

**ACTION AGENDA
UPDATE
JULY 27, 2017 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION DR. CLARENCE MILLER, SOUND OF WORSHIP MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JULY 27, 2017 AGENDA**
ADDITIONAL INFORMATION: ADMINISTRATOR'S AGENDA ITEM #1f:
f. Resolution and Ordinance: Amended Budget and 2018 Annual Budget
(Attachment A)
- VI. CLERK'S STATEMENT**
(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.)
- VII. PLANNING AND ZONING CONSENT AGENDA**
- VIII. PLANNING AND ZONING NON-CONSENT AGENDA**
- IX. MAYOR'S AGENDA**
- X. NON-PLANNING CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: MAJOR CURTIS NICHOLSON

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-38 - RUSSELL PILE WITH R&R ENTERPRISES**

Synopsis: Special Use Permit to sell produce on-site at 2911 North 81st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 171214

APPROVED FOR 2 YEARS

2. **#SP-2017-43 - SAMOY MAINDA WITH THIS LITTLE LIGHT OF MINE**

Synopsis: Special Use Permit for a child day care at 2818 Wood Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 17-1

APPROVED FOR 2 YEARS

B. VACATION APPLICATIONS

1. **#R/W-2017-7 - CHWC, INC.**

Synopsis: Vacation of right-of-way at 812 Waterway Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 171215

APPROVED

2. **#U/E-2017-8 - RANDY E. GEORGE**

Synopsis: Vacation of utility easements at 9000 Haskell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 171216

APPROVED

3. **#U/E-2017-9 - LAVERT MURRAY WITH MURRAY AND ASSOCIATES, LLC**

Synopsis: Vacation of utility easements at 5420 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 171217

APPROVED

C. PLAN REVIEW APPLICATION

1. **#PR-2017-27 - LEON ROBERTS WITH CATHOLIC ARCHDIOCESE OF KANSAS CITY**

Synopsis: Preliminary and Final Plan Review for a monastery at 919 and 921 Homer Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL)

Tracking #: 171218

APPROVED

D. MISCELLANEOUS - ORDINANCE (Final action on previously approved items)

1. **AN ORDINANCE VACATING THE UTILITY EASEMENTS** at 4907 and 4909 North 126th Street and 12456 and 13458 Meadow Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-16-17 WAS APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR JULY 27, 2017

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

REGULAR AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. RESOLUTION: WHOLESALE WASTEWATER TREATMENT SERVICE CONTRACT WITH EDWARDSVILLE, KS

Synopsis: A resolution authorizing the Unified Government to enter into a wholesale wastewater treatment service contract with the city of Edwardsville, KS, submitted by Misty Brown, Deputy Chief Counsel.

*On June 26, 2017, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 171168

RESOLUTION NO. R-30-17 WAS ADOPTED

2. NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards & Commissions:

Deloris Pinkard to the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 7/27/2017 to 3/31/18, submitted by Commissioner Kane

Ida Pryor to the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 7/27/17 to 3/31/18, submitted by Commissioner Townsend

Tim Ryan to Self-Supported Municipal Improvement District, 7/27/17 to 3/31/18, submitted by Commissioner Kane

Deidra Tolan to Drug and Alcohol Advisory Board, 7/27/17 to 3/31/18, submitted by Commissioner Philbrook

Tracking #: 171206

APPROVED

3. PLAT: RONNEBAUM ACRES

Synopsis: Plat of Ronnebaum Acres located east of Hutton Road along Nelson Lane, being developed by Michael Ronnebaum, submitted by Brent Thompson, Engineering Division Manager/County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 171223

APPROVED – MAYOR AUTHORIZED TO SIGN SAID PLAT

4. MINUTES

Synopsis: Minutes from regular sessions of June 15 and 29, 2017; and special sessions of June 29, July 6 and 10, 2017.

Tracking #: MINUTES

APPROVED

5. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 6, 13, and 20, 2017.

