



ACTION AGENDA

UPDATE

Administration and Human Services Standing Committee Meeting Agenda

Monday, June 22, 2020

Immediately upon adjournment of earlier
committee

Location: on-site and remotely

On-site

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Remotely

Please click the link below to join the webinar:

<https://zoom.us/j/96881223765?pwd=SXR2RnR3L3BIQUQvTjZWm3VtcXZ0Zz09>

Password: 799603

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Webinar ID: 968 8122 3765

International numbers available: <https://zoom.us/j/96881223765>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 968 8122 3765

Password: 799603

SIP: 96881223765@zoomcrc.com

Password: 799603

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Christian Ramirez

☐

Commissioner Mike Kane

☐



The following UG Staff was present: Gunnar Hand, Angel Olbert, Alan Howze, Leslie Reynolds, Julia VanLiew, Kathleen VonAchen, Misty Brown, Emerick Cross, Ken Moore, Alley Porter.

I. Call to Order/Roll Call

II. Revisions to June 22, 2020 Agenda

New Item No. 5 - 20225...CARES Act Funding

III. Approval of standing committee minutes from April 27, 2020.

APPROVED PHILBROOK/BYNUM 5-0

IV. Committee Agenda

Item No. 1 - PROPOSAL: RENAME URBAN PLANNING AND LAND USE DEPARTMENT

Synopsis: A proposal to rename the Urban Planning and Land Use Department to the Planning and Urban Design Department as this better fits into both the mission and work of this department, submitted by Gunner Had, Director of Planning and Land Use.

Tracking #: 20199

APPROVED PHILBROOK/RAMIREZ 5-0

Item No. 2 - UPDATE: PARKS AND RECREATION SOFTWARE

Synopsis: Update on the newly installed CivicRec software for Parks and Recreation, submitted by Angel Obert, Assistant Director of Parks & Recreation; and Alan Howze, Assistant County Administrator.

For information only.

Tracking #: 20195

INFORMATION ONLY

Item No. 3 - DISCUSSION: COMMUNITY DEVELOPMENT DRAFT ANNUAL ACTION PLAN AND BUDGET

Synopsis: Discussion of Community Development Department Revised 2020 and Proposed 2021 budgets, and the Draft 2020-2021 Annual Action Plan, submitted by Wilba Miller, Director of Community Development.

For information only.

Tracking #: 20193

INFORMATION ONLY

Item No. 4 - GRANT: UGPHD COVID RAPID RESPONSE

Synopsis: Request to accept grant funds in the amount of \$750,000 from The Metro Rapid Response Fund for UGPHD COVID response, submitted by Juliann VanLiew, Director of

Health Department. This is part of the UGPHD response to COVID including funding some community partners for the COVID efforts. No match is required.

Tracking #: 20200

APPROVED RAMIREZ/KANE 5-0

Item No. 5 – 20225...PRESENTATION: CARES ACT FUNDING

Synopsis: Wyandotte County is expected to receive funding in the amount of \$37 million from the state of Kansas through the federal CARES Act, submitted by Alan Howze, Assistant County Administrator & Chief Knowledge Officer. The funds are required to be used for expense related to the COVID-19 pandemic and the associated response. The Unified Government is setting up a process to distribute funding in accordance with federal and state guidelines. This presentation will walk through the CARES Act funding and a proposed process for managing the distribution of funds.

For information only.

INFORMATION ONLY

V. Public Agenda

VI. Adjourn