

ACTION
MARCH 31, 2022 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM

You are invited to a Zoom webinar.

When: Mar 31, 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/88620237838?pwd=NWdhRy90MVk2cC9ycXFMMW5IRkJqUT09>

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Webinar ID: 886 2023 7838

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND HAROLD JOHNSON, FATHER
LUTHERAN DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, MARCH 31, 2022, AGENDA
Blue Sheet Changing Order of Items**
- 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

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2021-054 - RIAD BAGHDADI WITH RB ARCHITECTURE

Synopsis: Change of Zone from C-1 Limited Business District to CP-2 Planned General Business District to add fueling pumps at existing gas station at 1313 Quindaro Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211449

MOTION: TOWNSEND

SECOND: KANE

APPROVED 10 - 0

2. COZ2022-011 - ANGELA M. TURNER

Synopsis: Change of Zone from R-1(B) Single Family District to R-2(B) Two Family District to bring existing duplex into compliance at 426 North 5th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211450

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

B. SPECIAL USE PERMIT APPLICATIONS

1. SP2022-004 - JEFF SALTER WITH KANSAS GAS SERVICE

Synopsis: Renewal of a Special Use Permit (SP-2019-10) for two (2) concrete pits/sampling of a variety of pipes for training at 8535 Riverview Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211452

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 0

2. **SP2022-009 - FREDERIC NTAKIRUTIMANA WITH F & A LLC**

Synopsis: Special Use Permit for a liquor store/convenience store at 901 Minnesota Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211453

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 0

3. **SP2022-011 - BLAKE LOSTAL WITH HILLSIDERS LLC**

Synopsis: Special Use Permit for a sports bar/drinking establishment at 403 North 5th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211454

MOTION: BURROUGHS

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 0

4. **SP2022-013 - AURANGZEB KHAN WITH JAHAN ENTERPRISES LLC**

Synopsis: Renewal of a Special Use Permit (SP-2019-77) for a dirt fill at 1215 Merriam Lane, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 211455

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 0

5. **SP2022-020 - JOE HEIDRICK WITH CACTUS BED PROPERTIES, LLC**

Synopsis: Special Use Permit for a Short-Term Rental at 4309 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 211456

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 1 YEAR 10 - 0

6. **SP2022-023 - DESIREE MONIZE WITH AVENUE OF LIFE**

Synopsis: Renewal of a Special Use Permit for transitional housing for youth (16+) and young adults (18-24) at 3535 Wood Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211457

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 0

7. **SP2022-024 - CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Special Use Permit for privately-owned athletic fields (Homefield Perfect Game) at 1501 North 90th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211458

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

8. **SP2022-025 - CURTIS PETERSEN WITH POLINSELLI**

Synopsis: Special Use Permit for privately owned athletic fields at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211460

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

9. **SP2022-026 - ADAM AND LAURA JOHNSON**

Synopsis: Special Use Permit to keep twenty-five (25) fowl on the property at 3030 South 63rd Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211478

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

10. **SP2022-030 - NANNETTE AND LYDIA THACKER**

Synopsis: Home Occupation Special Use Permit to operate an apparel printing business at 4011 Independence Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211487

MOTION: RAMIREZ TO APPROVE

SECOND: MARKLEY

FAILED 7 – 3

APPROVAL FAILS

MOTION: KANE TO DENY

SECOND: RAMIREZ

DENIED 8 – 2 DENIAL APPROVED

11. SP2022-031 - AUSTIN LAGE WITH BHC RHODES

Synopsis: Special Use Permit for truck maintenance facility at 700 Kindelberger Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211488

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 2 YEARS 10 - 1

12. SP2022-032 - ANGELA M. TURNER

Synopsis: Renewal of a Special Use Permit (SP-2020-18) to operate a security company office at 428 North 5th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 211451

MOTION: BYNUM

SECOND: STITES

APPROVED FOR 5 YEARS 10 - 0

C. VACATION APPLICATION

1. VAC2021-011 - RACHEL BICHARA WITH GOOD NEWS RENTALS LLC

Synopsis: Vacation of an alley to add residential parking at 731 Tenny Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211490

