Full Commission Meeting Agenda

Thursday, July 14, 2022
7:00 PM

Location: HYBRID

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

You are invited to a Zoom webinar.
When: Jul 14, 2022, 07:00 PM Central Time (US and Canada)

Please click the link below to join the webinar:
https://us02web.zoom.us/j/88089896696?pwd=czBVYmJxRzg5Zll3dUF5eGZMc0hHZz09
Passcode: 824422
Or One tap mobile:
US: +12532158782,88089896696# or +13462487799,88089896696#
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)
Webinar ID: 880 8989 6696
International numbers available: https://us02web.zoom.us/u/koMRVfOSJ

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 JULY 14, 2022 AGENDA

VI. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: NOTICE OF INTENT TO EXCEED THE REVENUE NEUTRAL RATE, SET PUBLIC HEARING, AND MAXIMUM MILL LEVY/PROPOSED TAX RATE

Synopsis: Notice of Intent to exceed the Revenue Neutral Rate, Set Public Hearing, and Maximum Mill Levy/Proposed Tax Rate, submitted by Misty Brown, Chief Legal Counsel.

Tracking #: 211806

Item No. 2 - UPDATE: HUMAN RESOURCES ASSESSMENT

Synopsis: Update of Human Resource Assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For Information Only

Tracking #: 211809

Item No. 3 - UPDATE: ORGANIZATION ASSESSMENT

Synopsis: Result of organization assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For Information Only

Tracking #: 211802

Item No. 4 - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211735

VII. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: AFRICAN AMERICAN HISTORY COMMISSION (400 YAAHC)

Synopsis: Proclamation proclaims June 19 through September 30, 2022, (400 YAAHC), submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211812

Item No. 2 - PROCLAMATION: NATIONAL NIGHT OUT

Synopsis: Proclamation proclaiming August 2nd, 2022 National 39^{th} Night Out, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211811

Item No. 3 - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

Synopsis: Communication on County Administrator's Search Process by Tyrone Garner, Mayor/CEO.

For information only.

Tracking #: 211724

VIII. CONSENT AGENDA

Item No. 1 - RESOLUTION: SISTER CITY WITH CITY OF CARMAGO, MEXICO

Synopsis: A Resolution establishing a Sister City relationship with the City of Carmago, Mexico submitted by Dr. Mildred Edwards, Chief of Staff in the Mayor’s Office.

Tracking #: 211740

Item No. 2 - GRANT: KANSAS CITY KANSAS POLICE DEPARTMENT VICTIM SERVICES VOCA FY 2023

Synopsis: Authority to submit the fiscal year 2023 VOCA grant, submitted by Wendy Medina, Program Supervisor Police Department. No matching funds are required.

Tracking #: 211736

Item No. 3 - MINUTES

Synopsis: Minutes from Special Sessions of May 26, and Special Sessions of June 2, 2022.

Tracking #: MINUTES

Item No. 4 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business materials dated May 5, May 26, and June 9, 2022.

Tracking #: WEEKLY BUSINESS

IX. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: 2022-2026 CONSOLIDATED PLAN

Synopsis: Final Public Hearing concerning the 2022-2026 Consolidated Plan and associated documents submitted by Wilba Miller, Director of Community Development.

*On May 23, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 211789

X. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: SET A PUBLIC HEARING DATE FOR 505 CENTRAL

Synopsis: A resolution calling and providing for notice of a public hearing on the advisability of creating a redevelopment district at 505 Central Ave on August 25, 2022, submitted by Katherine Carttar, Director of Economic Development.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Tracking #: 211795

Item No. 2 - RESOLUTION: ADOPTING PROCEDURES FOR REDISTRICTING COMMISSIONER DISTRICTS

Synopsis: Proposed resolution setting forth the procedures for redistricting commissioner districts pursuant to UG Code section 2-53(b), submitted by Jeffrey Conway, Legal Department.

*This item was scheduled to appear before the **Neighborhood and Community Development**, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Tracking #: 211794

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Staff Request for Commission Action

Tracking No. 211806

Full Commission Meeting Date:
Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022	Misty Brown	x5067	mbrown@wycokck.org	Administrator's Office

Item Description:
Notice of Intent to exceed the Revenue Neutral Rate, Set Public Hearing, and Maximum Mill Levy/Proposed Tax Rate, submitted by Misty Brown, Chief Legal Counsel.

Action Requested:

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:
Resolution of intent to exceed RNR 2022

(Published ___________)

RESOLUTION NO. _____

A RESOLUTION OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS REGARDING THE GOVERNING BODY'S INTENT TO LEVY A PROPERTY TAX EXCEEDING THE REVENUE NEUTRAL RATE.

WHEREAS, the Unified Government of Wyandotte County/ Kansas City, Kansas is the consolidated government for Wyandotte County, Kansas and Kansas City, Kansas; and

WHEREAS, the Unified Government is statutorily required to notify the Unified Government Clerk by July 20, 2022, of its intent to exceed the revenue-neutral rate and to provide the date, time, and location of the public hearing and to provide its proposed tax rate; and

WHEREAS, the Revenue Neutral Rate for the City of Kansas City, Kansas was calculated as 33.828535 mills by the Unified Government Clerk: and

WHEREAS, the Revenue Neutral Rate for the County of Wyandotte, Kansas was calculated as 34.624974 mills by the Unified Government Clerk; and

WHEREAS, the budget proposed by the Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body intends to hold a hearing and hear testimony from all interested taxpayers desiring to be heard as required by state law.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS:

Section 1. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas hereby sets a public hearing regarding its intention to exceed the Revenue Neutral Rate for August 22, 2022, at 7:00 P.M. to be held in the Commission Chambers on the 1st Floor of City Hall at 701 N. 7th St., Kansas City, Kansas and directs that notice of the public hearing be given as required by state law.

Section 2. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas expresses its intention to exceed the Revenue Neutral Rate with a proposed tax rate and maximum mill levy for the City of Kansas City, Kansas of 38.482198 mills.

Section 3. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas expresses its intention to exceed the Revenue Neutral Rate with a proposed tax rate and maximum mill levy for Wyandotte County, Kansas of 39.338122 mills.

Section 4. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas directs that a copy of this Resolution be sent to the Unified Government Clerk as notice of the Unified Government's proposed intent to exceed the Revenue Neutral Rate.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS 14TH DAY OF JULY 2022.

Tyrone A. Garner, Mayor/CEO

ATTEST:

Monica L. Sparks
Acting Unified Government Clerk

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ROLL CALL VOTE ON THE ADOPTION OF RESOLUTION _________

On a motion by Commissioner _________________ and a second by Commissioner ___________________

Christian Ramirez	District 3	Aye _____	No _______	Absent _____
Harold Johnson	District 4	Aye _____	No _______	Absent _____
Mike Kane	District 5	Aye _____	No _______	Absent _____
Angela Markley	District 6	Aye _____	No _______	Absent _____
Chuck Stites	District 7	Aye _____	No _______	Absent _____
Andrew Davis	District 8	Aye _____	No _______	Absent _____
Melissa Bynum	At-Large District 1	Aye _____	No _______	Absent _____
Tom Burroughs	At-Large District 2	Aye _____	No _______	Absent _____
Gayle Townsend	District 1	Aye _____	No _______	Absent _____
Brian McKiernan	District 2	Aye _____	No _______	Absent _____
Tyrone Garner—Mayor/CEO (if necessary)		Aye _____	No _______	Absent _____

CERTIFICATE OF CLERK

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

The undersigned, Acting Clerk of the Unified Government of Wyandotte County/Kansas City, Kansas, does hereby certify that the above roll call vote of the Board of Commissioners of the Unified Government of Wyandotte County/Kansas City, Kansas on July 14, 2022, is a true and accurate record of the roll call vote on the adoption of Resolution No. _________.

WITNESS my hand and official seal.

