

**ACTION
UPDATE**
**MARCH 3, 2022 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

FULL COMMISSION

Location: Hybrid

We invite you to view the meeting in person in the lobby area of City Hall, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

You are invited to a Zoom webinar.

When: Mar 3, 2022 07:00 PM Central Time (US and Canada)

Topic: Full Commission meeting March 3, 2022

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83642114811?pwd=Z1oyV1lrQTY2YkIwS1FlaVIwNTRzUT09>

Passcode: 811891

Or One tap mobile :

US: +12532158782,,83642114811# or +13462487799,,83642114811#

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: 836 4211 4811

International numbers available: <https://us02web.zoom.us/j/83642114811?pwd=Z1oyV1lrQTY2YkIwS1FlaVIwNTRzUT09>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, MARCH 3, 2022 AGENDA**

Revised Standing Committee Item No. 1 – 211366: APPROVAL: MARC GRANTS

Added list of targeted projects to be considered for MARC grants.

New Standing Committee Item No. 2 – 211349: APPROVAL: NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION GRANT APPLICATION

Synopsis: The Public Works Department is seeking approval for the submittal of an application for a National Oceanic & Atmospheric Administration (NOAA) grant for environmental literacy and climate resiliency, submitted by Jeff Fisher, Director of Public Works. No matching funds are required.

This item was scheduled to appear before the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, on February 28, 2022. It was requested, and approved by the Mayor, to fast track this item to the March 3, 2022, full commission meeting.

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

IX. MAYOR'S AGENDA

X. REGULAR CONSENT AGENDA

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

VI. CLERK'S STATEMENT

(Anyone wishing to speak about a particular item on the Planning & Zoning Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Planning & Zoning Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Planning & Zoning Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2021-050 - DELAWARE STORAGE 2 LLC/FIRESIDE FINANCIAL LLC

Synopsis: Change of Zone from A-G Agriculture District to CP-3 Planned Commercial District for expansion of Delaware Storage at 1342 North 126th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211376

JOHNSON – RAMIREZ APPROVED 9 - 0

2. **COZ2022-001 - TIM KATES WITH REMCO DEMOLITION LLC**

Synopsis: Change of Zone from CP-3 Planned Commercial District to MP-2 Planned General Industrial District for a contractor staging area and heavy equipment storage for Remco Demolition at 14140 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211377

KANE – RAMIREZ REFERRED BACK TO PLANNING AND ZONING 8 - 0
STITES ABSTAINED

3. **COZ2022-002 - JASON SADLER/HOUSE2HOUSE KC, LLC**

Synopsis: Change of Zone from R-1(B) Single Family District to R-2(B) Two Family District to bring an existing duplex into compliance at 2822 West 43rd Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211378

JOHNSON – RAMIREZ APPROVED 9 – 0

4. **COZ2022-004 - GUNNAR H. HAND, AICP, DIRECTOR OF PLANNING**

Synopsis: Change of Zone from MP-2 Planned General Industrial District to R-1 Single Family District for the existing Bennett Lake and park land at 9300 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211379

JOHNSON – RAMIREZ APPROVED 9 – 0

5. **COZ2022-005 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Change of Zone from A-G Agriculture District to CP-3 Planned Commercial District for Camping World inventory lot expansion at 9400 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211380

JOHNSON – RAMIREZ APPROVED 9 - 0

B. SPECIAL USE PERMIT APPLICATIONS

1. **SP2021-083 - AURELIO AND MARIA NAVAREZ**

Synopsis: Renewal of a Special Use Permit (SP-2016-79) for live entertainment with a drinking establishment at 6550 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 211374

JOHNSON – RAMIREZ APPROVED FOR 5 YEARS 9 – 0

2. **SP2021-084 - EFRAIN CARRERA**

Synopsis: Renewal of a Special Use Permit (SP-2019-109) for horses at 5124 Sloan Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211375

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

3. **SP2022-001 - LUKE OLENICK WITH SUNFLOWER TOW SERVICE, LLC**

Synopsis: Special Use Permit for expanded mechanic's shop to maintain tow vehicles and used car sales at 452 South 26th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211381

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

4. **SP2022-002 - JEFF BAWKER/MJP PROPERTIES & HIGHLAND PARK CEMETERY**

Synopsis: Special Use Permit for grading at 3801R State Avenue, 4100 Ann Avenue, 4315 Ann Avenue and 949 North 41st Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211382

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

5. **SP2022-005 - WIL ANDERSON WITH BHC RHODES**

Synopsis: Renewal of a Special Use Permit (SP-2019-94) for the Temporary Use of Land for an office trailer at 8130 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211383

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

6. **SP2022-006 - CHRISTI EATON AND KIM MAPLES**

Synopsis: Renewal of a Special Use Permit (SP-2019-90) for a child care facility on the KCKCC campus at 7250 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 211384

