



ACTION AGENDA UPDATE

Full Commission Meeting Agenda

**Thursday, February 10, 2022
7:00 PM – 11:10 PM**

Location: Hybrid

You are invited to a Zoom webinar.

When: Feb 10, 2022 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/89005025986?pwd=QTN5ZHhaanZJYnV2Y2crK09sSWdtZz09>

Passcode: 181534

Or One tap mobile :

US: +16699009128,,89005025986# or +12532158782,,89005025986#

Or Telephone:

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

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

Webinar ID: 890 0502 5986

International numbers available: <https://us02web.zoom.us/j/89005025986?pwd=QTN5ZHhaanZJYnV2Y2crK09sSWdtZz09>

Name

Absent

Mayor Tyrone Garner

☐

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 Chuck Stites

☐

Commissioner Andrew Davis

☐

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 FEBRUARY 10, 2022 AGENDA

Revised Item No. 1 – 211243... ORDINANCE: SAFE AND WELCOMING CITY ACT

Public comment on Item No. 1 of the Mayor's Agenda will be limited to a total comment period of one hour. Each speaker, whether in person or online, will be limited to one minute. It is anticipated that 30 minutes will be allocated for those online who wish to speak to the matter and 30 minutes will be allocated for those appearing in person who wish to speak to the matter. Comments provided in writing will be provided to the Commission. A synopsis indicating how many were received will be read into the record.

VI. MAYOR'S AGENDA

Item No. 1 - ORDINANCE: SAFE AND WELCOMING CITY ACT (REVISED PER BLUE SHEET)

Synopsis: The Safe and Welcoming City Act would ensure that Unified Government resources are not used to enforce federal immigration law, state that the Unified Government is an inclusive and welcoming city for immigrant members of our community, and create a municipal ID, submitted by Susan Alig, Senior Assistant Counsel.

*On January 24, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211243

Motion to approve-Johnson/Bynum; Substitute Motion to delay 90 days-reduced to 4 weeks-Burroughs/Kane-failed 6/5; Motion to approve passed 6/4; O-19-22 was approved and published 2/17/22

Item No. 2 – PROCLAMATION: FEBRUARY 10, 2022 CHEF ANNIE DAY

Synopsis: Proclamation proclaiming February 10, 2022 as Chef Annie Day, submitted by Mayor Garner.

Tracking #: 211344

Proclamation read

Item No. 3 – PROCLAMATION: JANUARY 31, 2022 DR. BERTRAM CARUTHERS JR. DAY

Synopsis: Proclamation proclaiming January 31, 2022 as Dr. Bertram Caruthers Jr. Day, submitted by Mayor Garner.

Tracking #: 211345

Proclamation read

VII. CONSENT AGENDA Bynum/Markley approved 10/0

Item No. 1 - REPORT: 2021 COMMISSION TRAVEL

Synopsis: A report on 2021 Commission travel, submitted by Reed Partridge, Senior Audit Manager.

For information only.

Tracking #: 211273

For information only

Item No. 2 - APPROVAL: REVISIONS TO COUNTY EMERGENCY OPERATIONS PLAN

Synopsis: Request approval of proposed revisions to the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director. (Documents may be viewed at <https://xfer.wycokck.org/public/folder/LOSLOzTawEKuWUqPbj6POQ/2021%20County%20Emergency%20Operations%20Plan>)

*On January 24, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211292

Bynum/Markley approved 10/0

Item No. 3 - APPLICATION: TRAVEL, TOURISM, & OUTDOOR RECREATION GRANT

Synopsis: Approval of an application for the Economic Development Administration - Travel, Tourism, & Outdoor Recreation Grant for the KC Levees & Riverfront Project, submitted by Jeff Fisher, Director of Public Works.

*On January 24, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211236

Bynum/Markley approved 10/0

Item No. 4 - APPROVAL: HONORARY STREET SIGN

Synopsis: A request to approve a street sign honoring Dr. Vernard Johnson, submitted by Jeff Fisher, Director of Public Works.

*On January 24, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211237

Kane/Ramirez approved 9/0 (Commissioner Johnson abstains)

Item No. 5 – RESOLUTION AND ORDINANCE: AUTHORIZING SURVEY & DESCRIPTION OF LANDS TO BE CONDEMNED

Synopsis: A resolution and ordinance declaring the necessity and authorizing a survey and descriptions of lands necessary to be condemned for the reconstruction of 47th Avenue from Mission Road to Rainbow Boulevard, submitted by James Bain, Assistant Counsel.

