



Full Commission Meeting Agenda

Thursday, May 12, 2022

7:00 PM

Location: Hybrid

We invited you to view the meeting in person in the Commission Chambers, Lobby Level of the Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually in a Zoom webinar.

You are invited to a Zoom webinar.

When: May 12, 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/83234846231?pwd=bFZFMGtDYW14ZTJLaHpQU0lzTHJsdz09>

Passcode: 320617

Or One tap mobile :

US: +13462487799,83234846231# or +16699009128,83234846231#

Or Telephone:

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

Webinar ID: 832 3484 6231

International numbers available: <https://us02web.zoom.us/j/83234846231?pwd=bFZFMGtDYW14ZTJLaHpQU0lzTHJsdz09>

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 MAY 12, 2022 AGENDA**

Item No. 1 - BLUE SHEET

VI. MAYOR'S AGENDA

Item No. 1 - UPDATE: ORGANIZATIONAL UPDATE

Synopsis: Organizational Update, submitted by Mayor Garner. **(New Item per Blue Sheet)**

For information only.

Tracking #: 211596

Item No. 2 – CODE REVIEW

Synopsis: Reading of specific sections of the Municipal Code and updates on commission retreat, submitted by the Mayor's Office.

For information only.

Tracking #: 211551

Item No. 3 - COMMUNITY INPUT AND RECOMMENDATIONS

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 Commission Chambers 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.

Tracking #: 211531

Item No. 4 - PROCLAMATION: CHILDREN'S MENTAL HEALTH AWARENESS AND MENTAL HEALTH MONTH 2022

Synopsis: A proclamation proclaiming May 2022 Children's Mental Health Awareness and Mental Health Month, submitted by Mayor Garner. **(New Item per Blue Sheet)**

Tracking #: 211589

Item No. 5 - PROCLAMATION: LATINO WORLD FESTIVAL DAY 2022

Synopsis: Proclamation proclaiming May 12, 2022 Latino World Festival Day, submitted by Mayor Garner.

Tracking #: 211567

Item No. 6 - PROCLAMATION: MAY 2022 BIKE MONTH

Synopsis: Proclamation proclaiming May 2022 Bike Month, submitted by Mayor Garner.

Tracking #: 211568

Item No. 7 - PROCLAMATION: KIDS TO PARKS DAY

Synopsis: Proclamation proclaiming May 2022 Kids to Parks Day, submitted by Mayor Garner.

Tracking #: 211569

Item No. 8 - PROCLAMATION: OLDER AMERICANS MONTH

Synopsis: Proclamation proclaiming May 2022 Older Americans Month, submitted by Mayor Garner.

Tracking #: 211570

Item No. 9 - PROCLAMATION: MAY 12, 2022 KANSAS CITY, KANSAS POLICE DEPARTMENT DAY

Synopsis: Proclamation proclaiming May 12, 2022, as Kansas City, Kansas Police Department Day, submitted by Mayor Garner. **(New Item Per Blue Sheet)**

Tracking #: 211592

VII. CONSENT AGENDA

Item No. 1 - MINUTES

Synopsis: Minutes from regular session of June 10, 2021.

Tracking #: MINUTES

Item No. 2 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly Business Material dated April 21 and 28, 2022.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - UPDATE: TREASURY/MOTOR VEHICLE OPERATIONS

Synopsis: Update on the Treasury/Motor Vehicle Operations, submitted by Andrea Vinyard, Deputy Treasurer.

For information only

Tracking #: 211562

Item No. 2 - UPDATE: COMMUNITY HEALTH ASSESSMENT (CHA)

Synopsis: Update to include a plan for the data collection, community engagement, and analysis, and timeline, submitted by Juliann VanLiew, Director of Public Health Department.

For information only.

Tracking #: 211565

Item No. 3 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on grants and grant process, submitted by the County Administrator's Office.

For Information only.

Tracking #: 211566

Item No. 4 - UPDATE: UPDATE ON ORGANIZATIONAL ASSESSMENT

Synopsis: An update on the organizational assessment, submitted by Cheryl Harrison-Lee.
(New Item Per Blue Sheet)

For Information only.

Tracking #: 211590

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, MAY 12, 2022**

VI. MAYOR'S AGENDA

NEW ITEMS AND REVISED ORDER:

Item No. 1 – 211596...UPDATE: ORGANIZATIONAL UPDATE

Synopsis: Organizational Update submitted by, Mayor Garner. **(New Item)**

For information only.

Tracking#: 211596

Item No. 2 – CODE REVIEW

Synopsis: Reading of specific sections of the Municipal Code and updates on commission retreat, submitted by the Mayor's Office.

For information only

Tracking#: 211551

Item No. 3 - COMMUNITY INPUT AND RECOMMENDATIONS

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 Commission Chambers 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.

Tracking#: 211531

Item No. 4– 211589... PROCLAMATION AND PRESENTATION:

CHILDREN'S MENTAL HEALTH AWARENESS AND MENTAL HEALTH MONTH (New Item)

Synopsis: A proclamation proclaiming May 2022 Children's Mental Health Awareness and Mental Health Month 2022, submitted by Mayor Garner.

Tracking#: 211589

Item No. 5 – PROCLAMATION: LATINO WORLD FESTIVAL DAY

Synopsis: Proclamation proclaiming May 12, 2022, as Latino World Festival Day, submitted by Mayor Garner.

Tracking#: 211567

Item No. 6 – PROCLAMATION: BIKE MONTH

Synopsis: Proclamation proclaiming May 2022 as Bike Month, submitted by Mayor Garner.

Tracking#: 211568

Item No. 7 – PROCLAMATION: KIDS TO PARKS DAY MONTH

Synopsis: Proclamation proclaiming May 2022 as Kids to Parks Day Month, submitted by Mayor Garner.

Tracking#: 211569

Item No. 8 – PROCLAMATION: OLDER AMERICANS MONTH

Synopsis: Proclamation proclaiming May 2022 as Older Americans Month, submitted by Mayor Garner.

Tracking# 211570

**Item No. 9 – 211589... PROCLAMATION: KANSAS CITY, KANSAS
POLICE DEPARTMENT DAY MAY 12, 2022 (New Item)**

Synopsis: A proclamation proclaiming May 12, 2022, Kansas City, Kansas Police Department Day, submitted by Mayor Garner.

Tracking#: 211592

X. ADMINISTRATOR'S AGENDA

NEW ITEM:

Item No. 4 – 211590...UPDATE: ORGANIZATIONAL ASSESSMENT (New Item)

Synopsis: An update on the organization assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking#: 211590



Staff Request for Commission Action

Tracking No. 211596

Full Commission Meeting Date: 05/12/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
05/12/2022	Ana Marin	x5010	amarin@wycokck.org	Mayor's Office

Item Description:

Organizational Update, submitted by Mayor Garner.

For information only.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** the citizens of Wyandotte County that includes Bonner Springs, Edwardsville and Kansas City are aware of mental health illness; and
- WHEREAS,** the improved attitudes toward mental health and the public's demand for increased mental health services indicates the public's awareness; and
- WHEREAS,** Wyandot Center and PACES work to develop sound, constructive programs for the prevention, diagnosis and treatment of mental health problems; and
- WHEREAS,** mental health is essential to everyone's overall health and well-being and many of us experience times of difficulty and stress in our lives; and
- WHEREAS,** prevention is an effective way to reduce the burden of mental illnesses and research supports specific tools that we can use to better handle challenges to protect our health and well-being; and
- WHEREAS,** mental illnesses are real and prevalent in our nation and with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; and
- WHEREAS,** during May, our country observes Children's Mental Health Awareness Day and Week and Mental Health Month to focus on prevention, treatment and to dispel stigma.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 2022, as:

"Children's Mental Health Awareness and Mental Health Month"

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance of Children's Mental Health Awareness and Mental Health Month. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** members of law enforcement agencies within the Unified Government of Wyandotte County/Kansas City, Kansas play an essential role in safeguarding the rights and freedoms of citizens; and
- WHEREAS,** it is important that all citizens know and understand the problems, duties and responsibilities of the Kansas City, Kansas Police Department, and that members of our law enforcement recognize their duty to serve the people by safeguarding life and property by protecting the innocent against deception and the weak against oppression or intimidation; and
- WHEREAS,** the Police Department of Kansas City, Kansas has grown to be a modern and data-driven law enforcement agency that provides a vital public service; and
- WHEREAS,** we commemorate today our brothers and sisters who died in the line of duty we acknowledge the losses experienced by the families, friends and colleagues of all our fallen officers; we and
- WHEREAS,** we ask all citizens to remember those members of law enforcement, past and present, who, by their faithful and loyal dedication to their communities, have established for themselves an enviable and enduring reputation for preserving the right and security of all citizens; and
- WHEREAS,** Police Week is May 11 – 17, 2022, and will be observed and celebrated.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 12, 2022 as:

“Kansas City, Kansas Police Department Day”

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance Kansas City, Kansas Police Department Day. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



Staff Request for Commission Action

Tracking No. 211590

Full Commission Meeting Date: 05/12/22

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
05/11/2022	Cheryl Harrison-Lee	x5027	charrison-lee@wycokck.org	Administrator's Office

Item Description:

An update on the organizational assessment, submitted by Cheryl Harrison-Lee

For information only.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 211596

Full Commission Meeting Date: 05/12/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/12/2022	<u>Contact Name:</u> Ana Marin	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> amarin@wycokck.org	<u>Department/Division:</u> Mayor's Office
<u>Item Description:</u> Organizational Update, submitted by Mayor Garner.				
For information only.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211551

Full Commission Meeting Date: 4/28/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/05/2022	<u>Contact Name:</u> Ana Marin	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> amarin@wycokck.org	<u>Department/Division:</u> Mayor's Office
<u>Item Description:</u> Reading of specific sections of the Municipal Code and updates on commission retreat, submitted by the Mayor's Office.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Ordinances.5.9.22				

Sec. 2-56. General powers and duties of the commission.

- (a) All powers inherent in the county and city shall be vested in the commission except as the Constitution and statutes of the State of Kansas, the Charter, or the Charter ordinances, and Charter resolutions of the unified government may provide otherwise.
- (b) The commission shall provide for the performance of all duties and obligations imposed upon the county and city by law. The commissioners shall have the power to adopt codes, ordinances, resolutions and approve and adopt a budget. The commission shall adopt such codes and rules and regulations as may be necessary for the establishment of proper authority and direction for the administration of the affairs of the unified government. The commission shall set priorities for budget preparation and adopt the annual budget of the unified government.

(Code 1988, § 2-546; Res. No. R-1-97, § 3.06, 10-2-1997)

Sec. 2-81. Powers and authority.

The chief executive/mayor shall:

- (1) Be the chief elective officer of the unified government and shall officiate and preside at all official functions and events and serve as the governing officer for the unified government for purposes of military law;
- (2) Represent or designate a representative of the unified government at all meetings, conferences, and negotiations relating to policy matters involving other units of government and legislative bodies;
- (3) Receive the reports of the county administrator;
- (4) Appoint and dismiss with the consent of the unified board of commissioners, the county administrator;
- (5) Appoint all members of all standing committees, except the chairperson, and appoint all members to serve on ad hoc committees created by the unified government and serve as an ex officio member of all committees;
- (6) Recommend to the unified government all such actions and adoptions of ordinances, resolutions, rules, regulations and policies as deemed necessary or expedient; provide leadership in the communication and interpretation of policy to the public; have all rights and privileges of any in-district and at-large commission member except as provided by law or by the Charter;
- (7) Have the authority to exercise a veto of legislative policies enacted by the unified government;
- (8) Be considered a member of the commission and may vote as provided by law;
- (9) Provide leadership to the unified government in the development of long-range plans and policies and the development of priorities for actions and in planning for economic growth and stability of the unified government;
- (10) Recruit, screen and evaluate appropriate candidates for county administrator and conduct interviews with said candidates;
- (11) Call special meetings of the commission as deemed necessary and in such manner as may be required by rules of the commission;

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- (12) Prepare, at least annually, a written message to the commission and citizens detailing such information as determined appropriate concerning the economic, physical and social conditions and needs of the unified government;
 - (13) Sign if authorized by the commission and if necessary, all contracts and other documents of the unified government; and
 - (14) Appoint, supervise, direct, promote, transfer, assign, discipline, suspend, discharge or remove with or without cause such appointive staff as the commission may authorize to aid in the performance of the duties of the mayor described herein and otherwise determined by action of the commission and continue to maintain all appointive staff and positions authorized by the city council of Kansas City, Kansas, in the budget approved in August 1997, for calendar year 1998.

The mayor shall have in addition to all other powers granted by the Charter, the commission and applicable state law.

(Code 1988, § 2-561; Res. No. R-1-97, § 4.01, 10-2-1997)

Sec. 2-103. Powers and duties of the county administrator.

The county administrator shall be the chief administrative officer of the unified government and shall be responsible to the commission for administration of all unified government affairs placed in his or her charge by or under the authority of the commission. The county administrator shall:

- (1) Be directly responsible for the daily functions of the unified government administration;
- (2) Organize the unified administration and direct and supervise the organizational structure of all offices and appointive officers and employees of the unified government except as otherwise provided by Kansas law;
- (3) Have the responsibility to execute the policies of the unified board of commissioners through the functional divisions and departments of administration;
- (4) After appropriate consultation with the commission, prepare and submit a recommended annual budget including all revenue sources to the commission for final adoption and be responsible for the administration of the budget after the effective date;
- (5) Report to, confer with, assist and advise the mayor and make recommendations to the commission on all matters concerning the welfare of the unified government;
- (6) Insure that all ordinances, resolutions, codes, regulations, rules, policies, directions and actions of the commission are faithfully enforced, administered and executed;
- (7) Direct and supervise the administration of all appointive officers and employees of the unified government except as provided by Kansas law, attend all Commission meetings, have the right to take part in discussion and attend all regular, special and executive meetings except those in which the continued employment of the county administrator is the business under consideration;
- (8) Assist the mayor and commission in the preparation of meeting agendas, ordinances, resolutions, rules, regulations and policies and all such other matters as may be requested by the commission;
- (9) Submit to the commission and make available to the public periodic and annual reports of the financial administrative affairs of the unified government and keep the commission advised of the financial conditions and needs of the unified government;

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- (10) Prepare and submit to the commission annually before July 15, recommendations for a capital improvement and financing program for the unified government;
 - (11) Appoint and dismiss employees designated as key division heads;
 - (12) Prepare for adoption by the commission a personnel classification and compensation system and policies relating to the selection, discipline, dismissal and all other personnel related matters applicable to all employees of the unified government;
 - (13) Develop a compensation and qualification system for all personnel of the unified government which systematically and fairly compensates employees of the unified government and also identifies and selects individuals with the proper level of skills, abilities and knowledge associated with each position that is required for the unified government; and
 - (14) Sign all contracts, deeds, and other documents other than those authorized by the commission to be signed by the mayor or those which state or other law require the signature of the chief executive/mayor.

The county administrator shall have all other powers and duties conferred upon the position by the Charter, Kansas law, actions of the commission or that may be inherent in the administration of the unified government.

(Code 1988, § 2-573; Res. No. R-1-97, § 5.03, 10-2-1997)



Staff Request for Commission Action

Tracking No. 211531

Full Commission Meeting Date:

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
04/21/2022	Ana Marin	x5010	amarin@wycokck.org	Mayor's Office

Item Description:

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 Commission Chambers 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.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



PROCLAMATION

- WHEREAS,** the citizens of Wyandotte County that includes Bonner Springs, Edwardsville and Kansas City are aware of mental health illness; and
- WHEREAS,** the improved attitudes toward mental health and the public's demand for increased mental health services indicates the public's awareness; and
- WHEREAS,** Wyandot Center and PACES work to develop sound, constructive programs for the prevention, diagnosis and treatment of mental health problems; and
- WHEREAS,** mental health is essential to everyone's overall health and well-being and many of us experience times of difficulty and stress in our lives; and
- WHEREAS,** prevention is an effective way to reduce the burden of mental illnesses and research supports specific tools that we can use to better handle challenges to protect our health and well-being; and
- WHEREAS,** mental illnesses are real and prevalent in our nation and with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; and
- WHEREAS,** during May, our country observes Children's Mental Health Awareness Day and Week and Mental Health Month to focus on prevention, treatment and to dispel stigma.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 2022, as:

"Children's Mental Health Awareness and Mental Health Month"

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance of Children's Mental Health Awareness and Mental Health Month. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

- WHEREAS,** During the period of European empire building from 1492 to 1821, Spain dominated the lands from what is today the South and Southwestern part of the United States from Florida to California and most of Latin America to Mexico, Central and South America and many islands of the Caribbean; and
- WHEREAS,** The Spanish language, religious beliefs and practices, along with arts, music, dance and foodways were blended in the mestizaje (mixture) that evolved over hundreds of years as a result of contact between indigenous people with Spanish and other Europeans; and
- WHEREAS,** The Treaty of Guadalupe Hidalgo of 1848 ending the United States war against Mexico and solidifying relations between the two countries, has helped maintain many of the cultural folkways of both countries as well as other Latino countries; and
- WHEREAS,** The “Safe and Welcoming City Act” passed by the Unified Government board of Commissioners and Latino immigrant people has given a glimmer of hope for their future full participation in this country.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 12, 2022 as:

“Latino World Festival Day in the Heartland of America”

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance of Latino World Festival Day. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** Bike Month was established as a national celebration in 1956 and is supported by the League of American Bicyclists; and
- WHEREAS,** the designation is meant to showcase the many benefits of bicycling and encourage more people to give biking a try; and
- WHEREAS,** May 1, 2022 is National “Ride a Bike Day”; and
- WHEREAS,** May 4, 2022 is National “Bike to School Day”; and
- WHEREAS,** May is also the time of year for people to celebrate “Bike to Work Week” from May 16 to May 22, 2022 as well as “Bike to Work Day” on May 20, 2022; and
- WHEREAS,** bicycling offers an opportunity to invest in more equitable access to key resources for communities and households without a car; and
- WHEREAS,** bicycling is a form of active transportation which can contribute to more physical activity and a lower likelihood of developing preventable disease; and
- WHEREAS,** investing in connected and protected bike lanes and related facilities can be beneficial for local businesses; and
- WHEREAS,** the emergence of electric-assist bicycles and cargo bicycles have vastly expanded the possibilities of bicycling as a utilitarian form of transportation capable of helping people to take fewer car trips; and
- WHEREAS,** greater support for biking policies, plans, and projects will be an integral part of addressing climate change.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 2022 as:

“Bike Month”

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance bicycling. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

- WHEREAS,** May 21, 2022, is the twelfth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and
- WHEREAS,** Kids to Parks Day empowers kids and encourages families to get outdoors and visit local parks, public lands, and waters; and
- WHEREAS,** we should encourage children to lead a more active lifestyle to combat issues of childhood obesity, diabetes, hypertension, and hypercholesterolemia; and
- WHEREAS,** Kids to Parks Day will broaden children's appreciation for nature and outdoors; and
- WHEREAS,** Kids to Parks Day will recognize the importance of recreating responsibly while enjoying the benefits of the outdoors.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 2022 as:

"Kids To Parks Day"

In Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance of Kids to Parks Day. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

- WHEREAS,** Older Americans Month was established in 1963, at a time when only 17 million living Americans had reached their 65th birthday; and
- WHEREAS,** About a third of older Americans lived in poverty and there were few programs to meet their needs; and
- WHEREAS,** A meeting in April 1963 between President John F. Kennedy and members of the National Council of Senior Citizens led to designating May as “Senior Citizens Month,” the prelude to “Older Americans Month; and
- WHEREAS,** Older Americans Month has been a time to acknowledge the contributions of past and current older persons, in particular those who defended our country; and
- WHEREAS,** Every President since Kennedy has issued a formal proclamation during or before the month of May asking that the entire nation pay tribute in some way to older persons in their communities; and
- WHEREAS,** Older Americans Month is celebrated across the country through ceremonies, events, fairs, and other such activities.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 2022, as a day to celebrate and recognize seniors in our community.

“Older Americans Month”

In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** members of law enforcement agencies within the Unified Government of Wyandotte County/Kansas City, Kansas play an essential role in safeguarding the rights and freedoms of citizens; and
- WHEREAS,** it is important that all citizens know and understand the problems, duties and responsibilities of the Kansas City, Kansas Police Department, and that members of our law enforcement recognize their duty to serve the people by safeguarding life and property by protecting the innocent against deception and the weak against oppression or intimidation; and
- WHEREAS,** the Police Department of Kansas City, Kansas has grown to be a modern and data-driven law enforcement agency that provides a vital public service; and
- WHEREAS,** we commemorate today our brothers and sisters who died in the line of duty we acknowledge the losses experienced by the families, friends and colleagues of all our fallen officers; we and
- WHEREAS,** we ask all citizens to remember those members of law enforcement, past and present, who, by their faithful and loyal dedication to their communities, have established for themselves an enviable and enduring reputation for preserving the right and security of all citizens; and
- WHEREAS,** Police Week is May 11 – 17, 2022, and will be observed and celebrated.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim May 12, 2022 as:

“Kansas City, Kansas Police Department Day”

in Wyandotte County/Kansas City, Kansas and urge all citizens to recognize the importance Kansas City, Kansas Police Department Day. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO

CONSENT AGENDA ITEM NO.

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

REGULAR SESSION
JUNE 10, 2021

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, June 10, 2021, with eleven members present via Zoom and in person, Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO presiding. The following officials were also in attendance: Doug Bach, County Administrator; Alan Howze, Melissa Sieben and Bridgette Cobbins, Assistant County Administrator's; Misty Brown, Chief Counsel; Wendy Green and James Bain, Assistant Counsel's; Susan Alig, Senior Counsel; Patrick Waters, Deputy Chief Counsel; Wilba Miller, Director of Community Development; Katherine Carttar, Director of Economic Development; Juliann VanLiew, Director of Health Department; Dr. Erin Corriveau, Deputy Local Health Officer; Dr. Allen Greiner, Local Health Officer; and Ashley Hand, Director of Strategic Communication; Jeff Conway, Assistant Counsel; Matt May, Director of Emergency Management; Jeff Fisher, Executive Director of Public Works; Brett Deichler, Interim UG Clerk; and Carol Godsil, Deputy UG Clerk.

Mayor Alvey said before I call the meeting to order, I want to announce that due to COVID, Commission, staff and the public are attending remotely via Zoom, phone or onsite. All participants joining by the phone should mute their phones when not speaking to avoid background noise.

During the meeting, please make sure to announce yourself by name and title every time you speak so the public that is observing knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

Due to COVID-19 requirements, in-person public comments have been suspended unless otherwise required by law. The public is allowed to participate by Zoom or submit comments by email prior to the meeting. Those comments are included in the record of the meeting. I'd ask the Clerk to please call the roll.

Roll call: Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Alvey.

Mayor Alvey said our invocation is being given by Commissioner Harold Johnson of the Faith Deliverance Church of God in Christ.

Mayor Alvey asked, Clerk, any revisions to tonight's agenda? **Brett Deichler, UG Clerk**, said yes, Mayor, there were two revisions. A blue sheet was issued for two items. The first on the Mayor's Agenda was a new item under Item No. 2, for the Proclamation of LGBTQ Pride Month, the second revision was under the Public Hearing Agenda, it was an updated map on Item No. 1, approving the second expansion of the Amendment to the Village West STAR Bonds. Those were the changes.

MAYOR'S AGENDA

REVISIONS TO JUNE 10, 2021, AGENDA

Item No. 2 -21882...PROCLAMATION: LGBTQ PRIDE MONTH

Synopsis: A proclamation proclaiming the month of June as Lesbian, Gay, Bisexual, Transgender, and Queer or Questioning (LGBTQ) Pride Month, submitted by David Alvey, Mayor/CEO.

21882

MAYOR'S AGENDA ITEM NO. 2



United Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

WHEREAS Wyandotte County is a diverse and rich cultural history that always been in progress and with people of varying backgrounds and circumstances living, working, and joining together to create a community committed to the betterment for all; and

WHEREAS All people should have the ability to live and work without fear of discrimination, prejudice, bias, hatred or violence based upon their race, culture, religion, ethnicity, sex, sexual orientation or gender identity; and

WHEREAS The month of June is recognized as Pride Month in communities around the country in support of equality; and

WHEREAS The United Government (UG) does not discriminate based on race, color, national origin or ancestry, religion or creed, sex, pregnancy, sexual orientation, gender identity, age or disability; and the UG Commission unanimously endorsed its anti-discrimination ordinance in 2018 as such; and

WHEREAS The Wyandotte County Advisory Commission on Human Relations and Disability Issues, which advocates for a diverse, welcoming, inclusive community has requested and expressed its support for a community's recognition; and

WHEREAS It should be the hope and mission of all to condition our community's long-held tradition of diversity and inclusion; and

NOW, THEREFORE, I David Alvey, Mayor/CEO of the United Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim the month of June 2021 as:

"Pride Month"

in Wyandotte County/Kansas City, Kansas. In witness whereof, I have hereunto set my hand and the seal of the United Government of Wyandotte County/Kansas City, Kansas.

David Alvey
DAVID ALVEY, MAYOR/CEO

Mayor Alvey said thank you to the Wyandotte County Advisory Commission on Human Relations and Disability Issues for that request.

Action: Proclamation was presented.

Item No. 1 - 21880...RESOLUTION: EXTENDING THE STATE OF LOCAL HEALTH EMERGENCY FOR THE COVID-19 PANDEMIC

Synopsis: A resolution extending the state of local health emergency for the COVID-19 pandemic for the County of Wyandotte, Kansas, through September 15, 2021, submitted by Jeff Conway, Assistant Counsel.

Mayor Alvey said I will turn it over the Mr. Conway, Assistant Counsel, to explain why this is necessary and beneficial to us.

Jeff Conway, Assistant Counsel, said this is another extension for a 90-day extension of the local health order, or health emergency, and there has been some interesting things with this. The State has it's own emergency as well, and it was scheduled to expire May 28th under the current framework. The Governor has to request 30-day extensions and she did that, but the LCC, the Legislative Coordination Council only extended 15 days to June 15th, which just happened to

coincide exactly with our expiration too. And then just today, I understand, the Governor expressed her desire that the emergency is not over. She'd like to have it extended into mid-August for the State, and then she's going to have to do that with 30-day requests, and that's continuing to unfold. In the meantime, we have shifted our focus into probably more of a vaccination mode and some of those numbers are a little bit low for some of the communities in Wyandotte, and the local stance is to extend that another 90 days through September 15th. Matt May, the Director of Emergency Management, is also available.

Mayor Alvey said Mr. May would you describe what the emergency order allows us to do.

Matt May, Director of Emergency Management, said this emergency declaration does lots of small things that are relatively not applicable to what we're doing tonight. The most significant one it does do though, is it makes us eligible to attempt to receive reimbursements from FEMA for expenses. That includes the rather significant expenses we are incurring to operate the vaccinations centers, and I think that for the—until we're sure that we're either done doing that or it's normalized for a lack of a better term, in other words we've gotten it down a level where it doesn't have this big of a financial impact, having this declaration in place gives us the ability to go the public assistance portion of the FEMA Reimbursement Program that we could utilize to recoup those losses.

Currently, the President is now allowing—that usually a reimbursement of 75%. But currently, the President has allowed 100% reimbursement for that program and so we could actually recoup all of our expenses for the applicable things that we're going to apply for, but we do have to have this declaration in place to make that happen. I've also been advised that the lack of or continuance of the State's proclamation for emergency won't make an impact there, that we'll still qualify because it's a nationally declared emergency, not a State emergency. That status won't change it one way or the other, but ours would, so we would appreciate continuing this for another 90 days.

Mayor Alvey said any comments or questions from the Commission and, Bridgette, would you let me know. **Bridgette Cobbins** said we have Commissioner Ramirez.

Commissioner Ramirez said I just want to make sure we clarify this to the community. This extension is a financial focus point. It's for us to get reimbursed for expenses that we expend; this is not to put in anymore mandates of any type or any kind. I just want to make that clear because I know once they hear that we may or may not be extending this another 90 days, they're going to get upset, and this is just for a financial focus point so that we can continue to spend money to increase our vaccination rate, but also recoup what we spend. I just want to make sure that is clarified with the community.

Action: **RESOLUTION R-40-21**, "A resolution extending the state of local health emergency for the COVID-19 pandemic for the County of Wyandotte, Kansas through September 15, 2021." **Commissioner Markley made a motion, seconded by Commissioner Bynum, to adopt the resolution.** Roll call was taken and there were ten "Ayes," Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum.

CONSENT AGENDA

Mayor Alvey said we now go to the Consent Agenda. Does any member of the Commission or the County Administrator wish to set aside any item on the Consent Agenda? If an item is not set aside, all items on the Consent Agenda will be voted on by one vote.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve all as submitted.** Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 1 - 21826...ORDINANCE: REVISIONS TO MUNICIPAL SANITARY AND SEPARATE STORM SEWER SYSTEM (MS4)

Synopsis: An ordinance relating to regulations for the disposal of wastewater, discharge prohibitions, sewer connections, wastewater discharge permitting, service charges, pumping and transportation of wastewaters, Health Department permitting for transportation of wastewater, onsite wastewater systems, and the fat, oil and grease control program, submitted by Jeff Fisher,

Director of Public Works. On May 21, 2021, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE O-79-21.** "An ordinance relating to regulations for the disposal of wastewater, discharge prohibitions, sewer connections, wastewater discharge permitting, service charges, pumping and transportation of wastewaters, health department permitting for transportation of wastewater, on-site wastewater systems, and the fat, oil and grease control program. The ordinance amends numerous sections of and creates 9 new sections in Chapter 30 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas." **Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve as submitted.** Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 2 - 21827...SCHEDULE PUBLIC HEARING: 2021 ANNUAL ACTION PLAN

Synopsis: Schedule a public hearing date of July 29, 2021, to consider the Community Development Final 2021 Annual Action Plan, submitted by Wilba Miller, Director of Community Development. On May 21, 2021, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve as submitted.** Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 3 - 21875...PLAT: THE ESTATES OF GOODMAN'S MEADOW

Synopsis: Plat of The Estates of Goodman's Meadow located at 123rd and Parallel Parkway, being developed by Mike Faulk, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Action: Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve as submitted and authorize the Mayor to sign the plat. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 4 - 21876...PLAT: VILLAS OF PIPER VALLEY PHASE 1

Synopsis: Plat of Villas of Piper Valley Phase I located at 115th and Webster, being developed by Daryl Rakoski, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Action: Commissioner McKiernan made a motion seconded by Commissioner Ramirez, to approve as submitted and authorize the Mayor to sign the plat. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 5 - MINUTES

Synopsis: Minutes from regular session of February 25, 2021; special session of May 6, 2021; and special meeting of May 17, 2021.

