



Full Commission Meeting Agenda

Thursday, September 9, 2021
7:00 PM

Location: Virtually
FULL COMMISSION

You are invited to a Zoom webinar.
When: Sep 9, 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/83840023799?pwd=dXdPUW00dFVoQ2MxakZHaXJxWDRPQT09>

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Webinar ID: 838 4002 3799

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<u>Name</u>	<u>Absent</u>
Mayor David Alvey	☐
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Commissioner At-Large Dist. 2 – Tom Burroughs	☐
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 SEPTEMBER 9, 2021 AGENDA
- VI. MAYOR'S AGENDA

Item No. 1 - 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 the County of Wyandotte, Kansas, through December 16, 2021, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 211022

Item No. 2 - RESOLUTION: AMENDING LOCAL HEALTH ORDER 8/05/21

Synopsis: A resolution amending LHO 8/05/21 to extend the mask mandate until November 18, 2021, submitted by James Bain, Assistant Counsel.

Tracking #: 211026

VII. CONSENT AGENDA

Item No. 1 – REQUEST: HONORARY STREET SIGNS

Synopsis: Request for honorary street signs for Pandarama Pre-schools Inc. on Nebraska Ave., between 7th & 8th St., submitted by Jeff Fisher, Executive Director of Public Works.

*On August 23, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21981

Item No. 2 - RESOLUTION: SCHOOL RESOURCE OFFICERS

Synopsis: A resolution to authorize agreements between the Unified Government and Turner School District No. 202 and the Unified Government and Piper School District No. 203 for the Kansas City, Kansas Police Department to provide a School Resource Officer at each district, submitted by Casey Meyer, Senior Attorney.

*On August 23, 2021, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21982

Item No. 3 - ORDINANCE: SAFE ROUTES TO SCHOOL PHASE G, CARL B. BRUCE MIDDLE SCHOOL AND CARUTHERS ELEMENTARY SCHOOL PROJECT, CMIP 3037

Synopsis: An ordinance directing the Chief Counsel to institute proceedings to acquire land

for the Safe Routes to School Phase G, Carl B. Bruce Middle School and Caruthers Elementary School Project, CMIP 3037, submitted by James Bain, Assistant Counsel.

On December 3, 2020, the Commission unanimously adopted Resolution No. R-84-20, declaring the project to be a necessary and valid public improvement.

Tracking #: 211021

Item No. 4 - NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination to Boards and Commissions:

Kendall McReynolds to the Law Enforcement Advisory Board, 9/9/2021-12/11/2023, submitted by Commissioner Markley

Tracking #: 211023

Item No. 5 - MINUTES

Synopsis: Minutes from special meeting of August 5, 2021; and special sessions of August 12, 19 and 26, 2021.

Tracking #: MINUTES

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 26 and September 2, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: CONSIDER ADVISIBILITY OF CREATING THE LEGENDS HOTEL CID

Synopsis: Conduct a public hearing to consider the advisability of creating the Legends Hotel CID, submitted by Katherine Carttar, Director of Economic Development; and Patrick Waters, Deputy Chief Counsel.

On August 12, 2021, the Commission unanimously adopted Resolution No. R-53-21, setting the public hearing date of September 9, 2021.

Tracking #: 21965

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - BUDGET ITEMS

Synopsis: Request adoption of the following resolutions and ordinances regarding the Wyandotte County Library, the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the KCBPU PILOT, 2021 Amended Budget, the 2022 Proposed Budget. Approve resolutions and ordinances authorizing public improvements contained in the CMIP and allowing debt financing to be issued to finance all or a portion of

the costs and authorize the offering for sale of certain debt.

1. RESOLUTION

A resolution expressing the property taxation policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2022 annual budget for the Wyandotte County Library, and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2022.

2. ORDINANCE

An ordinance expressing the property taxation policy of the Unified Government with respect to financing of the 2022 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year beginning January 1, 2022.

3. VARIOUS RESOLUTIONS AND ORDINANCES SETTING UNIFIED GOVERNMENT FEES FOR SEWER SERVICE, SOLID WASTE, SETTING THE KCBPU PILOT, AND ADOPTING THE 2021 AMENDED BUDGET AND 2022 BUDGET

a) An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2022.

b) An ordinance setting the solid waste fee for single family residences and residential units in buildings not containing more than four dwelling units.

c) A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2022 (the PILOT).

d) An ordinance amending Chapter 30 of the Code of Ordinances relating to the Storm and Surface Water Utility.

e) An ordinance amending the Storm and Surface Water Utility fee

f) A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2021 budget and the 2022 budget for the year beginning January 1, 2022, as submitted by the County Administrator and amended by Attachment A.

4. ORDINANCE/RESOLUTION

A resolution and an ordinance authorizing various public improvements contained in the 2021-2026 capital maintenance improvement program; authorizing the issuance of general obligation bonds and/or temporary notes to finance a portion of the costs of such improvements; authorizing the issuance of utility system revenue bonds to finance a portion of the costs of such improvements; requesting the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its leasehold revenue bonds for the purpose of financing all or a portion of the costs of certain improvements; and authorizing one or more lease purchase agreements to finance the acquisition and installation of certain equipment.

Tracking #: 211024

Item No. 2 - RESOLUTION: COLONIAL CLUB SPECIAL EVENT

Synopsis: A resolution allowing the Colonial Club, LLC, to furnish alcohol and allow patrons to drink and consume alcohol within the portion of N. 6th St., , immediately in front of the Colonial Club, from 4:00 PM until 10:00 PM on September 11, 2021, submitted by SueZanne Bishop, Assistant Counsel.

Tracking #: 211025

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**