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

D. PLAN REVIEW APPLICATIONS

1. PR2021-039 - JOHN KELLY/UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

Synopsis: Preliminary and Final Plan Review for Pierson Park Fire Station #16 (Turner) at 1818 South 59th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211491

MOTION: BYNUM

SECOND: STITES

APPROVED 10 - 0

2. **PR2022-008 - CURTIS PETERSEN WITH POLSINELLI**

Synopsis: : Preliminary Plan Review for Homefield Perfect Game Fields at 1501 North 90th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211459

**THIS ITEM WAS HEARD WITH SP2022-24
APPROVED 10 - 0**

3. **PR2022-009 - CURTIS PETERSEN WITH POLSINELLI**

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 #: 211463

**THIS ITEM WAS HEARD WITH SP2022-25
APPROVED 10 - 0**

4. **PR2022-011 - AUSTIN LAGE WITH BHC RHODES**

Synopsis: Preliminary Plan Review for truck maintenance facility at 700 Kindelberger Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211489

**MOTION: BYNUM
SECOND: STITES
APPROVED 10 -0**

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

1. **AN ORDINANCE** rezoning property at 449 North 86th Street (COZ2021-035), 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)**

**MOTION: BYNUM
SECOND: STITES**

**ORDINANCE NO. O-41-22 APPROVED 10 - 0
PUBLISHED 4/7/22**

2. **AN ORDINANCE** rezoning property at 9300 Leavenworth Road (COZ2022-004), from MP-2 Planned General Industrial District to R-1 Single Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

**MOTION: BYNUM
SECOND: STITES**

**ORDINANCE NO. O-42-22 APPROVED 10 - 0
PUBLISHED 4/7/22**

3. **AN ORDINANCE** rezoning property at 1342 North 126th Street (COZ2021-050), from A-G Agriculture (WYCO) and CP-2 Planned General Business Districts to CP-3 Planned Commercial District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

MOTION: BYNUM

SECOND: STITES

ORDINANCE NO. O-43-22 APPROVED 10 – 0

PUBLISHED 4/7/22

4. **AN ORDINANCE** vacating right-of-way at 4600 Parkview Avenue (VAC2021-010), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

MOTION: BYNUM

SECOND: STITES

ORDINANCE NO. O-44-22 APPROVED 10 – 0

PUBLISHED 4/7/22

5. **AN ORDINANCE** authorizing a Special Use Permit to allow for auto storage and auto maintenance at 1037 South 26th Street (SP2021-045), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

MOTION: BYNUM

SECOND: STITES

ORDINANCE NO. O-45-22 APPROVED 10 – 0

PUBLISHED 4/7/22

6. **AN ORDINANCE** authorizing a Special Use Permit to keep two (2) horses at 1315 North 86th Street (SP2021-046), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

MOTION: BYNUM

SECOND: STITES

ORDINANCE NO. O-46-22 APPROVED 10 – 0

PUBLISHED 4/7/22

7. **AN ORDINANCE** authorizing a Special Use Permit for on-site grading at 4100 and 4315 Ann Avenue, 949 North 41st Street and 3801R State Avenue (SP2022-002), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
MOTION: BYNUM
SECOND: STITES
ORDINANCE NO. O-47-22 APPROVED 10 – 0
PUBLISHED 4/7/22
8. **AN ORDINANCE** authorizing a Special Use Permit for continuation of a private indoor firearm shooting range at 3327 North 7th Street Trafficway (SP2022-008), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
MOTION: BYNUM
SECOND: STITES
ORDINANCE NO. O-48-22 APPROVED 10 – 0
PUBLISHED 4/7/22
9. **AN ORDINANCE** rezoning property at 2822 West 43rd Street (COZ2022-002) from R-1(B) Single Family District to R-2(B) Two Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
MOTION: BYNUM
SECOND: STITES
ORDINANCE NO. O-48-22 APPROVED 10 – 0
PUBLISHED 4/7/22
10. **AN ORDINANCE** authorizing a Special Use Permit for continuation of live entertainment at an existing drinking establishment and restaurant at 6550 Kaw Drive (SP2021-083), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
MOTION: BYNUM
SECOND: STITES
ORDINANCE NO. O-49-22 APPROVED 10 – 0
PUBLISHED 4/7/22

F. MASTER PLAN AMENDMENTS

1. **MPL2022-006 - CURTIS PETERSEN WITH POLSINELLI**
Synopsis: Master Plan Amendment from Low-Density Residential (City-Wide Master Plan) to Planned Entertainment (City-Wide Master Plan) at 1501 North 90th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 211461
THIS ITEM WAS HEARD WITH SP2022-24
APPROVED 10 – 0

2. **MPL2022-007 - CURTIS PETERSEN WITH POLSINELLI**

Synopsis: Master Plan Amendment from Low-Density Residential (City-Wide Master Plan) to Planned Entertainment (City-Wide Master Plan) at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211462

**THIS ITEM WAS HEARD WITH SP2022-25
APPROVED 10 - 0**

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **COZ2021-051 - MARK MOBERLY WITH SUNFLOWER DEVELOPMENT GROUP**

Synopsis: Change of Zone from R-1(B) Single Family and C-O Non-Retail Business Districts to RP-6 Planned High-Rise Apartment District for a 148-unit apartment complex at 10 South Hallock, 525 Central Avenue and 529 Central Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL - 6/1 VOTE)**

Tracking #: 211441

**MOTION: BYNUM
SECOND: STITES
HELD OVER UNTIL 4/28 APPROVED 10 - 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 - 6/1 VOTE)**

Tracking #: 211446

**MOTION: BURROUGHS
SECOND: KANE
HELD OVER FOR RESULTS OF TRAFFIC STUDY 9 -0
STITES - ABSTAINED**

B. VACATION APPLICATION

1. **VAC2022-001 - MARK MOBERLY WITH SUNFLOWER DEVELOPMENT GROUP**

Synopsis: Vacation of right-of-way at 10 South Hallock and 525 Central Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL - 6/1 VOTE)**

Tracking #: 211443

MOTION: MARKLEY

SECOND: KANE

HELD OVER TO 4/28 APPROVED 10 - 0

C. PLAN REVIEW APPLICATIONS

1. **MPL2021-028 - MARK MOBERLY WITH SUNFLOWER DEVELOPMENT GROUP**

Synopsis: Master Plan Amendment from Urban Density to High Density Residential (Central Area Master Plan) at 10 South Hallock, 525 Central Avenue and 529 Central Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL - 6/1 VOTE)**

Tracking #: 211444

MOTION: MARKLEY

SECOND: RAMIREZ

HELD OVER TO 4/28 APPROVED 10 - 0

2. **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 - 6/1 VOTE)**

Tracking #: 211448

MOTION: BURROUGHS

SECOND: KANE

**HELD OVER FOR RESULTS OF TRAFFIC STUDY 9 - 0
STITES - ABSTAINED**

**TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR MARCH 31, 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.

REGULAR AGENDA

IX. MAYOR'S AGENDA

Item No. 1. - PROCLAMATION: RANDON EPA JOINT PROCLAMATION

Synopsis: Proclamation proclaiming a "Bi-State City Partnership with the Environmental Protection Agency and the City of Kansas City, Missouri."

Tracking #: 211465

PROCLAMATION PRESENTED

Item No. 2. - PROCLAMATION: WOMEN'S HISTORY MONTH

Synopsis: Proclamation proclaiming March 8 as International Women's Day.

Tracking #: 211466

PROCLAMATION PRESENTED

Item No. 3 - ORDINANCE: CONSIDERATION OF AMENDMENTS CLARIFYING PERMITTED AND PROHIBITED POLITICAL ACTIVITIES IN THE ETHICS CODE

Synopsis: Consideration of an ordinance amending two sections of Ethics Code to clarify that the incumbent Mayor and Commissioners may run for re-election without resigning their current office, submitted by Ruth Benien, Ethics Administrator and Misty Brown, Chief Counsel.

Tracking #: 211496

MOTION: MARKLEY

SECOND: MCKIERNAN

ORDINANCE NO. O-51-22 APPROVED 10 – 0

PUBLISHED 4/7/22

X. REGULAR CONSENT AGENDA

Item No. 1. - RESOLUTION: PURCHASE OF ZOLL X SERIES MANUAL MONITOR/DEFIBRILLATORS

Synopsis: This is a resolution for the approval of the purchase of twenty-one (21) defibrillators, twenty-one (21) reusable sensors, and thirty-three case review subscriptions over four years for a total of \$651,289.44, submitted by Jon Khalil, Assistant Counsel.

