevelopment within the Rosedale area and this is trying to keep track with what KU is doing, but it will also give us the capacity to connect more customers than they do appear there. Pat is sitting on the Rosedale Economic Development Master Plan group and so we're certainly connected there with what's going on in that planning effort.

Burns & McDonnell is our partner and as Don said we presented this in November to our Park Board of Directors. It is part of the bond dollars that you approved and its part of our budget and it was part of the rate hearing process that we went through with the public just this week. It is time to demonstrate or present what we're doing to you because it will be a huge project, one of our larger TDD projects and there are going to be a lot of moving parts and the better we can get everybody up to speed with what we're doing, hopefully, the better we can move forward through this project.

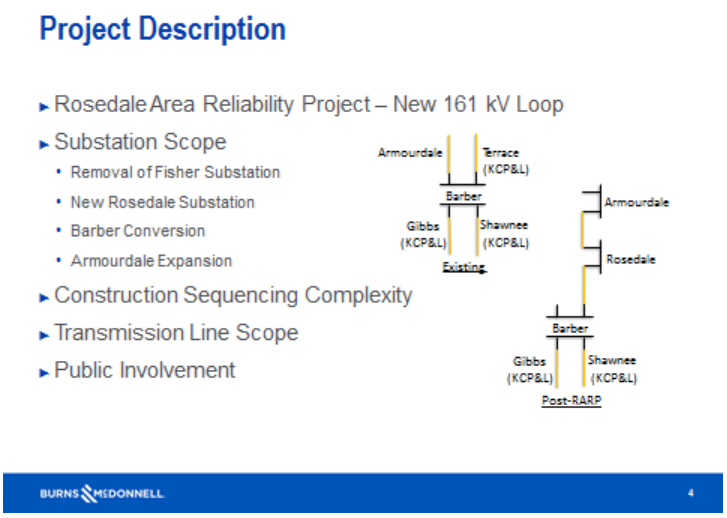
I have two Burns & McDonnell staff people here and I will let them introduce themselves as I turn it over to them.

Joe Moeller, Burns & McDonnell, Substation Engineering and providing engineering project management on this project.

Will Kirby, Burns & McDonnell, Lead Transmission Line Engineering on this project.

Joe Moeller, Burns & McDonnell, said Will and I are the Lead Substation and Transmission Engineers. We're working with Bill and Pat on this project. We have a couple other individuals, who aren't actually attending today, but providing routing and public involvement support, being

Chris Wood and Chris Deffenbaugh. That's just our high level leadership team from the Burns & McDonnell standpoint.



As was described the overall project description is the addition of a 161 kV transmission line from Barber to Rosedale, Rosedale being the new substation which is a 161 kV two 13.8 kV substation. There are a lot of components that are required to this project. It's complexed and it's a larger project, as Bill had alluded to. There is very high level system configurations of the before and after that we have shown here where the lines leaving Barber going to Armourdale, Terrace, Gibbs and Shawnee is what we have right now. As we move forward there will be a new Rosedale Substation intersecting the line to Armourdale and Barber.

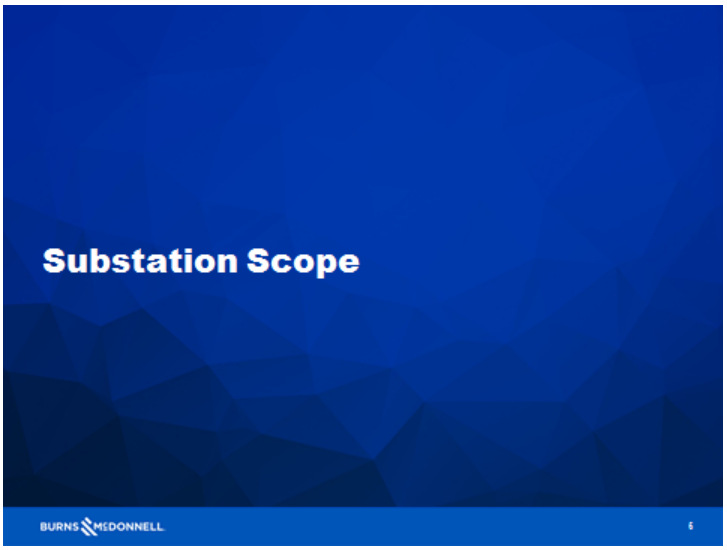
Some of the high level scope requirements for include the removal of the Fisher Substation and we will get into a little bit more detail on that later throughout the presentation. The new Rosedale Substation we are converting the 69 kV system at Barber Substation to 161 kV to accommodate the overall upgrades and expansion of Armourdale to serve a customer load.

Commissioner Bynum asked, kV means? **Mr. Moeller** said kilovolts. It's the different voltage classes throughout the transmission system.

Commissioner Philbrook said you mentioned two types of kilovolt in relationship to the Rosedale Station. You mentioned 161 and two something, something. **Mr. Johnson** said our older transmission systems were built around a 69,000 volt system. We have our 20-year Master

Plan that has spoken to the utility moving towards one transmission service and that's at 161,000 so it takes a long time. We have close to 30 substations throughout our service area and we're almost at the halfway point. I think 16 of them are 161/14 or 69. As we build the new one, we're always retiring the older 69 stations, tearing them down and making that land available for other uses. It stabilizes us and puts us in a more reliable position and it also gives us the availability to increase and pick-up additional customer load.

Mr. Moeller said what we're going to go through in a little bit of detail is the complexity and mainly at the Barber Substation to maintain reliability for the transmission lines leaving the station and what's required for the project there. We will go through in a little bit more detail as well as the overall transmission line scope and then we will briefly touch base on the public involvement.



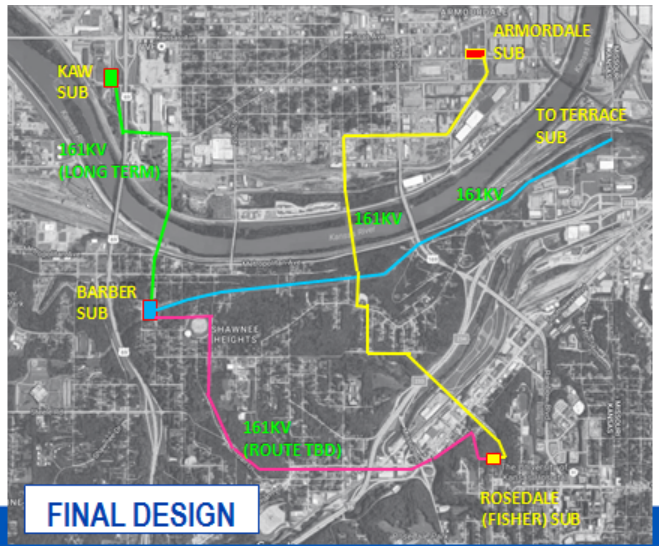
Rosedale Substation Scope

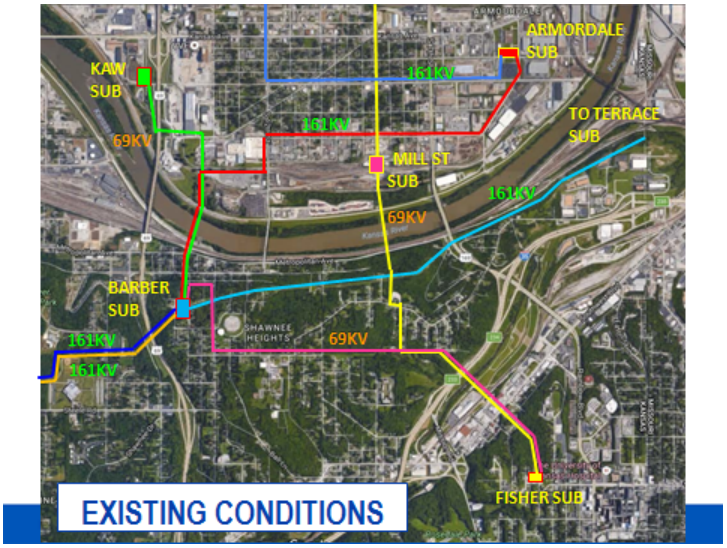
- New 161-kV to 13.8-kV Substation – Ring Configuration
- Two 161-kV Transmission Lines
  - Armourdale Substation
  - Barber substation
- Two new 161/13.8-kV Transformers
- Two new 13.8-kV Switchgear Buildings
- Replacement of Fisher Substation

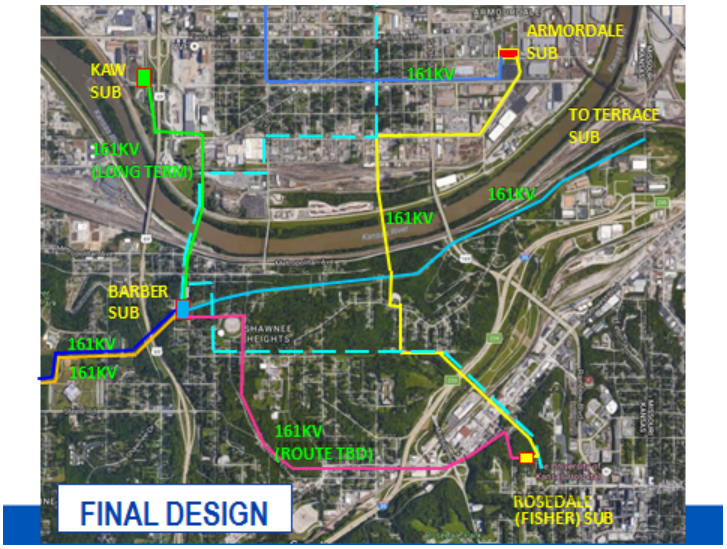
BURNS & McDONNELL 8

I will go through this fairly briefly. We're going to discuss the additions to the 161 volt and 13.8-kv. There are two new lines coming in from Armourdale to Barber. We're going to be adding two transformers to the system which we will be able to see from an aerial view as well as two new switchgear buildings which feed the lower voltage distribution loads.

Commissioner McKiernan said where is Barber? **Mr. Johnson** said if you take the 18th Street Expressway south across Metropolitan before you cross—if you look upon the hill you can see it. **Commissioner McKiernan** said at the top of the hill, top of 14th Street, is it? Okay.







Will Kirby, Burns & McDonnell, said we will go to the overall transmission real quick and then we will jump back but this might help you see. Barber is on the left side in the middle in the light blue. Barber sits right off Highway 69 there and then you will hear Fisher Sub mentioned down in the lower right-hand corner and that's where the existing Fisher Sub is and also that will be in the vicinity of the new Rosedale Sub which Joe will go through. You will also hear Armourdale Sub mentioned which is up on the top right corner, the Armourdale area. Those will be the three that we will primarily talk about. It will give you a little picture there. This slide is obviously a little later in the deck on page 24 through 26 is some different slides of a map overview if you want to jump ahead and see that.

Mr. Johnson said, Commission, if you are there the way that substation is laid out, half of it is 161,000 and then the northern edge of it is 69,000. We have two transmission systems going through that property and what our plan is to remove the 69 and then make that completely 161. The other thing I will say about that is that is one of our innertize subs with one of our neighboring utilities. We connect with Kansas City Power & Light at that location, a lot of powers exchange in and out of our system at that location. **Commissioner McKiernan** asked is 161 a standard then that utilities are trying to move to. **Mr. Johnson** said that's one of the standards. There are many transmission voltage different types of systems, 161, 138, 245, 238, 765.

Mr. Moeller said we will jump back. With the addition of the equipment we will be also replacing the existing Fisher Substation.

This is a high level view of the area. The existing Fisher—Lloyd Street is adjacent—immediately south of the BPU Rosedale where the planned site is going is the existing Fisher site. Right there is the existing Fisher Substation which will be going away after this upgrade. The new Rosedale site is planned to be going in this area right here which is at the end of Lloyd

Street. There is KU Med, Southwest Blvd., Mission and so that's a high level view of where the planned site is.

This is a little bit closer aerial. The plan is to put the substation in this area avoiding any impacts to housing, roads, so on and so forth.

Mayor Holland asked will the access be down Lloyd. **Mr. Moeller** said actually down Minnie. The access road is being shown right there. It's a more beefy road that will allow for access into the substation.

This is the preliminary grading that we're anticipating for this site to be put in. We are going to be cutting down, it's a bit of a hill right there so we will be cutting down which will allow for a fairly even grade, even slope, from Minnie St. to get to the substation as well as supporting less visual from the streets, from the houses, so on and so forth. Based on this grading plan the goal is to maintain as much tree coverage around there as possible.

Mr. Johnson said we talk about a wall and we've also talked about how we blend this into the neighborhood. We talked earlier about blending this into the neighborhoods better so that it doesn't look like some of our other substations. Once you get inside of it, it will be substation design, typically substation design but we will try to look at the esthetics outside and around and try to blend it into the neighborhood. There are some ideas that we've kicked around. We haven't finalized or sit on anything but those will be discussions later on in the process.

BURNS McDONNELL 10

Mr. Moeller said this is the overall area for where the current property lines—you can just barely see the existing properties and what will be required in order to proceed with this site. It will be nine properties with three streets vacated. **Mayor Holland** asked are there any structures located on those properties. **Mr. Moeller** said I don't believe so. No, I believe this is all unoccupied. That's the overall high level scope for the Rosedale site.

Barber Substation Scope

- New 161-kV Bay – Breaker and a Half Configuration
- Relocation of the existing 161-kV Terrace Line
- New 161-kV transmission line exit to Rosedale Substation
- One new 161/13.8-kV Transformer
- Two new 13.8-kV Switchgear Buildings
- Replacement of existing 161 kV Breakers

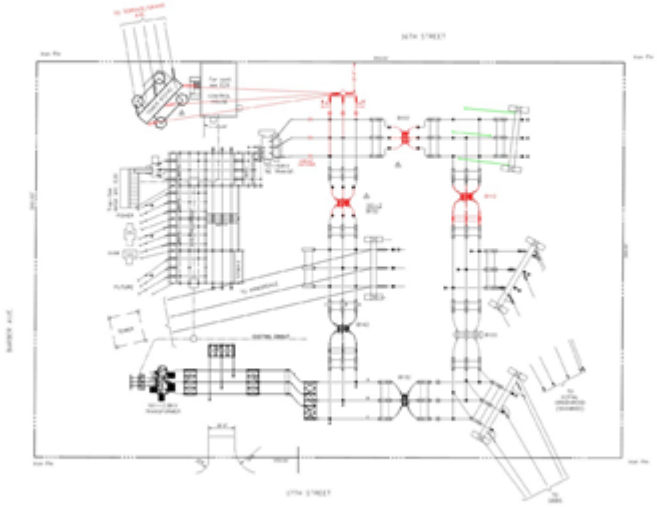
BURNS McDONNELL 11

The Barber Substation is the existing station which we have shown before. The upgrades required here are quite a bit. We're going to expand to 161,000 volts; we're going to have to relocate some of the existing line terminations in order to add the new line to Rosedale. There will be one new transformer, two new switchgear buildings feeding the distribution loads and requiring some breaker replacements as well.

This is the existing configuration of the Barber Substation.

Barber Substation Construction Phases

- Phase 1 – Terrace Line Relocation

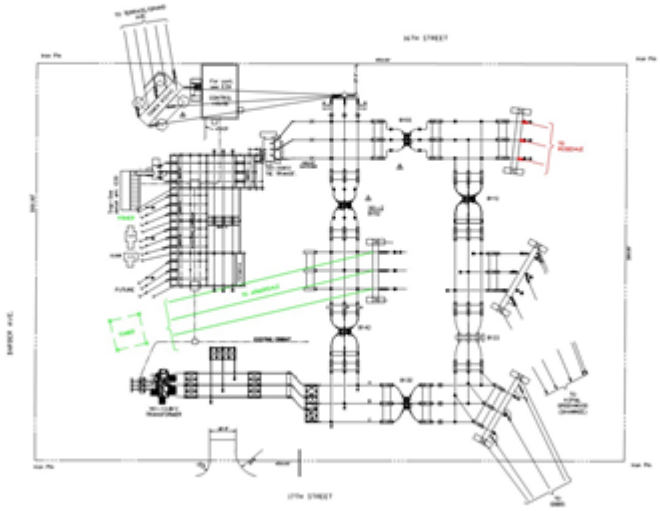


BURNS & McDONNELL 18

I won't go into, unless somebody wants me to, I won't go into a terrible amount of detail of what we're showing through these different phases. The intent is to try to convey the complexity of this project in order to maintain the reliability and the service from Barber. It's required to construct the scope of work in different phases.

Barber Substation Construction Phases

- Phase 2 – 161-kV and 69-kV Transmission Line Modifications

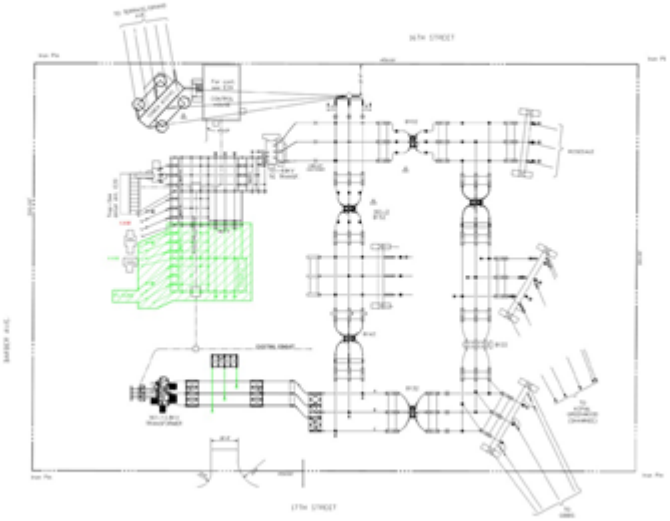


BURNS & McDONNELL 14

What this is showing is high level where, it's hard to see up here, but there is a green line there and we have to relocate the existing transmission line that's on this position over to this position in order to make a position open for the new transmission line which then gets rid of another transmission line going to Armourdale.

Barber Substation Construction Phases

- Phase 3 – 161-kV and 69-kV Bus Work



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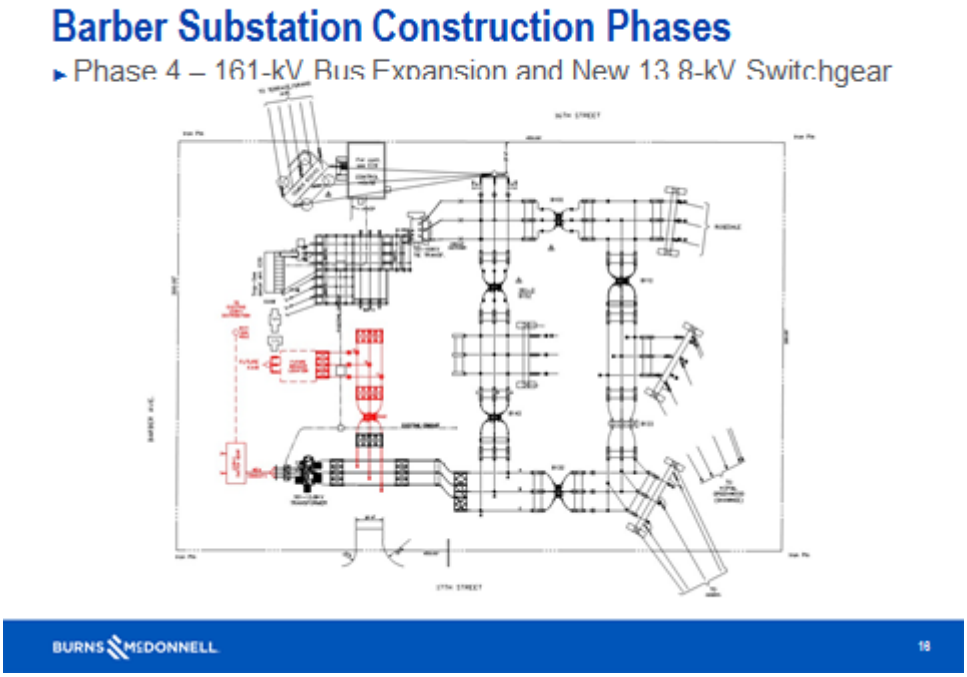
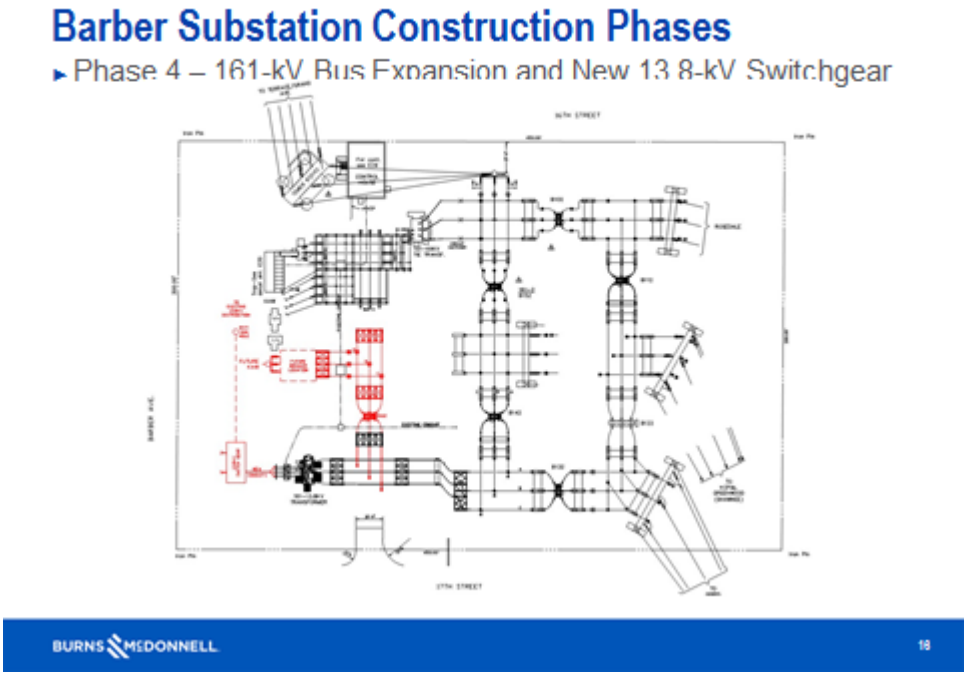
By doing so we then allow ourselves to start getting rid of the 69K volt system which is the ultimate scope of this project, it's getting rid of some of those terminations there.





By doing so we then allow ourselves to start getting rid of the 69K volt system which is the ultimate scope of this project, it's getting rid of some of those terminations there and then starting to add positions in order to tie-in the new switchgear distribution feeds.

Commissioner Walker said I'm not an engineer. This is reading Greek to me. I have confidence in you and the people at BPU that you're designing it. I guess when you're doing this, could you tell me—all this stuff you're moving around and you're reconfiguring and so forth, is the whole purpose of it just to simply provide more reliability to KU or is there a redundancy that we have now for KU in the event of catastrophic occurrence? Is this to allow for a much hoped for an economic boom on the Kansas side of the line that will use power? I mean these are all great drawings, but I'm really having a hard time looking at this and know whether you're telling me the truth or not. I believe you because I don't know. I want to know what are we doing here, not only me, but I imagine the 25 people that are watching us right now on TV, it could be a lot more but they watch it when they can't sleep at night and so forth, what do you want to accomplish with all of this? **Mr. Johnson** said let me take a little bit of a different stab at that. As I said earlier we have a 20 year master plans and we typically carve that out into like five year sections. When we do our budget we do a five-year outlook and what's in there are substation projects that typically take two or three, sometimes longer, years to build and we try not to overcommit ourselves because it takes a lot of money and a lot of effort to do this. But with the two transmission voltages we have, the 161 and the 69; the 69 is our older system and some of those substations are getting at end of life and some of them have past what typically would be end of life, but we continue to push those things farther and farther out into the future. Rosedale is not our oldest but it's one that is up in years and because of the new growth and because of the outages we've had in that area and because the infrastructure there continues to age it has become a high priority project for us to address now so that we can move on farther down the line and address other 69 stations later. We're trying to sequence this in throughout all of our stations and come up with a longer term plan to replace them one at a time, but it's a high critical area because of the KU Hospital, it's not only for KU, but it's for the Rosedale area as a whole.

Commissioner Walker said you indicated there was work with KU, they have a much better concept there of how they see the future for buildings and the private sector that is related

to it. What we're doing here, is this going to meet the needs—I mean if you're asking for 5 years, 10 years, 20 years down the road; are we looking for a 20-year solution to the KU growth this year, a reasonable expectation. **Mr. Johnson** said we've got substations that are 40, 50, 60 years old and so we're looking at really a 50-60 year plan there and once we build it we can certainly change our components of it and stay on site without having to go somewhere else and having to build another one. The location is a good location for us. We can certainly make upgrades on site. The one thing that Joe talked to earlier is instead of going somewhere else and building another Barber Substation to connect, we're phasing that one over step-by-step going through that and trying to rebuild that on-site and that's the phase sequencing that he's getting into now by tearing down a section, rebuilding a section, but before you tear it down we have to move our transmission service over so we're not dropping loads. There is the transfer of transmission, tear the structure down and rebuild it and then move to the next phase and then move to the next phase. That's the most complicated part of this whole project is what we're doing at Barber. That's why he is going through that slowing to kind of describe what we're doing there because it does take a lot of coordination because we are rebuilding on-site.

Commissioner Townsend said I'm in the back to basics school of electronics like Commissioner Walker and so I have a question. I understand there is going to be an upgrade of the voltage and you're removing an old substation and replacing a new one. Here's my question because I can't make it out with these drawings. Along with those changes will that bring the need for new poles to what's really a nicely developed residential area and that's coming that will look industrial like we've had on 5th Street? We've had some discussions about removing these overhead lines and the big industrial poles in areas that may be more residential. Will that be a part of what we're talking about here or could possibly come later? **Mr. Johnson** said I would say that's something that could possibly come later. The first thing we're doing is replacing a substation and in replacing that substation we will just transfer all of the distribution circuits currently out of Fisher over to Rosedale and then if there is anything that needs to be addressed on the distribution level, we can certainly go back and do that once we have the new substation in place and have it fully operational.

Commissioner Philbrook said as I understand then basically we're upgrading so we can handle additional usage and we're not changing really anything out of that footmark there. We're not messing with any distribution lines, anything, we're not adding of those right now; that's not part of this. This is just the substations. **Mr. Johnson** said substation and transmission lines. There has to be new transmission lines constructed to support the new substation, but distribution, no; not right now. As things continue to develop throughout Rosedale, we will obviously need to focus on distribution and as our systems continued to age there we will have to focus on distribution so there is obviously the opportunity to have that discussion after we get the new station in place, get it energized, do all of the conversion in moving certain people from the current Fisher Substation to the Rosedale Substation. Then we can certainly focus on distribution after that.

Commissioner Bynum said just to pick up on where Commissioners Townsend and Philbrook have been here for just a minute, when we get to that point—as you know we've had some conversations about esthetics and things like that so we would just want to reengage at that time for that conversation. **Mr. Johnson** said I understand.

Commissioner Philbrook said wouldn't it be appropriate at this time to say something about the Task Force that is already going down those roads in a conversation so it's not something—**Mayor Holland** said we are working a workshop right now with BPU Board Members and UG Board Members to talk about esthetics generally on utilities and wanting to come to some consensus about what that looks like. I imagine BPU has a pretty exhaustive routing public process that they do when they do these high voltage lines to get input from the public. They did that on 115th Street, they had three proposed routes, went to the public, the public weighed in and wanted the 115th Street so we will have an opportunity to see that and the public will have an opportunity to see that and be engaged in that process. We're working on the esthetics as well in terms of making sure we're all in agreement with how that looks and balancing that with affordability.

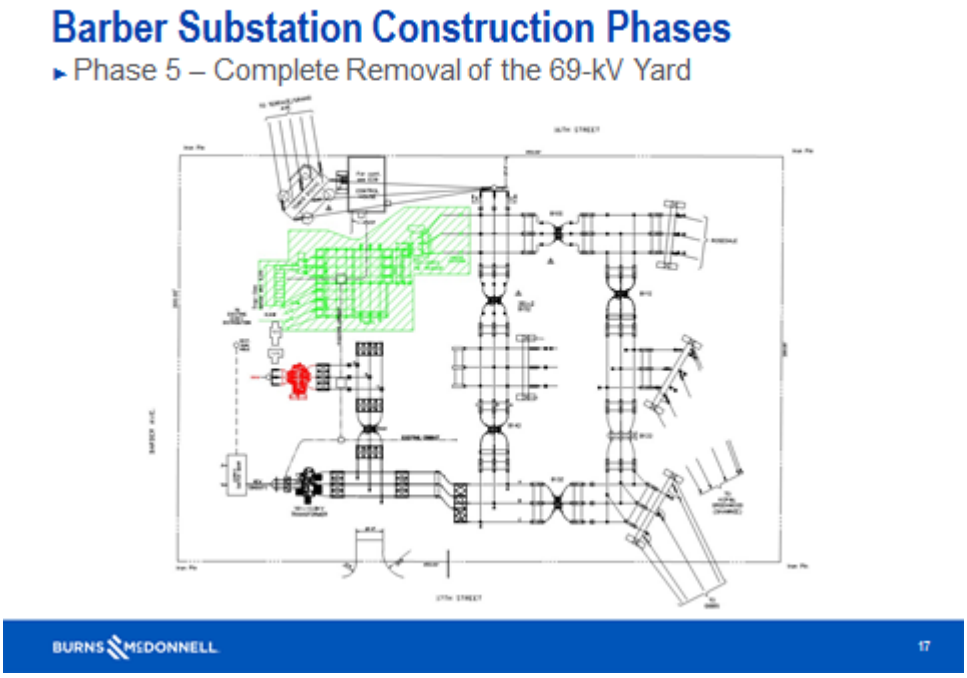
Commissioner Bynum said one of my questions was really just out of curiosity, so when you talk about like on slide 17, the complete removal of 69 kV yard, when you do that—two things.

Number one, is there an environmental impact to that area that also whatever it is you're removing, is there any kind of value to that material or does it just get thrown away or is it recycled or I don't even begin to understand the level of what you're discussing, but it makes me think of those two things. **Mr. Johnson** said because we have limited space in Rosedale to even think about building a substation we did focus on this one because it made sense from the design point of view and we still haven't acquired all the land, but there are ongoing conversations now about getting on-site doing soil testing and making sure that there is nothing that's going to come up later as we get farther into not only the design, but the construction phase. I don't know what's on the ground, I don't know what's there, but it's undeveloped land at this point. **Mayor Holland** said I think she's talking about the substation you abandon. **Commissioner Bynum** said the one that you're going to remove. **Mayor Holland** said is there a Brownfield issue underneath it? **Commissioner Bynum** said not only that, but material that actually gets deconstructed. **Mr. Johnson** said I apologize. Yes, for that one we will do like we've done with other substations. We will have our environmental that's at BPU and if we need to bring in somebody else to do soil samples there to make sure that the site is not contaminated in any way, we will dismantle everything and take it down to the ground but once we turn over the property we want to make sure it's completely safe too. Everything that's currently constructed there will be hauled away and the ground will be completely level and we will have a better understanding of the quality of that site before we vacate it. **Commissioner Bynum** asked the material that you haul away, is there any recyclable value to it? **Mr. Johnson** said we typically sell it off to people that will recycle that material.

Commissioner Johnson said this Commission has already funded—has already approved the funding for this, is that correct? **Mr. Johnson** said the Board approved the budget and part of the budget approval was to ask the Commission to approve the $62M bonds so yes, it's in the bonds. Like Don said earlier, it makes up almost half of the $62M request. **Commissioner Johnson** said just to confirm, this project is basically half of the bond request. **Mr. Johnson** said yes, the funding is there to proceed and go forward with the project. **Commissioner Johnson** asked has there been anything that has changed relative to the original use of funds that was presented to us in our approval. Has anything changed to that? **Mr. Johnson** said no, we're

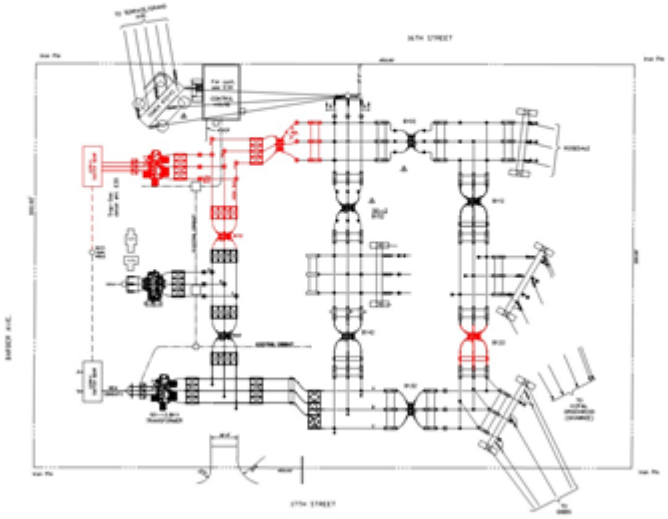
still moving forward as before with all the projects that's identified under that $62M bond request.

Mayor Holland said I would invite you to continue through your proposal. You could go light on the sketches.



Barber Substation Construction Phases

- Phase 6 – Complete the 161 kV Bus expansion



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Armourdale Substation Scope

- Addition of a new 161 kV bay – Ring Configuration
- New 161/13.8-kV Transformer
- New dedicated 13.8-kV circuit (existing Crusher Circuit)
- Replacement of existing 161-kV Breakers

BURNS & McDONNELL 19

Mr. Moeller said then we have a little bit of work in Armourdale to feed a customer load. There are not many actual adjustments required there. **Mayor Holland** said go back one slide. You spoke to the screening you are going to do on the new Rosedale one to make it kind of fit in. I know you're doing some screening on I-70 on the station there. As you're rebuilding these, I know Armourdale is an industrial area but there is also residential, is part of this project doing some screening for Barber and for Armourdale? **Mr. Johnson** said that's not currently in the plan. It is surrounded by a security fence and the only thing we will do there is just expand that bus work that you see to put another breaker and give us another place to add our transmission connection. **Mayor Holland** said but there is no plan for screening at the street level at this point. **Mr. Johnson** said no, there is not.

Commissioner Murguia said can you go back to the Fisher slide where I think you were calling it the Fisher Substation. The current Fisher Substation, can you drag down there so I can see it from the street level where your current substation is? **Mr. Moeller** said it won't do that in this one. This is a PDF. **Commissioner Murguia** said I was thinking you were on Google or—so the ground—can you point to the Fisher, that's what I thought. So, you're going to demolish all of that, right? **Mr. Johnson** said yes. **Commissioner Murguia** said then where the pin is at is

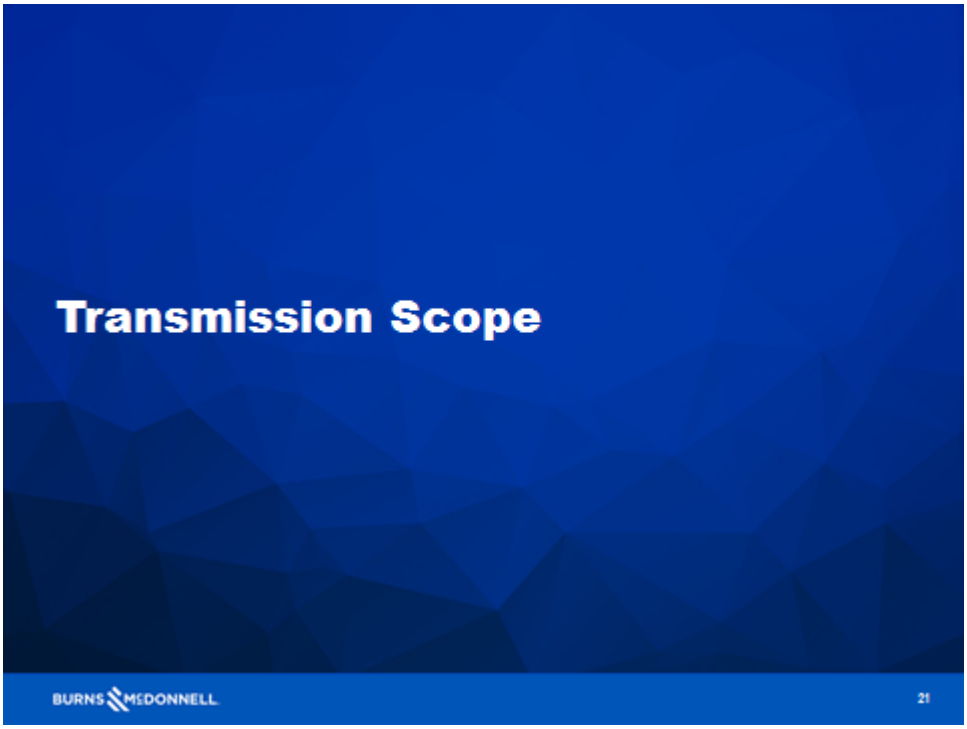
where you're going to move the new substation, right? **Mr. Johnson** said yes. **Commissioner Murguia** said and that's in Rosedale and then if you go forward to the Barber Substation, Mr. Johnson, you referred to that as Rosedale, but if you live there I think—are you thinking that's in Rosedale? **Mr. Johnson** said if I did I defer to that. **Commissioner Murguia** said it's okay. I was thinking this is the station that's at the top of 14th Street hill. **Mr. Johnson** said yes. **Commissioner Murguia** said we locals, we call that Argentine. **Mr**. **Johnson** said my mistake. **Commissioner Murguia** said that's okay. I just wanted to make sure this wasn't a session I didn't know about. This station according to your drawing you are removing part of this station but are you actually—you mentioned just briefly you are acquiring land. Are you acquiring additional land and adding actual infrastructure to this area? **Mr. Kirby** said no, I don't think we need to acquire land there. This section we won't rebuild. It's already 161,000; this is the 69,000 volt that will be phased in over time to convert it to 161. **Commissioner Murguia** said so that footprint isn't getting any larger. You're just making changes to what's on your footprint, right? **Mr. Johnson** said yes and we've already made some changes there. This used to be totally isolated and it was tied together to this what we call a Tie Auto Transformer. What we've done is extend this bus from the 161 over to 69 yard so we can back feed in here in case we lost anything here we can still serve it through this connection here and that gave us some redundancy within that station. The next thing we will do is go through the rest of the 69 infrastructure there and convert everything else.

Commissioner Murguia said you talked about the two different kinds of lines, the transmission line and another line. I don't need to know the difference. I don't want to. I just want to know they're both, I assume, lines on poles, correct? **Mr. Johnson** said I can quickly describe the difference. The transmission lines are the 69 or 161,000 volt. It's mainly to transport power from one substation to another. It connects all of our substations. Power is coming from our generation source that goes around town and our substations are all connected to it so it passes in and out of our substation. **Commissioner Murguia** said before you go on, are those the lines that are hanging on the poles that we see when we drive down the street? **Mr. Johnson** said the teller poles. **Commissioner Murguia** said they're not the wooden ones that we see on the side of the street. **Mr**. **Johnson** said we've got some wood structures for transmission, but they're typically metal. **Commissioner Murguia** asked are they bigger or smaller than the wooden poles. **Mr**. **Johnson** said they're bigger. **Commissioner Murguia** said

so they're taller. **Mr**. **Johnson** said yes. **Commissioner Murguia** asked are you adding them. **Mr**. **Johnson** said we will be adding those to connect Rosedale to Barber and Rosedale to Armourdale. **Commissioner Murguia** said not to get into this tonight, but you will go over at some point where those are placed at, transferring that electricity, you will go over with the community about where those are going to be placed. **Mr. Johnson** said every time we build a transmission system we always go out and have public meetings and bring the public in and we typically give the public options as to here are one, two or three routes and the public can weigh in on that. What we will do is identify routes that make sense from a utility perspective and then let the public weigh in on whether that works or not. Also, we will provide the cost and any other thing we need to discuss that may calm the community's fears about what we're doing.

Commissioner Murguia said the last question I have is I'm assuming that you've gone over this with KU, the hospital and the Med Center; in particular the hospital and they think this is a good plan. **Mr. Johnson** said we've talked to KU about building a new substation there. There are reliability issues we've had there but they are fully aware. They like the idea that we're building the substation and I haven't gotten any pushback or any negative conversation whatsoever from KU. **Commissioner Murguia** said just for clarity, the reliability issues, you and I have talked about this before, but we've had some discussion at different times here at the Commission level so could you just summarize like the reliability issues in a very elementary way. **Mr. Johnson** said typically our reliability for our transmission service is very good. When you get into the distribution we have more reliability issues there than we do on the transmission level. When you get into the substations depending on the age of that like any other equipment that age over time the risk of failure goes up and what we're talking about in this project and other projects is addressing some of that aging infrastructure, those issues that cause us problems. **Commissioner Murguia** said so they've lost power before in Rosedale which causes the hospital to run on a generator, correct? **Mr**. **Johnson** said yes. **Commissioner Murguia** said that's the reliability issue you're talking about, right? **Mr. Johnson** said yes, I mean that station at Fisher was not designed the way we design and build substations today. The transmission in and out of that station is different. Our plans for the new station is to use the same right-of-way corridor to run one transmission line and then we will meet with the public on creating a new right-of-way for the other line, but we do need to have transmission lines that are geographically spaced so it improves the reliability, but those are conversations yet to come.

Commissioner Murguia asked would it be fair to say then in summary that when the lights go out and if by some chance you couldn't repair that at the current station, and there is only a certain about of generation that the hospital can generate from a generator, and so it could be a bigger problem if this situation isn't resolved, correct? **Mr. Johnson** said if this station is not resolved then our risk of outages for KU is higher with our current facilities there than what we're planning on building. We will reduce the risk to KU and to Rosedale as a whole and we will certainly increase reliability to that whole community.



Bill Kirby, Burns & McDonnell, said I'm going to jump into the transmission scope. I think you guys answered most of the questions in my presentation or a significant portion of it. We're actually only going to talk about two of these that we've already been discussing but the top one

is the new Barber to Rosedale 161kV line, just over two miles and that is a new corridor that I will show you in a second. The bottom is Rosedale to Armourdale. That's an upgrade to 161, it's about three miles and we are anticipating reusing existing corridor for that and some of the same structures. Commissioner Bynum, I appreciate your questions regarding materials and whatnot and sustainability is a passion of mine so I appreciate those questions and I've actually talked with Pat about some options for areas of sustainability initiatives with that substation and some of the transmission lines. We will continue that discussion as well.

Barber-Armourdale Typical 161kV Poles

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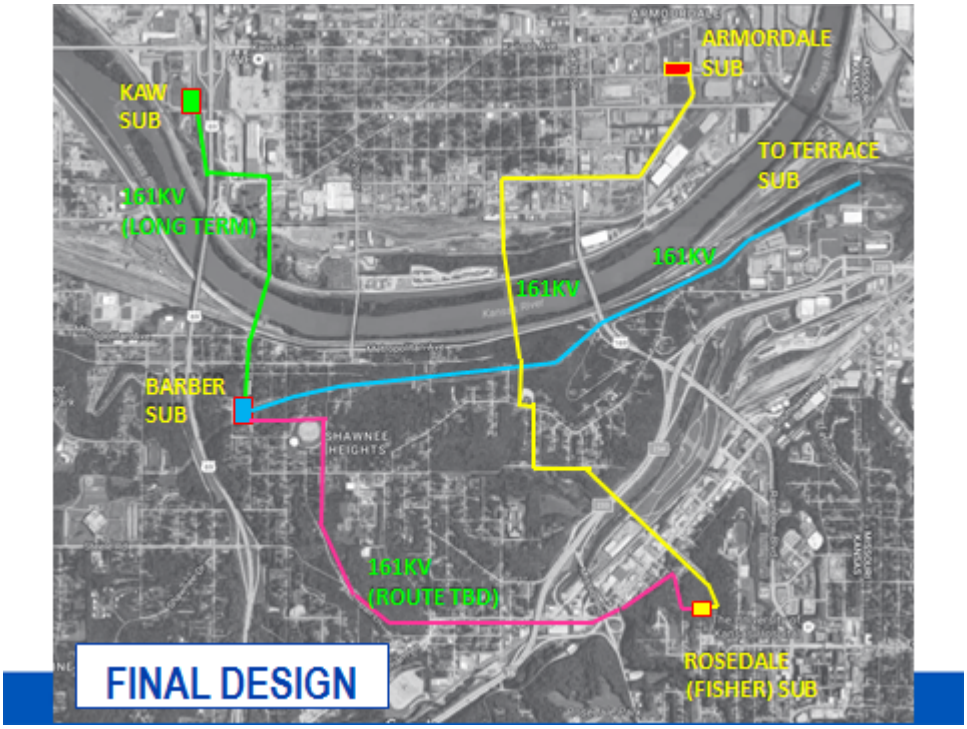
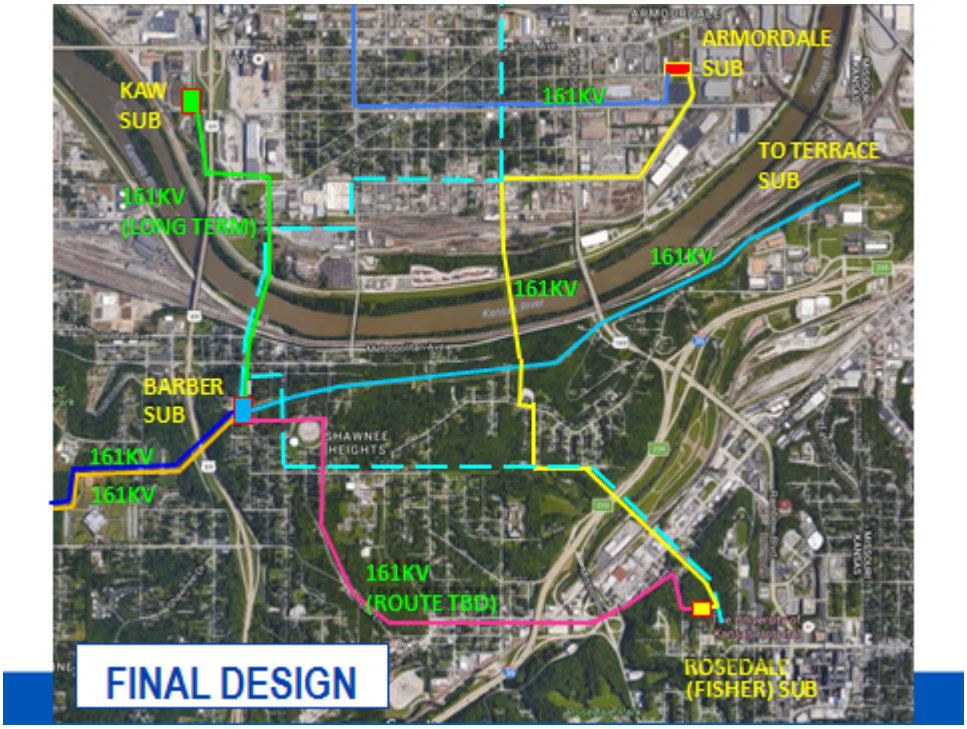
This is the Barber to Armourdale existing 161kV line so it goes from that Armourdale Substation at the top of the hill all the way over to Armourdale. Those will be similar poles to what you will see for any of these new 161kV lines that we're talking about. They can vary in height depending on what they have to go over. As you can see some smaller wood pole distribution underneath that so obviously we have to taller poles in that instance. That will dictate what we have to go over, what we're going through will dictate pole height and the configuration. Some of those of those poles by Armourdale we anticipate reusing but there will be some new poles.