Action: Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve as submitted. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Item No. 6 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated May 27 and June 3, 2021.

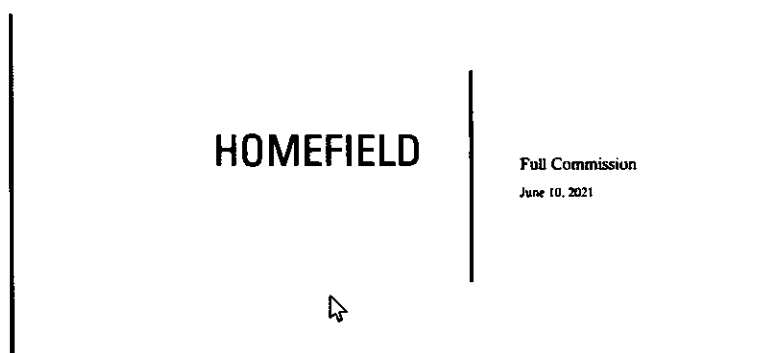
Action: Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, to approve as submitted. Roll call was taken and there were nine "Ayes," Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Walters, Philbrook, Bynum, and one "No," Burroughs.

Mayor Alvey said that takes us to the Public Hearing Agenda.

PUBLIC HEARING AGENDA

Item No. 1 - 21877...PUBLIC HEARING ON APPROVING A SECOND EXPANSION OF AN AMENDMENT TO THE VILLAGE EAST STAR BOND DISTRICT PLAN AND ORDINANCE ADOPTING THE SECOND AMENDED DISTRICT PLAN

Synopsis: Public hearing on approving a Second Expansion of an Amendment to the Village West STAR Bond District Plan and ordinance adopting the Second Amended District Plan, submitted by Patrick Waters, Deputy Chief Counsel.



Doug Bach, County Administrator, said tonight we have a requested for a Public Hearing action to consider a requested an amendment by the Homefield Development Company to expand the current STAR Bond District, which their development is proposed to be built in. They have set forth a larger area for our consideration. They would like to provide a brief presentation Mayor, and then we'll request to open it up for Public Hearing comments.

CURRENT DEAL

- Sale of UG Land to Developer
 - STAR Bond Financing - \$130M
 - First issuance: \$75M
 - Second issuance: \$55M
 - Sharing Menards Revenue
 - \$3.75M Community Capital Investment
-
- Developer has expended more than \$20M in land acquisition and demolition

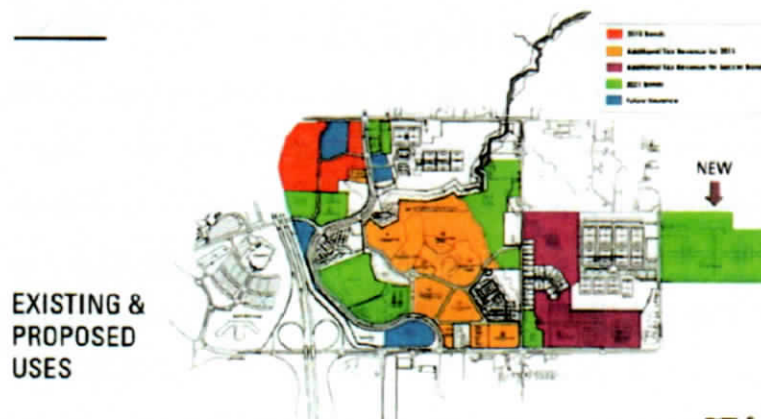
The current status of the Homefield Development is one where there's a sell of land to the developer, they're approved for a \$130M worth of financing. Their first issuance is contemplated

at \$75M, second goes to \$55M. We've allowed for some of the Menard's revenue to go into this, but not all of the Menard's revenue goes into this STAR District. Menard's does set in the STAR District. With that they committed to spend \$3.75M in capital investment back into the community. To date, the developers expended more than \$20M in land acquisition and demolition. There has been no STAR Bond issue done at all in relation to the project to date, yet they have spent about \$20M.

PERFECT GAME

- Premier provider of amateur baseball events, hosting high quality team tournaments and individual showcases throughout the country
- The state-of-the-art facility will add an estimated \$30M to the project

As they've been moving forward, they feel like there's a great opportunity to bring forward a new tenant by the name of Perfect Game to be part of this development. They provide premier baseball for those at the college and high school ranks that are trying to get into the higher levels of baseball. They're able to go there and showcase different talents as part of this. And with that they would do a state-of-the-art facility which would add about \$30M to the project.



As you can see on this map, and this is the request that is here for a public hearing and before you this evening. The area on the screen designates what is part of the Village West area with the exception of the new green to the far right where it shows new and then also if you come down by the purple and the corner of 92nd and State Avenue, Item No. 23 is also new being added. Those

properties were not in this area before and they've been added. I will also note that this is where the blue sheet came in, that the area just above Area No. 23. In the first map that went out on a Monday showed this housing development to be part of the STAR District, it is not, that is corrected on the map that was submitted as part of the blue sheet, just to make sure and clarify that the housing development was not part of what is in this development.

But again, the requested action is really just to put forth this green area where is shows new, that is the main property, that is basically property that sets south of Providence Health Center, and then that which includes the old Frontier Steakhouse area, which the developer has acquired.

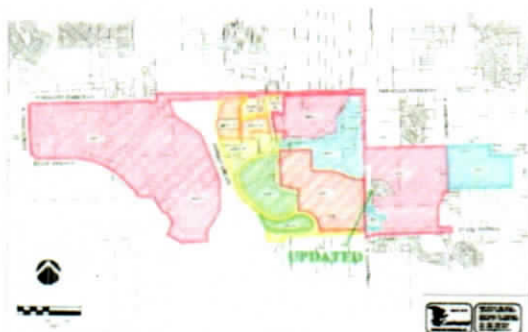
I'm going to ask that the developer, I believe we have—Rob Heinemann was not able to be with us this evening, however, Curt Petersen is here, who represents them to speak a little about Perfect Game and what they bring to add to the development.

Curt Petersen, Representative of Perfect Game, said yes, we are thrilled as a development team that we were victorious in the competitive process that Perfect Game went through to fine their Midwest regional hub, baseball hub. While it's expensive, we think it's worth it. Perfect Game has a track record of really being the top in the United States in terms of promoting player development. Very competitive, really all the way up to the pros. They have a lot of alum that are in the pros today. They not only bring a lot of prestige, they bring a lot of activity. People will travel from all over the Midwest to come to these prominent fields and these tournaments that are sought after. Even in our arrangement with them, our lease, they are guaranteeing at least 75,000 room nights after stabilization. Doug knows that, and Rob's of course better than me, at describing all this, but I'll just say, we can go into more detail if you like, but the bottom line is these fields will be of the highest technology. They'll be bringing the highest caliber players and their families from across the region and just driving more and more tourism and activity to the restaurants and the hotels, and the Homefield building and the amenities and everything else that is being built as part of this master development in Village West and the whole area, so we are absolutely thrilled at this opportunity.

Mr. Bach said I will also note that part of their request and changes, they are some plan changes, that is not part of the discussion tonight, that is something that's coming forth for you later in the month. We discussed everything related with this at Standing Committee on Monday, but

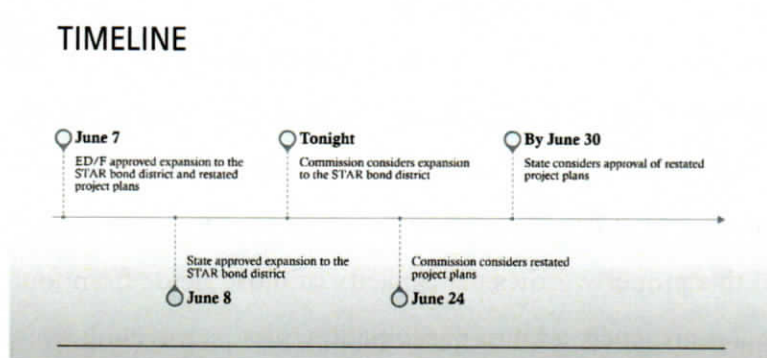
according to the timing of things had to go through geographic change of the district has to be for consideration first, and that is before you to see what that is. Also, I will note, and we may have a slide for this if I jump out of order.

2021 EXPANDED STAR BOND PROJECT DISTRICT



The State has also approved this geographic change.

TIMELINE



This shows that on June 7th, we went to EDF, on the 8th of this week, the State approved the expansion of the STAR Bond District, tonight the Commission considers this STAR Bond District for approval. If this continues to advance from this point, then we will bring back the project plan change on June 24th. We went all over that with the Standing Committee on Monday, June 7th, and if that's approved then we're looking for the State approve the plan activity after we approve it. It's kind of funny how that's works out. On District approval, they have to approve before we can. On the plan consideration, we have to approve before they do. This is the sequence of events. Tonight's activity is one of just considering the expansion of the STAR District.

With that Mayor, I would recommend that we open this up for a public hearing and allow members of our community to offer any comments that they may have, unless a member of my team, if I've left anything out.

Mayor Alvey said I'm going to open the public hearing. Clerk, have we received any notification from the public who wish to express their comments in favor of this item? **Mr. Deichler** said Mayor, we did not receive any.

Mayor Alvey said is there anyone present who would like to speak in favor of this item? **Carol Godsil, Deputy Unified Government Clerk**, said yes, we have an individual by the name of Mamie, she's been promoted.

Mayor Alvey said Mamie, please state your name and city of resident for the record. You have three minutes to state your comments.

Mamie Springs from Kansas City, Kansas, said I would like to add that fact that we have the Monarchs, the African American Monarchs, what part of this stuff is planned with the African American community? Like, are they involved in this stuff as well?

Mayor Alvey said Mr. LaSala or Mr. Peterson, did you want to take that question? **Todd LaSala, Outside Counsel**, said perhaps Curt Petersen can speak to programming. This project is really pretty separate distinct from the Monarchs. The fields that are offered here are really for youth baseball, coaching, training, tournaments, it's really a youth baseball facility. In the prior plan, it was four fields. The addition of this property grows the capacity of those fields from four fields to 12, and they think brings a greater presence, a lot of participation, groups traveling from far and wide to play. Curt, I don't know if you have anything to add about programming, but that's what these fields are really about.

Mr. Petersen said I'll have Rob talk about—I've not been in these conversations, but I've heard him talk about how there have already been discussions with Brannmeyers, with the Monarchs way of Synergy's and things like that. So, I don't know any specifics ma'am, but I know that the line of communication is open for the greater good here, for baseball development for everybody in the community.

Mayor Alvey said are there any other callers? **Ms. Godsil** said yes, we have Sean Duncan, and I am going to promote him now. He should be there.

Mayor Alvey said Sean, please state your name and city of residency. You have three minutes.

Sean Duncan, 1918 94th Street, said Mr. Mayor, my question is, according to Project Area 5, it looks like it's unplotted, what I'm trying to understand is what the plan is for that area in relation to the project?

Mr. LaSala said Project Area 5 to the furthest east, and it might help if we put that map back up, the largest area, which is about 55 acres, sir, is where the additional eight fields for Perfect Game would go. If you go to the far right, that area in green is about 54 acres, that's new land that's not in the district today that would come in and they would put eight new fields there. The prior plan already had four fields in it that are in this purple area, I think Alley is pointing to now. Again, you're going from four to 12 fields. This other green area that's further down, there you go, where Alley has her cursor right now, on that corner at 94th, I think was formally a restaurant. I think the developer plans to do a restaurant there again. He has also talked about some other potential uses, but right on that hard corner is likely to be a restaurant again.

Mr. Duncan said a follow-up question to that answer would be on section—if you look in the middle of the map, on 14A, where it's looking at a luxury RV park, just to the north of that is where actually the residence is located that we're at right now. My question would be, it's in white right now, it's not part of the plan. My question would be, the map that I received looked like it was actually included in Project Area 5. So, is it actually included in Project Area 5, or is it not?

Mr. LaSala said that area is located within Project Area 5.

Mr. Duncan said so it's not represented on that map there, correct? **Mr. LaSala** said in the maps that Alley's got on the screen right now, it is shown, and it will be shown as in the district if the Commission approves tonight. Frankly, it was in the district before, so nothing about that area is changing, but to be clear, it is in the district and will be and will continue to be.

Mr. Duncan said another question is, will that property then be under eminent domain or is that how you guys are proceeding with this?

Mr. Bach said no sir. That would not be part of eminent domain. That's really a separate issue, but just because it's within the TIF District, does not change our authority regarding eminent domain. I believe this entire area, you're referencing Area 5, was in the original TIF District that we approved back in 2006, if I remember correctly, then we grew it to add some of the other areas to it.

Mr. Duncan said so you're saying that it's already included in the project?

Mr. Bach said it's always been within the project district in the area. As they noted in the other plan, there are no development plans over that area because they do not have control of that

property, and the only way they could do development on it would be for them to be able to purchase that in negotiated purchases from the landowners.

Mayor Alvey said, Carol, is there anybody else that's called in. **Ms. Godsil** said no other people from the public.

Mayor Alvey said I will now close the public hearing. Do any members of the Commission have any questions or comments?

Commissioner Burroughs said one thing we haven't discussed in the area, and I need to pull my map up, Area 1, help me understand. I believe there's a cemetery there, do we know what actions will be taken and what precautions will be utilized to preserve the integrity of the cemetery not only today, but moving forward?

Mr. Bach said the cemetery that was in this property has been one that originally when we started in the Water Park District, down in that area, they surveyed the cemetery to verify where we believe the boundaries of any—because if you go through that cemetery area, there are very few, if any, gravestones or markings of anybody that was buried in that site. There was a professional hired that went through the site to mark it. They have various tools to pick up things in the ground such belt buckles or other types of things that could be censored that would come in, see where bodies may be on site, surveyed that, marked it, later outer perimeter on that, and then when that has been established, they stay off that site and don't enter into it. While it is in the district, it's an area that has continued to be maintained as one of the 13, I believe, cemeteries that we take over as a county operation and we mow and such like that, that are not operated by anyone active in the county and it will continue in that state. The developer asked some questions about boundaries, we made sure and shared all that previous information with them, so they were aware of how we've done those previous surveys.

Commissioner Burroughs said I think it's not only the responsible thing to do, it's the very respectful thing to do is be mindful of those whose bodies may still reside there. The next question I would have, there was a commitment made early on when Sporting came and from my colleagues that have the northeast end, I believe some of those soccer fields were to be expanded into other areas of the community. Do we know where we are on those, and what happened with those?

Mr. Bach said the original amendment that came from the development relationship to the training complex, did have also with that the concept of soccer fields that were contemplated to be out in Wyandotte County Park. That plan evolved and changed to the one where it is today. We turned those over to do multiple futsal fields throughout the community, they've moved forward, they built all of those futsals. I believe all of the commissioners that were on at that time were able to offer input as to key areas that they thought those should be built within different districts, and also that plan evolved and they did they Wyandotte soccer fields that set out there in the area that they exist today, just north of State Avenue that shows in this area as Area 4 that's kind of a purplish, pink color over there on the right side.

Commissioner Burroughs said I just wanted to ensure that. There were questions in reference to additional baseball fields coming in and a commitment to invest in baseball fields throughout the community when there were initial commitments made to invest in soccer fields in some of the underserved areas of our community. I know one of the individuals from the community mentioned what's in it for some of the minority communities and I just want to ensure that it's not just one part of the community that's going to benefit from this development.

One more if I may colleagues, thank you for the opportunity you've given me to ask these questions, but I think these are important for people to know. The Menard's sales tax was utilized to assist in the paydown of the STAR Bonds, it is the sales tax honeypot of the project. I guess my question would be, how much sooner would the project pay down if we were not to include the new baseball fields to utilize the Menard's revenue towards that purchase and development, and just let the development itself be the rest of the retail come in and make up that difference? This comes from fast tracking projects. We fast tracked this initially to take down the property, we fast tracked it again to get this before us to have the development, and I think it's only fair that if we're going to continue to fast track, that we have all the information available so that we can make prudent decisions that won't come back on us as a body should something happen, heaven forbid, the economy take another turn, or go a different direction. Those are just my questions and comments.

Mr. Bach said the requested and expansion of the property does not entitle them to any change in the amount of bonds that will be issued in the project area, so there's really no change to that component. If the developer were to come back at a future date and ask for additional bonds to come into it, they would have to then provide justification as to why those bonds make sense in the project area and show how that would enable us to retire the bonds at a more rapid rate.

However, this activity that we're looking at tonight is strictly a real estate expansion of the property and enables them to do more on the site. There is no financial evaluation that comes with it to change any of the equations in that regard. This just adds property into the equation.

Mayor Alvey said are there any more additional questions or comments from the Commission?

Commissioner Townsend said thank you to Commissioner Burroughs for bringing up the issue about expansion or fulfillment of a promise with regard to expansion of the soccer fields years ago. In District 1 several years ago now, it might be as long as four or five, we got a beautiful futsal court done by the developers and with the assistance of the Sporting group. It is located at Garland Park, under-utilized, but there to be used.

My second comment, I wanted to respond to the concerns that Ms. Mamie had, forgive me I wasn't able to understand her last name, but Ms. Mamie if you're listening, this is for you. When I voted in favor of this expansion in the project, I guess years ago now, my inquiries went to what I think Ms. Mamie was getting at, how accessible and usable will these recreation facilities be to any and everyone? The response by the developers, at that time, was I could come if I paid the fee and use all these facilities. So I'd like to have representatives from the developer speak about that, do those same conditions apply, because that did absolutely affect how I voted for the project. It was important that anyone in Wyandotte County or even out, we're talking about how many people may come to these fields from outside our area, have the opportunity to use these fields. Can one of the developers or representatives speak to that please?

Mr. Petersen said I will say this, there is a development agreement in place for this project that I know Mr. LaSala and Mr. Bach know intimately as well because they took a long time to put together. This was the one, Commissioner, that was approved late last year for this Homefield Project. There are a number of provisions in that, that go to the very issue that you and Commissioner Burroughs are raising about community access and Mr. LaSala may even pull up his summary if we want to go into that kind of detail on some of those items, but it is definitely something that professional staff and attorney team had worked with the developer closely on in terms of accessibility. That's the high-level answer, I don't know tonight if you're asking to dig into the development agreement and kind of go through those in detail, but that is the high-level answer, it's been on the forefront.

Mr. Bach asked, Mr. LaSala, would you be in a position to be able to answer some of those access points that we negotiated into that original development agreement? **Mr. LaSala** said I believe so. Bear with me for just a second.

Mr. Bach said and while Todd is looking up, I'm going to also comment, and this came up during the Standing Committee meeting on Monday, there is communication also going on between the developer and our WyCo fields to the north which have a large capital need to them. They haven't started yet, but there are comments or a reach out to see if there's things that we've done to assist them. I made it very clear those fields are recreation, they always have been recreation for our community and they are very important for us to maintain, but there could be a community element that they could work with to improve that use, and of course, they're not used all the time but of course their fields are probably not in the condition that they could be used all the time in the way that they're currently cared for. We've organized a meeting with the general manager and a board member to sit down and talk about some potential things that may be done, I mean that would certainly be something that would be up to that group if they would be interested in it.

I think that's a future opportunity that could also provide some use for some improved fields for our youth, which would not be directly part of this but from an investment from this group to help in that area. Todd were you able to identify some of those other items?

Mr. LaSala said yes Doug, I have Section 8 of our developer agreement, Commissioner, speaks to a bunch of community commitments that the developer agreed to make, and those are things that Curt was alluding to. You have normal things that we always require all developers about participating in civic, charitable, educational and philanthropic endeavors within the community. They have to be an active paying member in good standing with your chamber and your EDC. They have to maintain their headquarters within Wyandotte County, they have to cause admission to the Homefield assets, which means the indoor building, the outdoor Homefield assets and baseball specifically. Those assets all have to be discounted by no less than 20% for Wyandotte County residents including Wyandotte County residents who attend camps at that these facilities. The developers also required to work with USD 202, USD 203, 204 and 500 to try and come to agreements about student participation and access to the facilities and the developer would provide 500 tickets annually to the UG's Parks and Recs for free admission to the Homefield outdoor portions of the facility. There are also some provisions here about attracting out-of-town

tournaments, but I think when it comes to the community participation provisions, Commissioner, that's what the document says today.

Commissioner Townsend said I guess the key that I heard was Wyandotte County residents. So, Ms. Mamie, if you're still listening, that's seems to be the criteria regardless of where you live or who you are, race, creed or color. I'll also take this opportunity to invite fellow commissioners, staff, anyone else listening for an opportunity to see your tax dollars at work. I will be throwing out the first pitch this Saturday at one of our newly renovated fields, Quindaro Park. This was a direct benefit to the community from the CNIP funds. If you want a good laugh, I'm going to give a good try, but you are welcome to come and help us inaugurate this park and, hopefully, these young people are on a steppingstone and a path to playing at a home field or major league or our Monarchs, which you know has their own field. Thank you. Nine o'clock, 9:00 a.m.

Commissioner Kane said Todd, did you mean School District 203? **Mr. LaSala** said well, Commissioner, what I have in the documents is 202, 303, 204 and 500. Let me double check. **Commissioner Kane** said there is no 303. I'm not going to vote on it, if it's 303. **Mr. LaSala** said you're right, Commissioner, it is 203, that is a mistake, I'm sorry.

Commissioner Ramirez said Mr. Bach, please tell me if this is a question that can be saved for our next Commission meeting on the 24th, and I believe it was on the slide towards the beginning where part of the development agreement is the \$3.75M for community capital investment. I know we've had on-threes and I know some commissioners we've shared ideas of what that can be used for. But I would like to just share one idea of, we're talking about youth and everything, so I hope that maybe working with the developer we can put some of that capital investment into our parks and our Parks and Recreation. I'm always going to be, as we know, I'm always going to advocate for that anyway, shape or form that I can, but again, that's up to their—that is their investment, they get to decide where it goes, but I would just like to put in their ear, Parks and Rec.

Mayor Alvey said I will entertain a motion.

Action: **ORDINANCE 0-80-21**, "An ordinance approving a secondary expansion of an amendment to the STAR Bond Project District Plan for the STAR Bond District commonly known as Village West in the City of Kansas City, Kansas."

Commissioner Ramirez made a motion, seconded by Commissioner Walters, to approve the ordinance. Roll call was taken and there were ten "Ayes," Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Waiters, Philbrook, Bynum.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 7:48 p.m.**

Brett A. Deichler, PMP/CPM
Interim Unified Government Clerk

am



Unified Government Clerk's Office

Monica Sparks

Acting Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
<http://www.wycokck.org>

Memorandum

To: Cheryl Harrison-Lee
Interim County Administrator

From: Monica Sparks
Acting UG Clerk

Date: April 21, 2022

Re: Weekly Business Material

Attached is a listing of weekly business items presented to the Unified Government of Wyandotte County/Kansas City, Kansas, for informational purposes.

In addition to the listing of the items, we have indicated the action taken by the Unified Government Clerk.

tk

Attachment

Weekly Business Material for April 21, 2022

1. PUBLIC NOTICE:

All City Tow Service, 1015 S. Bethany St., held a public auto auction on March 10, 2022.