On February 28, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 211351

MOTION: BYNUM

SECOND: MCKIERNAN

RESOLUTION NO. R-18-22 ADOPTED 9 – 0

(KANE DID NOT VOTE)

Item No. 2. NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Linda Brown to the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 3/31/2022 to 12/11/2023, submitted by Commissioner Bynum
- Andrea Behrman to the UG Park Board, 3/31/2022 to 12/15/2025, submitted by Commissioner Kane
- Stefanie Caruthers to the Advisory Committee on Human Relations & Disability Issues, 3/31/2022 to 12/15/2025, submitted by Commissioner Kane
- Scott Mackey to the Law Enforcement Advisory Board, 3/31/2022 to 12/15/2025, submitted by Commissioner Kane
- James Wing to the Golf Advisory Board, 3/31/2022 to 12/15/2025, submitted by Commissioner Stites
- Chancellor Adams to the Golf Advisory Board, 3/31/2022 to 12/15/2025, submitted by Commissioner Davis
- Dominick Love to the Advisory Committee on Human Relations & Disability Issues, 3/31/2022 to 12/15/2025, submitted by Commissioner Davis
- TJ Roberts to the Self-Supported Municipal Improvement District Advisory Board, 3/31/2022 to 12/15/2025, submitted by Commissioner Davis

Tracking #: 211482

MOTION: BYNUM

SECOND: MCKIERNAN

APPROVED 9 – 0

(KANE DID NOT VOTE)

Item No. 3 - PLAT: BOHRER ENCLAVE 2ND PLAT

Synopsis: Plat of Bohrer Enclave, 2nd Plat located at 3801 N. 55th Street and being developed by Angie Bohrer, submitted by Brent Thompson County Surveyor and Troy Shaw, County Engineer.

Tracking #: 211471

MOTION: BYNUM

SECOND: MCKIERNAN

APPROVED AND AUTHORIZE MAYOR TO SIGN 9 – 0

(KANE DID NOT VOTE)

Item No. 4. - MINUTES

Synopsis: Minutes from regular session of October 28, 2021; and special sessions of February 7 and 10, 2022.

Tracking #: MINUTES

MOTION: BYNUM

SECOND: MCKIERNAN

APPROVED 9 – 0

(KANE DID NOT VOTE)

Item No. - 5. WEEKLY BUSINESS

Synopsis: Weekly business material dated February 11 and 24; March 3 and 10, 2022.

Tracking #: WEEKLY BUSINESS

MOTION: BYNUM

SECONDED: MCKIERNAN

APPROVED AND AUTHORIZED FUND TRANSFER

(KANE DID NOT VOTE)

XI. PUBLIC HEARING AGENDA

Item No. 1. - PUBLIC HEARING: 2023 UNIFIED GOVERNMENT BUDGET PRIORITIES AND 2022-2026 COMMUNITY DEVELOPMENT CONSOLIDATED PLAN

Synopsis: Conduct a public hearing to receive comments on budget priorities for the 2023 Unified Government Budget and the Community Development Department 2022-2026 Consolidated Plan.

Tracking #: 211430

PUBLIC HEARING HELD

Item No. 2. - PUBLIC HEARING/RESOLUTION: COMMUNITY DEVELOPMENT 2021 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT #1

Synopsis: Presentation of proposed 2021 Annual Action Plan Substantial Amendment #1, submitted by Stephanie Stauffer, Director of Community Development.

On February 28, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 211342

PUBLIC HEARING HELD

MOTION: JOHNSON

SECOND: DAVIS

RESOLUTION NO. R-19-22 ADOPTED 10 TO 0

XII. STANDING COMMITTEES' AGENDA

Item No. 1. - RESOLUTION: STATE OF EMERGENCY EXTENSION

Synopsis: A resolution extending the state of Local Health Emergency for the COVID-19 Pandemic for the County of Wyandotte, Kansas, through July 1, 2022, submitted by Matt May, Director of Emergency Management

(This item is scheduled to be heard before the Public Works and Safety Committee, on March 28, 2022, and was requested to be fast-tracked to March 31, 2022.)

Tracking #: 211434

MOTION: BYNUM

SECOND: MARKLEY

RESOLUTION NO. R-20-22 ADOPTED 9 – 0

(DAVIS UNAVAILABLE)

XIII. ADMINISTRATOR'S AGENDA

Item No. 1. - PRESENTATION: INCREASE IN KDADS ARPA GRANT MATCH AWARDED TO AAA

Synopsis: AAA received an ARPA grant award from KDADS for FY 2022, which has already been approved; this item is for approval to accept an increased match amount by KDADS, from \$45,477.00 to \$200,471.00, which AAA must agree to spend by June 30, 2022, for eligible congregate projects, submitted by SueZanne Bishop, Assistant Counsel.

Tracking #: 211464

MOTION: MARKLEY

SECOND: RAMIREZ

APPROVED 10 - 0

POWERPOINT

Item No. 2 - REACH FOUNDATION BOARD APPOINTMENTS

Synopsis: REACH Board of Directors requests consideration of the following individuals and respective new terms of appointment to the REACH Board, with all terms going into effect on June 1, 2022, submitted by Alley Porter, Commission Liaison.

- Deryl Wynn, 1-year term
- Dr. Octavio Estrella, 2-year term

Tracking #: 211486

MOTION: JOHNSON

SECOND: MARKLEY

APPROVED 10 – 0

POWERPOINT

Mayor Garner left the meeting at 10:51 p.m. Bynum acted as Mayor Pro-tem

Item No. 3 - PRESENTATION: LIVABLE NEIGHBORHOODS UPDATE

Synopsis: Presentation by Livable Neighborhoods submitted by Andrea Generaux, Livable Neighborhoods.

For information only.

POWERPOINT

Tracking #: 211469

Item No. 4 - UPDATE: SOLID WASTE PROGRAM

Synopsis: Update on the Solid Waste Program, submitted by Jonathon Gutierrez, Program Manager, Public Works-solid Waste Management.

For Information only.

POWERPOINT

Tracking #: 211494

Mayor Garner returned to the meeting at 11:10 p.m.

Item No. 5 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on grants and grant process, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

POWERPOINT

Tracking #: 211493

Item No. 6 - PRESENTATION: CREATION OF A RESIDENTIAL CLASSIFICATION FOR THE BPU PILOT

Synopsis: Creation of a residential classification for the BPU Pilot, submitted by Kathleen VonAchen, Chief Financial Officer

For Information only.

Tracking #: 211495

XIV. COMMISSIONER'S AGENDA

XV. 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 – 9 Homes
 - 1. Kip Myers – 5 Single Family Homes
 - 2903 Farrow Ave – 164901
 - 2907 Farrow Ave – 164903
 - 2935 Farrow Ave – 164909
 - 3001 Farrow Ave – 165000
 - 3109 Farrow Ave - 165008
 - 2. Richard Dumas – 1 Single Family Home
 - 618 N 11th St – 080519
 - 3. Flora Nyakatura – 1 Single Family Home
 - 3649 N 55th ST – 025900
 - 3639 N 55th ST – 025901
 - 3625 N 55th ST - 025903
 - 4. Jonathan Hopmann – 1 Single Family Home
 - 802 Tauromee Ave - 090415
 - 5. Jonathan Pitallo – 1 Single Family Home

- 805 N 12th St - 080816
- B. New Construction – Multi Family
Martinez Porfirio - 2 Duplexes
2510 N 10th ST - 157402
2506 N 10th ST – 157403
2500 N 10th ST – 157404

*On March 7, 2022, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 211372

MOTION: KANE

SECOND: MARKLEY

APPROVED 10 - 0

Item No. 2. - LAND BANK PROPERTY TRANSFERS

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

- A. Yard Extension
1. Bill Mosburg
730 R Northup Ave - 119516
 2. Frank Piper
3915 Ford Ave – 912712
- B. Property Transfer
- Brien Darby – Garden
311 Franklin Ave – 110412

*On March 7, 2022, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 211373

MOTION: KANE

SECOND: MARKLEY

APPROVED 10 - 0

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

11:31