

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

REGULAR SESSION
FEBRUARY 11, 2021

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, February 11, 2021, with eleven members present via Zoom: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third 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. The following officials were also in attendance: Doug Bach, County Administrator; Emerick Cross and Bridgette Cobbins, Assistant County Administrators; Angela Lawson, Acting Chief Counsel; Brett Deichler, Interim Unified Government Clerk; Ashley Hand, Director of Strategic Communication; Lynn Melton, Assistant to the Mayor's Office; Troy Shaw, County Engineer; Patrick Waters, Senior Attorney; Alley Porter, Commission Liaison; Kathleen VonAchen, Chief Financial Officer; and Carol Godsil, Deputy UG Clerk.

Mayor Alvey said before I call the meeting to order, I want to announce that due to COVID-19, commissioners, staff, and public are attending remotely via Zoom or by phone. All participants joining by phone should mute their phones when not speaking to avoid background noise.

During the meeting, please make sure that you announce yourself by name and title every time you speak so the public, that is observing, knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

Mayor Alvey called the meeting to order. Would the Clerk please call the roll?

Roll call: Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Alvey.

Invocation was given by Commissioner Harold Johnson of Faith Deliverance Church of God in Christ.

Mayor Alvey asked the Clerk, are there any revisions to tonight's agenda? **Brett Deichler, Interim Unified Government Clerk**, said there were no revisions.

CONSENT AGENDA

Mayor Alvey asked, does any member of the Commission or the County Administrator wish to set aside any item on the Consent Agenda? If an item is not set aside, all items on the Consent Agenda will be voted on by one vote.

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

Item No. 1 – 216...REPORT: 2020 COMMISSION TRAVEL AND COMMUNITY EVENT EXPENDITURES

Synopsis: 2020 Commission Travel and Community Event Expenditures Report, submitted by Tom Wiss, Legislative Auditor.

Action: **For information only.**

Item No. 2 – 21664... ORDINANCE: INSTITUTE LEGAL PROCEEDINGS TO ACQUIRE LAND FOR 7TH AND CENTRAL INTERSECTION IMPROVEMENTS

Synopsis: An ordinance authorizing the Chief Counsel to institute legal proceedings to acquire land for the 7th Street Trafficway and Central Avenue Intersection Improvement Project (KDOT Project No. 105 KA-5148-01), submitted by James Bain, Assistant Counsel. On January 7, 2021, the Commission unanimously adopted Resolution No. R-3-21, declaring the project to be a necessary and valid public improvement and authorizing a survey of land for said project.

Action: **ORDINANCE NO. O-26-21**, "An ordinance condemning lands and interests in lands for the 7th Street Trafficway and Central Avenue Intersection Improvement Project (KDOT Project No. 105 KA-5148-01) and directing the Chief Counsel to

institute eminent domain proceedings as provided by law to acquire the tracts and parcels of land described in this ordinance.” **Commissioner McKiernan made a motion, seconded by Ramirez, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 3 – 219...RESOLUTION: QUIET ZONE IMPROVEMENTS ON SWINGSTER ROAD

Synopsis: A resolution adopting the intergovernmental agreement with Bonner Springs for the construction of quiet zone improvements and additional improvements on Swingster Road, submitted by Troy Shaw, County Engineer. On January 25, 2021, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-9-21**, “A resolution adopting the intergovernmental agreement between the Unified Government of Wyandotte County/Kansas City, Kansas and the City of Bonner Springs, Kansas for the construction of quiet zone improvements and additional improvements on Swingster Road.” **Commissioner McKiernan made a motion, seconded by Ramirez, to adopt the resolution.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 4 – 20633...RESOLUTION: CAPITAL ASSET AND EQUIPMENT INVESTMENT AND MANAGEMENT POLICY REVISION

Synopsis: A resolution approving revisions to the Capital Asset and Equipment Investment and Management Policy, submitted by Kathleen VonAchen, Chief Financial Officer; and Jeff Fisher, Executive Director of Public Works. On January 25, 2021, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-10-21**, “A resolution adopting revisions to the Capital Asset and Equipment Investment and Management Policy.” **Commissioner McKiernan made a motion, seconded by Ramirez, to adopt the resolution.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 5 – 20635...AMENDED AGREEMENT/GRANT: KANSAS OVERDOSE DATA TO ACTION PROGRAM

Synopsis: Amendment to Kansas Department of Health and Environment (KDHE) Sub-recipient Agreement for Year Two-Overdose Data to Action Local Projects, submitted by Juliann VanLiew, Director of Public Health. Grant amount amended from \$50,000 to \$57,500. No match required. On January 25, 2021, 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 Ramirez, to approve.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 6 – 2112...RESOLUTION: SET PUBLIC HEARING FOR THE CREATION OF A REDEVELOPMENT DISTRICT AT 6700 KAW DRIVE

Synopsis: A resolution setting a public hearing date of March 25, 2021, for the creation of a redevelopment district at 6700 Kaw Drive, submitted by Katherine Carttar, Director of Economic Development. On February 1, 2021, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.

Action: **RESOLUTION NO. R-11-21**, “A resolution calling and providing for notice of a public hearing to be held virtually and may be accessed via Zoom web conference or toll-free call on March 25, 2021, at 7:00 p.m. on the advisability of creating a redevelopment district in the vicinity of 6700 Kaw Drive.” **Commissioner McKiernan made a motion, seconded by Ramirez, to adopt the resolution.** Roll

call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 7 - 21667...PLAT: RAKOSKI ADDITION

Synopsis: Plat of Rakoski Addition located at Leavenworth Road and 123rd Street, being developed by Daryl and Corinne Rakoski, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Action: Commissioner McKiernan made a motion, seconded by Ramirez, to approve and authorize the Mayor to sign the plat. Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 8 – MINUTES

Synopsis: Minutes from special sessions of January 7 and 28, 2021.

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

Item No. 9 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 21 and 28, and February 4, 2021.

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

Mayor Alvey said that concludes the regular portion of our meeting. We are adjourned in that capacity. Now I will call back to order as the Land Bank Board of Trustees. Does any member of the Commission or the County Administrator wish to set aside any item on the Land Bank Consent Agenda?

February 11, 2021

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Mayor Alvey asked, does any member of the Commission or the County Administrator wish to set aside the item on the Land Bank Consent Agenda?

Item No. 1 – 216552... LAND BANK OPTION APPLICATIONS

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

2 Single Family Homes

- 144 N. 61st St. - 921905 - Tyrone Harrison
- 841 Shawnee Rd. - 904940 - Erin Stryka

1 Garage

- 741 Shawnee Rd. - 155009 - Jesus Mendoza

1 Property Options

- 1904 S. 73rd Ter. - 051010 - Chris Handlin

On February 1, 2021, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.

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

MAYOR ALVEY

ADJOURNED THE MEETING AT 7:04 P.M.

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