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

7. **SP2022-008 - DAN SPENCER WITH CZ-USA**

Synopsis: Renewal of a Special Use Permit (SP-2019-95) for a shooting range at 3327 North 7th Street Trafficway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 211385

JOHNSON – RAMIREZ APPROVED FOR 5 YEARS 9 - 0

8. **SP2022-012 - TYLER REYNOLDS AND JUSTINE ROBLES**

Synopsis: Special Use Permit for a Short-Term Rental at 527 Tenny Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL FOR 1 YEAR)

Tracking #: 211386

JOHNSON – RAMIREZ APPROVED FOR 1 YEAR 9 - 0

9. **SP2022-014 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Special Use Permit for indoor facility and outdoor fields for multi-sport training and tournament games, including food, beverage and liquor sales and related parking at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 211387

JOHNSON – RAMIREZ APPROVED 9 - 0

10. **SP2022-015 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Special Use Permit for site grading for future parking and baseball fields for Homefield Training Center at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211388

JOHNSON – RAMIREZ APPROVED FOR 2 YEARS 9 - 0

C. PLAN REVIEW APPLICATIONS

1. **PR2022-005 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Preliminary and Final Plan Review for Camping World inventory lot expansion at 9400 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211389

JOHNSON – RAMIREZ APPROVED 9 - 0

2. **PR2022-006 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Preliminary Plan Review for Homefield Training Center at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211390

JOHNSON – RAMIREZ APPROVED 9 - 0

D. MASTER PLAN AMENDMENT APPLICATIONS

1. **MPL2022-001 - TIM KATES WITH REMO DEMOLITION LLC**

Synopsis: Master Plan Amendment from Planned Commercial (Prairie-Delaware-Piper Master

Plan) to Industrial (City-Wide Master Plan) at 14140 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211391

KANE – RAMIREZ REFERRED BACK TO PLANNING AND ZONING 8 – 0
STITES ABSTAINED

2. MPL2022-003 - GUNNAR H. HAND, AICP, DIRECTOR OF PLANNING

Synopsis: Master Plan Amendment from Business Park (Prairie-Delaware-Piper Master Plan) to Open Space (Prairie-Delaware-Piper Master Plan) at 9300 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 211392

JOHNSON – RAMIREZ APPROVED 9 – 0

3. MPL2022-004 - CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Master Plan Amendment from Planned Mixed Residential (Prairie-Delaware-Piper Master Plan) to Planned Commercial (Prairie-Delaware-Piper Master Plan) at 9020 State Avenue

Tracking #: 211393

JOHNSON – RAMIREZ APPROVED 9 - 0

E. ORDINANCE AMENDMENT

1. MPL2022-005 - CONSIDERATION OF THE UPDATE TO THE 47TH STREET OVERLAY DISTRICT

Synopsis: An ordinance to remove the requirement for a separate, interjurisdictional review panel comprised of the Unified Government, City of Westwood and City of Roeland Park, and other updates that allow each municipality to independently review their portion of this shared Overlay District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211394

ORDINANCE NO. O-25-22 PUBLISHED 3/10/22

BYNUM - KANE APPROVED 9 – 0

F. MISCELLANEOUS - ORDINANCES (The following ordinances formalize previous Commission approval.)

1. AN ORDINANCE rezoning property at 7331 Holiday Drive (COZ2021-004), from CP-O Planned Nonretail Business and R-1 Single Family Districts to CP-1 Planned Limited Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. (RECOMMENDED FOR APPROVAL)

ORDINANCE NO. O-26-22 PUBLISHED 3/10/22

JOHNSON – RAMIREZ APPROVED 9 – 0

2. **AN ORDINANCE** rezoning property at 230 South 65th Street (COZ2021-029), from R-1 Single Family District to CP-3 Planned Commercial District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-27-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
3. **AN ORDINANCE** rezoning property at 4461 Eaton Street (COZ2021-037), from R-1(B) Single Family District to RP-3 Planned Townhouse District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-28-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
4. **AN ORDINANCE** rezoning property at 3159 Orville Avenue (COZ2021-039), from R-1(B) Single Family District to TND Traditional Neighborhood Design District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-29-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
5. **AN ORDINANCE** rezoning property at 1150 North 38th Street (COZ2021-041), from R-1(B) Single Family District to CP-O Planned Non-Retail Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-30-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
6. **AN ORDINANCE** rezoning property at 3817 Lust Drive (COZ2021-053), from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-31-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
7. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-059) for no more than 20 chickens at 4621 Swartz Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-32-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
8. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-077) for a Short-Term Rental at 3801 Lloyd, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-33-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0

9. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-086) for continuation of a residential facility for boys at 6261 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-34-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
10. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-073) for a drinking establishment with live entertainment at 401 North 6th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-35-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
11. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-075) for live entertainment at an existing drinking establishment/restaurant at 812 South 12th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-36-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
12. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-074) for Friendship Inn for family members/guests of patients at The University of Kansas Health Systems at 4403 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-37-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
13. **AN ORDINANCE** authorizing a Special Use Permit (SP2021-080) for a Short-Term Rental at 3151 West 45th Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-38-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0
14. **AN ORDINANCE** rezoning property at 2416 and 2416A South 51st Street and 5115 and 5126 Gibbs Road (COZ2021-047), from R-1 Single Family, C-1 Limited Business and CP-1 Planned Limited Business Districts to RP-4 Planned Garden Apartment District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-39-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0

15. **AN ORDINANCE** authorizing a Home Occupation Special Use Permit (SP2021-085) for a personal training business at 419 Armstrong Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
ORDINANCE NO. O-40-22 PUBLISHED 3/10/22
JOHNSON – RAMIREZ APPROVED 9 - 0

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR MARCH 3, 2022

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2020.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

X. MAYOR'S AGENDA

XI. REGULAR CONSENT AGENDA

Item No. 1 - RESOLUTION: PROPOSED REVISIONS TO COUNTY EMERGENCY OPERATIONS PLAN

Synopsis: A resolution adopting proposed revisions to the County Emergency Operations Plan (CEOP), submitted by Matt May, Director of Emergency Management. The Kansas Department of Emergency Management requires the adoption of the CEOP by March 17, 2022.

Tracking #: 211415

RESOLUTION NO. R-15-20 ADOPTED
RAMIREZ – STITES 9 - 0

Item No. 2 - PLAT: VOGTS HEIGHTS

Synopsis: Plat of Vogts Heights located at Polfer Road and 107th Street, being developed by Derek McCallum, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211399

RAMIREZ – STITES APPROVED AND AUTHORIZE MAYOR TO SIGN 9 - 0

Item No. 3 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Judy Anderson to the Wyandotte County Library Board, 3/3/22 to 12/15/25, submitted by Commissioner Stites
- Dani Gurley to the UG Park Board, 3/3/22 to 12/15/25, submitted by Commissioner

Stites

- William Hutton to the Self-Support Municipal Improvement District Advisory Board, 3/3/22 to 12/15/25, submitted by Commissioner Stites
- Joe Peterson to the Advisory Committee on Human Relations & Disability Issues, 3/3/22 to 12/15/25, submitted by Commissioner Stites

Tracking #: 211367

RAMIREZ – STITES APPROVED 9 – 0

Item No. 4 - MINUTES

Synopsis: Minutes from regular session of December 16, 2021.

Tracking #: MINUTES

RAMIREZ - STITES APPROVED 9 - 0

Item No. 5 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated February 17, 2022.

Tracking #: WEEKLY BUSINESS MATERIAL

RAMIREZ – STITES APPROVED 9 - 0

XII. PUBLIC HEARING AGENDA

XIII. STANDING COMMITTEES' AGENDA

Item No. 1 – APPROVAL: MARC GRANTS (REVISED PER BLUE SHEET)

Synopsis: Approval to submit MARC grants for the 2025-2026 federal fiscal year, submitted by Jeff Fisher, Director of Public Works. The deadline for participation through the pre-application submittal is April 1, 2022.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on February 28, 2022. It was requested, and approved by the Mayor, to fast track this item to the March 3, 2022, full commission meeting.*

Tracking #: 211366

KANE – JOHNSON APPROVED 9 - 0

Item No. 2 – APPROVAL: NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION GRANT APPLICATION (ADDED PER BLUE SHEET)

Synopsis: The Public Works Department is seeking approval for the submittal of an application for a National Oceanic & Atmospheric Administration (NOAA) grant for environmental literacy and climate resiliency, submitted by Jeff Fisher, Director of Public Works. No matching funds are required.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on February 28, 2022. It was requested, and approved by the Mayor, to fast track this item to the March 3, 2022, full commission meeting.*

Tracking #: 211349

BYNUM – KANE APPROVED 9 - 0

XIV. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL #53

Synopsis: A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW) Local 53, effective January 1, 2022 through December 31, 2023, submitted by Jon Khalil, Assistant Counsel.

Tracking #: 211417

RESOLUTION NO. R-16-22

STITES – KANE ADOPTED 9 - 0

Item No. 2 – RESOLUTION: AUTHORIZING EXECUTION OF TEAMSTERS LOCAL NO. 955 CONTRACT

Synopsis: A resolution authorizing the County Administrator to execute a contract with Teamsters Local No. 955 on behalf of the Unified Government upon ratification of the contract by Teamsters Local No. 955 for the period of January 1, 2022 through December 31, 2024, submitted by J. Renee Ramirez, Director of Human Resources.

Tracking #: 211365

RESOLUTION NO. R-17-22

STITES – KANE ADOPTED 9 - 0

XV. COMMISSIONERS' AGENDA

XVI. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XVII. PUBLIC ANNOUNCEMENTS

XVIII. ADJOURN **8:00**