



UPDATE

Full Commission Meeting Agenda

Thursday, November 18, 2021
7:00 PM

Location: Virtual

You are invited to a Zoom webinar.

When: Nov 18, 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/86016390539?pwd=V1NPYXAzOGxHMLN6bGxvaWpJMEFnZz09>

Passcode: 656693

Or One tap mobile :

US: +13462487799,,86016390539# or +16699009128,,86016390539#

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: 860 1639 0539

International numbers available: <https://us02web.zoom.us/j/86016390539>

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 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 860 1639 0539

Passcode: 656693

SIP: 86016390539@zoomcrc.com

Passcode: 656693

Name

Absent

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 NOVEMBER 18, 2021 AGENDA

ADMINISTRATOR'S AGENDA NEW ITEM NO. 7 - 211194 - RESOLUTION: MEMORANDUM OF AGREEMENT WITH FRATERNAL ORDER OF POLICE, LODGE NO. 40

Synopsis: A resolution authorizing the County Administrator to sign a Memorandum of Agreement between the Unified Government and the Fraternal Order of Police, Lodge No. 40, for the period January 1, 2022, through December 31, 2024, submitted by Susan Alig, Senior Attorney.

Tracking #: 211194

VI. MAYOR'S AGENDA

VII. CONSENT AGENDA

Item No. 1 – COMMUNICATION: PROPOSED 2022 HOLIDAY SCHEDULE

Synopsis: A communication submitting a proposed 2022 holiday schedule, submitted by Brett Deichler, Interim Unified Government Clerk.

Tracking#: 211097

Item No. 2 - PLAT: NOVAK ADDITION

Synopsis: Plat of Novak Addition, located 9535 State Avenue, being developed by Rusty Roberts, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 211168

Item No. 3 - PLAT: HOMEFIELD CAMPING WORLD

Synopsis: Plat of Homefield Camping World, located at 1201 N. 98th St., being developed by HFS KCK, LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 211181

Item No. 4 - PLAT: SCHLITTERBAHN VACATION VILLAGE FIFTH PLAT

Synopsis: Plat of Schlitterbahn Vacation Village Fifth Plat, located at 99th St. and Parallel Parkway, being developed by HFS KCK, LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 211182

Item No. 5 - MINUTES

Synopsis: Minutes from regular session of September 9, 2021; special meeting from October 26, 2021; and special session from November 4, 2021.

Tracking #: MINUTES

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated November 4 and 10, 2021.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) CLOSEOUT

Synopsis: Conduct a public hearing on November 18, 2021, to complete the close-out of the Neighborhood Stabilization Program (NSP1), submitted by Wilba Miller, Director of Community Development. The public hearing is required by the State of Kansas Department of Commerce.

On November 15, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to fast track this item to conduct the public hearing on November 18, 2021.

Tracking #: 211161

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: ASSIGNMENT AND ASSUMPTION OF VILLAGE WEST APARTMENTS IRB DOCUMENTS

Synopsis: A resolution authorizing the Assignment and Assumption of Village West Apartments (11024 Delaware Parkway) industrial revenue bond documents from JVM Village West Apartments, LLC, to Avanti Residential Village West, LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211174

Item No. 2 - ORDINANCE: ISSUE IRBS FOR ECOVYST CATALYST TECHNOLOGIES LLC PROJECT, SERIES 2021A

Synopsis: An ordinance authorizing the Unified Government to issue taxable industrial revenue bonds in an amount not to exceed \$3,200,000 (Ecovyst Catalyst Technologies LLC Project at 1700 Kansas Avenue), Series 2021A, following the resolution of intent approved by Commission in 2018, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211175

Item No. 3 - ORDINANCE: ISSUE IRBS FOR ECOVYST CATALYST TECHNOLOGIES LLC PROJECT, SERIES 2021B

Synopsis: An ordinance authorizing the Unified Government to issue taxable industrial revenue bonds in an amount not to exceed \$6,000,000 (Ecovyst Catalyst Technologies LLC Project at 1700 Kansas Avenue), Series 2021B, following the resolution of intent approved by Commission in 2019, submitted by Katherine Carttar, Director of Economic Development.

Tracking#: 211177

Item No. 4 - ORDINANCE: ISSUE IRBS FOR NP TURNER INDUSTRIAL-BUILDING 2 PROJECT, SERIES 2021

Synopsis: An ordinance authorizing the Unified Government to issue taxable industrial revenue bonds in an amount not to exceed \$29,000,000 (NP Turner Industrial - Building 2 Project at 6825 Orville Avenue), Series 2021, following a resolution of intent approved by Commission on June 20, 2019, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211178

Item No. 5 - ORDINANCE: ISSUE IRBS FOR NP TURNER INDUSTRIAL-BUILDING 3 PROJECT, SERIES 2021

Synopsis: An ordinance authorizing the Unified Government to Issue taxable industrial revenue bonds in an amount not to exceed \$22,000,000 (NP Turner Industrial - Building 3 Project at 6825 Orville Avenue), Series 2021, following a resolution of intent approved by Commission on June 20, 2019, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211179

Item No. 6 – PRESENTATION/RESOLUTION: COVID UPDATE AND AMENDMENT TO LHO 8/05/21

Synopsis: COVID update and consideration of a resolution amending Local Health Order 8/05/21 to extend the mask mandate until January 6, 2022, to mitigate the spread of the Coronavirus (COVID-19) epidemic in Wyandotte County, Kansas, submitted by Juliann VanLiew, Director of Public Health.

Tracking #: 211183

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.

New Construction - Single Family Homes – 6 Homes

1. Alonzo Burton – 2 Homes
2610 N. Hallock St. – 292404
2702 N. Hallock St. – 292405
2. Alonzo Burton – 1 Home
720 Stewart Ave. – 111551
3. Kallie McLaughlin – 1 Home
3015 N. Baltimore St. – 210012
3020 N. Baltimore St. – 210015
4. Vincent Galicia – 1 Home
2806 Merriam Ln. – 149911
5. Janet Smith – 1 Home
3116 S. 36th St. – 079673
3124 S. 36th St. – 079672

*On November 8, 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 #: 211120

Item No. 2 - LAND BANK PROPERTY TRANSFER

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

Yard Extension

Jaime Ruiz
819 S. Valley St. – 068214

*On November 8, 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#: 211118

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN