



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, June 24, 2021

7:00 PM

Location:

You are invited to a Zoom webinar.

When: June 24, 2021, 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85819710743?pwd=bFFQU2VzcG1abzZxU05VT2l4Zzg4Zz09>

Passcode: 027143

Or One tap mobile :

US: +13462487799,,85819710743# or +16699009128,,85819710743#

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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 858 1971 0743

International numbers available: <https://us02web.zoom.us/j/85819710743?pwd=bFFQU2VzcG1abzZxU05VT2l4Zzg4Zz09>

The following staff were in attendance: Doug Bach, Brett Deichler, Misty Brown, Patrick Waters, Emerick Cross, Alan Howze, Bridgette Cobbins, Kathleen VonAchen, Emerick Cross, and Jud Knapp.

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

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Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☒

Commissioner Angela Markley

Commissioner James Walters

Commissioner Jane Philbrook

- 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 THURSDAY, JUNE 24, 2021, AGENDA
- VI. MAYOR'S AGENDA
- VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: REVISIONS TO MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Synopsis: An ordinance revising regulations to comply with the requirements of the 2020 KDHE MS4 Permit and comments made by the EPA related to the Unified Government's Pretreatment Program, submitted by Jeff Fisher, Executive Director of Public Works.

*On April 26, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21774

RAMIREZ – BYNUM TO APPROVE 9 – 0

ORDINANCE NO. O-81-21

PUBLISHED 7-1-21

Item No. 2 - RESOLUTION: SUPPLEMENTAL INDENTURE WITH REGARD TO INDUSTRIAL REVENUE BONDS (DAIRY FARMERS OF AMERICA PROJECT)

Synopsis: A resolution authorizing the execution of a Supplemental Indenture with regard to Industrial Revenue Bonds, Series 2017A (Dairy Farmers of America Project), submitted by Patrick Waters, Deputy Chief Legal Counsel. The original trust indenture was approved December 1, 2017.

*On June 7, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21874

RAMIREZ – BYNUM TO APPROVE 9 – 0

RESOLUTION NO. R -41-21

NO PUBLICATION

Item No. 3 - RESOLUTION: APPOINTING OF INTERIM COUNTY APPRAISER

Synopsis: A resolution appointing Matthew Willard as the Interim Wyandotte County Appraiser, effective July 1, 2021, submitted by Doug Bach, County Administrator.

Tracking #: 21890

RAMIREZ – BYNUM TO APPROVE 9 – 0

RESOLUTION NO. R-42-21

NO PUBLICATION

Item No. 4 - NOMINATION: BOARDS AND COMMISSION

Synopsis: Nomination of Pam Blood to the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 6/24/21-12/11/23, submitted by Commissioner McKiernan.

Tracking #: 21889

RAMIREZ – BYNUM TO APPROVE 9 – 0

Item No. 5 - MINUTES

Synopsis: Minutes from regular session of May 13, 2021; and special sessions of May 13, 2021, May 20, 2021, and May 27, 2021.

Tracking #: MINUTES

RAMIREZ – BYNUM TO APPROVE 9 – 0

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated June 10 and 17, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

RAMIREZ – BYNUM TO APPROVE 9 – 0

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING ON APPROVING THE FIRST AMENDED AND RESTATED PROJECT PLANS FOR PROJECT AREAS 2B, 3 AND 5 WITHIN THE VILLAGE EAST STAR BOND DISTRICT

Synopsis: Conduct a public hearing on approving the Village East First Amended and Restated STAR Bond Project Plan for Project Areas 2B, 3 and 5, submitted by Kathleen VonAchen, Chief Financial Officer; and Patrick Waters, Deputy Chief Legal Counsel.

Project plan links:

"Amended and Restated Project Plan - Project Area 2B (Village East).pdf"

at: [https://xfer.wycokck.org/public/file/wB5pwPTK20CtQ-gzSxx6tw/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%202B%20\(Village%20East\).pdf](https://xfer.wycokck.org/public/file/wB5pwPTK20CtQ-gzSxx6tw/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%202B%20(Village%20East).pdf)

"Amended and Restated Project Plan - Project Area 3 (Village East).pdf"

at: [https://xfer.wycokck.org/public/file/tYGBVTh7u06LZe7Pd6O1lQ/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%203%20\(Village%20East\).pdf](https://xfer.wycokck.org/public/file/tYGBVTh7u06LZe7Pd6O1lQ/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%203%20(Village%20East).pdf)

"Amended and Restated Project Plan - Project Area 5 (Village East).pdf"
at: [https://xfer.wycokck.org/public/file/0R0xal0MLU_CTeHR56jhag/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%205%20\(Village%20East\).pdf](https://xfer.wycokck.org/public/file/0R0xal0MLU_CTeHR56jhag/Amended%20and%20Restated%20Project%20Plan%20-%20Project%20Area%205%20(Village%20East).pdf)

Tracking #: 21816

MARKLEY – RAMIREZ TO APPROVE 9 – 0

ORDINANCE NO. O-82-21

PUBLISHED 6-29-21

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

Item No. 1 - RECOMMENDATIONS: DISBURSEMENT OF 2021 CASINO GRANT FUNDS

Synopsis: Request approval to disburse 2021 UG/Hollywood Casino grant funds as recommended by the Mayor and Commissioners, submitted by Emerick Cross, Assistant County Administrator.

Tracking #: 21891

JOHNSON – TOWNSEND TO APPROVE 9 – 0

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.

A. New Construction - Single Family Homes - 12 Total

Jeff Johnson (City Spaces Real Estate Development) 3 Homes

- 27 S Cherokee St - 139829
- 101 S Cherokee St - 139861
- 747 Seminary St - 902318

Steve Miller (Miller Property Development INC) 2 Homes

- 8708 Yecker Ave - 041208
- 10740 Miller Ln - 148906

Nathaniel McCormack 1 Home

- 645 Sandusky Ave - 198815

Zachary Jones (Zygomatic Innovations LLC) 1 Home

- 2219 S Ferree St - 126608

Frank Piper 1 Home

- 2806 Wood Ave - 195463

Taylor Miller (Miller Construction KC) 1 Home

- 1835 S 5th St - 157893

Juan Mendoza 1 Home

- 105 S 14th St - 212803

Ken Hinds (Silverlake Properties, LLC) 1 Home

- 2600 Yates Ave - 150622

Chris Garcia (JC Keys LLC) 1 Home

- 1268 Pennsylvania Ave - 068111

B. Garage 1 Total

Guadalupe Adrian Rubio

- 1206 Rowland Ave - 157502

*On June 7, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 21870

MCKIERNAN – BURROUGHS TO APPROVE 9 – 0

Item No. 2 - LAND BANK PROPERTY TRANSFERS

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

2 Yard Extension Requests

Mike Dixon

- 3061 Cissna St - 115611

William Weaver

- 1034 Everett Ave - 080227

*On June 7, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 21871

MCKIERNAN – BURROUGHS 9 - 0

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN