



Full Commission Meeting Agenda

Thursday, July 12, 2018

7:00 PM

Location:

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

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

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: CAPTAIN THOMAS JOYCE

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND CYNTHIA SMART, MASON
MEMORIAL UMC**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO JULY 12, 2018 AGENDA**
- VI. MAYOR'S AGENDA**

Item No. 1 - POLICE DEPARTMENT AWARDS CEREMONY

Synopsis: Presentation of the Police Awards, presented by Terry Zeigler, Chief of Police.

Tracking #: 18317

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 - NOMINATIONS

Synopsis: Nomination for Boards and Commission:

Landmarks Commission, John Altegovt, 7/12/18-3/31/20, submitted by Commissioner Murguia

Tracking #: 18319

Item No. 2 - MINUTES

Synopsis: Minutes from regular session of June 14, 2018.

Tracking #: MINUTES

Item No. 3 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated June 28 and July 5, 2018.

Tracking #: 18127

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN



Staff Request for Commission Action

Tracking No. 18317

Full Commission Meeting Date: 7/12/18

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/03/2018	<u>Contact Name:</u> Terry Zeigler	<u>Contact Phone:</u> x6009	<u>Contact Email:</u> tzeigler@kckpd.org	<u>Department/Division:</u> Police Department
<u>Item Description:</u> Presentation of the Police Awards				
<u>Action Requested:</u> For presentation				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 18319

Full Commission Meeting Date: 7/12/18

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/06/2018	<u>Contact Name:</u> Diana Jimenez	<u>Contact Phone:</u> x5668	<u>Contact Email:</u> djimenez@wycokck.org	<u>Department/Division:</u> Commission Liaison
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Item Description:

Nomination for Boards and Commission:

Landmarks Commission, John Altegovt, 7/12/18-3/31/20, submitted by Commissioner Murguia

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

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

REGULAR SESSION
THURSDAY, JUNE 14, 2018

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, June 14, 2018, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Murguia, Commissioner Third District, was absent. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell, Assistant County Administrator; Ken Moore, Chief Legal Counsel; Carol Godsil, Deputy UG Clerk; Chris Slaughter, Land Bank Manager; Emerick Cross, Commission Liaison; and Captain Michelle Angell, Sergeant-at-Arms.

MAYOR ALVEY called the meeting to order.

ROLL CALL: Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Alvey.

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

Mayor Alvey said I'd like to ask the Clerk if there are any revisions to tonight's agenda. **Carol Godsil, Deputy UG Clerk**, said there are no revisions.

MAYOR'S AGENDA

ITEM NO. 1 – 18294...PROCLAMATION: KANSAS CITY, KANSAS HEALTHY HOMES MONTH

Synopsis: Proclamation proclaiming the month of June as "Kansas City, Kansas Healthy Homes Month." Members of the kNOw LEAD KCK Project Team were present: Arlie Lindsey, Program

Manager; Cecilia Anderson, Fiscal Program Supervisor; Christina VanCleave, Program Supervisor; and Anthony O. Lee, Lead Poisoning Prevention Worker.



Action: The proclamation was read and presented.

Doug Bach, County Administrator, said, Mayor, I apologize. I didn't jump in when you asked the Clerk for amendments to tonight's agenda. We do need to add a short executive session at the conclusion of the Land Bank Agenda this evening.

June 14, 2018

CONSENT AGENDA

Mayor Alvey said that takes us to our Consent Agenda. Does any member of the Commission, staff or citizen in attendance tonight wish to set aside any item on tonight's Consent Agenda? You would need to step forward at this time and state your name and city of residency for the record and ask that that item be set aside. If an item is not set-aside, all items on the Consent Agenda will be voted on by one vote.

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

ITEM NO. 1 – 18254...RESOLUTION: INTERLOCAL AGREEMENT WITH BONNER SPRINGS

Synopsis: Addendum to the Interlocal Cooperation Agreement between the Unified Government and Bonner Springs, KS, for street and police services to the unincorporated area of Loring, submitted by Jeff Fisher, Public Works Director. On May 21, 2018, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **After the meeting, it was discovered that action was previously taken on May 31, 2018, with the adoption of Resolution No. R-26-18.**

ITEM NO. 2 – 18291...NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions:

Landmarks Commission, Hank Chamberlain, 6/14/18 to 3/31/22, submitted by Commissioner Philbrook.

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

ITEM NO. 3 - MINUTES

Synopsis: Minutes from special session of May 17, 2018, and regular sessions of April 26 and May 10, 2018.

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve. Roll call was taken and there were nine “Ayes,” Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan.

ITEM NO. 4 – WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated May 31 and June 7, 2018.

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to receive and file. Roll call was taken and there were nine “Ayes,” Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan.

PUBLIC HEARING AGENDA

No Items

STANDING COMMITTEES' AGENDA

No items

ADMINISTRATOR'S AGENDA

No items

COMMISSIONERS' AGENDA

No items

PUBLIC ANNOUNCEMENT

No items

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Mayor Alvey said that concludes the portion of our regular meeting. I'll adjourn us in that capacity and call us back to order as the Land Bank Board of Trustees.

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Mayor Alvey asked does any member of the Commission or anyone in attendance tonight wish to set aside any item on the Land Bank Consent Agenda. If an item is not set-aside, all items on the Consent Agenda will be voted on by one vote. Let the record reflect, no one step forward to set-aside any items.

ITEM NO. 1 – 18285... LAND BANK BUSINESS

Synopsis: Request consideration of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval. On April 30, 2018, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Transfers to Land Bank

3850 Bell Crossing Dr. - City of Kansas, City, KS

(Land Bank has received application from adjacent property owner.)

829 Everett Ave. - Unified Government

(Property will be included in an upcoming project.)

830 Washington Blvd. - Unified Government

(Property will be included in an upcoming project.)

Applications

3850 Bell Crossing Dr. - Olivia Moore, property acquisition

1728 S. 12th St. - Stephanie Petralie, property acquisition

2912 N. 5th St. - Charlie Sessoms, property acquisition

1127 Richmond Ave. - Marie Benitez, yard extension

901 Cleveland Ave. - Oscar Gonzales, yard extension

2108 N. 12th St. - Flor Herrera, yard extension

1140 Lafayette Ave. - Franklin Bryant, yard extension

2406 N. 12th St. - Victoria Owen, yard extension

614 Quindaro Blvd. - Paula Howard, yard extension

Transfers from Land Bank

3008, 3012 and 3016 N. 30th St. - Habitat for Humanity of Kansas City

(Habitat has been approved for HOME funds to build two new homes on the requested parcels.)

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2901 Lake Ave. to Unified Government

(Property was transferred to Land Bank to have delinquent taxes abated. Property is also part of the Mission Cliffs TIF.)

(Recipients are rehabbing Land Bank houses at addresses noted in parenthesis. Properties to be conveyed after rehab has passed both the City's and Land Bank's final inspections.)

3040 Cissna St. to Bright Solutions, LLC (3028 Cissna St.)

819 Ohio Ave. to Pillar KC, LLC (817 Ohio Ave.)

823 Ohio Ave. to Pillar KC, LLC (817 Ohio Ave.)

3520 Ohio Ave. to Carlson Custom Homes, LLC (3532 Ohio Ave.)

2942 N. 16th St. to Priority One Residential Homes, LLC (2940 N. 16th St.)

1831 N. 29th St. to M & K Repair (1833 N. 29th St.)

Donations to Land Bank

1926 N. 25 St. - Lorene P. Wilson

6737 Speaker Rd. - James Denham

641 Parallel Ave. - Peggy Graham

104 Greeley Ave. - John S. Savage Revocable Living Trust

116 Greeley Ave. - John S. Savage Revocable Living Trust

128 Greeley Ave. - John S. Savage Revocable Living Trust

Land Bank Special Assessment

51 E. Cambridge Circle Dr. - Abatement of special assessments for storm sewer repairs for years 2003 - 2012

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

Mayor Alvey said that concludes the Land Bank Board of Trustees portion of our meeting. I'll call us back to order as the Board of Commissioners.

Mayor Alvey asked do we have a motion for executive session for consultation with our attorney to discuss matters related to litigation.

Action: **Commissioner Markley made a motion, seconded by Commissioner McKiernan, for the Commission to go into executive session until 7:15 p.m. to**

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consult with our attorneys and to discuss, under the attorney-client privilege, confidential matters related to pending claims and litigation, as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion, and that if there is no further business, that we adjourn at the conclusion of the executive session. Roll call was taken and there were nine “Ayes,” Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan.

**MAYOR ALVEY
ADJOURNED THE MEETING AT 7:15 P.M.
June 14, 2018**

Carol Godsil
Deputy UG Clerk

cg

June 14, 2018



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: June 28, 2018

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 June 28, 2018

1. AGREEMENT:

Secretary of Transportation, Kansas Department of Transportation (KDOT) (the “Secretary”) and Unified Government of Wyandotte County/Kansas City, Kansas, for the construction and maintenance of UG roads utilizing federal funds, Project No. 05 - collectively 105 N - 0677-01, STP-N067 (701) Road Improvements.