*On January 24, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211286

Bynum/Markley approved 10/0; O-21-22 was adopted and published 2/17/22; R-9-22 was approved

Item No. 6 - RESOLUTION: ARPA SUBCOMMITTEE ALLOCATION RECOMMENDATION

Synopsis: A resolution approving ARPA Subcommittee allocation recommendation for UGPHD additional needs for 2022 and beyond, submitted on behalf of the ARPA Subcommittee by Kathleen VonAchen, Chief Financial Officer, and Alan Howze, Assistant County Administrator.

*On January 24, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 211256

Bynum/Markley approved 10/0; O-20-22 was adopted and R-8-22 was approved and published 2/17/22

Item No. 7 - ORDINANCE: CONVERSION THERAPY PROHIBITION

Synopsis: An ordinance adding Section 22-44 to the Code of the Unified Government of Wyandotte County/Kansas City, KS establishing a prohibition on conversion therapy of minors, submitted by Christian Ramirez, District 3 Commissioner, and James Bain, Assistant Legal Counsel.

*On January 24, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 211240

Item set over 30 days Kane/McKiernan approved 9/1

Item No. 8 - APPLICATION: UG VISTA PROGRAM AND PUBLIC HEALTH AMERICORPS APPLICATION

Synopsis: A presentation about the UG VISTA Program and request for approval for new AmeriCorps program, Public Health AmeriCorps, submitted by Tory Anderson, Health Department.

*On January 24, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 211235

Bynum/Markley approved 10/0

Item No. 9 - NOMINATIONS: BOARDS AND COMMISSION

Synopsis: Nomination for Boards and Commissioners:

- Barbara Ikerd for the Alcohol and Drug Fund Advisory Board, 1/27/2022 to 12/15/2026, submitted by Mayor Garner.
- Susan Martin to the Wyandotte County Library Board, 2/10/22 to 12/11/23, submitted by Commissioner Ramirez
- David Meditz to the Landmarks Commission, 2/10/22 to 12/15/25, submitted by Commissioner Kane
- David Patton to the Law Enforcement Advisory Board, 2/10/22 to 12/15/25, submitted by Commissioner Townsend
- Raul Saenz Escarcega to the Housing Authority, 2/10/22 to 12/15/25, submitted by Commissioner Davis

Tracking #: 211325

Bynum/Markley approved 10/0

Item No. 10 - PLAT: ESTATES OF CONNOR CREEK SOUTH

Synopsis: Plat of Estates of Connor Creek South located at 10401 Hutton Road, being developed by Maderos Property LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211336

Bynum/Markley approved 10/0 and Mayor authorized to sign said plat

Item No. 11 - AN ORDINANCE rezoning property at 13310 Leavenworth road, (COZ2021-028) from AG Agriculture (WYCO) District to R-1 Single-Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211337

Bynum/Markley approved 10/0 O-22-22 was adopted and published 2/17/22

Item No. 12 - MINUTES

Synopsis: Minutes from special session of January 6, 2022.

Tracking #: MINUTES

Bynum/Markley approved 10/0

Item No. 13 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 13 and 20, 2022.

Tracking #: WEEKLY BUSINESS MATERIAL

Received and filed

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: LEGENDS 267

Synopsis: A public hearing regarding the proposed issuance of industrial revenue bonds to finance the costs of acquiring, constructing, improving, and equipping a 267-unit commercial multi-family facility, located generally adjacent to the Legends Shopping Center on the south side of Parallel Parkway, east of 110th Street, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211333

McKiernan/Kane approved 8/1 (Townsend not voting); R-10-22 was adopted.

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: DESIGNATION OF ACTING COUNTY ADMINISTRATOR

Synopsis: A resolution providing written notice of designation of an Acting County Administrator during any temporary absences of the Interim County Administrator, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 211338

Johnson/Ramirez 10/0 R-11-22 was adopted

Item No. 2 - UPDATE: \$15/HOUR BASELINE SALARY

Synopsis: An update on the \$15/hour baseline salary initiative, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211332

For information only

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN