



## **ACTION AGENDA**

### **UPDATE**

## **Full Commission Meeting Agenda**

**Thursday, December 16, 2021**

**7:00 PM**

**Location: Hybrid**

You are invited to a Zoom webinar.

When: Dec 16, 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/82317792501?pwd=akNlMlRjZGJlclNlNEl0eUNJYTBSQT09>

Passcode: 922101

Or One tap mobile :

US: +12532158782,,82317792501# or +13462487799,,82317792501#

Or Telephone:

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

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

Webinar ID: 823 1779 2501

International numbers available: <https://us02web.zoom.us/j/82317792501>

<u>Name</u>	<u>Absent</u>
Mayor Tyrone Garner	<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 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 Chuck Stites	<input type="checkbox"/>
Commissioner Andrew Davis	<input type="checkbox"/>

**Staff present: Doug Bach, Bridgette Cobbins, Emerick Cross, Alan Howze, Misty Brown, Henry Couchman, James Bain, Jeff Conway, Carol Godsil, Renee Ramirez, Shakeva Christian, Courtney Sachen, Dr. Mildred Edwards, Tayler Wash, Ashley Hand.**

**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 DECEMBER 16, 2021 AGENDA**

**Mayor's Agenda:**

**Revised Item No. 2** – Appoint Commissioner Christian Ramirez as the voting delegate and Bridgette Cobbins as alternate for the KAC special election.

**APPROVED KANE/BURROUGHS, VOTE: 10-0**

**New Item No. 3** – A resolution amending the mask mandate only through December 16, 2021.

**R-101-21 ADOPTED, STITES/KANE, VOTE: 6:4 (NO VOTES: MARKLEY, TOWNSEND, RAMIREZ, JOHNSON)**

**Standing Committees' Agenda:**

**Revised Item No. 1** – Revision to the proposed new policy to the Human Resources Guide on paid childbirth and parental leave.

**PRESENTATION MADE/RESOLUTION NO. R-107-21 ADOPTED, BYNUM/BURROUGHS, VOTE: 10-0**

**VI. MAYOR'S AGENDA**

**Item No. 1 - APPOINTMENT: OLIVER SINGLETON TO HOUSING AUTHORITY**

**Synopsis:** Appointment of Oliver Singleton to the Housing Authority to represent Wyandotte County, submitted by former Mayor David Alvey. Charles Wilson's term ended October 31, 2020, and no one was appointed due to COVID until now.

**Tracking #: 211250**

**APPROVED MCKIERNAN/MARKLEY, VOTE: 10-0**

**Item No. 2 - APPOINTMENT: VOTING DELEGATE FOR KAC**

**Synopsis:** Appointment of Bridgette Cobbins, Assistant County Administrator, as the voting delegate for the Kansas Association of Counties Special Election to be held virtually on January 5, 2022.

**Tracking #: 211247**

**APPROVED KANE/BURROUGHS, VOTE: 10-0**

**VII. CONSENT AGENDA**

**Item No. 1 - RESOLUTION: SETTING THE TWO-YEAR MEETING CALENDAR**

**Synopsis:** A resolution setting the two-year meeting calendar for the Unified Government Commission and for the standing committees of the Unified Government Commission from February 2022 through January 2024, submitted by Brett Deichler, Unified Government Clerk.

**Tracking #: 211249**

**RESOLUTION NO. R-102-21 ADOPTED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 2 - RESOLUTION: CASH AND INVESTMENT POLICY**

**Synopsis:** A resolution adopting the Unified Government's Cash and Investment Policy with no changes, submitted by Andrea Parra, Interim County Treasurer.

*On November 29, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 211236**

**RESOLUTION NO. R-103-21 ADOPTED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 3 - SALE RESOLUTION: 2022-A BONDS AND 2022-I TEMPORARY NOTES**

**Synopsis:** A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Debbie Jonscher, Deputy Chief Finance Officer.

*On November 29, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 211184**

**RESOLUTION NO. R-104-21 ADOPTED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 4 - RESOLUTION: VISIT KANSAS CITY, KANSAS DOCUMENTS**

**Synopsis:** A resolution approving the 2022 Budget, Marketing Plan, and new Five-Year Agreement between the Unified Government and Visit Kansas City, Kansas, submitted by Kathleen VonAchen, Chief Financial Officer.

*On November 29, 2021, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

**Tracking #: 211191**

**RESOLUTION NO. R-105-21 ADOPTED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 5 - RESOLUTION: AMENDED POLICY ON DONATED SICK LEAVE**

**Synopsis:** A resolution adopting amendments to the Human Resources Guide relating to donated sick leave, submitted by J. Renee Ramirez, Director of Human Resources; Bonnie Bloesser, Sr. HR Partner; and Courtney Sachen, HR Partner.

*On December 6, 2021, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

**Tracking #: 211096**

**RESOLUTION NO. R-106-21 ADOPTED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 6 – MINUTES**

**Synopsis:** Minutes of regular session of November 4, 2021, and special sessions of November 18 and December 2, 2021.

**Tracking #: MINUTES**

**APPROVED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**Item No. 7 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business material dated December 2, 2021.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**RECEIVED AND FILED, MARKLEY/MCKIERNAN, VOTE: 10-0**

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

**Item No. 1 - PRESENTATION/RESOLUTION: NEW POLICY ON CHILDBIRTH AND PARENTAL LEAVE**

**Synopsis:** Request to add a new policy on paid childbirth and parental leave to the Human Resources Guide, submitted by J. Renee Ramirez, Director of Human Resources; Bonnie Bloesser, Sr. HR Partner; and Courtney Sachen, HR Partner.

*On December 6, 2021, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission. It is being placed on the Standing Committee Agenda due to modifications.*

**Tracking #: 211223**

**PRESENTATION MADE/RESOLUTION NO. R-107-21 ADOPTED, BYNUM/BURROUGHS, VOTE: 10-0**

**X. ADMINISTRATOR'S AGENDA**

**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.

- A. New Construction - Single Family Homes – 5 Homes
  - 1. Mike Payne – 1 home  
3306 N. 33rd St. - 165213
  - 2. Jonathan Wilde – 1 home  
2806 S. 8th St. – 137043
  - 3. Lorena Vega – 1 home  
8545 Kansas Ave. – 932900
  - 4. Dr. Barbara Ann Woods – 2 homes  
2712 Garfield Ave. – 195633

1876 N. 28th St. – 195449

*On November 29, 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 #: 211188**

**APPROVED, KANE/MCKIERNAN, VOTE: 10-0**

**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.

Yard Extension

Shawn Simmons

2641 R N. 22nd St. – 160159

*On November 29, 2021, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

**Tracking #: 211189**

**XIII. PUBLIC ANNOUNCEMENT**

**XIV. ADJOURN**

**AGENDA UPDATE  
UNIFIED GOVERNMENT COMMISSION MEETING  
THURSDAY, DECEMBER 16, 2021**

**VI. MAYOR'S AGENDA**

**REVISED ITEM**

**ITEM NO. 2 – 211247: APPOINTMENT: VOTING DELEGATE FOR KAC**

**Synopsis:** Appoint Commissioner Christian Ramirez as the voting delegate and Bridgette Cobbins as alternate for the Kansas Association of Counties special election.

**APPROVED KANE/BURROUGHS, VOTE: 10-0**

**NEW ITEM**

**ITEM NO. 3 – 211252: RESOLUTION: MASK MANDATE**

**Synopsis:** A resolution amending LHO 8/05/21 to extend the mask mandate only through December 16, 2021, regarding the Coronavirus (COVID-19) epidemic in Wyandotte County, Kansas.

**R-101-21 ADOPTED, STITES/KANE, VOTE: 6:4 (NO VOTES: MARKLEY, TOWNSEND, RAMIREZ, JOHNSON)**

**IX. STANDING COMMITTEES' AGENDA**

**REVISED ITEM**

**ITEM NO. 1 – 211223: PRESENTATION/RESOLUTION: NEW POLICY ON  
CHILDBIRTH AND PARENTAL LEAVE**

**Synopsis:** Revision to the proposed new policy to the Human Resources Guide on paid childbirth and parental leave.

**PRESENTATION MADE/RESOLUTION NO. R-107-21 ADOPTED, BYNUM/  
BURROUGHS, VOTE: 10-0**

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**An executive session will be held immediately following the Land Bank Board of Trustees' Consent Agenda regarding a personnel matter.**

**CONVENED INTO EXECUTIVE SESSION AT 8:22 PM UNTIL 9:22 PM,  
RAMIREZ/MARKLEY, VOTE: 8:2 (NO VOTES: TOWNSEND, JOHNSON)**