



## ACTION AGENDA

### Full Commission Meeting Agenda

Thursday, March 11, 2021

7:00 PM

Location: Remotely  
**FULL COMMISSION**

You are invited to a Zoom webinar.

When: Mar 11, 2021 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81734748212?pwd=VHk3VDZlQnlxS1FKc2lvbmhlUjNyQT09>

Passcode: 684586

Or iPhone one-tap :

US: +13462487799,,81734748212# or +16699009128,,81734748212#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 817 3474 8212

International numbers available: <https://us02web.zoom.us/j/81734748212?pwd=VHk3VDZlQnlxS1FKc2lvbmhlUjNyQT09>

Staff Present: Angie Lawson, Brett Deichler, Bridgette Cobbins, Ashley Hand, Lynn Melton, Patrick Waters, Emerick Cross, Doug Bach, Alley Porter, Kathleen VonAchen, Katherine Carttar, Jud Knapp, Juliann VanLiew, Debbie Jonscher, Maureen Mahoney, Reginald Lindsey, Wilba Miller, Carol Godsil, Allie Facio, Stephanie Stauffer

| <u>Name</u>                                   | <u>Absent</u>                       |
|-----------------------------------------------|-------------------------------------|
| Mayor David Alvey                             | <input type="checkbox"/>            |
| Commissioner At-Large Dist. 1 – Melissa Bynum | <input type="checkbox"/>            |
| Commissioner At-Large Dist. 2 – Tom Burroughs | <input type="checkbox"/>            |
| Commissioner Gayle E. Townsend                | <input type="checkbox"/>            |
| Commissioner Brian McKiernan                  | <input checked="" type="checkbox"/> |
| Commissioner Christian Ramirez                | <input type="checkbox"/>            |
| Commissioner Harold Johnson                   | <input type="checkbox"/>            |
| Commissioner Mike Kane                        | <input type="checkbox"/>            |
| Commissioner Angela Markley                   | <input type="checkbox"/>            |
| Commissioner James Walters                    | <input type="checkbox"/>            |
| Commissioner Jane Philbrook                   | <input type="checkbox"/>            |

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO MARCH 11, 2021 AGENDA**
- VI. MAYOR'S AGENDA**

**Item No. 1 - RECOGNITION: PARKS' HEROES**

**Synopsis:** Recognition of Parks' heroes.

**Tracking #: 21719**

**GROUP WAS RECOGNIZED**

**Item No. 2 – PROCLAMATION: COVID HEROES**

**Synopsis:** Proclamation proclaiming March 7 – 13, 2021, as COVID Heroes Week in Wyandotte County.

**Tracking #: 21720**

**PROCLAMATION WAS MADE**

**Item No. 3 - RESOLUTION: EXTENDING THE STATE OF LOCAL HEALTH EMERGENCY FOR THE COVID-19 PANDEMIC**

**Synopsis:** A resolution extending the state of local health emergency for the COVID-19 pandemic for County of Wyandotte, Kansas, through June 15, 2021, submitted by Jeff Conway, Assistant Counsel.

**Tracking #: 21710**

**RESOLUTION NO. R-16-21 APPROVED BYNUM/MARKLEY, VOTE 9-0**

**Item No. 4 - RESOLUTION: NATIONWIDE STEPPING UP INITIATIVE**

**Synopsis:** A resolution authorizing participation of the Unified Government in the nationwide Stepping Up initiative, a collaborative approach to reduce the number of people with mental illnesses in jails, submitted by Maureen Mahoney, Chief of Staff in Mayor's Office.

**Tracking #: 21716**

**RESOLUTION NO. R-17-21 APPROVED KANE/RAMIREZ, VOTE 9-0**

**VII. CONSENT AGENDA**

**Item No. 1 - RESOLUTION: FIRST AMENDMENT TO THE 18TH STREET EXPRESSWAY MENARDS DEVELOPMENT AGREEMENT**

**Synopsis:** A resolution approving the first amendment to the 18th Street Expressway

Menards development agreement, submitted by Katherine Carttar, Director of Economic Development. This consists mainly of minor clean up edits to the development agreement, including the developer's right to self-insure.

*On March 1, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 21678**

**RESOLUTION NO. R-18-21 APPROVED RAMIREZ/MARKLEY, VOTE 9-0**

**Item No. 2 - RESOLUTION: MASTER LEASE/PURCHASE AGREEMENT**

**Synopsis:** A resolution authorizing the Unified Government to enter into a master equipment lease/purchase agreement with Banc of America Public Capital Corp, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

*On March 1, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 21672**

**RESOLUTION NO. R-19-21 APPROVED RAMIREZ/MARKLEY, VOTE 9-0**

**Item No. 3 - APPOINTMENT: BOARDS AND COMMISSIONS**

**Synopsis:** Appointment of Erica M. Simpson to the Wyandotte County Library Board, 3/11/21 - 12/13/21, submitted by Commissioner Kane.

**Tracking #: 21711**

**APPROVED RAMIREZ/MARKLEY, VOTE 9-0**

**Item No. 4 - MINUTES**

**Synopsis:** Minutes from regular session of November 19, 2020; and special session of February 11, 2021.

**Tracking #: MINUTES**

**APPROVED RAMIREZ/MARKLEY, VOTE 9-0**

**Item No. 5 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated February 25, 2021.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**RECEIVED & FILED RAMIREZ/MARKLEY, VOTE 9-0**

## **VIII. PUBLIC HEARING AGENDA**

**Item No. 1 - PUBLIC HEARING: 2022 UNIFIED GOVERNMENT BUDGET PRIORITIES AND 2021 ANNUAL ACTION PLAN**

**Synopsis:** Conduct a public hearing on the 2022 Unified Government Budget priorities and the 2021 Annual Action Plan, submitted by Kathleen VonAchen, Chief Financial Officer; Reginald Lindsey, Budget Director; and Wilba Miller, Community Development Director.

**Tracking #: 21718**

## **PUBLIC HEARING**

### **Item No. 2 - PUBLIC HEARING/RESOLUTION: INTENT TO ISSUE IRBs FOR MILHAUS MULTIFAMILY PROJECT**

**Synopsis:** Conduct a public hearing to consider a resolution of intent to issue industrial revenue bonds in the amount not to exceed \$45,000,000 to finance the costs of acquiring, constructing, and equipping a commercial multifamily facility for the benefit of Milhaus Properties LLC, submitted by Katherine Carttar, Director of Economic Development.

*On March 1, 2021, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 21679**

**RESOLUTION R-20-21 APPROVED PHILBROOK/MARKLEY, VOTE 9-0**

### **Item No. 3 - PUBLIC HEARING/RESOLUTION: INTENT TO ISSUE IRBs FOR LEGENDS 267 MULTIFAMILY PROJECT**

**Synopsis:** Conduct a public hearing to consider a resolution of intent to issue industrial revenue bonds in the amount not to exceed \$54,820,000 to finance the costs of acquiring, constructing, improving and equipping a commercial multifamily facility for the benefit of Legends 267, LLC, submitted by Katherine Carttar, Director of Economic Development.

*On March 1, 2021, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 21680**

**RESOLUTION NO. R-21-21 APPROVED JOHNSON/BYNUM, VOTE 9-0**

## **IX. STANDING COMMITTEES' AGENDA**

## **X. ADMINISTRATOR'S AGENDA**

### **Item No. 1 - RESOLUTION: EXPEND FUNDS FOR HEALTH DEPARTMENT TO COMBAT COVID-19**

**Synopsis:** A resolution approving a 2021 Budget revision for the City General Fund to support costs associated with the Health Department's county-wide COVID-19 pandemic vaccination effort, submitted by Kathleen VonAchen, Chief Financial Officer; and Juliann VanLiew, Health Department Director.

*On March 1, 2021, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission. Due to some modifications, the item is not placed on the Consent Agenda.*

**Tracking #: 21712**

**RESOLUTION NO. R-22-21 APPROVED BURROUGHS/PHILBROOK, VOTE 9-0**

### **Item No. 2 - RESOLUTION: AUTHORIZING THE ADDITION OF A PLANNING AND ZONING AGENDA TO THE APRIL 8, 2021 FULL COMMISSION MEETING**

**Synopsis:** A resolution authorizing the addition of a Planning and Zoning Agenda to the April 8, 2021 Full Commission meeting in order to hear the items placed on the March 15, 2021 Planning Commission Special Session, submitted by Patrick Waters, Senior Attorney.

**Tracking #: 21714**

**XI. COMMISSIONERS' AGENDA**

**XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**

**Item No. 1 - LAND BANK OPTION APPLICATIONS**

**Synopsis:** Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Interim Land Bank Manager.

1 Single Family Home

2630 N. 102nd St. - 147223 - Dr. Dana Jackson

1 Garage

1310 Troup Ave. - 213733 & 2000 N. 13th St. - 213732

*On March 1, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

**Tracking #: 21673**

**APPROVED KANE/BYNUM, 9-0**

**Item No. 2 - LAND BANK PROPERTY TRANSFERS**

**Synopsis:** Request consideration of the following Land Bank transfers, submitted by Jud Knapp, Interim Land Bank Manager.

Yard Extension

923 Pacific Ave - 069246 - Mark Sappington

Land Bank to UG / BPU ownership

258602 – 605 N. 110<sup>th</sup> St. – Communication Tower

263403 – 10301 Troup Ave. – Water Tower

923420 – 6543 Riverview Ave. – Service Center Complex

923419 - 6617 Riverview Ave. – Service Center Complex

923508 – 6632 R Riverview Ave. – Service Center Complex

923422 – 6539 Riverview Ave. – Service Center Complex

923423 – 6515 Riverview Ave. – Service Center Complex

923421 – 6541 Riverview Ave. – Service Center Complex

003801 – 5535 Parallel Pkwy. – Water Reservoir and Pump Station

920713 – 4139 Brenner Dr. –Water Production

917403 – 4151 Nearman Dr. – Water Production

061454 – 1415 N. 40<sup>th</sup> St. – Water Tower

124801 – 2206 Vernon Ave. - Communication Tower

098097 – 1817 N. 11<sup>th</sup> St. – Substation

195265 – 375 S. 11<sup>th</sup> St. - Part of parking lot

074906 – 300 Shawnee Ave. - Substation

143244 – 1734 S. 16<sup>th</sup> St. – Substation, Transmission, Google Hut

143245 – 1740 S. 16<sup>th</sup> St. – Substation Transmission

125814 – 2116 S. 11<sup>th</sup> Pl. - Communication Tower

(This is mainly an administrative process to move these properties to the current owner and out of the Land Bank's inventory.)

*On March 1, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

**Tracking #: 21676**

**APPROVED KANE/BYNUM, VOTE 9-0**

**XIII. PUBLIC ANNOUNCEMENT**

**XIV. ADJOURN 8:34 P.M.**