

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

REGULAR SESSION
THURSDAY, SEPTEMBER 14, 2017

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, September 14, 2017, with seven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District and Mayor Pro-tem; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District (via phone); Johnson, Commissioner Fourth District; and Walters, Commissioner Seventh District. Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Philbrook, Commissioner Eighth District and Holland, Mayor/CEO, were absent. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell and Joe Connor, Assistant County Administrators; Bridgette Cobbins, Unified Government Clerk; Maureen Mahoney, Assistant to Mayor/Chief of Staff; Emerick Cross, Commission Liaison; Justus Welker, Transportation Director; Angela Lawson and Meaghan Shultz, Legal Counsel; and Captain Rodney Smith, Sergeant-at-Arms.

Mayor Pro-tem Walker called the meeting to order.

ROLL CALL: Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

INVOCATION was given by Reverend Artrell Harris, Roswell Church of Christ.

Mayor Pro-tem Walker said I'll ask the Clerk, are there any revisions to the agenda. **Bridgette Cobbins, UG Clerk,** said there are no revisions.

MAYOR'S AGENDA

No items

CONSENT AGENDA

Mayor Pro-tem Walker asked does any commissioner or anyone in attendance wish to set aside any item on our Consent Agenda. If they do not, all items will be approved with one motion and vote.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve the Consent Agenda.** Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 1 – 171239... RESOLUTION: DONATING AN OBSOLETE SHERIFF'S DEPARTMENT VEHICLE

Synopsis: A resolution conveying and assigning a Wyandotte County Sheriff’s Department obsolete 2007 Dodge Charger to the Kansas City, Kansas Community College, submitted by Grant Williams, Assistant Counsel. On August 28, 2017, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-35-17, “A Resolution giving, conveying and assigning to the Kansas City, Kansas Community College a 2007 Dodge Charger Sheriff’s vehicle to have and hold the same absolutely.” Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to adopt the resolution.** Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 2 – 171245... ORDINANCE: BICYCLE LAMP, AMEND SECTION 35-694

Synopsis: An ordinance amending Section 35-694, Lamps and other equipment on bicycles, submitted by Casey Meyer, Assistant Counsel. The amendment to the code is required to comply with state law. On August 28, 2017, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-37-17**, “An Ordinance relating to Chapter 35 Traffic, amending Section 35-694, Lamps and other equipment on bicycles, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve the ordinance.** Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 3 – 171246... ORDINANCE: AMENDING OFFENSES IN THE MUNICIPAL CODE

Synopsis: An ordinance relating to Chapter 22 Miscellaneous Offenses and Provisions, amending Sections 22-41, 22-290, 22-317, and 22-352, submitted by Casey Meyer, Assistant Counsel. The amendments to the code are required to comply with state law. On August 28, 2017, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-38-17**, “An Ordinance relating to Chapter 22 Miscellaneous Offenses and Provisions, amending Sections 22-41, 22-290, 22-317, and 22-352 and repealing Sections 22-41, 22-290, 22-317, and 22-352 of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve the ordinance.** Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 4 – 171250... RESOLUTION: BPU WATER DISTRIBUTION (SOUTH BETHANY – MUNCIE SITE IMPROVEMENT)

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the Board of Public Utilities Water Distribution Improvement Project for its Muncie site, submitted by Ryan Haga, Assistant Counsel. On August 28, 2017, the Public

Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-36-17**, “A Resolution declaring the necessity and authorizing a survey and descriptions of lands necessary to be condemned or otherwise acquired for the construction, maintenance, operation, use and repair of the Kansas City Board of Public Utilities Water Distribution improvement project for its Muncie site, all in Wyandotte County, Kansas.” **Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to adopt the resolution.** Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 5 – 171237... REQUEST: ENHANCED PARATRANSIT

Synopsis: Request implementation of a new pilot service designed to provide a lower cost mobility option for able-bodied individuals, age 16-64, who aren’t eligible for existing services, don’t have private transportation or reasonable access to fixed route public transportation, submitted by Justus Welker, Transportation Director. Cost would be determined by the length of the trip, which would be less expensive than traditional ride-hailing services. On August 28, 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 seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 6 – 171290... NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions:

Ty Collins, Jr. for the UG Park Board, 9/14/17 to 3/31/20, submitted by Commissioner Markley.

Action: Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve. Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 7 – MINUTES

Synopsis: Minutes from regular session of August 17, 2017.

Action: Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to approve. Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

ITEM NO. 8 – WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 31 and September 7, 2017.

Action: Commissioner McKiernan made a motion, seconded by Commissioner Johnson, to receive and file. Roll call was taken and there were seven “Ayes,” Walters, Bynum, Townsend, McKiernan, Murguia, Johnson, Walker.

PUBLIC HEARING AGENDA

No items

STANDING COMMITTEES’ AGENDA

No items

ADMINISTRATOR’S AGENDA

No items

COMMISSIONERS’ AGENDA

No items

LAND BANK BOARD OF TRUSTEES' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

**MAYOR PRO-TEM WALKER
ADJOURNED THE MEETING AT 7:04 P.M.
September 14, 2017**

Bridgette D. Cobbins
Unified Government Clerk

mls

SEPTEMBER 14, 2017