Tracking #: WEEKLY BUSINESS MATERIAL
RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. GRANT: VICTIMS OF CRIME ACT (VOCA)

Synopsis: Request permission to apply for and accept the FY18 Federal Victims of Crime Act (VOCA) grant in the amount of \$270,672 to fund salaries and benefits for four full-time staff, office training, office supplies, and emergency assistance for victims, submitted by Kristen Czugala, Victim Services Unit/Police Dept. The grant period runs October 1, 2017 - September 30, 2018. A 20% match is required which will consist of in-kind services and funds already included in the budget.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on July 24, 2017. It was requested, and approved by the Mayor, to fast track this item to the July 27, 2017 full commission meeting due to it being time sensitive.*

Tracking #: 171203

APPROVED

XIII. ADMINISTRATOR'S AGENDA

1. BUDGET ITEMS: UNIFIED GOVERNMENT 2017 AMENDED BUDGET AND 2018 PROPOSED BUDGET, AND THE NEW 2017-2021 FIVE YEAR CONSOLIDATED PLAN AND 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT

Synopsis: Adoption of the following resolutions and ordinances regarding the Unified Government 2017 Amended Budget and 2018 Proposed Budget, and the new 2017-2021 Five Year Consolidated Plan and 2017 Annual Action Plan for Community Development Block Grant, submitted by Kathleen VonAchen, Chief Financial Officer, and Ken Moore, Chief Legal Counsel.

a. RESOLUTION: LIBRARY BOARD TAX RATE

A resolution expressing the property taxation policy of the Unified Government with respect to financing of the 2018 annual budget for the Wyandotte County Library; approving and adopting the 2018 budget of the Wyandotte County Library; levying a tax for the Library to fund the budget set by the Wyandotte County

Library Board within the Wyandotte County Library District (Piper, Edwardsville, and Turner); and appropriating the funds on the behalf of the Wyandotte County Library.

RESOLUTION NO. R-31-17 WAS ADOPTED

b. ORDINANCE: DOWNTOWN SSMID

An ordinance expressing the property taxation policy of the Unified Government with respect to financing of the 2018 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year, beginning January 1, 2018.

ORDINANCE NO. O-17-17 WAS APPROVED

c. ORDINANCE: SEWER SERVICE RATE

An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2018.

ORDINANCE NO. O-18-17 WAS APPROVED

d. RESOLUTION: BPU PILOT RATE

A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2018 (the PILOT).

RESOLUTION NO. R-32-17 WAS ADOPTED

e. RESOLUTION: THE NEW 2017-2021 FIVE YEAR CONSOLIDATED PLAN AND THE 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT

A resolution approving and authorizing submission of the 2017-2018 Five Year Consolidated Plan and the 2017 Annual Action Plan (CDBG) to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. R-33-17 WAS ADOPTED

f. RESOLUTION AND ORDINANCE: AMENDED BUDGET AND 2018 ANNUAL BUDGET

A resolution and ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2017 budget and the 2018 budget for the year beginning January 1, 2018, as submitted by the County Administrator and amended by Attachment A.

Tracking #: 171220
RESOLUTION NO. R-34-17 WAS ADOPTED AND
ORDINANCE NO. O-19-17 WAS APPROVED

2. COMMUNITY INPUT: INDIAN SPRINGS PLANNING PROCESS

Synopsis: Indian Springs community input and planning process, submitted by Doug Bach, County Administrator.

Tracking #: 171224

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. LAND BANK BUSINESS

Synopsis: Request approval of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Applications (yard extension unless noted otherwise)

2201 N. Hallock St. - Dan Gaines, III, property acquisition

2213 N. Hallock St. - Dan Gaines, III

1518 S. 8th St. - Diana Davila

1214 Orville Ave. - Larry Brown

3044 N. 32nd St. - John Randolph

3205 Wood Ave. - Andre Hampton

903 Osage Ave. - Oliver Small Engine

905 Scott Ave. - Carlos Nava, Jr.

2946 S. 36th St. - Brian Roberts

1872 N. 28th St. - Christian Castro-Perez

Donation to Land Bank

244 Highway Ave. from William & Emma Rehm Trust

*On July 10, 2017, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees..*

Tracking #: 171201

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

