



ACTION UPDATE

Full Commission Meeting Agenda

Thursday, February 24, 2022

7:00 PM – 8:49 PM

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.

When: Feb 24, 2022, 07:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/85771068026?pwd=OTFoOUtQNzR4OCtPMERacjZSd3Axdz09>

Passcode: 139318

Description: The Board of Commission has policymaking authority over the County of Wyandotte County and Kansas City, KS. The Commission sets county policies, adopts ordinances, appropriates funds, approves land re-zonings and special exceptions to the zoning ordinance, and carries out other responsibilities set forth by the State Code.

Or One tap mobile:

+13462487799,85771068026# US (Houston)

+16699009128,85771068026# US (San Jose)

Or join by phone:

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 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 857 7106 8026

International numbers available: <https://us02web.zoom.us/j/85771068026?pwd=OTFoOUtQNzR4OCtPMERacjZSd3Axdz09>

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 24, 2022 AGENDA

**Item No. 1 - AMENDMENTS TO ADMINISTRATOR'S AGENDA
REMOVE ITEM**

ITEM NO. 3 – 211365: 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, submitted by J. Renee Ramirez, Director of Human Resources.

NEW ITEM

ITEM NO. 3 – 211371: PRESENTATION: VISIT KCK

SYNOPSIS: A presentation by Visit KCK Executive Director, Alan Carr, concerning the status of tourism and convention promotion projects and events for the 2022 calendar year, and an update on the Visit KCK budget, submitted by Kathleen VonAchen, Chief Financial Officer.

FOR INFORMATION ONLY

Synopsis:

Tracking #: 211370

FOR INFORMATION ONLY

VI. MAYOR'S AGENDA

Item No. 1 - ORDINANCE: MAYOR BENEFITS AMENDMENTS

Synopsis: An ordinance amending the benefits of the Mayor as it relates to accrued vacation time, compensatory time, and sick leave, submitted by Misty Brown, Chief Legal Counsel.

Tracking #: 211364

ORDINANCE NO. O-23-22 APPROVED, PUBLISHED 3/3/22

MOTION: RAMIREZ

SECOND: TOWNSEND

VOTE 10-0

Item No. 2 - COMMUNITY INPUT: DISCUSSION WITH PUBLIC

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to two minutes in duration. Citizens appearing in the Municipal Office Building lobby will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants guaranteed inclusion to be recognized for comment and participation, submitted by Mayor Garner.

Tracking #: 211358

PUBLIC FORUM HELD

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: AMENDING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP

Synopsis: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Banc of America Corp, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

*On February 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 211289

RESOLUTION NO. R-12-22 ADOPTED

MOTION: KANE

SECOND: RAMIREZ

VOTE 10-0

Item No. 2 - APPROVAL: 2021-2022 BUDGET REVISIONS - FIRE DEPARTMENT

Synopsis: Approval to revise the 2021 and 2022 budgets of the Kansas Avenue Fire Maintenance Facility Project to include the Fire Department Quartermaster Project, submitted by Kathleen VonAchen, Chief Finance Officer, and Jack Andrade, Deputy Fire Chief.

*On February 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 211293

MOTION: KANE

SECOND: RAMIREZ

VOTE 10-0

Item No. 3 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- John Altevogt to the Landmarks Commission, 2/24/22 to 12/15/25, submitted by Commissioner Stites
- William Barajas to the Law Enforcement Advisory Board, 2/24/22 to 12/15/25, submitted by Commissioner Stites
- Duane Beth to the Law Enforcement Advisory Board, 2/24/22 to 12/15/25, submitted by Sheriff Soptic
- Karen Daniels to the UG Park Board, 2/24/22 to 12/11/23, submitted by Commissioner Johnson
- LaDora Lattimore to the Housing Authority, 2/24/22 to 12/15/25, submitted by Commissioner Burroughs
- Scott Mackey to the UG Park Board, 2/24/22 to 12/15/25, submitted by Commissioner Kane
- James Schraeder to the Landmarks Commission, 2/24/22 to 12/15/25, submitted by Commissioner Davis
- Aaron Ward to the Planning Commission/Board of Zoning Appeals, 2/24/22 to 12/15/25, submitted by Commissioner Stites

Tracking #: 211363

MOTION: KANE

SECOND: RAMIREZ

VOTE 10-0

Item No. 4 - MINUTES

Synopsis: Minutes from regular session of November 18, 2021, and special session January 27, 2022.

Tracking #: MINUTES

MOTION: KANE

SECOND: RAMIREZ

VOTE 10-0

Item No. 5 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated January 27 and February 3, 2022.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

MOTION: KANE

VOTE 10-0

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: SALE OF GENERAL OBLIGATION NOTES

Synopsis: A resolution authorizing and directing the issuance, sale, and delivery of Municipal temporary notes, Series 2022-I, submitted by Deborah Jonscher, Deputy Chief Financial Officer.

Tracking #: 211361

RESOLUTION NO. R-13-22 ADOPTED

MOTION: RAMIREZ

SECOND: JOHNSON

VOTE 10-0

Item No. 2 - ORDINANCE/RESOLUTION: SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS

Synopsis: An ordinance authorizing and providing for the issuance of General Obligation Improvement Bonds, Series 2022-A, and a resolution authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2022-A, submitted by Deborah Jonscher, Deputy Chief Financial Officer.

Tracking #: 211362

ORDINANCE NO. O-24-22 APPROVED, PUBLISHED 3/3/22

RESOLUTION NO. R-14-22 ADOPTED

MOTION: MARKLEY

SECOND: JOHNSON

VOTE 10-0

Item No. 3 - PRESENTATION: VISIT KCK (ADDED PER BLUE SHEET)

Synopsis: A presentation by Visit KCK Executive Director, Alan Carr concerning the status of tourism and convention promotion projects and events for the 2022 calendar year, and an update on the Visit KCK budget, submitted by Kathleen VonAchen, Chief Financial Officer.

For Information Only.

Tracking #: 211371

FOR INFORMATION ONLY

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, Land Bank Manager.

- A. New Construction - Single Family Homes – 2 Homes
The Village Initiative 2 - 5 bedroom transitional houses

2712 Spring Ave – 116517

2714 Spring Ave – 116518

2716 Spring Ave – 116519

2718 Spring Ave – 116520

B. New Construction – Multi-Family

Multi-Family

2416 S 51st St – 915601

C. New Construction – Commercial

Alex Del Real – Cabinet shop and showroom

1821 N 10th ST – 906408

D. New Construction – Commercial – 500 Freeman Ave

Thatcher’s Family Life Center

500 Freeman Ave – 153908

Tracking #: 211290

MOTION: KANE

SECOND: JOHNSON

VOTE 10-0

Item No. 2 - LANDBANK PROPERTY TRANSFERS

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

Yard Extension

Shaylynn Celedon – Unbuildable lot

1101 Tenny Ave – 093719

Tracking #: 211291

MOTION: KANE

SECOND: JOHNSON

VOTE 10-0

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN