

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.

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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

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