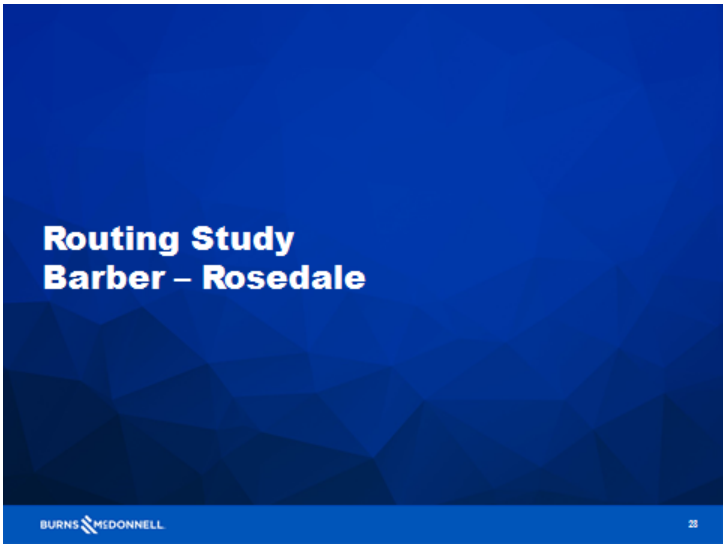


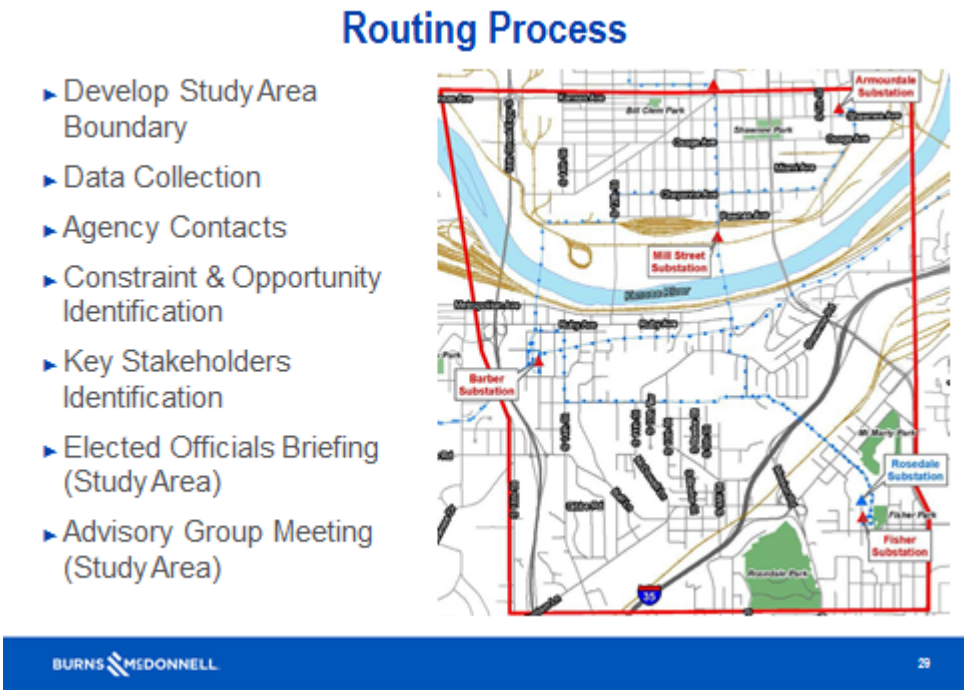
This is just to show the final layout of what we're anticipating. I'm going to talk about the two lines so the magenta line at the bottom, this is not a finalized route, if it's going right through the middle of your yard or whatever; do not take that heart. This is just a route to show. We're going to go through a whole routing process and I'll explain that in a second, but essentially it's going from that new Rosedale Sub to Barber and then the yellow line is from the new Rosedale Sub all the way up to Armourdale. Like I said, it uses two different existing corridors, but the magenta line from Rosedale to Barber would be a new corridor. I will kind of explain why. One of the things BPU wanted to do for reliability purposes is to separate—you see the yellow and the magenta share the same corridor for a small stretch. By moving that route to a separate corridor we're going to provide a little bit more geographic diversity between those two so if you have some sort of natural disaster or other instance where you take out poles, you're not taking out two different lines so that is an improvement to reliability right there. That's, again, an upgrade from 69kV as we've been talking about to 161.



The final configuration would again—that 161 route which is to be determined through routing and public involvement process will dictate where that goes and how we enter into and out of substations. Then you can see the yellow line essentially is still in the existing corridor.

Mayor Holland said one thing that would be great is when we do put in a new route or even an existing route, one of the things that they did on Parallel is put the lower lines on those same big poles and consolidated the number of poles in the area which cleaned it up and it made it looked better. Hopefully, as you go through even these existing corridors you can clean up and the thing they did on Parallel too is they put matching metal poles between them so you don't have metal, wood, metal, wood so it actually looks cleaner. Hopefully, that's something you can work on as well. **Mr. Johnson** said we will do that. One thing I would like to note though is when we get into the distribution discussions later, when we do go out and construct a new distribution line, if it's one of the major feeder lines, we look at everything else in the area and our efforts have been for a while is to try to clean that up as much as possible. We get your message on having circuits on both sides. Our newer designs we can certainly put that on one side of the street a lot easier, we can certainly do away with the crossing, those are things that we're doing and thinking about and those are the things that we will look for in the future as well.

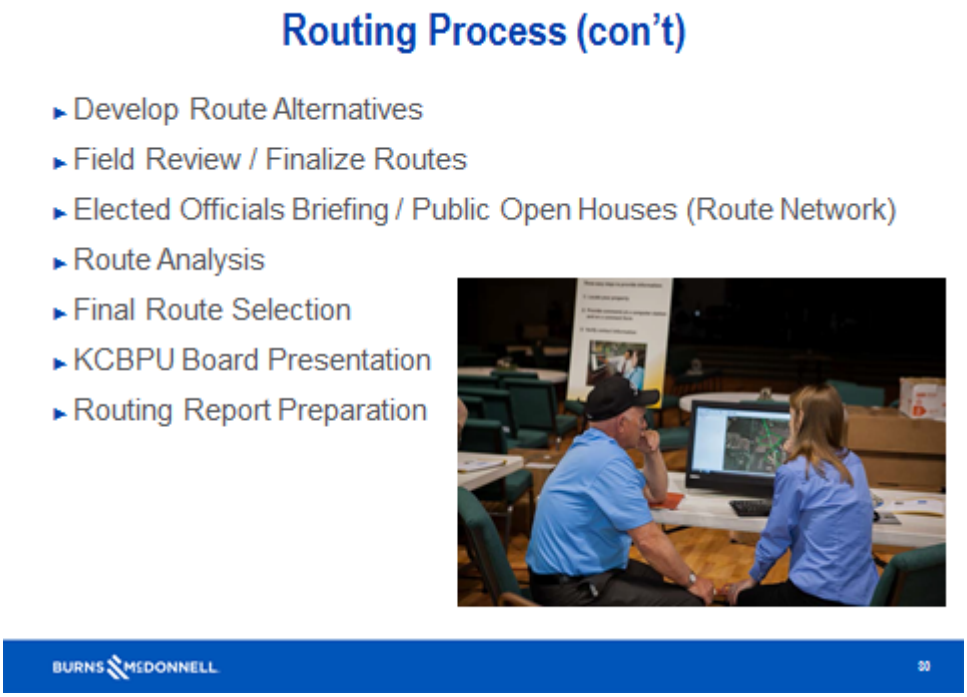




Mr. Kirby said as far as routing goes, to go through this at a high level but we have a study boundary that we've already identified that we're trying to encapsulate constraints or stakeholders and whatnot; we're just really getting going on this process. We're kind of waiting to make sure we have all our ducks in a roll with the City and BPU before we really start the routing process so data collection eventually, contacting different agencies to make sure we identify cultural or historical resources or environmental restraints. That gets right into

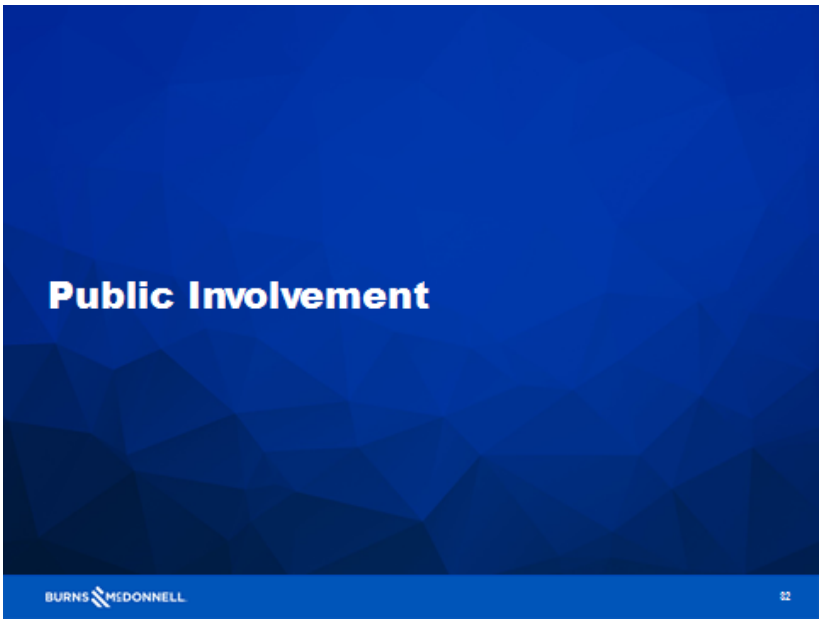
constraint opportunity identification, an opportunity to clean something up if the timing alines and then key stakeholders going in and identify key business leaders, community leaders and formulate a group that you can work with to identify ideal routes especially if you are doing a greenfield transmission line, which we are in this case for one of the transmission lines. Then you work with elected officials and then I will get into the public in a second.

Commissioner McKiernan said the Mill Street Substation you showed there, that exists right now, right? **Mr. Kirby** said correct. **Commissioner McKiernan** asked what's around that, do you know? **Mr. Johnson** said that Mill Street is there to primarily serve one customer. There is the car crushing company that's there so we built the substation, put a transformer there, it's a small substation. **Commissioner McKiernan** asked is that Advantage that's right around it. **Mr. Johnson** said I think that's the name of it.



Mr. Kirby said soon we will start identifying some different route alternatives and that will involve some field visits and working back and forth with BPU and Engineering on our side to see what's feasible. Once we get some things that we think are practical, working back with elected officials and say here is what we're thinking, and then we can further pare it down and

say no, that's not going to work; we can't do that or let's do this. Then you get into a public house after that and start getting more feedback from the public. We're going to work hand-in-hand and start identifying the process with the BPU, who's responsible for what throughout that process because clearly BPU has the best community relations for that so we're going to work hand-in-hand with them on stakeholder engagement. Then you get back to some of the internal processes to select that final route concluding with a presentation to the BPU Board with the recommendation for the final route and then supplement that with a final report to document the entire process of what we did, who we reached out to and any feedback we got along the way. That's the routing process in a nutshell and how we're going site that new green field 161 transmission lines. I'm sorry, I said green field; ground field. I heard Mayor Holland say ground field earlier so green field is going to be undeveloped property and we will be putting a transmission line on it just to clarify.



Public Involvement Goals

- Convey need for project to all stakeholders
- Build project-specific relationships with business and civic leaders
- Educate stakeholders on key aspects of Rosedale project
- Promote the project via communication resources
- Solicit input from stakeholders
- Identify community expectations

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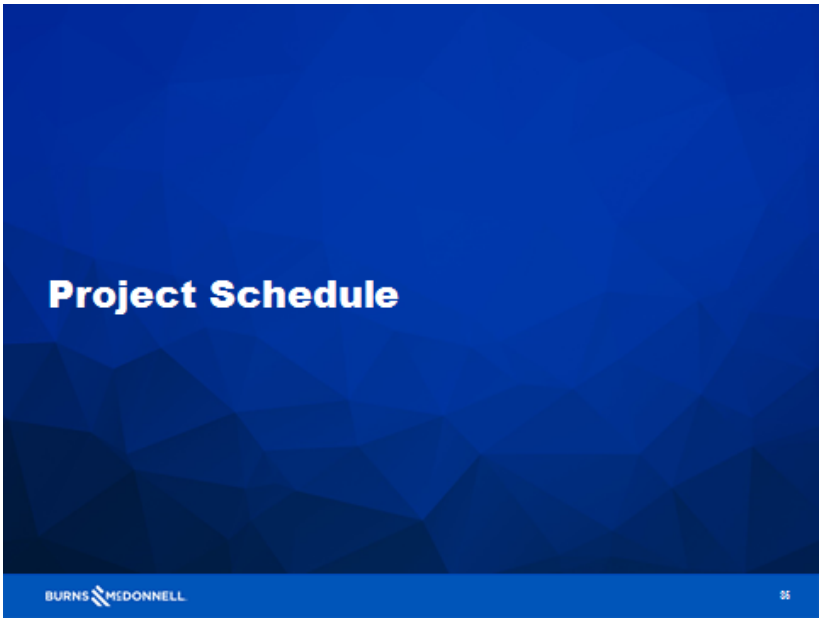
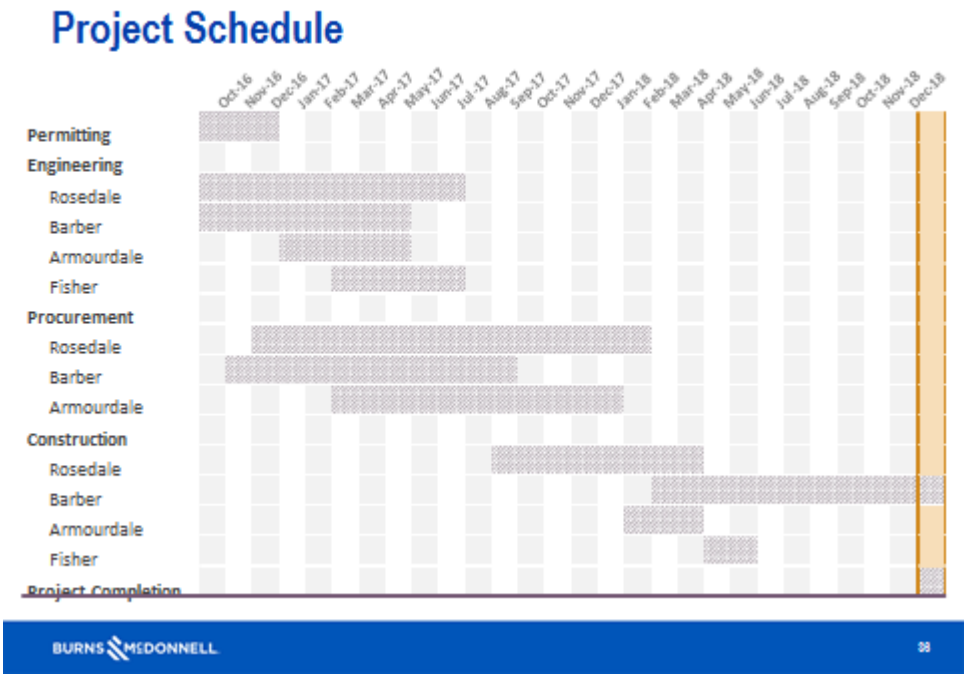
Public involvement we're not really going to hit these too much. I think Bill—**Mr. Johnson** said other than we're going to partner on this. We know that Burns & McDonnell brings certain things to the table that we expect to fully utilize but we will also use some in-house efforts with Dave Mehlhaff, our Chief Communication Officer there. We will certainly solicit input from people all over the community that's going to be impacted and we will certainly reach out to the Unified Government to make sure that you have a voice in this project as well.

Commissioner Walters said at the end of this project it looks like KU will still be fed from just one substation. Are there any plans ever to figure out a way to have two substations be able to feed KU? **Mr. Johnson** said we've had past discussions with KU about bringing service from another substation into that area so they can be fed from two different substations. I have to get caught up with the conversation to see if those are still ongoing conversations or just where we left off and where do we need to pick back up if there is still an interest there. **Commissioner Walters** said it doesn't look like it's in the BPU's long-term plans. Would that be fair? **Mr. Johnson** said the conversation comes down to is it a dedicated circuit only for KU and if so, there's some cost that is associated with that and that's where the conversation has been in the past.

Commissioner Philbrook said if we go down there though, we could still have opportunity to get a feed from KCP&L or not. **Mr. Johnson** said KCP&L doesn't feed customers in Kansas City, Kansas. **Commissioner Philbrook** said so we can't. **Mr. Johnson** said we will certainly pick the conversation back up with KU if we need to, but we don't feed Kansas City Power & Light customers without them requesting us to do that and they don't serve our customers without us requesting them to that. **Commissioner Philbrook** said is that option there though? **Mr. Johnson** said not at this time.





Mr. Kirby said this is the high level conceptual schedule. It's detailed through preliminary permitting that will be continuous throughout there, the engineering, the procurement, the construction, at least preliminary schedules and have this completing the end of 2018.

Rosedale Area Reliability Project – Estimated Cost

- Estimated Cost: $30,000,000
  - Rosedale Substation: $11,000,000
  - Barber Substation: $7,500,000
  - Armourdale Substation: $1,500,000
  - Barber-Rosedale: $5,000,000
  - Armourdale-Rosedale: $5,000,000

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Mr. Johnson said we're in the design phases. We've estimated our costs to be somewhere around $30M for this entire reliability plan which consists of building a new substation, transferring distribution service, also expanding and rebuilding part of Barber Substation and just simply expanding Armourdale and running transmission. A new transmission line in a new right-of-way and then realizing space that we have for an existing line, we're probably looking at close to a three year project timeline. My hope is that there is an opportunity to speed it up because we have other things we certainly need to get to, but realistically it will probably take us every bit that much time to complete this.

The cost is estimated at this point. If we get into the distribution conversation about doing things differently in Rosedale than what's currently there, that's certainly not in scope right now.

Mr. Bach said, on your project schedule, I assume it's during the engineering phase; somewhere in there where the public input side comes in; have you identified kind of the months in that equation between now and July. **Mr. Moeller** said yes, we had discussed putting the public involvement on here but it's essentially going to last throughout. We're going get started early on once we start going through the routing options and so on and so forth reaching out to all the

different individuals, stakeholders, so on and so forth upfront during the engineering phases. **Mr. Johnson** said part of the reason is to make sure that we're clear on what route we're taking and it will be in engineering because we don't want to go out and procure any materials or do anything else before we have a perfect understanding on what we're doing, where we're taking our transmission line and then certainly handling all the land issues and stuff like that. Before we complete final design I want to make sure we have all those things out of the way.

Commissioner Murguia said is the total cost of a new substation about $11M? **Mr. Johnson** said with our latest standards yes because we're utilizing a lot of automation and system protection schemes and other things that wasn't used a decade, two decades ago and so cost of construction is higher, certainly the labor materials; but the things we include in our substations in terms of design and how we're building them are different. Yes, that is an average cost. If it's a smaller skill substation, then the price obviously would go down. **Commissioner Murguia** asked how big is the footprints, like is it an acre of ground or two acres where the new Rosedale Substation will go? How much ground do you need for a new substation? **Pat Morrill, Director of Engineer for BPU,** said three to five acres. **Mr**. **Johnson** asked do you know what we're occupying there. **Mr. Morrill** said Rosedale I don't. **Mr. Johnson** said let us follow back up. I don't have the actual square footage or acres.

Commissioner Philbrook said just one more request, when you get ready to reach out to the community, if you will notify the Commission what those dates are. It will be appreciated. **Mr. Johnson** said yes. As we did out west with Piper and the transmission line Wolcott, we certainly engaged the commissioners in that area if you want or commissioners involved we can certainly include more than that.

Strategic Planning Presentation

Doug Bach, County Administrator, said the next section we have for you today is a follow-up from our Strategic Planning Session where the Governing Body came in on a Saturday and spent about six hours thinking about the big picture and what we're doing in our community. We wanted to bring this back before you and make sure really what was agreed upon during that session as something that we're all in sync with as we proceed forward as staff and kind of align

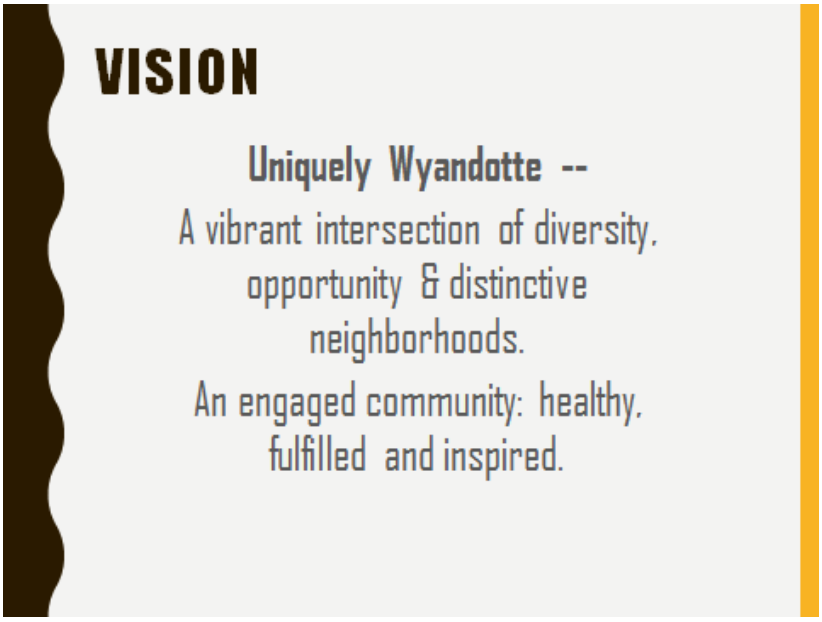
the different goals we're working on with what you set out during that day and lay that process. Back with us today is Ms. Shockey who is here to go through this with Joe Connor.

Joe County, Assistant County Administrator, said we're here with Sheila Shockey who is our Strategic Planning Consultant. Just to kind of recap where we began, it was on Saturday, November 5th. If you will remember, we spent most of the day here developing and Sheila getting feedback from you all about the next four or five years and what we want to see in the community. We followed that up with an Executive/Management kind of retreat day that Sheila also facilitated that our office and some of the other leadership in the Unified Government attended as well. We spent time doing that in December and so we're back now in January with kind of a compilation of all those efforts and some suggestions about moving forward. I'm going to let Sheila walk through how we got here. Again, we're trying to capture what we think we heard from you all and I sent this out to you a couple days ago so you could hopefully review it ahead of time so that we could have a pretty fruitful discussion. We would like to leave here today with some consensus to move this on to the department level and start to develop goals that will hopefully meet what we think we heard you say.

Sheila Shockey, Consultant, said we have done quite a bit of work with your staff and want to try to present to you tonight where we are on that and get your feedback in terms of if it sounds kind of like what we were thinking in terms of vision, goals and then we did set a Mission Statement and we have some objectives to report back.

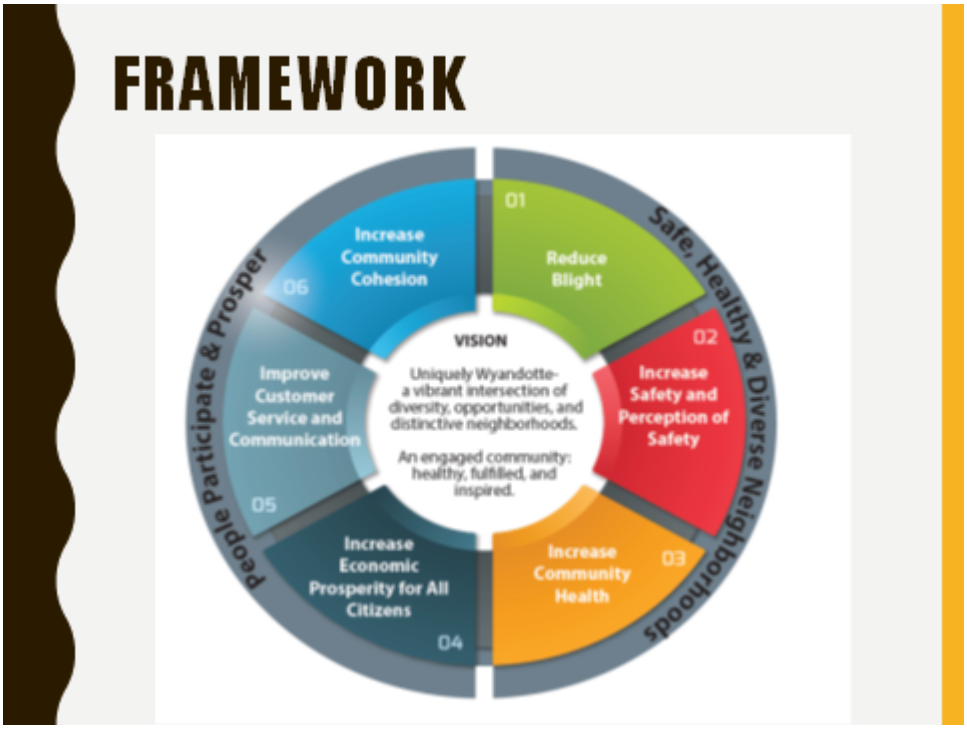
We met with the Governing Body, had a questionnaire, we had individual calls with commissioners and then held the retreat in November. Then we worked with the management team and the focus of their work really was on the mission and the objectives that fit with the vision and the goals. Again, we did a process very similar where we had a questionnaire that went out ahead of time and we used the basis of that questionnaire to really drive the discussions during the retreat and then we're going to do some follow-up with them to try to finalize kind of the big picture, some of the objectives and more specific action items.

Also, just a reminder on the Governing Body retreat, a lot of the work was framed around the results of your Citizen Survey and so it feeds really well from the Citizen Survey into the goals and objectives. We also had that discussion with the management team as well.

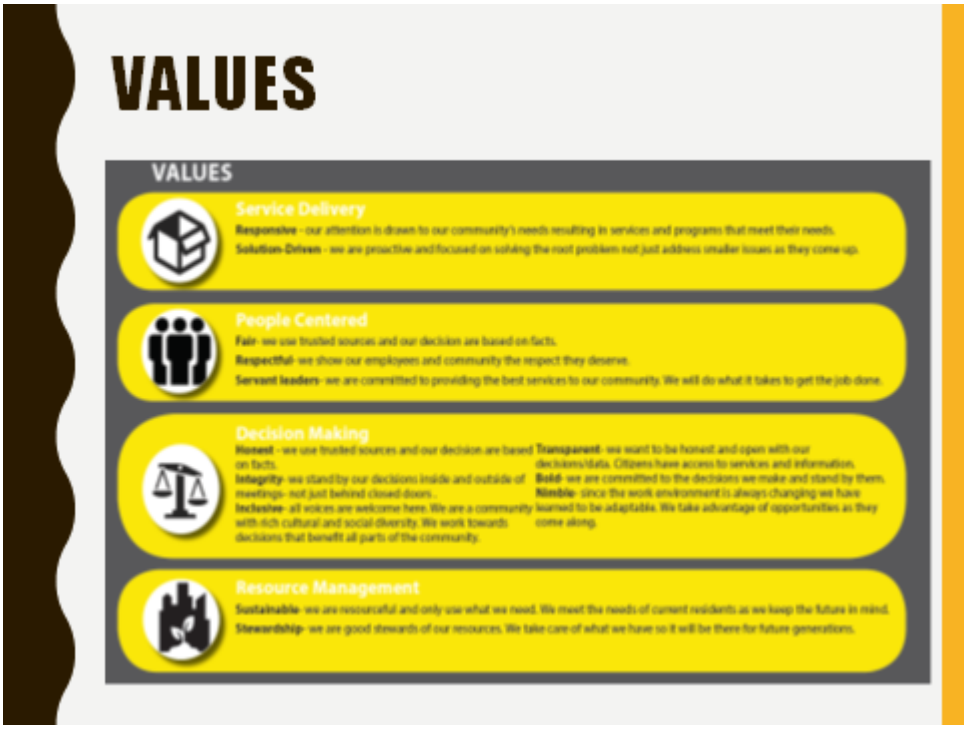


The Vision Statement much shorter than the old one so much more succinct and I think kind of the main overarching idea was that it's Uniquely Wyandotte. You're a unique community; you have a lot of distinctive neighborhoods, vibrant intersection of opportunity in distinctive neighborhoods, diversity. One of the other things we talked a lot about at the management team was having an engaged community that's healthy, fulfilled and inspired and also a workforce that kind of fits within that as well. That was the Vision Statement that you developed and you spent a lot of time with that and I think it really does speak a lot to how the rest of the plan all folded together.

Then we worked with the management team on a Mission Statement and we went through similar exercises that we went through with you in terms of the Vision Statement, but a Mission Statement is really what is this organizations role in terms of fulfilling the Vision Statement which is more of a 20-year vision of your community. We also looked at different words that really kind of fit with the culture and what you want to try to see as your role and mission in the community. The mission of the Unified Government is to deliver high quality, efficient services and be a resource to our residents. We are innovative, inspired public servants focused on our community's wants and needs. Again, that kind of goes back to you do a lot of citizen surveys, you do a lot of community outreach and discussions and work a lot with your neighborhoods and so they wanted to be focused on really what those needs are in the community and what folks want to see in terms of their future vision.



We decided to put together this—as Joe and I are kind of calling it, the color wheel because we wanted to kind of use those colors to code then a lot of the rest of the plan, the objectives and the measures that will be developed as well as the action items. We had two themes that we felt like were developed and those are the items that are around the outside there and I will kind of talk through each one of these components a little bit with you and try to relate back to you how that really fit with the vision of your Uniquely Wyandotte Vision.



We also had some Value Statements. Those are included in your document. The idea would be that the Strategic Plan in whole would be a large document, a large format document like this with more details that are just a few pages after that then the management team would use throughout the year as well as employees and staff.

The Value Statements, if you recall, we did a lot of work talking about those different values and Service Delivery, being responsive solution-driven. These are things you want to think about in terms of how the Commission and the Mayor work together but also how the organization and staff works together and what their role and values are.

People Centered; being fair, respectful. The idea of being a servant leader and thinking about what is best for the community and how you can provide that and be a servant to your community was another term that you talked about in terms of the value.

The third area was Decision Making. How do we make decisions, we want to be honest, use integrity, be inclusive in our decision making and I see you do that a lot in your community and include other organizations and other interests into the decision-making process. Transparency, you have your open data. I think you televise almost every one of your meetings trying to make sure that people understand how decisions are made and why. Bold, that's kind of a different concept. Bold and Nimble, you have to constantly change. Change obviously is

something that's always happening in your community so you have to be able to always change to that new environment in your decision-making.

In terms of Resource Management, there was a lot of discussion about looking forward and thinking about sustainability, thinking about the long-term financial decisions that you make and then also being stewards of your resources.

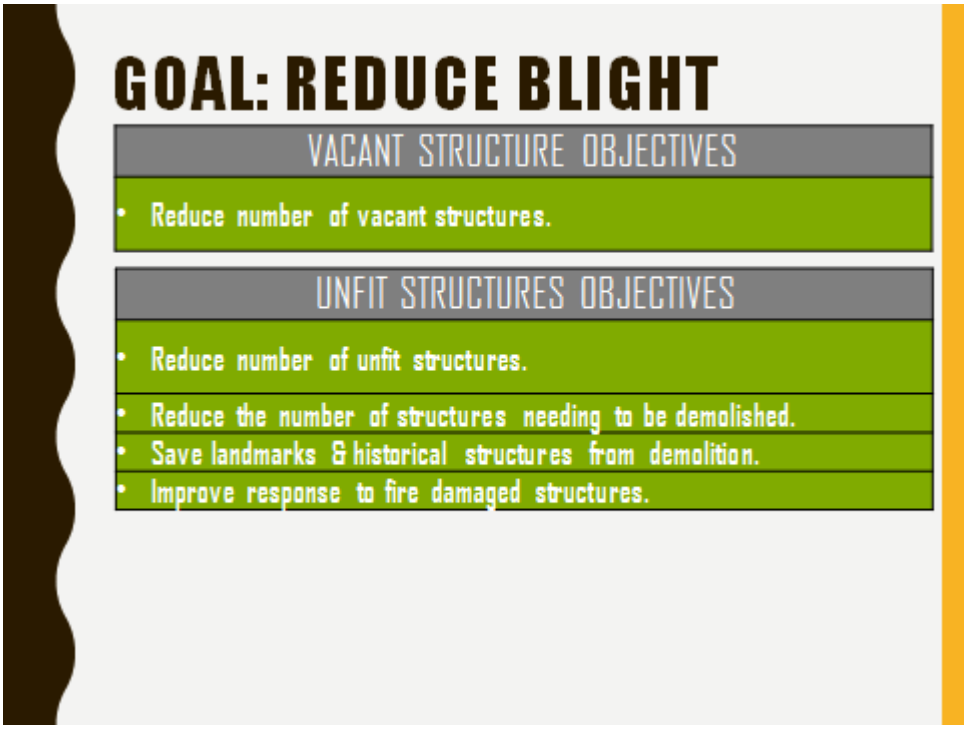
Those were kind of the different value statements that came out of that first retreat that we had with elected officials and the management team also talked about that in their session as well.

There are really two components of that wheel. The first theme that we saw that came out pretty strongly was the idea of a safe, healthy and diverse neighborhoods and neighborhoods are not just residential areas, but really commercial, business areas with your residential. The idea that you want to try to do these three goals and if you do that and then the outcome really is a more safe, healthy neighborhood or community. The first goal was reducing blight, the second increasing safety and perception of safety and the third was to increase community health. We're going to kind of talk through what those objectives are and we can kind of decide if we think those are in fact the overall goals for that theme.

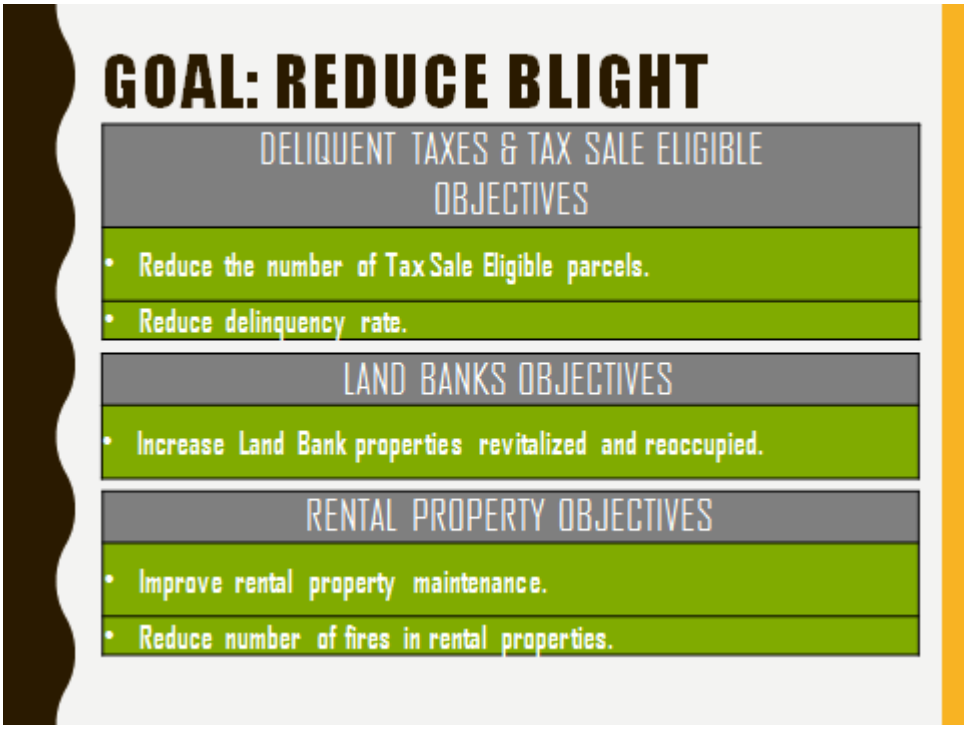
The first item, reduce blight, we talked a lot about the appearance, and the beautification and how that kind of actually connected to all of these other goals that you have. Really to create a safe, healthy and diverse neighborhood or community you have to think about those areas that are causing difficulty in terms of housing and commercial properties.

I don't know how many days ago it was, but I did watch online when Melissa came and presented about your SOAR Program, your stabilization, occupation and revitalization program so the majority of that information is included in this first goal which is the blight and the objectives line up with what you heard at that meeting as well.

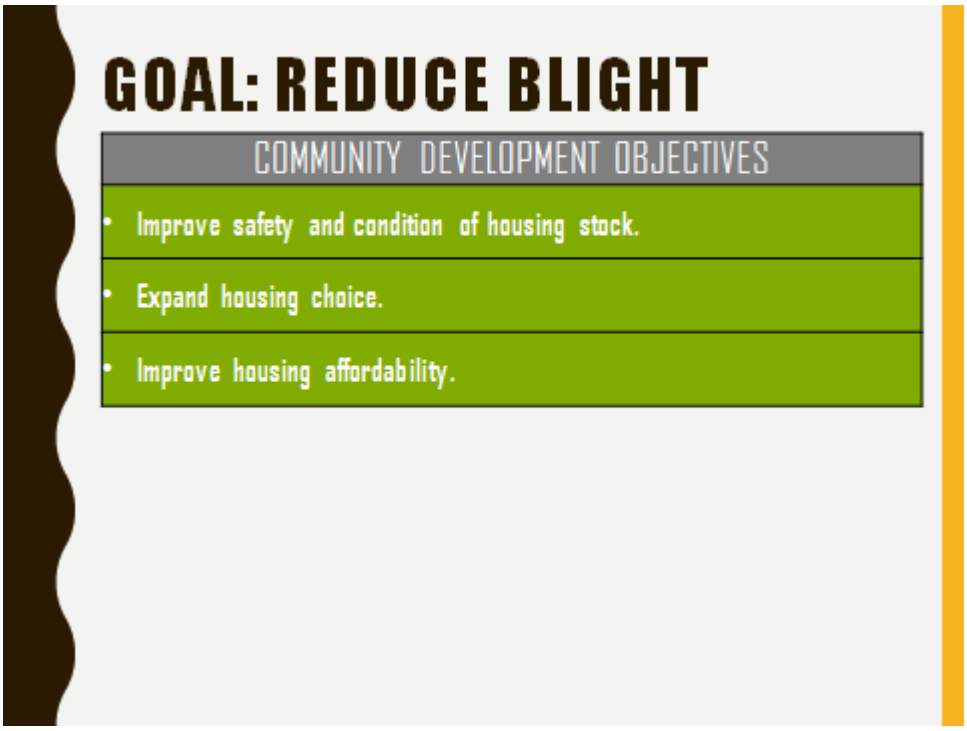
There were several different categories and when we talk about objectives we think about if we accomplish these items that are underneath here, then we would achieve that goal of reducing blight. Things about property maintenance are included here: increasing the number of individual improvements, increasing property maintenance index ratings, satisfaction with enforcement, and then kind of vehicles and junk vehicles and that sort of thing. Those are all kind of property maintenance objectives.



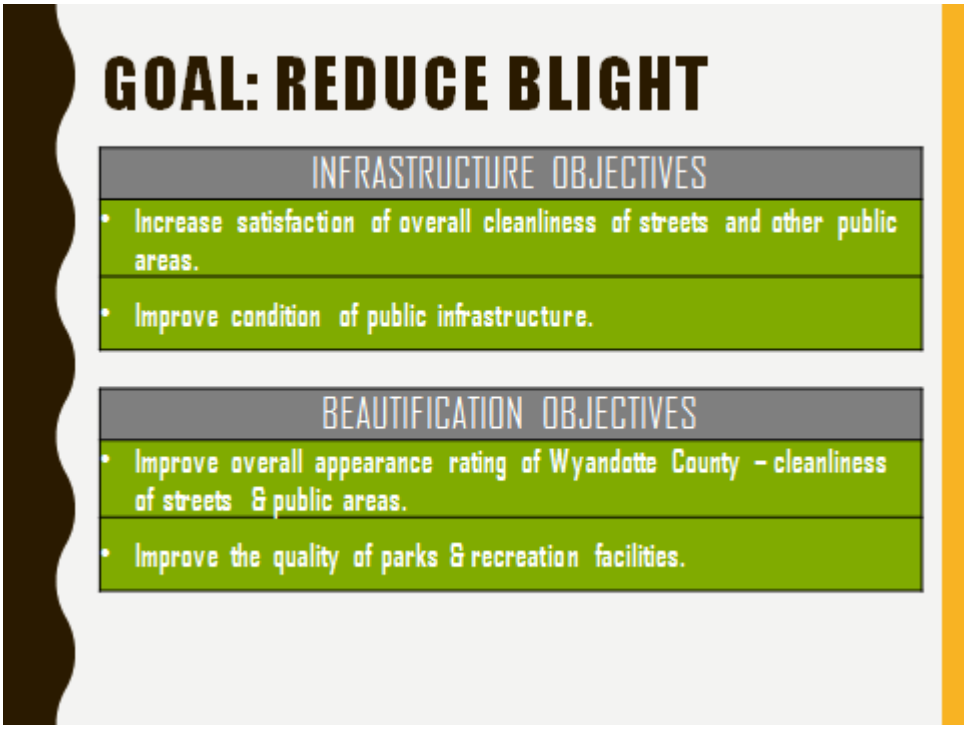
The next two areas have to do with structures. These are objectives to reduce the number of unfit and vacant structures that are there and they gave you a presentation of kind of the action items about how to go about doing that as well.



These were a couple of the items that you talked about in terms of delinquent tax and tax sale eligible properties, Land Bank properties, and then rental property and how to kind of really focus some efforts in those three areas and how if you do those things, you will reduce blight in your community.

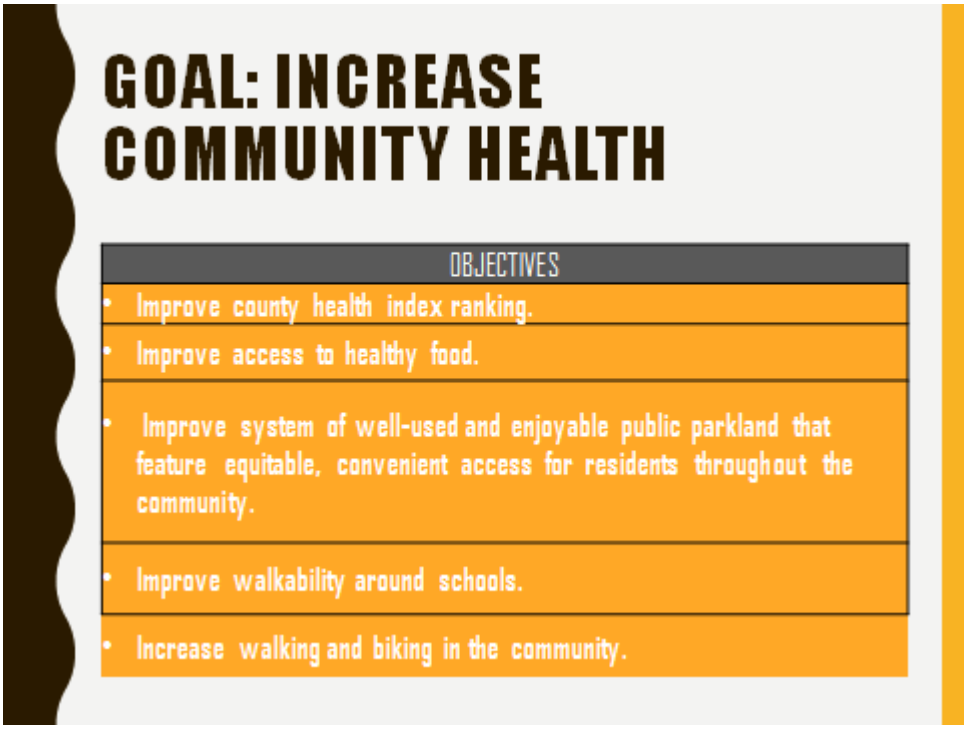


Community Development Objectives, these were more about housing, housing choice, housing affordability and improving the overall safety and condition of your housing stock.



Finally, then kind of the appearance and the condition of your infrastructure and the overall appearance of your streets and public areas as well as the quality of your parks and recreation facilities which was mentioned as needing improvement in your community survey. You've heard kind of all the details about how you're going to go about doing that and so the thing that you can do is take these objectives and make sure that you have measures associated with those with targets. So, in a year, two years, five years you will see the progress that you're making and that is kind of what Melissa went over and so that would be done for all of these goal areas.

The second area was increasing safety and the perception of safety. We have the objectives here and, again, the action items. The rest of these goals haven't been fully developed yet and we will be working with the management team to go ahead and complete this but improving the overall perception of safety, which may be through crime prevention, improving satisfaction on fire response. You all talked about Animal Services quite a bit at your session and then providing efficient and effective public safety services and even working with the Criminal Justice System to make improvements to that system as well. If you do that, then the goal would be achieved of increasing safety, reducing crime and improving the perception of safety within your community.



The next one was increasing community health. You talked a lot about the importance of having a healthy community and having healthy, engaged residents in your community and that was in your Vision Statement. That goal ccould be achieved by improving access to healthy food, focusing on the park system so that people walk and spend more time outdoors and exercise and then one of the areas you specifically talked about is the importance of improving walkability around schools. That would be an initial action item to kind of figure out how to get folks to be able to have those connections and fill sidewalk gaps and such around schools.

Those were kind of the safe, healthy and diverse neighborhoods.

The second area or theme was that people participate in your community and that everyone prospers. That was the discussion that you had about not just certain parts of your community would prosper, but it would be One Wyandotte and the goal or the target would be that everyone in your community prospers.

The first goal there was to increase economic prosperity for all citizens, improve customer service and communications and that helps folks be participating in your community and having more inclusion and then finally, increasing community cohesion.

The first goal there is to increase economic vitality for all citizens and this is really kind of the basis of a lot of what you do is to enhance the built environment. We talked a lot about streets, sidewalks, corridors in your community and making sure people had access to transportation. All those things connect to economic vitality.

Increasing the effectiveness of economic development incentives; you've been very successful in certain parts of your community and so you talked a lot about how do we make that happen everywhere in your county.

Workforce readiness; you discussed how there are a lot of jobs available but maybe the folks that live in your community aren't always well suited and tied to the needs of those employers and so how do you create a workforce in Wyandotte County that is ready to fill the needs of the jobs that you have available now and those in the future.

Then working to connect people to jobs and that, again, is kind of how do you get people to have access to live close to their jobs, have good transportation and then finally improving financial resiliency. You talked a lot about kind of tax rates, long-term tax rates and how do we make sure our community has that long-term financial stability within your community.

The next one is increasing community cohesion and there are really two main objectives there. Improving communications with citizens and improving and increasing community participation and those are two things that you really can measure to see if you are really improving cohesion. It's also kind of a qualitative thing that you will look at over time to feel like are you making those decisions involving the right people in your community and do they understand the importance of the things that are on your agenda and what you're trying to achieve.

Improving customer service and communication and you also have a big effort already underway, your open data effort. There was a long discussion with the management team about improving customer service skills, having employees understand that they are there to innovate and problem solve at all levels and then finally the desire for the management team to really work on communicating with the elected officials so they can bring you the best information they can so that you can make good decisions for the community.

With that I will turn it back over to Joe and we will have a little talk.

Mr. Connor said we have been through quite a bit of stuff in a pretty short period of time. Are there any questions about what we've tried to summarize and present to you this evening?

Mayor Holland said I think it looks great and I think from my perspective the graphics are great and the content is great. I think it's off to the right start.

Mr. Connor said, again, we're just trying to make sure we hit the mark with the general themes we heard from the session in November.

To talk about Next Steps for a little bit, we've got to approve the UG framework, but basically if we can come to some kind of consensus here tonight, we would like to move forward with our next step which is going to the website, going to the managers and start working on filling in gaps. We've used the work of the SOAR group to start the process and we've kind of shown you how we want to lay it out and we want to go back to the departments now and have them look at the six different areas that we've got and start to come up with their own strategic framework to try to meet those. We would use the committee process that we did last year. Have departments come and report out at the standing committee's what their thoughts are on it throughout 2017 so at the end of this year we would have not only a strategic plan but how are we going to achieve those things. We would like to take 2017 to try to do that and then we would follow-up after that point with kind of how we've done, what have we done to try to meet these things. The ongoing communication, again, using the standing committee's as the vehicle to do that.

We're looking for feedback on how we communicate with you, but we felt the standing committee's was probably the most appropriate way to do that. **Mayor Holland** said absolutely.

Commissioner Bynum said I have only one really tiny brief comment and that is on this page, white type on yellow, not so good. **Ms. Shockey** said we can fix that.

Commissioner Walters asked do we have departments that are closely aligned with these six categories. Did that match up pretty well? **Mr. Connor** said I think the way the categories are laid out there's not one for one department. We think all the departments should be able to talk about community cohesion, about customer service, about safety; I mean this should crossover many departments kind of like what happened with the SOAR presentation. We involved up to 20 departments in coming up with those goals that were presented to you and we see this as the same way. These are general categories that aren't going to be defined by just one department. Even in Public Safety you've got your traditional Police, Fire and Sheriff but also the Criminal Justice System is involved with this now, Community Corrections; it's more broad categories and we feel we can be a lot more effective that way.

Mr. Bach said I will just add I think that's what I liked about what you all came out with from your Strategic Planning that it wasn't just like we were trying to find a goal for each one area to work on and that's what we're coming back—that department reporting was somewhat laborsome as we go through to do that. This layout, just like Joe said, it crosses over so many areas so well and you have several departments working on the accomplishment of one area in advancing them so I think it's going to work out real well. **Commissioner Walters** said I'll wait for the report.

Mayor Holland said I do like utilizing the standing committee structure. I think that's a great place to move through a lot of stuff.

Mr. Bach said if there is nothing else, we will proceed as Joe said. Do you have any closing comments Joe? **Mr. Connor** said no, I don't. I appreciate all the input. I think when we roll this out next week to the departments they are really going to understand where they need to get to and we've been pushing the message that we're not a silent organization. We all have to work on all these things together and so this is going to be a great start for us and it's going to be totally different than what we're used to. I think we're ready for it. I think pretty excited about it.

Mr. Bach said we are and we're looking forward to working on it and I will just say I think the Strategic Planning Session that you all did was one of the best ones I have been through, the last session we went through, and as Sheila pointed out we took our administrative staff and started through that and we will continue to do some different more strategic thinking processes as we go through it from our level to keep implementing and moving everything along. I feel really good about it. This process is moving. Probably on a side note, as we continue in this vain of thought we will look at the schedule in April, we will do a financial Strategic Planning Session again, much like we did last year, so we will kind of keep that rhythm moving forward I think where we do more of the global organizational planning in the fall timeframe and then the financial in the spring as we move around the areas.

Mayor Holland said I do like, Mr. Connor, your connection with the way the SOAR Program is working as a model for a lot of these initiatives in terms of the cross-cutting of departments and the intersection of departments. Keep up the good work. We appreciate it.

MAYOR HOLLAND ADJOURNED
THE MEETING AT 6:24 p.m.

_____
Bridgette D. Cobbins
Unified Government Clerk

dt

Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
http://www.wycokck.org

Memorandum

To: Doug Bach
County Administrator

From: Bridgette Cobbins
UG Clerk

Date: February 2, 2017

Re: Weekly Business Material

Attached is a listing of weekly business items presented to the Unified Government of Wyandotte County/Kansas City, Kansas, for informational purposes.

In addition to the listing of the items, we have indicated the action taken by the Unified Government Clerk.

tpl

Attachment

Weekly Business Material for February 2, 2017

1. **PUBLIC NOTICE:**

   All City Tow Service, 1015 S. Bethany, held a public auto auction on January 12, 2017 at 10:00 a.m.

   Action: Received and filed.

2. **COMMUNICATION:**

   Richard Mikesic, Accounting Manager, regarding warrant cancellations:

Warrant #	Issue Date	Amount	Fund	Reason	Vendor	Reissue Date
803613	12/2/2016	$504.54	110	Garnish Cancelled	Norris	2/3/2017

   Action: Received and filed.

3. **PERSONNEL ACTION COMMUNICATION, DATED JANUARY 31, 2017:**

Section II - Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Edward M. Morales Jr.	PW/Fleet	1/26/17	Fleet Service Worker	Fleet Maintenance Tech I
Brandon Penegar	PW/WPC	1/26/17	General Maintenance Worker	Sewer Maintenance Worker I
Moises Avila-Solis	PW/WPC	1/26/17	General Maintenance Worker	Sewer Maintenance Worker I

Section IV - Leave of Absence

Name	Department/Division	Lv. Beg	Lv. Ends	Leave/Pay
Broderick Henderson	PW/Parking Control	1/19/17	2/18/17	Unpaid

Section V - Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Taylor L. Lawson	Police/Commun	2/25/17	Public Safety Dispatcher
Kristina McCullough	Police/Commun	2/16/17	Public Safety Dispatcher
Julie T. Veliz	Police/Commun	2/25/17	Public Safety Dispatcher

Section VIII - Other Request

Name	Department/Division	Action Requested and Explanation
Vacant	PW/Engineering	County Engineer range change for stand alone classification due to reorganization

Action: Received and filed. Copy previously forwarded to Payroll.

4. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 2, 2017:

Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Lynette L Clemons	Sheriff/Juv	2/9/17	Prog Specialist
Diane M Hite	Police/Comm	2/9/17	Public Safety Dispatcher
Paige L Mason	Sheriff/Juv	2/9/17	Juv Care Worker I
Sanja Milosevic	PB&L	2/9/17	Admin Supt Spec
Robert L Serra	District Court	1/9/17	Judge Pro Tem
Zachary A Quigley	Police/Comm	2/9/17	Public Safety Dispatcher

Section II - Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Casey L Meyer	Legal	1/26/17	Attorney II	Attorney II
Marco A Sanchez-Gonzalez	PW/Fleet	1/26/17	Custodian	Fleet Service Worker

Section III - Separations

Name	Department/Division	Eff. Date	Job Title
Michael A Campbell	Comm Corr/Adult	1/28/17	ISO
Mark A Dupree	Municipal Court	1/6/17	Judge Pro Tem
Renee Henry Gosserand	Municipal Court	1/6/17	Judge Pro Tem

Section V - Increase per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Curtis L Bloesser	PW/Street	2/11/17	Equipment Operator I

Action: Received and filed. Copy previously forwarded to Payroll.

5. CLAIM FOR DAMAGES:

Steven Mendoza, 2806 N. 83rd Terrace, alleging damage to vehicle caused by hitting a pothole in construction area at Kansas Avenue and Riverview.

Action: Received and filed. Copy previously forwarded to Legal.

6. TRAVEL REQUESTS:

James B. Bauer, Police/Operations/TFO-JTTF, travel to Honolulu, HI, February 26 – March 4, 2017, to attend the Criminal Epidemiological Workshop, FBI.

Tiffany Burgtorf and E. Scott Howard, Police/Service/Investigations, travel to Phoenix, AZ, January 23 – 24, 2017, to attend a homicide suspect interview, Employee Training and Travel.

Maureen Mahoney, Mayor's Office, travel to Austin, TX, January 31 – February 2, 2017, to attend the Lifeworks Tour & Meet with the Mayor from Austin, TX, Employee Training and Travel.

Osvaldo Navarro, Police/Service/Investigations, travel to Kansas City, KS, September 14 – April 13, 2017, to attend Leadership 2000, Employee Training and Travel.

Kari Neill, Health Department/Emergency Preparedness/Communicable Disease Control, travel to Atlanta, GA, April 24 – 28, 2017, to attend the 2017 NACCHO Preparedness Summit, CRI.

Charles Patrick, Sheriff/Jail Administration, travel to Huntsville, TX, November 5 – 10, 2017, to attend the National Jail Leadership Academy.

John Peterson and John W. Zimbelman, Fire/Fire Administration, travel to Branson, MO, February 23 – 26, 2017, to attend the Missouri Association of Fire Chiefs, Employee Training and Travel.

Rance Quinn, Police/Services/Communications, travel to Ft. Lauderdale, FL, August 14 – 19, 2017, to attend the 2017 CIT International Conference, Employee Training and Travel.

Action: Approved by Administrator's Office and received and filed.

7. APPLICATIONS FOR PRIVATE SECURITY BUSINESS:

Andy Frain Services, Inc./The Corporation Company, Inc. DBA Andy Frain Services, 761 Shoreline Dr., Aurora, IL
Champion National Security, Inc./Northwest Registered Agent DBA Champion National Security, 9666 Olive Blvd. #748, Olivette, MO
Crowd Systems, Inc./Jill Bergerhofer DBA Crowd Systems, 4050 Pennsylvania #111, KCMO
G4S Secure Solutions USA, Inc./Susan Hostetler DBA G4S Secure Solutions, 1100 Main St. #1340, KCMO
NPB Companies, Inc./National Registered Agents, Inc. of Kansas DBA NPB Companies, 77 S. 7th St.
Semper Securus, LLC/Richard Clauser DBA Signal 88 Security, 33255 Lexington Ave. #G, Desoto, KS

Action: Referred to License.

Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3064

Phone: 913-573-5260
Fax: 913-573-5299
http://www.wycokck.org

Memorandum

To: Doug Bach
County Administrator

From: Bridgette Cobbins
UG Clerk

Date: February 9, 2017

Re: Weekly Business Material

Attached is a listing of weekly business items presented to the Unified Government of Wyandotte County/Kansas City, Kansas, for informational purposes.

In addition to the listing of the items, we have indicated the action taken by the Unified Government Clerk.

mbb

Attachment

Weekly Business Material for February 9, 2017

1. PUBLIC NOTICE:

Alandon Tow, 6224 Kansas Ave., held a public auto auction on February 7, 2017, at 10:00 a.m.

Action: Received and filed.

2. COMMUNICATIONS:

Richard Mikesic, Accounting Manager, regarding warrant cancellations:

WT. No.	Issue Date	Amount	Fund	Vendor
798265	8/26/2016	$ 146.45	162	Pavicich
799959	9/23/2016	$ 300.00	113	Erwin
801240	10/14/2016	$ 93.12	790	Hernandez
805205	12/30/2016	$ 635.66	990	Electronics Supply

Action: Received and filed.

3. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 7, 2017:

Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Claude A Harper	B&L/Security	2/9/17	Security Officer
Dusanka Joksimovic	B&L	2/9/17	Caretaker
Emma C Lee	HR	2/9/17	HR Analyst
Walter J Thomas	B&L/Security	2/9/17	Security Officer

Section III - Separations

Name	Department/Division	Eff. Date	Job Title
Peair C Howard	Sheriff/Juv	1/23/17	Juv Care Worker I
Gayle Kershaw	Sheriff/Admin	1/31/17	Clerk
Florinda I Zamora	Sheriff/Juv	1/23/17	Juv Care Worker I

Section VII - Reclassification

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Vacant	PSBO	2/9/17	Fiscal Officer	Management Analyst

Action: Received and filed. Copy previously forwarded to Payroll.

4. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 9, 2017:

Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Claudia D Larkin	Appraiser's Office	2/9/17	Appraiser
Linda L Shepard	Police/Comm	2/9/17	Public Safety Dispatcher
Herbert G Walker III	Police/Technology	2/9/17	Info Systems Analyst

Section II - Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Patrick J Holton	NRC/Codes	1/26/17	Inspector	Enforcement Specialist
Cheryl A Martel	NRC/Codes	1/26/17	Inspector	Enforcement Specialist
Danny L Smith	Fire	1/5/17	Battalion Chief	Asst Chief
Ninoslava Tomasic	NRC/Codes	1/26/17	Inspector	Enforcement Specialist

Section V - Increase per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Michelle Eskina	HR	2/9/17	HR Analyst

Section VIII - Other Requests

Name	Department/Division	Action Requested and Explanation
John F Droppelmann	Fire	Out of class pay effective 1/23/17
Florinda I Zamora	Sheriff/Juv	Amend PAC 2/7 to reflect change in prorated vacation effective 1/23/17
James Zeeb	Fire	Out of class pay effective 1/23/17

Action: Received and filed. Copy previously forwarded to Payroll.

5. SUMMONSES:

Unified Government of Wyandotte County, Kansas City, KS vs. Ethel Y. Abbot, et al, Case No. 2017PT 000001. (4)

Wells Fargo Bank, National Association, as Trustee for Securitized Asset Backed Receivables LLC Trust 2004-OP2, Mortgage Pass-Through Certificates, Series 2004-OP2 vs. Deidra Hood, Elgin Hood, Sr. aka Elgin Hood, Jane Doe, John Doe, Unified Government of Wyandotte County Housing and Community Development Division, and unknown heirs of any deceased defendants, unknown spouses of any defendants, et al, Case No. 2017CV000092.

Action: Received and filed. Copy previously forwarded to Legal.

6. TRAVEL REQUESTS:

Angela Germany-Armendariz, EPI-Tuberculosis, travel to Omaha, NE, March 20 – 22, 2017, to attend the NETEC Emerging Infectious Disease Preparedness Training, Ebola Funds.

Cameron Morgan and Patrick McCallop, Police/Chief's Office, travel to Mobile, AL, March 22 – 25, 2017, to attend the Calea Conference, Employee Training & Travel.

Mark Dailey, Doug Herford, and Chris Werner, Fire Department, travel to Fort Worth, TX, April 30 – May 6, 2017, to attend the Vehicle Rescue Technician Course , Employee Training & Travel.

Donald Paul Jones, III, Public Health/Healthy Communities Wyandotte/Safe Communities, travel to Charlotte, NC, March 25 – 28, 2017, to attend the LifeSavers National Highway Safety Conference, Safe Communities Grant.

Jeffrey Gardner, Police/Services Bureau/Criminal Investigations Division/Bomb Squad, travel to Huntsville, AL, July 9 – August 18, 2017, to attend the Hazardous Devices Basic Course, SLETF.

John Paul Jones, Fire Department/Admin., travel to Branson, MO, February 23 – 26, 2017, to attend the Missouri Association of Fire Chiefs Conference, Employee Training & Travel.

Nancy Sanchez, Health/PHS/WIC, travel to Philadelphia, PA, April 1 – 5, 2017, to attend the Greater with WIC: Empowering Families, Strengthening Communities Conference, WIC.

Terry Zeigler, Police/Chief's Office, and Rodney Smith, Police/Operations, travel to Las Vegas, NV, May 30 – June 2, 2017, to attend the PERF Annual Meeting, Employee Training & Travel.

William Carpenter & Tiffany Burgtorf, Police-CID, travel to Charleston, MO, February 14 – 15, 2017, to interview an inmate, Employee Training & Travel.

Action: Approved by County Administrator's Office and received and filed.

7. APPLICATIONS FOR CMB LICENSE (PKG):

KC Civic Center LLC, Wesley Lena, Jr. DBA Bermudas, 6220 Kansas Ave.
Lucky Chinese Buffet/Xiao Jun Song d/b/a Lucky Chinese Buffet, 7818 State Ave.

Action: Referred to License.

8. APPLICATION FOR DRINKING ESTABLISHMENT:

Dubs Dread Golf Club, LLC/Rex Vincent DBA Dubs Dread Golf Club, 12601 Hollingsworth Rd.

Action: Referred to License.

9. APPLICATION FOR PRECIOUS METAL DEALER'S LICENSE:

Metro Pawn Inc. d/b/a Metro Pawn, 2005 W. 43rd Ave.

Action: Referred to License.

10. APPLICATION FOR MASSAGE BUSINESS LICENSE:

Debra Bonds DBA Here at Deb's Salon Suites, 939 S. 55th St.

Action: Referred to License.

11. APPLICATION FOR MASSAGE THERAPIST LICENSE:

Christina Singleterry DB/with Here at Debs, 939 S. 55th St

Action: Referred to License.

Staff Request for Commission Action

Tracking No. 17962

Full Commission Meeting Date: 2/23/17
Committee: Full Commission

Date of Standing Committee Action: NA
(If none, please explain): Announcement only

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/01/2017	Kathleen VonAchen	x5186	kvonachen@wycokck.org	Finance

Item Description:
Announcement of the Award of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the Comprehensive Annual Financial Report. This is the 17th consecutive year the certificate has been awarded.

Action Requested:
For information only.

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

Attachments List:
GFOA Certificate, Press Release

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Unified Government

of Wyandotte County/Kansas City

Kansas

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

December 31, 2015

Executive Director/CEO

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

10/20/2016
NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Unified Government of Wyandotte County/Kansas City** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Finance Department, Unified Government of Wyandotte County/Kansas City

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

Staff Request for Commission Action

Tracking No. 17977

Full Commission Meeting Date: 2/23/17
Committee: Full Commission

Date of Standing Committee Action: NA
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/17/2017	Reginald Lindsey, Wilba Miller	x5292, x5112	rlindsey@wycokck.org, wmiller@wycokck.org	Finance

Item Description:

Conduct the first public hearing to receive citizen comments on:

- UG 2018 Proposed Budget - Citizens and organizations will have the opportunity to comment on budget priorities and initiatives for the adoption of the Unified Government's Proposed 2018 budgets. A Citizen and Community Stakeholder Budget Initiative form for the Unified Government budget will be available for citizens and organizations at the meeting and online at www.wycokck.org. Packets must be submitted no later than 12:00 p.m. (noon) Friday March 3, 2017 to the Unified Government Budget Office, 701 North 7th Street Suite #510 or via email to rlindsey@wycokck.org. .

- Community Development Budget for 2017-2018 - The public will also have the opportunity to comment on the 2017-2018 Community Development budget. However, Community Development staff will be meeting with the governing bodies on March 20, 2017 to determine the CDBG budget process for 2017. In addition, a Community Development specific public hearing will be held on Thursday April 6, 2017 at 7:00 p.m. to receive public comment on the Revised 5 Year Consolidated Plan, One Year Action Plan and other program initiatives.

Public Hearing Notice (Published in Wyandotte Echo, UG Website, UG Newsletter, Next Door, Livable Neighborhoods, Housing Partners, and Homeless Partners publications.)

Action Requested:
Hold public hearing

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

Attachments List:

Staff Request for Commission Action

Tracking No. 17972

Full Commission Meeting Date: 2/23/17
Committee: Full Commission

Date of Standing Committee Action: NA
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/16/2017	Marlon Goff	x5545	mgoff@wycokck.org	Economic Development

Item Description:
In partnership with Freedoms Frontier National Heritage Area, Unified Government will submit an application to the Kansas Historic Preservation Grant Fund to hire a consultant and research firm in support of a local initiative aimed at qualifying the area for National Historic Landmark status with the National Parks Service.

Information forthcoming.

Action Requested:
A resolution authorizing staff to submit grant application to Kansas Historic Preservation Office.

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

Attachments List:
Documents forthcoming

Board of Commissioners

701 N. 7th Street, Room 979
Kansas City, Kansas 66101
Phone: (913) 573-5040
Fax: (913) 573-5050

Melissa A. Bynum, At-Large, District 1
Harold "Hal" Walker, At-Large, District 2
Gayle E. Townsend, District 1
Dr. Brian McKiernan, District 2
Ann Brandau-Murguia, District 3

Harold L. Johnson, Jr., District 4
Mike T. Kane, District 5
Angela Robinson-Markley, District 6
Jim Walters, District 7
Jane Winkler Philbrook, District 8

MEMORANDUM

TO: Mayor/CEO Mark Holland
Board of Commissioners

FROM: Commissioner Mike Kane

DATE: February 10, 2017

SUBJECT: REQUEST TO TRAVEL

I respectfully request permission, in accordance with the Unified Government Commission Resolution No. R-13-13, Current Rules of Procedure Article VII, Travel Policy, Sections 801 and 802, to travel to Washington, D.C., to attend National Police Week

I hereby ask that this request be placed before the Board of Commissioners on the Thursday, February 23, 2017 agenda.

cc: Doug Bach, County Administrator
Bridgette Cobbins, County Clerk
Thomas L. Wiss, Legislative Auditor

Staff Request for Commission Action

Tracking No. 17941

Full Commission Meeting Date: 2/23/17
Committee: Neighborhood & Community Development

Date of Standing Committee Action: 1/30/17
(If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
02/13/2017	Charles Brockman	x5733	cbrockman@wycokck.org	Land Bank

Item Description:
The Land Bank Manager respectfully requests that the Neighborhood & Community Development Committee review the proposed packets and forward them to the Land Bank Board of Trustees for final consideration.

Item (1) - Applications (1)
226 N Earl St. - Ricardo Balderrama, property acquisition

Item (2) - Transfers to Land Bank (2)
841 Everett Ave. - Board of County Commissioners
849 Everett - Board of County Commissioners
(Properties top be put on hold list for Prairie Fire Lofts - Section 42 Low Income Housing Tax Credit.)

Item (3) - Transfers from Land Bank (2)
308 N. 21st St. - UG
(This was approved by the Land Bank Board of Trustees in November 2016 to be transferred to the Land Bank. Back taxes have been abated and need to transfer to UG Community Development Department for rehab and future sale.)
450 Walker - Mt. Zion Economic Development Foundation, construct a duplex

Action Requested:
The Land Bank Manager respectfully requests that the Neighborhood & Community Development Committee approve the above requests and forward them to the Land Bank Board of Trustees for final approval.

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

Attachments List:
Land Bank Applications, Transfers to the Land Bank, Transfers from the Land Bank

WYANDOTTE COUNTY LAND BANK - APPLICATIONS

APPLICANT	APPLICANT ADDRESS	LAND BANK ADDRESS	PROPOSED USE	STANDING COMMITTEE RECOMMENDATION
Ricardo Balderama	839 Tenny Ave	226 N Early St	Property Acquisition	APPROVED
LAND BANK ADVISORY BOARD RECOMMENDATION				

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Rec 1/6/17

Side Lot Program Application

The Side Lot Program allows applicants to acquire vacant lots owned by the Wyandotte County Land Bank (WCLB). Applicants must meet the eligibility requirements listed below to be considered. (*Please note that certain restrictions may apply*)

Basic Eligibility Requirements

- The Applicant must own a property adjacent to WCLB's lot.
- The Applicant must be current on all property taxes and have no current housing or zoning code violations.
- The lot must be vacant and unimproved real property with no structures.
- The Applicant must be able to maintain the lot in accordance with all local building, housing and zoning codes.

Key Considerations

1. Incomplete applications will not be processed.
2. Once the application has been approved by the WCLB Board of Trustees, the WCLB will send an "Award Letter" to applicant detailing how to close the transaction.
3. In the event that multiple adjacent property owners desire to acquire the same lot; a Best and Final letter will be sent to assist the WCLB in their recommendation. This may result in the lot being split, or transferred to the respective property owner(s).
4. The WCLB maintains the right to condition the transfer of title on the buyer's acceptance of certain deed restrictions. Restrictions may be included in the deed to ensure properties are maintained in an agreed upon way. If the buyer fails to maintain the property in an agreed upon way, the WCLB may exercise its discretion and take title to the property back from the buyer.
5. The WCLB reserves the right to require that adjacent lots be combined into one lot.
6. The WCLB reserves the absolute right to accept or reject any and all land use/development proposals and offers for purchase.

Initials Required

I have read and understand the information provided in this section.

RB. (*Applicants initials*)

Necessary Attachments

Please include the following with your application:

- Proof of ownership of neighboring parcel (copy of recorded deed, *or* copy of mortgage papers) ✓
- Proof of paid real estate taxes (copy of current paid county tax bill) ✓
- Proof of identity (copy of Driver's License or State ID)

Property Information

Address of Property: 226 N Early

Parcel Number: 119816

Property Owner Information

Applicant Name: Ricardo Balderrama

Business Name:

Mailing Address/P.O. Box: 839 TENNY AVE

City: Kansas **State:** KS **Zip:** 66101

Phone. **Phone (other):**

Email address:

Please note that all personal information submitted to the Wyandotte County Land Bank is confidential, to the extent permitted by law.

Signature (Required)

By signing below, the applicant hereby certifies that the information provided herein is correct and true to the best of their knowledge and that applicant agrees to maintain the lot requested in accordance with all local ordinances and relevant laws. Falsifying or deliberately omitting any information regarding this application may result in immediate termination from the program and/or the WCLB seeking remedies available under law.

By receiving this application, I understand that the WCLB does not commit to transferring said lot and that this application is a statement of interest only.

Ricardo B.	Ricardo B.	01-04-17
Applicant Signature	**Printed Name**	**Date**

Please allow at least 30 to 45 days for your application to be processed, however, incomplete forms will not be processed.

This form is a statement of interest only. By receiving it, the WCLB does not commit to transfer property

Please fill out all sections completely and return to:

Wyandotte County Land Bank
701 N 7th St, Suite 421
Kansas City, KS 66101

TRANSFERS TO LAND BANK

Transferor	Property Address	Comments	Standing Committee Recommendation
Board of County Commissioners	**841 Everett Ave**	Property to be put on hold list for Prairie Fire Lofts - Section 42 Low Income Housing Tax Credit (LIHTC)	**APPROVED**
Board of County Commissioners	**849 Everett Ave**	Property to be put on hold list for Prairie Fire Lofts - Section 42 Low Income Housing Tax Credit (LIHTC)	**APPROVED**

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TRANSFERS FROM LAND BANK

Recipient	Land Bank Address	Comments	Standing Committee Recommendation
Unified Government	**308 N 21st St**	This was approved by the LB Board of Trustees in November 2016 to be transferred to the LB; back taxes have been abated and need to transfer to UG Community Development Department for rehab and future sale.	**APPROVED**
Mt. Zion Economic Foundation	**450 Walker**	This property will be used to build a duplex	**APPROVED**

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