Action: Approved by County Administrator and received and filed.

2. COMMUNICATION:

Pam Kahao, Interim Accounting Manager, regarding warrant cancellations:

<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>	<u>Fund</u>	<u>Reason</u>	<u>Vendor</u>	<u>Reissue Date</u>
830904	2/2/2018	\$ 837.35	791	Stale Dated	Leroy Taylor	6/29/2018
833795	3/16/2018	\$ 37.32	790	Lost Warrant	Glasia J Lee	6/29/2018
		\$ 16.67	160			
836220	4/20/2018	\$ 97.85	790	Stale Dated	Pedro P Jurado	6/29/2018

Action: Received and filed.

3. PERSONNEL ACTION COMMUNICATION, DATED JUNE 26, 2018:

Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Jordan T Castro	Parks/Rec	6/28/18	Caretaker
Michelle L Fowler	Health	6/28/18	Dietitian
Ramona Monreno-Enriquez	Court Trustee	6/14/18	Paralegal
Whitney M Phillips	Transit	6/28/18	Transit Operator
Patricia M Wells	Parks/Rec	6/28/18	Program Aide

Section II-Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Steve Barron	PW/WPC	6/14/18	General Maint Worker	Plant Maint Worker
Deidra L Block	Police/Comm	6/14/18	Office Assist III	Public Safety Dispatcher
Lauren E Hopper	Police	7/5/18	Sr Patrolman	Sergeant
Shelby E Johnson	NRC/Codes	6/14/18	Security Officer	Inspector I
Patrick J McCollop	Police	7/5/18	Sr Master Patrolman	Sergeant
Scott A McMannus	PW/WPC	6/14/18	Construction Worker I	Construction Worker II

Anthony M Reyes	Police	7/5/18	Master Patrolman II	Sergeant
Scott R Roberts	PW/WPC	6/14/18	Construction Worker III	Utility Maint
Jeremy J Willis	PW/WPC	6/14/18	Construction Worker I	Mechanic
				Construction Worker III

Section III - Separations

Name	Department/Division	Eff. Date	Job Title
Racheal Botello	Mayor	6/26/18	Professional Asst Animal Control
Claudene A Edwards	Police/Animal	6/6/18	Officer
Theresa S King	Sheriff/Admin	6/15/18	Deputy
Patrick T Rohrer	Sheriff/Admin	6/15/18	Deputy

Section VII - Reclassifications

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Vacant	Comm Corr	6/21/18	ISO	Program Coordinator

Section VIII - Other Requests

Name	Department/Division	Action Requested and Explanation
Maria Mota-Martinez	Health	ACD code change effective 6/14/18
Rollin Sachs	Health	ACD code change effective 6/14/18
Lanie Smith	Health	ACD code change effective 6/14/18
Luke Rodriguez	Health	ACD code change effective 6/14/18
Mark Weckworth	Health	ACD code change effective 6/14/18
Willie Williams	Health	ACD code change effective 6/14/18

Action: Received and filed. Copy previously forwarded to Payroll.

4. TRAVEL REQUESTS:

Jeremy Rogers, Parks and Recreation, travel to Wentzville, MO, June 22 – 23, 2018, to attend the Opening Day at Jake's Field of Dreams, Employee Training/Travel.

Jason Wright, Department of Technical Services, travel to Boston, MA, August 25 – 30, 2018, to attend the Sharepoint Tech. Conference, Employee Training/Travel.

Michael York, Police Dept/Chief's Office, travel to Osage Beach, MO, September 4 – 7, 2018, to attend the FBI National Academy Retrainer, Employee Training/Travel.

Action: Received and filed. Copies previously forwarded to Legal

5. APPLICATION FOR CMB TEMPORARY LICENSE:

LAO Buddhist Association of Olathe/Outhong Phansili for a CMB temporary license for July 6 – 7, 2018, from 10 a.m. to 10 p.m., LAO Buddhist Assoc. of Olathe, 1315 N. 139th St

Action: Referred to License.

6. APPLICATION FOR PRIVATE SECURITY BUSINESS:

US Security Associates, Inc./Catherine Netwal DBA US Security Associates, Inc., One West Armour Blvd #303, Kansas City, MO.

Action: Referred to License.