Action: Received and filed.

2. CLAIM FOR DAMAGES:

Francene Lopez, 12443 Farrow Ave., Kansas City, KS, alleging damage to the vehicle due to potholes.

John McKee, 11213 Winchester Dr., Kansas City, KS, alleging damage to mailbox due to snowplow.

Keith Pierre, Jr., 953 New Jersey Ave., Kansas City, KS, alleging damage to the vehicle due to potholes.

Action: Received and filed. Copies previously forwarded to Legal.

3. SUMMONS:

Cory DeShawn Cline vs. Anthony R. Russo, et. al, Case No. 22-CV-04010-TC-TJJ.

Action: Received and filed. Copies previously forwarded to Legal.

4. MOTION FOR EXTENSION OF TIME:

UG of WyCo vs. Gregory L. Moten, Case No. 2022CV 000046, Motion for Extension of Time.

Action: Received and filed. Copies previously forwarded to Legal.

5. TRAVEL REQUESTS:

Janet Parker, Planning and Urban Design, travel to Nashville, TN, July 12 – July 17, 2022, to attend the 2022 IAAP Education Summit, Employee Training & Travel.

Action: Approved by County Administrator's Office and received and filed.

6. CERTIFICATES OF INSURANCE:

Dothan Security dba DSI Security Services

Garda World Security Corporation, Whelan Event Staffing Services, Inc. dba Best Crowd Management

Garda World Security Corporation, Whelan Event Staffing Services, Inc.

Gregory Van Booven dba VanBooven Lawn, Landscape & Tree Care

I'll Be Dogged, LLC

John Maxville dba Omnivorium Foods, LLC

Kansas City Tree Care, LLC

Rockwell Security, LLC
Titan Protection & Consulting, Inc.
Urban Tree Specialists LLC
Ward Guard Services, LLC
Wright Tree Service, Inc.

Action: Referred to License.

7. BUSINESS BONDS:

Electrical Bond:

Alpha Energy and Electric, Inc.

License and Permit Bonds:

GMZ Mechanical, LLC

HVAC Doctors, LLC

Handy Howell Services, LLC

Mechanical/HVAC Bonds:

Advantage Heating & Air Conditioning, Inc.

CJ Industries, LLC

TJS Heating & Cooling, LLC

Universal Piping Industries, LLC

Plumber's Bond:

CJ Industries

Action: Referred to License.

8. CONTINUATION CERTIFICATES:

HVAC Bond:

National Design Build Services, LLC

Plumber Bonds:

AKG Company LLC dba Andy's Pipe Dream

Richard Nachbar Plumbing

Willie Jones

Action: Referred to License.

9. CANCELLATION NOTICES:

Electrical Bonds:

Gold Star Services LLC dba Mission Plumbing Heating and Cooling

Mish Electric, Inc.

Shane Teter DBA T3 Electric

General Contractor's Bond:

The Islas Fam LLC (3)

License & Permit Compliance Bond:

SRS Core Enterprises Inc dba Core Electric

Plumber Bonds:

Essential Plumbing LLC

Service Pro Plumbing and Gas LLC

Action: Referred to License.

10. APPLICATION FOR CMB LICENSE (PKG):

Express Stop KS LLC dba Fresco Express, 2104 Metropolitan Ave.

Himalayan Grocery LLC dba Himalayan Grocery, 1406 Metropolitan Ave.

Action: Referred to License.

11. APPLICATION FOR PRIVATE SECURITY BUSINESS:

Titan Protection & Consulting Inc. dba Titan Protection & Consulting Inc., 9350 Metcalf Ave., Suite 210, Overland Park, KS, 66212.

Action: Referred to License.



Unified Government Clerk's Office

Monica L. Sparks
Acting Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
<http://www.wycokck.org>

Memorandum

To: Cheryl Harrison-Lee
Interim County Administrator

From: Monica Sparks
Acting UG Clerk

Date: April 28, 2022

Re: Weekly Business Material

Attached is a listing of weekly business items presented to the Unified Government of Wyandotte County/Kansas City, Kansas, for informational purposes.

In addition to the listing of the items, we have indicated the action taken by the Unified Government Clerk.

tk

Attachment

Weekly Business Material for April 28, 2022

1. COMMUNICATION:

Jason Norbury, Executive Director, Downtown Shareholders, submitting the financial report for the Self-Supporting Municipal District/Downtown Improvement District (SSMID) for the month of February, 2022.

Action: Received and filed.

2. CLAIM FOR DAMAGES:

Allied P&C Insurance Co. a/s/o Adam C. Bond, PO Box 182068, Columbus, OH, alleging damage to insured's vehicle from a tree falling on the vehicle.

Action: Received and filed. Copy previously forwarded to Legal.

3. CLAIM FOR RELIEF:

Justin Etier, 710 N. 7th St., alleging negligence and injuries by the sheriff's Department.

Action: Received and filed. Copy previously forwarded to Legal.

4. NOTICE OF CLAIM:

Unified Government of Wyandotte County/KCK and BPU, and Roland Ford, by and through Donald T. Taylor, Attorney at Law, alleging while he was performing his duties as Trash Disposal Worker when he rolled a trash tote and his leg dropped into an open manhole causing him to fall and injure his back.

Action: Received and filed. Copy previously forwarded to Legal.

5. TRAVEL REQUESTS:

David Adell, Cameron Hopper, and Brian Nicolas Romo, Fire Department, travel to Olathe, KS, May 4 to May 5, 2022, to attend class on Paratech Rescue Equipment, Employee Training & Travel.

Eric Bond, Raymond E Elmer, and Joe Heininger, Fire Department, travel to Appleton, WI, April 19 to April 20, 2022, to attend Final inspection, provided by PIERCE.

Dylan C. Passinese, Police Department, travel to Denver, CO, May 23 to May 27, 20/22, to attend Basic Financial Seminar No. 139, DEA funded.

Mike Searcy, Fire Department, travel to Salina KS, April 22 to April 24, 2022, to attend K9 monthly training.

Action: Received and filed. Previously approved by the County Administrator's Office.



Staff Request for Commission Action

Tracking No. 211562

Full Commission Meeting Date: 05/12/2022

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/04/2022	<u>Contact Name:</u> Andrea Vinyard, Debbie Jonscher, Kathleen VonAchen, Rebecca Berger	<u>Contact Phone:</u> x8226, x5847, x5186, x8046	<u>Contact Email:</u> avinyard@wycokck.org, djonscher@wycokck.org, kvonachen@wycokck.org, bberger@wycokck.org	<u>Department/Division:</u> Treasurer
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Item Description:

Update on the Treasury/Motor Vehicle Operations, submitted by Andrea Vinyard, Deputy Treasurer.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 211565

Full Commission Meeting Date: 05/12/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/06/2022	<u>Contact Name:</u> Juliann VanLiew	<u>Contact Phone:</u> x6707	<u>Contact Email:</u> jvanliew@wycokck.org	<u>Department/Division:</u> Health Department
<u>Item Description:</u> The Health Department will provide information on the upcoming Wyandotte County Community Health Assessment (CHA). The update will include our plans for data collection, community engagement, and analysis, and the timeline along which we plan to proceed.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211566

Full Commission Meeting Date: 5/12/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/09/2022	<u>Contact Name:</u> Tayler Wash	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> twash@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> Update on grants and grant process, submitted by the County Administrator's Office.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211590

Full Commission Meeting Date: 05/12/22

Committee: Full Commission

Date of Standing Committee Action:
(If none, please explain):

Publication Required: No

<u>Date:</u> 05/12/2022	<u>Contact Name:</u> Cheryl Harrison-Lee	<u>Contact Phone:</u> x5027	<u>Contact Email:</u> charrison-lee@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> An update on the organizational assessment, submitted by Cheryl Harrison-Lee				
<i>For information only.</i>				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				