(Seal) By:______________________________

Monica L. Sparks
Acting Clerk

Staff Request for Commission Action

Tracking No. 211809

Full Commission Meeting Date:
Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022				UG Clerk

Item Description: Update of Human Resource Assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator. *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. 211802

Full Commission Meeting Date:
Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022				UG Clerk

Item Description: Result of organization assessment, submitted by Cheryl Harrison-Lee, Interim County Administrator. *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. 211735

Full Commission Meeting Date: 06/09/22
Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022	Cheryl Harrison-Lee	x5027	charrison-lee@wycokck.org	Administrator's Office

Item Description:
Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

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, from its federal enactment in January 2018, Public Law 115-102, through its sunset in June 2023, the 400 years of African American History Commission (400 YAAHC) will fulfill its charge to educate the public about, recognize, and highlight the resilience and contributions of African Americans; and

WHEREAS, the 400 YAAHC and its collaborative partners. Invite municipalities throughout the country to join us in commemorating the history and spirit of freedom exemplified on and beyond the 2022 Juneteenth Independence Day through FREEDOM FORWARD; and

WHEREAS, the quest for freedom began in 1619 at Ft. Monroe when 20 and odd Africans arrived at Ft. Monroe, Virginia were traded as property, and when subsequently, the location became known as Freedom's Fortress, unique as property, and when subsequently, the location became known as Freedom's Fortress, unique as the site of the beginning of enslavement and later the beginning of the end of slavery; and

WHEREAS, on June 19, 1865 – nearly nine decades after our Nation's founding, and more than two years after President Lincoln signed the Emancipation Proclamation – enslaved Americans in Galveston, Texas finally received word that they were free from bondage; and

WHEREAS, states and entities across the country have embraced designated the month of September as International Underground Railroad Month recognizing the courage and determination of the enslaved prior to and beyond emancipation as well as the expansive but clandestine network of assistance engaged in a dangerous yet determined quest for freedom; and

WHEREAS, during the 2022-2023 school year of FREEDOM FORWARD, National History Day (NHD) and partners herein invite students to research topics related to the ongoing quest for and preservation of freedom through the theme, Frontiers in History: people, places, ideas; and

WHEREAS, as we move towards the 250th anniversary of this country, we must unite in our drive to achieve a more perfect union; and we must accept our responsibility to confront and eliminate any entrenchments which threaten the administration of justice and America's true greatness; and

WHEREAS, from Juneteenth, June 19, through September 30, 2022, Mayor's and Municipalities across the country are invited to join with the 400 YAAHC and partners, in appreciation of freedom as a commitment to recognize the power of our diverse stories while never losing sight of our common bonds as Americans.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim June 19 through September 30, 2022, as:

"A Commemoration of 400 Years of African American History"

in Wyandotte County/Kansas City, Kansas and urge all citizens to honor these dates and beyond, as a period of reflection, culture and public education, earnest assessment, and planning to invite, imagine, involve, and inspire all to cherish and respect equality and freedom for all. 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, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug, and violence prevention program on August 2nd, 2022 entitled "National Night Out"; and

WHEREAS, the "39th Annual National Night Out" provides a unique opportunity for Wyandotte County/Kansas City, Kansas to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas plays a vital role in assisting the Kansas City, Kansas Police Department and the Wyandotte County Sheriff's Office through joint crime, drug, and violence prevention efforts in Wyandotte County Kansas City, Kansas and is supporting "National Night Out 2022" locally; and

WHEREAS, it is essential that all citizens of Wyandotte County Kansas City, Kansas be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs, and violence in Wyandotte County Kansas City, Kansas; and

WHEREAS, police-community partnerships, neighborhood safety, awareness, and cooperation are important themes of the "National Night Out" program.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim August 2, 2022, as:

"National Night Out"

in Wyandotte County/Kansas City, Kansas and call upon all residents to join the National Association of Town Watch in supporting the "39th National Night Out." 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. 211724

Full Commission Meeting Date: 06/09/22
Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/11/2022	Ana Marin	x5010	amarin@wycokck.org	Administrator's Office

Item Description:
Update on County Administrator's Search Process by Tyrone Garner, Mayor/CEO.

Action Requested:

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:

Staff Request for Commission Action

Tracking No. 211740

Full Commission Meeting Date: 7/14/22
Committee: Administration & Human Services

Date of Standing Committee Action: 6/27/22 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
06/28/2022	Dr. Mildred Edwards	x5010	medwards@wycokck.org	Mayor's Office

Item Description:
A Resolution establishing a Sister City relationship with the City of Carmago, Mexico"

Action Requested:
To adopt the resolution.

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:
Sister City Resolution - final (2) (4)

RESOLUTION NO. _________

A RESOLUTION ESTABLISHING A SISTER CITY (TWINNING) RELATIONSHIP BETWEEN THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS AND THE CITY OF CARMAGO, CHIHAUHUA, MEXICO

WHEREAS, international cooperation is one of the factors that favorably influences resolution of disputes that affect communities and nations; and

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas, and the City of Camargo intend to establish a collaborative relationship; and

WHEREAS, it is in the mutual interest of both entities to deepen the friendship between Unified Government of Wyandotte County/Kansas City, Kansas and Camargo; and

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas and the City of Camargo would like to cooperate in culture, commerce, tourism, municipal development and recreation; and

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas and the City of Camargo seek to enter into a mutually beneficial agreement formalizing these goals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. That the Mayor/CEO is authorized to sign a Proclamation, in substantially the form attached hereto, to establish and recognize the sister city relationship between the Unified Government of Wyandotte County/Kansas City, Kansas and the City of Camargo, Mexico.

Section 2. This Resolution shall take effect and be in full force after its adoption by the Board of Commissioners.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS _________ DAY OF _________ 2022.

____

Tyrone A. Garner
Mayor/CEO

Attest:

____
Unified Government Clerk

Approved as to form:

____
Chief Counsel

Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

WHEREAS, WYANDOTTE COUNTY WAS ESTABLISHED IN 1859 AND ITS DEVELOPMENT AND GROWTH CAN BE ATTRIBUTED TO MANY PERSONS, BOTH INDIGENOUS AND IMMIGRANT, WHO TOILED AND ENDURED THE CHALLENGING AREA BY AND AROUND THE CONFLUENCE OF THE KANSAS AND MISSOURI RIVERS; AND

WHEREAS, SPECIAL RECOGNITION MUST BE GIVEN TO THE MEXICAN IMMIGRANTS WHO PROVIDED COUNTLESS POLITICAL, FAITH, COMMUNITY, BUSINESS, LABOR AND EDUCATIONAL LEADERS; AND

WHEREAS, WYANDOTTE COUNTY/KANSAS CITY, KANSAS HAS ENCOURAGED AND CONTINUES TO DEVELOP CONNECTIONS WITH OUR ANCESTORS THROUGH A FORMAL "SISTER CITY" RELATIONSHIP WITH CULTURAL, EDUCATIONAL AND BUSINESS TIES WITH LINZ, AUSTRIA; URAPAN, MEXICO; LIMERICK, IRELAND AND KARLOVAC, CROATIA; AND

WHEREAS, A FORMAL SISTER CITY RELATIONSHIP BETWEEN THE CITY OF CAMARGO AND WYANDOTTE COUNTY/KANSAS CITY, KANSAS HAS BEEN REQUESTED TO EXCHANGE COOPERATION IN PROGRAMS AND PROJECTS OF MACHINERY AND EQUIPMENT, MEDICAL SUPPORT, INITIATE AND OPEN LINES OF TRADE IN MANUFACTURING, ARGONOMICS, AND TOURISM THROUGH RESPONSIBLE USE OF THE ENVIRONMENT AND CULTURE, AS WELL AS TO PROVIDE ANY SUPPORT AND/OR MANAGEMENT THAT IS DEEMED CONVENIENT FOR THE DEVELOPMENT OF EACH MUNICIPALITY.

NOW THEREFORE, I, TYRONE A. GARNER, MAYOR/CEO OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY,

KANSAS, DO HEREBY PROCLAIM THAT THERE EXISTS BETWEEN THE CITY OF CAMARGO, CHIHUAHUA, MEXICO AND WYANDOTTE COUNTY/KANSAS CITY, KANSAS A FORMAL “TWINNING” AND THAT WE WILL NOW AND FOREVER BE IN A SPECIAL RELATIONSHIP. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE SEAL OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, ON THIS____ DAY OF ___________ 2022.

____

TYRONE A. GARNER, MAYOR/CEO

Staff Request for Commission Action

Tracking No. 211736

Full Commission Meeting Date: 7/14
Committee: Public Works & Safety

Date of Standing Committee Action: 6/27/22 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
06/28/2022	Wendy Medina	x5656	wmedina@kckpd.org	Police Department

Item Description:

I am requesting permission to submit an application to VOCA for Fiscal Year 2023. VOCA has funded the Victim Services Unit since its inception in 1999. The current VOCA grant (FY 2022) has provided $364,025 in federal funds. The required match funds were waived for this fiscal year under the VOCA Fix legislation due to the pandemic. For the 2023, the proposed budget draft requests $361,340 in federal VOCA funds. I have received notification from the Kansas Governor's Grants Office to anticipate another VOCA Fix match waiver for the 2023 grant cycle, therefore there is no match requirement from KCKPD in 2023.

One significant change in the budget is within the Personnel line item. I have calculated a raise for Response Advocate 2, in light of her recent graduation with a Bachelor's Degree. Her salary level would now be consistent with PFA Advocate 2 who possesses the same education level and similar experience. This slight increase in Personnel is offset by two main expenses: 1) a decrease in Fringe, due to actual health plans chosen by staff being significantly less than budgeted last year. 2) A decrease in the salary rate actually paid to PFA Advocate 1. That position had a larger budget due to being open at the time of the grant application last year, however, a lesser rate based on education and experience was offered.

In 2023, the unit expects to be fully staffed with a Program Supervisor, two Response Advocates, two PFA advocates, one Lethality Assessment Coordinator and one Administrative Assistant.

In summary, I am requesting a similar federal funding level as last years', resulting in no additional funds from the Police Department for Fiscal Year 2023.

Action Requested:

Give approval for KCKPD Victim Services Unit to apply for VOCA Grant FY 2023

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS **SPECIAL MEETING, THURSDAY, MAY 26, 2022**
CITY OF KANSAS CITY, KS)

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, May 26, 2022, with eleven members present: 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; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding (left meeting at 6:16 p.m.). The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Misty Brown, Chief Legal Counsel; Bridgette Cobbins, Assistant County Administrator; Brett Deichler, Unified Government Clerk/Interim County Administrator; Reginald Lindsey, Budget Manager; Greg Wooton, Building & Logistics Manager; Jeff Fisher, Executive Director of Public Works; Jack Andrade, First Deputy Fire Chief; Troy Shaw, Director in Engineering Dept.; LaVert Murray, Economic Development Advisor in Mayor's Office; Greg Talkin, Neighborhood Resource Director; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Deputy Chief Financial Officer; Angel Obert, Director of Parks & Recreation; Rob Anderson, Public Works Asset Manager; Judi Her, Budget Department; Ashley Hand, Director of Strategic Communication; Monica L. Sparks, Acting Unified Government Clerk; Alley Porter, Commission Liaison, and Matt May, Emergency Management Director.

Mayor Garner said before I call this meeting to order, I want to announce that we have individuals attending remotely as well as on-site. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, please make sure that you announce yourself by name and title every time you speak so the public that is participating knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

MAYOR GARNER called the meeting to order.

ROLL CALL: Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format in the fifth floor conference room of the Municipal Office Building on Thursday, May 26, 2022, at 5:00 p.m. for a presentation regarding Capital Maintenance and Improvement Projects followed by a Budget Workshop.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Mayor Garner said tonight we have a presentation regarding Capital Maintenance and Improvement Projects which is referred to as CMIP. I'll turn it over to our Administrator to introduce our presenters for the CMIP presentation.

Cheryl Harrison-Lee, Interim County Administrator, said we are going to provide tonight an overview of the 2023 through 2027 CMIP Projects. We have departments here that will be highlighting a few of those projects. We're also going to discuss the project criteria. At the last meeting you all provided some feedback that you would like to have some criteria as relates to projects as well as when you add projects, so we'll be providing some discussion on that and some feedback on that.

After the staff presentation tonight, we're hoping to gather information from you all in terms of projects that you might like to see or additional criteria that you want us to consider. At this time, I'll hand it over to Reginald Lindsey, Budget Manager, to kick us off.

Reginald Lindsey, Budget Manager, said today we're going to go through and talk about our CMIP, so we have a host of departments here. We have the Fire Department here, we also have Facilities here, Parks & Recreation, Emergency Management, and then we also have a Public Works Infrastructure, and then we also have Rob Anderson here to talk about the criteria that you all requested last week and his online mapping.

One of the things I was going to do is kind of jump in—we talked about the CMIP spreadsheets last week, but maybe give a tour of the CMIP spreadsheet before we jump in and talk about some of the projects here this evening.

UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Transitional Needs Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
City Debt Projects														
Streets														
		☒	1	15	☒	1141 - Annual Neighborhood ADA Pedestrian Handicapped Ramps	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
		☒	1	19		1301 - Annual Concrete Repair Program	1,500,000	1,500,000	2,000,000	2,600,000	2,600,000	2,600,000	2,600,000	13,900,000
		☒	5	20		1307 - Annual R/R Crossing Improvement	150,000	150,000	-	150,000	-	150,000	-	450,000
		☒	1	18	☒	1333 Needs- Annual Pavement Preservation Program Needs	2,400,000	2,400,000	9,400,000	13,400,000	18,400,000	23,400,000	24,400,000	91,400,000
		☒	3	19		1334 - Annual Alley Improvement Program	300,000	300,000	300,000	300,000	400,000	400,000	400,000	2,100,000
			2	16		1609 - Hutton & Leavenworth Rd Intersection Reconstruction	4,000,000	4,000,000	2,000,000	-	-	-	-	6,000,000
						Maintenance Total	9,150,000	9,150,000	14,500,000	17,250,000	22,200,000	27,350,000	28,200,000	118,650,000
			3	18		1027 - 47th Street Complete Street Improvements, Rainbow to Mission	700,000	700,000	-	-	-	-	-	700,000
			3	12		1054 - Fiber Connectivity Projects	-	-	430,000	430,000	430,000	-	-	1,290,000
	☒		1			AUTO - 2606 - Fairfax Trafficway	-	-	-	700,000	300,000	-	-	1,000,000
						Rehab & Reconstruction Total	700,000	700,000	430,000	1,130,000	730,000	-	-	2,990,000
						Streets Total	9,850,000	9,850,000	14,930,000	18,380,000	22,930,000	27,350,000	28,200,000	121,640,000
Bridges														
		☒	1	12		2301 Needs- Annual Bridge Repair- Needs	300,000	300,000	5,000,000	10,000,000	14,000,000	14,000,000	14,000,000	57,300,000
						Bridges Total	300,000	300,000	5,000,000	10,000,000	14,000,000	14,000,000	14,000,000	57,300,000
Traffic Engineering														
		☒	3	16		3345 - Annual Priority Traffic Signal Replacements	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
						Traffic Engineering Total	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
Facilities														
		☒	1	9		8167 - Annual Elevator Upgrades	500,000	500,000	-	200,000	400,000	600,000	-	1,700,000
			1	4		8176 - City Hall Structure Study and Stabilization	2,500,000	2,500,000	500,000	-	-	-	-	3,000,000
		☒	1	8		8181 - Annual ADA Modif-UG Facilities	100,000	100,000	200,000	200,000	200,000	200,000	200,000	1,100,000
		☒	1	12	☒	8513 - Annual Facilities/Parking Maintenance & Repair	700,000	700,000	700,000	200,000	1,200,000	700,000	700,000	4,200,000
						Buildings & Logistics Total	3,800,000	3,800,000	1,400,000	600,000	1,800,000	1,500,000	900,000	10,000,000

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About two weeks ago you all got a copy of the CMIP spreadsheets and one of the things we did different this year was we showed our Transitional Needs and then we also show what we currently could afford and we talked about that a little bit last week.

UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Transitional Needs Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
	☒				☒	8013 - Maintenance facility Quarter Master Project	-	-	1,500,000	-	-	-	-	1,500,000
			3	12		8085 - Fire Station Replacement and Repair	500,000	-	500,000	8,800,000	-	500,000	10,000,000	19,800,000
			3	12	☒	8094 - Future Fire Station Land Acquistion	-	-	500,000	-	1,000,000	-	-	1,500,000
			1	12	☒	8096 - Turner Fire Station #16	2,400,000	2,400,000	-	-	-	-	-	2,400,000
			3			PNDG - 2405 - New Fire Station #4	-	-	-	-	500,000	9,900,000	-	10,400,000
						Fire Total	2,900,000	2,400,000	2,500,000	8,800,000	1,500,000	10,400,000	10,000,000	35,600,000
			1	14		PNDG - 2140 - PDHQ Chiller System	-	-	3,750,000	-	-	-	-	3,750,000
			2	23		PNDG - 2187 - KCKPD West Patrol Station	-	-	-	-	1,000,000	8,500,000	-	9,500,000
			2	23		PNDG - 2188 - KCKPDTSU Station	-	-	-	-	-	-	-	-
			2	17		PNDG - 2189 - Indoor Firing Range	-	-	-	-	-	-	-	-
						Police Total	-	-	3,750,000	-	1,000,000	8,500,000	-	13,250,000
			3	14		PNDG - 2474 - Salt Dome Expansion Project - Fleet Ctr	-	-	-	-	1,000,000	-	-	1,000,000
						Other Depts Total	-	-	-	-	1,000,000	-	-	1,000,000
						Facilities Total	6,700,000	6,200,000	7,650,000	9,400,000	5,300,000	20,400,000	10,900,000	59,850,000
Parks & Recreation														
			3	19		4425 - Wyandotte County Lake Waterline Study & Repair	550,000	550,000	-	-	-	-	-	550,000
						Parks & Recreation Total	550,000	550,000	-	-	-	-	-	550,000
Community Projects														
		☒	3	16	☒	1220 - Fairfax Industrial Area Improvements	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						Community Projects Total	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						City Debt Projects	18,300,000	17,800,000	28,480,000	38,680,000	43,130,000	62,650,000	54,000,000	244,740,000

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So, like the first two pages of the CMIP spreadsheets that you all received, that included our Transitional Needs and that is for our Debt Projects, so basically, that's what this is on the screen. One of the things, going across the screen, we have the years of the projects going horizontally and then vertically going down the page we have the name of the projects.

UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
City Debt Projects														
Streets														
		☒	1	15	☒	1141 - Annual Neighborhood ADA Pedestrian Handicapped Ramps	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
		☒	1	19		1301 - Annual Concrete Repair Program	1,500,000	1,500,000	2,000,000	2,600,000	2,600,000	2,600,000	2,600,000	13,900,000
		☒	5	20		1307 - Annual R/R Crossing Improvement	150,000	150,000	-	150,000	-	150,000	-	450,000
		☒	1	18	☒	1333 - Annual Pavement Preservation Program	2,400,000	2,400,000	4,400,000	3,400,000	3,400,000	3,400,000	3,400,000	20,400,000
		☒	3	19		1334 - Annual Alley Improvement Program	300,000	300,000	300,000	300,000	400,000	400,000	400,000	2,100,000
			2	16		1609 - Hutton & Leavenworth Rd Intersection Reconstruction	4,000,000	4,000,000	2,000,000	-	-	-	-	6,000,000
						Maintenance Total	9,150,000	9,150,000	9,500,000	7,250,000	7,200,000	7,350,000	7,200,000	47,650,000
			3	18		1027 - 47th Street Complete Street Improvements, Rainbow to Mission	700,000	700,000	-	-	-	-	-	700,000
			3	12		1054 - Fiber Connectivity Projects	-	-	430,000	430,000	430,000	-	-	1,290,000
	☒		1			AUTO - 2606 - Fairfax Trafficway	-	-	-	700,000	300,000	-	-	1,000,000
						Rehab & Reconstruction Total	700,000	700,000	430,000	1,130,000	730,000	-	-	2,990,000
						Streets Total	9,850,000	9,850,000	9,930,000	8,380,000	7,930,000	7,350,000	7,200,000	50,640,000
Bridges														
		☒	1	12		2301 - Annual Bridge Repair	300,000	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
						Bridges Total	300,000	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
Traffic Engineering														
		☒	3	16		3345 - Annual Priority Traffic Signal Replacements	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
						Traffic Engineering Total	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
Facilities														
		☒	1	9		8167 - Annual Elevator Upgrades	500,000	500,000	-	200,000	400,000	600,000	-	1,700,000
			1	4		8176 - City Hall Structure Study and Stabilization	2,500,000	2,500,000	500,000	-	-	-	-	3,000,000
		☒	1	8		8181 - Annual ADA Modif-UG Facilities	100,000	100,000	200,000	200,000	200,000	200,000	200,000	1,100,000
		☒	1	12	☒	8513 - Annual Facilities/Parking Maintenance & Repair	700,000	700,000	700,000	200,000	1,200,000	700,000	700,000	4,200,000
						Buildings & Logistics Total	3,800,000	3,800,000	1,400,000	600,000	1,800,000	1,500,000	900,000	10,000,000

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UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
	☒				☒	8013 - Maintenance facility Quarter Master Project	-	-	1,500,000	-	-	-	-	1,500,000
			3	12		8085 - Fire Station Replacement and Repair	500,000	-	500,000	8,800,000	-	500,000	10,000,000	19,800,000
			3	12	☒	8094 - Future Fire Station Land Acquistion	-	-	500,000	-	1,000,000	-	-	1,500,000
			1	12	☒	8096 - Turner Fire Station #16	2,400,000	2,400,000	-	-	-	-	-	2,400,000
			3			PNDG - 2405 - New Fire Station #4	-	-	-	-	500,000	9,900,000	-	10,400,000
						Fire Total	2,900,000	2,400,000	2,500,000	8,800,000	1,500,000	10,400,000	10,000,000	35,600,000
			1	14		PNDG - 2140 - PDHQ Chiller System	-	-	3,750,000	-	-	-	-	3,750,000
			2	23		PNDG - 2187 - KCKPD West Patrol Station	-	-	-	-	1,000,000	8,500,000	-	9,500,000
			2	23		PNDG - 2188 - KCKPDTSU Station	-	-	-	-	-	-	-	-
			2	17		PNDG - 2189 - Indoor Firing Range	-	-	-	-	-	-	-	-
						Police Total	-	-	3,750,000	-	1,000,000	8,500,000	-	13,250,000
			3	14		PNDG - 2474 - Salt Dome Expansion Project - Fleet Ctr	-	-	-	-	1,000,000	-	-	1,000,000
						Other Depts Total	-	-	-	-	1,000,000	-	-	1,000,000
						Facilities Total	6,700,000	6,200,000	7,650,000	9,400,000	5,300,000	20,400,000	10,900,000	59,850,000
Parks & Recreation														
			3	19		4425 - Wyandotte County Lake Waterline Study & Repair	550,000	550,000	-	-	-	-	-	550,000
						Parks & Recreation Total	550,000	550,000	-	-	-	-	-	550,000
Community Projects														
		☒	3	16	☒	1220 - Fairfax Industrial Area Improvements	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						Community Projects Total	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						City Debt Projects	18,300,000	17,800,000	18,780,000	18,980,000	14,430,000	28,950,000	19,300,000	118,240,000

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UNIFIED GOVERNMENT

2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)

DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
Other Debt Projects														
Sewer System														
		☒	3	4	☒	6001 - Annual Sanitary Sewer System Capacity Upgrades	1,500,000	1,500,000	1,500,000	1,600,000	1,700,000	1,700,000	1,700,000	9,700,000
			2	6		6045 - Kaw Point Biosolids Digestion	10,000,000	10,000,000	-	-	-	-	-	10,000,000
		☒	2	7		6048 - Green Infrastructure Improvements	5,000,000	5,000,000	-	-	-	-	-	5,000,000
		☒	2	15		6309 - Annual Wastewater System Renewal	8,000,000	8,000,000	8,000,000	9,000,000	10,000,000	10,000,000	10,000,000	55,000,000
		☒	3	16		6311 - Annual Overflow CSO Reduction Program	7,000,000	7,000,000	7,000,000	5,000,000	8,000,000	4,500,000	5,000,000	36,500,000
		☒	3	11		6354 - Annual Monitoring and Control Improvements	1,000,000	1,000,000	-	1,000,000	-	1,000,000	-	3,000,000
						Sewer System Total	32,500,000	32,500,000	16,500,000	16,600,000	19,700,000	17,200,000	16,700,000	119,200,000
State Revolving Loan Fund														
			1		☒	5060 - Argentine Basin Stormwater Improvements	1,703,000	-	1,703,000	1,737,000	-	-	-	3,440,000
			1		☒	5061 - Jersey Creek Basin Stormwater Improvements	691,000	-	691,000	704,000	-	-	-	1,395,000
			1	19	☒	5062 - Wyandotte High Lombardy Drive	1,024,000	-	1,024,000	-	-	-	-	1,024,000
			1	19	☒	5063 - Eighth Street Park	2,089,000	-	2,089,000	1,076,000	-	-	-	3,165,000
			1	19	☒	5064 - Stormwater Renewal & Replacement	2,505,000	-	2,505,000	-	-	-	-	2,505,000
			1		☒	5065 - Muncie Creek Basin Stormwater Improvements	-	-	-	-	726,000	741,000	756,000	2,223,000
			3	19	☒	5066 - Census Tract 422 Clifton Park Green Infrastructure	-	-	-	-	-	603,000	-	603,000
						State Revolving Loan Fund Total	8,012,000	-	8,012,000	3,517,000	726,000	1,344,000	756,000	14,355,000
Storm Water Utility														
		☒	2	14		5046 - Annual Stream Bank Stabilization Improvements	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
		☒	3	13		5317 - Stormwater Enhancements	500,000	500,000	-	-	1,080,000	-	-	1,580,000
	☒		2		☒	AUTO - 2603 - Jersey Creek Naturalization	-	-	100,000	400,000	500,000	500,000	-	1,500,000
						Storm Water Utility Total	600,000	600,000	200,000	500,000	1,680,000	600,000	100,000	3,680,000
Water Infrastructure Finance and Innovation Act (WIFIA)														
			1		☒	5060 - Argentine Basin Stormwater Improvements	1,636,000	-	1,636,000	1,669,000	-	-	-	3,305,000
			1		☒	5061 - Jersey Creek Basin Stormwater Improvements	664,000	-	664,000	677,000	-	-	-	1,341,000
			1	19	☒	5062 - Wyandotte High Lombardy Drive	984,000	-	984,000	-	-	-	-	984,000

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After you move through the first two pages, the next set of the schedule is our Debt Finance Projects and that includes the current scenario. The current scenario is basically what we can afford and it's kind of like our base budget and our transitional is basically what we would like to transition into.

UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
City Debt Projects														
Streets														
		☒	1	15	☒	1141 - Annual Neighborhood ADA Pedestrian Handicapped Ramps	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
		☒	1	19		1301 - Annual Concrete Repair Program	1,500,000	1,500,000	2,000,000	2,600,000	2,600,000	2,600,000	2,600,000	13,900,000
		☒	5	20		1307 - Annual R/R Crossing Improvement	150,000	150,000	-	150,000	-	150,000	-	450,000
		☒	1	18	☒	1333 - Annual Pavement Preservation Program	2,400,000	2,400,000	4,400,000	3,400,000	3,400,000	3,400,000	3,400,000	20,400,000
		☒	3	19		1334 - Annual Alley Improvement Program	300,000	300,000	300,000	300,000	400,000	400,000	400,000	2,100,000
			2	16		1609 - Hutton & Leavenworth Rd Intersection Reconstruction	4,000,000	4,000,000	2,000,000	-	-	-	-	6,000,000
						Maintenance Total	9,150,000	9,150,000	9,500,000	7,250,000	7,200,000	7,350,000	7,200,000	47,650,000
			3	18		1027 - 47th Street Complete Street Improvements, Rainbow to Mission	700,000	700,000	-	-	-	-	-	700,000
			3	12		1054 - Fiber Connectivity Projects	-	-	430,000	430,000	430,000	-	-	1,290,000
	☒		1			AUTO - 2606 - Fairfax Trafficway	-	-	-	700,000	300,000	-	-	1,000,000
						Rehab & Reconstruction Total	700,000	700,000	430,000	1,130,000	730,000	-	-	2,990,000
						Streets Total	9,850,000	9,850,000	9,930,000	8,380,000	7,930,000	7,350,000	7,200,000	50,640,000
Bridges														
		☒	1	12		2301 - Annual Bridge Repair	300,000	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
						Bridges Total	300,000	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
Traffic Engineering														
		☒	3	16		3345 - Annual Priority Traffic Signal Replacements	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
						Traffic Engineering Total	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
Facilities														
		☒	1	9		8167 - Annual Elevator Upgrades	500,000	500,000	-	200,000	400,000	600,000	-	1,700,000
			1	4		8176 - City Hall Structure Study and Stabilization	2,500,000	2,500,000	500,000	-	-	-	-	3,000,000
		☒	1	8		8181 - Annual ADA Modif-UG Facilities	100,000	100,000	200,000	200,000	200,000	200,000	200,000	1,100,000
		☒	1	12	☒	8513 - Annual Facilities/Parking Maintenance & Repair	700,000	700,000	700,000	200,000	1,200,000	700,000	700,000	4,200,000
						Buildings & Logistics Total	3,800,000	3,800,000	1,400,000	600,000	1,800,000	1,500,000	900,000	10,000,000

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UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
	☒				☒	8013 - Maintenance facility Quarter Master Project	-	-	1,500,000	-	-	-	-	1,500,000
			3	12		8085 - Fire Station Replacement and Repair	500,000	-	500,000	8,800,000	-	500,000	10,000,000	19,800,000
			3	12	☒	8094 - Future Fire Station Land Acquistion	-	-	500,000	-	1,000,000	-	-	1,500,000
			1	12	☒	8096 - Turner Fire Station #16	2,400,000	2,400,000	-	-	-	-	-	2,400,000
			3			PNDG - 2405 - New Fire Station #4	-	-	-	-	500,000	9,900,000	-	10,400,000
						Fire Total	2,900,000	2,400,000	2,500,000	8,800,000	1,500,000	10,400,000	10,000,000	35,600,000
			1	14		PNDG - 2140 - PDHQ Chiller System	-	-	3,750,000	-	-	-	-	3,750,000
			2	23		PNDG - 2187 - KCKPD West Patrol Station	-	-	-	-	1,000,000	8,500,000	-	9,500,000
			2	23		PNDG - 2188 - KCKPDTSU Station	-	-	-	-	-	-	-	-
			2	17		PNDG - 2189 - Indoor Firing Range	-	-	-	-	-	-	-	-
						Police Total	-	-	3,750,000	-	1,000,000	8,500,000	-	13,250,000
			3	14		PNDG - 2474 - Salt Dome Expansion Project - Fleet Ctr	-	-	-	-	1,000,000	-	-	1,000,000
						Other Depts Total	-	-	-	-	1,000,000	-	-	1,000,000
						Facilities Total	6,700,000	6,200,000	7,650,000	9,400,000	5,300,000	20,400,000	10,900,000	59,850,000
Parks & Recreation														
			3	19		4425 - Wyandotte County Lake Waterline Study & Repair	550,000	550,000	-	-	-	-	-	550,000
						Parks & Recreation Total	550,000	550,000	-	-	-	-	-	550,000
Community Projects														
		☒	3	16	☒	1220 - Fairfax Industrial Area Improvements	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						Community Projects Total	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
						City Debt Projects	18,300,000	17,800,000	18,780,000	18,980,000	14,430,000	28,950,000	19,300,000	118,240,000

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UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
Other Debt Projects														
Sewer System														
		☒	3	4	☒	6001 - Annual Sanitary Sewer System Capacity Upgrades	1,500,000	1,500,000	1,500,000	1,600,000	1,700,000	1,700,000	1,700,000	9,700,000
			2	6		6045 - Kaw Point Biosolids Digestion	10,000,000	10,000,000	-	-	-	-	-	10,000,000
		☒	2	7		6048 - Green Infrastructure Improvements	5,000,000	5,000,000	-	-	-	-	-	5,000,000
		☒	2	15		6309 - Annual Wastewater System Renewal	8,000,000	8,000,000	8,000,000	9,000,000	10,000,000	10,000,000	10,000,000	55,000,000
		☒	3	16		6311 - Annual Overflow CSO Reduction Program	7,000,000	7,000,000	7,000,000	5,000,000	8,000,000	4,500,000	5,000,000	36,500,000
		☒	3	11		6354 - Annual Monitoring and Control Improvements	1,000,000	1,000,000	-	1,000,000	-	1,000,000	-	3,000,000
						Sewer System Total	32,500,000	32,500,000	16,500,000	16,600,000	19,700,000	17,200,000	16,700,000	119,200,000
State Revolving Loan Fund														
			1		☒	5060 - Argentine Basin Stormwater Improvements	1,703,000	-	1,703,000	1,737,000	-	-	-	3,440,000
			1		☒	5061 - Jersey Creek Basin Stormwater Improvements	691,000	-	691,000	704,000	-	-	-	1,395,000
			1	19	☒	5062 - Wyandotte High Lombardy Drive	1,024,000	-	1,024,000	-	-	-	-	1,024,000
			1	19	☒	5063 - Eighth Street Park	2,089,000	-	2,089,000	1,076,000	-	-	-	3,165,000
			1	19	☒	5064 - Stormwater Renewal & Replacement	2,505,000	-	2,505,000	-	-	-	-	2,505,000
			1		☒	5065 - Muncie Creek Basin Stormwater Improvements	-	-	-	-	726,000	741,000	756,000	2,223,000
			3	19	☒	5066 - Census Tract 422 Clifton Park Green Infrastructure	-	-	-	-	-	603,000	-	603,000
						State Revolving Loan Fund Total	8,012,000	-	8,012,000	3,517,000	726,000	1,344,000	756,000	14,355,000
Storm Water Utility														
		☒	2	14		5046 - Annual Stream Bank Stabilization Improvements	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
		☒	3	13		5317 - Stormwater Enhancements	500,000	500,000	-	-	1,080,000	-	-	1,580,000
	☒		2		☒	AUTO - 2603 - Jersey Creek Naturalization	-	-	100,000	400,000	500,000	500,000	-	1,500,000
						Storm Water Utility Total	600,000	600,000	200,000	500,000	1,680,000	600,000	100,000	3,680,000
Water Infrastructure Finance and Innovation Act (WIFIA)														
			1		☒	5060 - Argentine Basin Stormwater Improvements	1,636,000	-	1,636,000	1,669,000	-	-	-	3,305,000
			1		☒	5061 - Jersey Creek Basin Stormwater Improvements	664,000	-	664,000	677,000	-	-	-	1,341,000
			1	19	☒	5062 - Wyandotte High Lombardy Drive	984,000	-	984,000	-	-	-	-	984,000

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UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Current Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
			1	19	☒	5063 - Eighth Street Park	2,006,000	-	2,006,000	1,034,000	-	-	-	3,040,000
			1	19	☒	5064 - Stormwater Renewal & Replacement	2,407,000	-	2,407,000	-	-	-	-	2,407,000
			1		☒	5065 - Muncie Creek Basin Stormwater Improvements	-	-	-	-	698,000	712,000	726,000	2,136,000
			3	19	☒	5066 - Census Tract 422 Clifton Park Green Infrastructure	-	-	-	-	-	579,000	-	579,000
						Water Infrastructure Finance and Innovation Act (WIFIA) Total	7,697,000	-	7,697,000	3,380,000	698,000	1,291,000	726,000	13,792,000
Public Building Commission														
			2			8220 - Courthouse	-	-	2,325,000	-	800,000	-	-	3,125,000
			3	11	☒	8694 - Annex Parking Lot Improvements	-	-	-	-	400,000	-	-	400,000
	☒		3			AUTO - 2548 - Treasury Offices Consolidation	-	-	100,000	2,000,000	-	-	-	2,100,000
	☒		2	4		AUTO - 2576 - Remodel Emergency Operations Center	-	-	-	1,500,000	-	-	-	1,500,000
	☒		3			AUTO - 2580 - WYCO Lake Roads	-	-	-	-	1,200,000	-	-	1,200,000
						Public Building Commission Total	-	-	2,425,000	3,500,000	2,400,000	-	-	8,325,000
						Other Debt Projects	48,809,000	33,100,000	34,834,000	27,497,000	25,204,000	20,435,000	18,282,000	159,352,000
						All Debt Projects Total	67,109,000	50,900,000	53,614,000	46,477,000	39,634,000	49,385,000	37,582,000	277,592,000
Special Revenue Projects														
			2	23		PNDG - 2108 - NE Patrol Station	-	-	-	3,500,000	-	-	-	3,500,000
						Special Revenue Projects Total	-	-	-	3,500,000	-	-	-	3,500,000
Grants														
			3	16		PNDG - 2482 - Rock Island Bridge	-	-	800,000	-	-	-	-	800,000
			3	17		PNDG - 2483 - UG Levee Trail Armourdale Improvements	-	-	-	800,000	-	-	-	800,000
			3	17		PNDG - 2485 - UG Levee Trail Central Industrial Levee Improvements	-	-	-	500,000	-	-	-	500,000
						Grants Total	-	-	800,000	1,300,000	-	-	-	2,100,000

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UNIFIED GOVERNMENT

2023 - 2027 Proposed Capital Maintenance Improvement Program (CMIP)

Capital Cash Project Summary 05.19.22

Fund/Department	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
110 - City - General Fund														
General Services														
	☒				☒	AUTO - 2595 - MBWB Goal Tracking	-	-	70,000	-	-	-	-	70,000
			1	9	☒	PNDG - 2458 - Disparity Study	-	-	267,500	-	-	-	-	267,500
						General Services Total	-	-	337,500	-	-	-	-	337,500
Knowledge Department														
			3	7		7308 - Infrastructure Migration	-	-	75,000	75,000	75,000	75,000	-	300,000
	☒		3			AUTO - 2587 - Microsoft 365 migration for Police/Fire	-	-	50,000	-	-	-	-	50,000
			2	7		24078009 - E-Signature Solutions	-	-	-	50,000	-	-	-	50,000
			3	11		7311 - E-Citation Phase II	90,000	-	90,000	-	-	-	-	90,000
			4	6		7312 - Innovation Contingency Fund	100,000	-	-	-	-	-	-	-
	☒		3			AUTO - 2586 - Consolidation of UG and Public Safety IT	-	-	100,000	-	-	-	-	100,000
			3	15	☒	7305 - Upgrade Land Management System	130,000	130,000	-	-	-	-	-	130,000
						Knowledge Department Total	320,000	130,000	315,000	125,000	75,000	75,000	-	720,000
Police Department														
		☒	2	15		8420 - Police Station Major Facility Improvements	-	-	-	-	-	100,000	100,000	200,000
	☒		3			AUTO - 2591 - KCKPD Real-Time Crime Center	-	-	300,000	-	-	-	-	300,000
			2	13		PNDG - 2136 - PDHQ Window & Door Replacement	-	-	115,000	115,000	120,000	-	-	350,000
			2	14		PNDG - 2145 - PDHQ Brick Refacement	-	-	-	200,000	-	-	-	200,000
			1	23		7405 - Vehicle and Body-Worn Camera Program	350,000	350,000	350,000	350,000	350,000	350,000	350,000	2,100,000
	☒			19		AUTO - 2559 - New World Shield Force Site License	-	-	181,500	-	-	-	-	181,500
	☒			19		AUTO - 2560 - New World Enterprise Records	-	-	-	100,000	-	-	-	100,000
						Police Department Total	350,000	350,000	946,500	765,000	470,000	450,000	450,000	3,431,500
Public Works														
			3	15	☒	8222 - Fleet Center ADA and Steps	75,000	75,000	-	-	-	-	-	75,000
			2		☒	8223 - Carwash Improvements	15,000	60,000	-	-	-	-	-	60,000
			3		☒	8224 - Fleet Storage Shop	16,000	16,000	-	-	-	-	-	16,000
			1		☒	8226 - Fuel Infrastructure Replacement	130,000	130,000	-	-	-	-	-	130,000
			2	16	☒	PNDG - 2450 - Fleet Center Resurface	-	-	240,000	240,000	-	-	-	480,000
		☒	3	9	☒	7847 - Annual Hardscaping/Landscaping	50,000	50,000	100,000	100,000	100,000	100,000	100,000	550,000

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UNIFIED GOVERNMENT

2023 - 2027 Proposed Capital Maintenance Improvement Program (CMIP)

Capital Cash Project Summary 05.19.22

Fund/Department	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
		☒	1	17	☒	8199 - Capital Project Reserves	80,000	80,000	80,000	150,000	150,000	150,000	150,000	760,000
			3	3		8202 - Facilities Impovements - City	60,000	60,000	70,000	-	-	-	-	130,000
			1		☒	8227 - Facilities Right-Sizing Study (Move to operating 2023)	24,000	24,000	-	-	-	-	-	24,000
		☒	1	12		8513 - Annual Facilities/Parking Maintenance & Repair	-	-	100,000	200,000	200,000	200,000	200,000	900,000
						Public Works Total	450,000	495,000	590,000	690,000	450,000	450,000	450,000	3,125,000
Sheriff														
			2	10	☒	7315 - Jail Management System (JMS)	50,000	50,000	-	-	-	-	-	50,000
						Sheriff Total	50,000	50,000	-	-	-	-	-	50,000
Unified Legal														
	☒		3		☒	AUTO - 2581 - Legal Department CMS	-	70,000	-	-	-	-	-	70,000
						Unified Legal Total	-	70,000	-	-	-	-	-	70,000
Urban Planning & Land Use														
			3	16		PNDG - 2481 - Planning & Urban Design Office Renovation	-	-	-	75,000	75,000	-	-	150,000
						Urban Planning & Land Use Total	-	-	-	75,000	75,000	-	-	150,000
						110 - City - General Fund Total	1,170,000	1,095,000	2,189,000	1,655,000	1,070,000	975,000	900,000	7,884,000
113 - Consolidated Parks-General														
Parks & Recreation														
			3	16.5		4005 - Replace Playground Equipment	-	80,000	-	-	-	-	-	80,000
			3	7		4022 - Wyco Lake Marina Docks	125,000	37,000	-	-	-	-	-	125,000
		☒	2	16	☒	4027 - Parks Restrooms	-	-	-	115,000	115,000	115,000	-	345,000
			5		☒	4041 - New Park (Hutton & Leavenworth)	50,000	50,000	-	-	-	-	-	50,000
			3			4405 - WYCO Lake Creek Dredging	500,000	500,000	-	-	-	-	-	500,000
			2			4430 - WYCO Lake Rock Wall Replacement	200,000	200,000	-	-	-	-	-	200,000
			3			4431 - Amphitheatre Dredging	60,000	60,000	-	-	-	-	-	60,000
	☒					AUTO - 2564 - Boston Daniels Park	-	-	150,000	-	-	-	-	150,000
	☒		5			AUTO - 2584 - Parkwood Park Playground	-	-	85,000	-	-	-	-	85,000
	☒		4			AUTO - 2594 - St.Margaret's Walking Trail	-	-	150,000	-	-	-	-	150,000

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UNIFIED GOVERNMENT
2023 - 2027 Proposed Capital Maintenance Improvement Program (CMIP)
Capital Cash Project Summary 05.19.22

Fund/Department	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
			3	20	☒	4255 - Community Center Improvements	-	-	200,000	250,000	500,000	600,000	-	1,550,000
						Parks & Recreation Total	935,000	927,000	585,000	365,000	615,000	715,000	-	3,295,000
						113 - Consolidated Parks-General Total	935,000	927,000	585,000	365,000	615,000	715,000	-	3,295,000
160 - County - General														
Appraiser														
			1	8		7302 - Street Level Imagery	-	-	-	-	-	200,000	-	200,000
						Appraiser Total	-	-	-	-	-	200,000	-	200,000
District Attorney														
			2	8		18070006 - District Attny Software Upgrades and Integrations	-	-	-	100,000	-	-	-	100,000
			3	11		8629 - DA Cubicle Design	50,000	50,000	50,000	-	-	-	-	100,000
						District Attorney Total	50,000	50,000	50,000	100,000	-	-	-	200,000
Emergency Management														
			3	4		00671001 - Upgrade EOC Audio-Visual System	-	-	100,000	-	-	-	-	100,000
	☒		5	3		AUTO - 2575 - Everbridge Contact HR Database	-	-	-	25,000	-	-	-	25,000
	☒		3	1		AUTO - 2577 - Bi-Directional UHF/VHF Amplifier	-	-	47,000	-	-	-	-	47,000
			1	7		PNDG - 2478 - Replace APX Radios	-	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	-	15,000,000
						Emergency Management Total	-	3,000,000	3,147,000	3,025,000	3,000,000	3,000,000	-	15,172,000
General Services														
	☒				☒	AUTO - 2595 - MBWB Goal Tracking	-	-	30,000	-	-	-	-	30,000
			1	9	☒	PNDG - 2458 - Disparity Study	-	-	82,500	-	-	-	-	82,500
						General Services Total	-	-	112,500	-	-	-	-	112,500
Public Works														
	☒					AUTO - 2596 - Loring Pavement Preservation	-	-	300,000	-	-	-	-	300,000
			3	15	☒	8222 - Fleet Center ADA and Steps	25,000	25,000	-	-	-	-	-	25,000
			2		☒	8223 - Carwash Improvements	15,000	60,000	-	-	-	-	-	60,000
			3		☒	8224 - Fleet Storage Shop	16,000	16,000	-	-	-	-	-	16,000
			1		☒	8226 - Fuel Infrastructure Replacement	45,000	45,000	-	-	-	-	-	45,000
			2	16	☒	PNDG - 2450 - Fleet Center Resurface	-	-	60,000	60,000	-	-	-	120,000
		☒	3	9	☒	7847 - Annual Hardscaping/Landscaping	50,000	50,000	100,000	100,000	100,000	100,000	100,000	550,000

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UNIFIED GOVERNMENT
2023 - 2027 Proposed Capital Maintenance Improvement Program (CMIP)
Capital Cash Project Summary 05.19.22

Fund/Department	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
		☒	1	17	☒	8199 - Capital Project Reserves	80,000	80,000	125,000	150,000	150,000	150,000	150,000	805,000
			1		☒	8227 - Facilities Right-Sizing Study (Move to operating 2023)	56,000	56,000	-	-	-	-	-	56,000
		☒	3	4		8695 - Facilities Improvements County	50,000	50,000	50,000	100,000	100,000	100,000	100,000	500,000
						Public Works Total	337,000	382,000	635,000	410,000	350,000	350,000	350,000	2,477,000
Sheriff														
			3	3		PNDG - 2461 - Operations Sworn Staff Workspace	-	-	-	-	-	85,000	-	85,000
			2	10	☒	7315 - Jail Management System (JMS)	175,000	175,000	200,000	-	-	-	-	375,000
	☒		1	13		AUTO - 2556 - Jail Intake Remodel	-	-	-	500,000	-	-	-	500,000
						Sheriff Total	175,000	175,000	200,000	500,000	-	85,000	-	960,000
Unified Legal														
	☒		3		☒	AUTO - 2581 - Legal Department CMS	-	30,000	-	-	-	-	-	30,000
						Unified Legal Total	-	30,000	-	-	-	-	-	30,000
						160 - County - General Total	562,000	3,637,000	4,144,500	4,035,000	3,350,000	3,635,000	350,000	19,151,500
162 - County - Elections														
Election														
	☒		3	4		AUTO - 2535 - Electronic Pollbook Fleet Update	-	-	37,570	-	-	-	-	37,570
						Election Total	-	-	37,570	-	-	-	-	37,570
						162 - County - Elections Total	-	-	37,570	-	-	-	-	37,570
172 - County - Health Department														
Health Department														
	☒					8718 - Health Dept Facility Improvements	-	-	1,000,000	-	-	-	-	1,000,000
						Health Department Total	-	-	1,000,000	-	-	-	-	1,000,000
Knowledge Department														
			3	15	☒	7305 - Upgrade Land Management System	70,000	70,000	-	-	-	-	-	70,000
						Knowledge Department Total	70,000	70,000	-	-	-	-	-	70,000
						172 - County - Health Department Total	70,000	70,000	1,000,000	-	-	-	-	1,070,000

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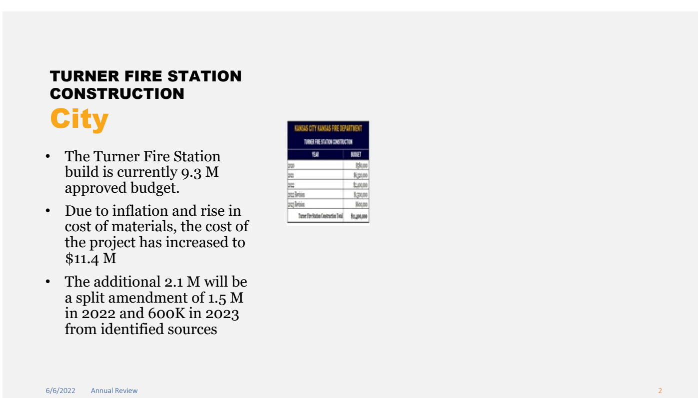
As we move through the current scenario, and as we move through there—it kind of moves through there, it kind of goes through about five pages or so, so we start our Cash Projects and, basically, those are the projects that are paid for from cash in that year and we don't take out any debt or anything and so that's about 10 pages of projects. It's kind of set up pretty much the same where you have the years going across the top of the page and then the projects going down the page vertically.

One of the key things with our Debt Projects, which is pretty important, with our current scenario of City Debt Projects, the limit we try to stick to is like around the $18M to $19M number so you can see as far as here in 2022 we're like $17M and we're like $18.7M in 2023 which is what we'll start our spending on next year. Then, in 2024 we are like $18.9M and then we get over to 2025, the amount of projects that we have, they start to drop off, so we have some room there if we wanted to add some more projects or if we wanted to keep our debt limit lower when we don't have to put any projects here. Then, out in the outer years of 2026 and 2027 we have some debt that will be falling off that allows us to take on more debt. So, like this $28M number I mentioned that we usually like to stay around $18M, so out in 2026 we will be able to afford like $28M of debt and that would be like our threshold. In that next year of 2027, we do have additional funding, $19M, which we could add like $10M of debt there if we wanted to or we could not do any debt.

One of the things that is going on with CMIP this year is we're experiencing something that we definitely probably hadn't seen in like 30 years where we're facing cost increases because of economic headwinds, so one of the things I have done is invited Greg Wooten from Facilities and Jack Andrade to come and talk about some of the headwinds we're experiencing with building a new fire station out in Turner.



Jack Andrade, First Deputy Fire Chief, said we're going to talk to you a little bit about the Turner Fire Station. As you know, this fire station was going to cost $9.3M this year. Over the last four months we realized that number is increasing up to $11.4M and instead of asking you to approve additional funding, what we've realized is that we're going to go ahead and push our Quartermaster Project that we asked you guys to approve a couple of months ago where we're combining money that we saved from 2020, 2021 and a little bit 2022. We're going to put that towards the Turner Fire Station.

Now, doing so, we will start and push the Quartermaster Project to 2023 with it being funded, so that's where we're coming up with the additional $1.4M that we're needing this year to start that project. We do not want to push this project, the Turner Fire Station Project, any further because if the costs are just going to continue to increase, so we're going to start and, hopefully, break ground the end of June or July with the Turner Project.

Commissioner Kane asked, have you guys called FEMA to see if they would help out? **Deputy Chief Andrade** asked, did you say FEMA? **Commissioner Kane** said I believe it's FEMA, the one that helps build fire stations. **Deputy Chief Andrade** said no, we have not, I'll tell you that now and I could check on that for you. **Commissioner Kane** said that would be great. I don't know why we hired—I hope this doesn't take five years to build. We hired the same people to build this one that took five years to build the one out west and it was a dirt settlement thing, which is a crock. I think somebody needs to put the hammer down on these guys once they start going to not back off. Johnson County built like five or six fire stations in the same timeframe that we built one and that's ridiculous and there's all kinds of issues with Station 12 out there. I don't know if they're still happening with the air-conditioning, heating and stuff like that, so I don't know why we would hire somebody that didn't do a good job, took forever to do the job, and then has trouble getting them back to fix the issues that are there.

Commissioner Stites said I guess with Commissioner Kane asking that, I'm going to say take it a little step further, why did we hire that same group? **Deputy Chief Andrade** said, well Commissioner, I'm going to have to say I disagree with Commissioner Kane's perspective on this company not being suitable to build the fire stations.

Commissioner Kane asked, do you think five years is suitable? **Deputy Chief Andrade** said no sir. **Commissioner Kane** said they're absolutely not. I don't care if you disagree with me or not. You're not the elected person here, we are. Five years is too long and whether you disagree with me or not, I've got to respond to the people, you don't have to. **Deputy Chief Andrade** said yes sir, I do understand that. I know that there are some processes that are in place currently today that could help. For example, I was on a Zoom meeting, the Turner Fire Station, that I was up until 1:30 in the morning until we got approval because of the amount of trees that needed to be planted around the Turner Fire Station. Now, some of those processes, I believe, could have been handled on the side versus being up until 1:30 in the morning instead of being with my family between 7:00 p.m. and 1:30 in the morning. That's just one item.

Another item is that we had issues with the CMR contract where we had to go back out to RFP which prolonged the process by about three to six months. Then we got into COVID which also pushed the project back a little bit further. With the costs going up as we got the CMR on board and we're ready to start the build, now our projections have gone over that 9.3 dollar amount and so we can't break ground until we have the final dollar amount in our budget. The way that we plan on doing so is by taking operating money that we have currently in the last two years for another project and putting it towards the Turner Fire Station.

Commissioner Stites said I guess what I would say, if there was some concerns previously about timing, you know, the length of time that it took, I would think—and, hopefully, there are some benchmarks in this new contract that would—some performance goals that need to be met so it doesn't turn into a lengthy build.

Greg Wooton, Buildings & Logistics Manager, said yes, I would concur with everything that I've heard today. I believe there was a confluence of circumstances that all came together as the start line in such a way that brought about the delays that we're all very sorry to see, but I have full confidence that the process moving forward is going to be well taken underhand. I can tell you, the inflationary cost, and I would like to review this a little bit because I want to paint a little bit of a picture of facilities for you looking forward from today, a few projects in the past, and what we can expect in the near future and how we might employ strategies to overcome some of the challenges that are before us now and we anticipate in the future.

Right now, for instance, at this particular build, concreate, the price from 2021to now has gone up 370%, masonry is going up 145%, steel 137, roofing 241, electrical 268 and on and on it goes. So, what to do and that is what leads me—and if you would give me a minute of your time to explain how the Unified Government is going to answer these challenges now and in the near and distant future. If we recall, we go back to maybe 2016 or so—we've since starting about that period we built the new Juvenile Center, the MERC grocery store, the fire station that we're referring to at Leavenworth Road; the Turner Fire Station is one that's pending to get started here very soon. Other recent major upgrades include elevators at the Adult Detention Center, an elevator installed at Memorial Hall, AC, LED lighting, City Hall acquired roof, windows and air-conditioning work. The Health Department has received roof, HVAC, LED lighting, fire detection, parking lots A, C and D have been upgraded with LED lightings. Fleet Center received boilers this year. The Parks Department have all received air-conditioning and you know with the recent COVID dollars we were able to get and that puts them in a very good place for the vision that they are about to realize which is yet to be fully conceptualized, but they are in a good spot.

The Courthouse is slated to receive approximately $15 to $17M in improvements which have already started with the elevators. Those improvements are going to include roof, masonry repair, HVAC, electrical service, plumbing, doors and windows.

City Hall, I said recently with the roof and AC, it's getting envelope improvements that is going to clean up the ground floor and allow unused space to be accessible as we seek to consolidate and bring efficiency to our operations as an overall picture here soon.

Police Headquarters is getting all of their elevators done. We've got a new West Patrol Division in the hopper and a new East Patrol Division with our site set on that.

If we take a 25-year comparison and juxtapose it from the 25 years before, I know those conditions were much different than what they are now and so I can't speak to where those—or how things were conducted then, but I can speak to how they are done now.

Our former predecessor, Don Jones, initiated an internal infrastructure study for the Unified Government which we started to employ. Soon after that we hired Ameresco that did their, obviously, much more refined study, but it showed congruency between the two meaning our results and theirs were similar, if not, exactly the same. Obviously, as I said, their approach was much more refined and much more detailed and that's why we hire groups like that. This has led to the consistency that we see and are enjoying today.

Don Jones started and pioneered this process of collaboration within the departments of the Unified Government and the elected body itself. John Kelly, of course, the present Director, has been working to refine this process and I don't know if that process is ever done being refined, but I can tell you we've made leaps and bounds from where we were when we started these many years ago. So, with the help of other departments that we collaborate with whenever we do these builds like Budget, Finance, the Fire Department, we have come to realize procedures and tactics that are squeezing the most out of our very limited budget dollars.

Of course, we employ our own acute revisions to electromechanical and structural systems that have to do with new builds and, of course, with repair of old builds, but we are realizing the fruits of those successes now and that's why finally I would like to say thank you. When I say thank you, I don't say this facetiously. You have no idea how helpful it is with an elected body that gets the picture that the rest of staff is inundated with on a daily basis. I see the consistency of this collaboration that has been so successful from not only the past, but now and as I see it, for the future. And with the consolidation that's going to come about with the Tiering Study, I can tell you, Building & Logistics is able, or is going to be able, to advertise a dramatic reduction in our deferred maintenance backlog or liability as I said, an economic term, which is quite high right now, and has been the source of quite a bit of scrutiny and wonderment of how we're going to handle this.

I think we're going to be able to advertise at the end of 2023 and 2024 and beyond a dramatic increase in this which is going to relieve the stress that we're having to focus so much attention and budgetary concerns and all of this is happening under these current and past economic malaises. You know COVID was no picnic to work under, the current inflationary position we find ourselves in, the federal government is advertising this is no longer transitory, but probably fixed. To what degree of increase inflation is, nobody knows, but I can tell you we've been harnessing efficiencies that have made the most of these dollars and we have not had to come back with a great deal of revision as it was to you. We might be manipulating the budget to accomplish what we are seeking to do, but I can tell you with the two fire stations that are in the hopper now and the two more soon to come, that's nearly a 20% increase or revitalization of the Fire Department inventory. Same with the Police and the rest and their calculus takes them to 2037, maybe a little bit beyond, you know, we don't know what the economic conditions are going to be at that time, but we see a target date to where in the very near future we're going to eliminate some of these issues that have been plaguing us to the past and we're realizing those things now.

I just wanted to say that it's so appreciative of staff working together with the consistency that has come to us. You know, that starts at the top, doesn't it, and so this process that has developed and taken a life of its own as these departments work internally together, I think that we're going to be able to advertise something quite wonderful and has not been realized in the near or recent past. Having said that, that's all I have to say to that, but I think that you will see those conditions played out in the building of this new fire station and all these other projects that we have been advertising of late.

Mr. Lindsey said also one thing that I'll add is within the Fire Department we currently have five—four fire stations with the Five-Year Plan that will be rebuilt or new fire stations, so it is definitely something that is going on. Both Deputy Andrade and Chief Callahan are adamant about reaching their 2037 plan where they hope to have rebuilt all our fire stations or either have some new ones in there. That is something definitely positive that is going on and we also have those built into this budget currently as we have the budget built.

Mayor Garner said I have a quick question, just to back up a little bit to coincide with Commissioner Stites and Commissioner Kane's question. Just for clarity, when we talk about these contracts and how these vendors—contractors get these contracts, for those that may be watching that don't really know, how do you arrive at getting to that contractor to actually build out these projects? **Mr. Wooton** said there's a variety of ways that the Unified Government—strategies to employ contractors or vendors. I believe this was an RFP process and so it was a competitive bid process and that's how Haren was landed as they were with the previous build and I believe they had just accomplished a fire station in Johnson County before we hired them to do the Leavenworth Road project.

Mayor Garner said now, as part of that RFP, I'm just talking contractually and maybe Legal will need to hop in, do we give them a timeline that could maybe put some more fire under their feet to get these projects done in a more timely manner with benchmarks put in place or is that something that's even done or even considered? **Mr. Wooton** said there is. The Unified Government reserves the right of punitive action if certain benchmarks or timeline precedent isn't made and, of course, those are negotiated items such as what we encountered over the COVID period. You know, obviously, that those were extreme circumstances that were not of the norm and I believe these are taken on a case-by-case basis, but yes, most certainly we do have ways to protect ourselves and do.

Commissioner Kane said the former Administrator didn't want the fire station and when they cut into the side of the hill, they said the ground had to settle. Well, I work for a construction union and that was a lie and Mr. Andrade can say that he disagrees with me, but there were a lot of callbacks that weren't done. Even if they would have had to have the ground settle, there's packing machines to pack the grounds, none of which was done. They didn't want to build the fire station, they drug their feet intentionally and the fact that it took so long and the fact we have so many callbacks makes me a little leery of why we would have hired the group that did that in the first place. I mean that's—when you go out there and you break ground and four years, five years later they finally get it done and, Administrator, you were in Gardner and they were building so many fire stations because they were combined in some of the districts, correct, you know, so how can they build a half dozen of those in a couple of years and we can't build one in five years?

To the public, if you're wondering about my frustration, this is why. To the district, we were owed better than what we got. Yeah, I get frustrated and I get passionate, but I want more fire stations. I want to make sure that the public is safe as possible, but I don't want to do it at a snail's pace either. If I perform my job like they did theirs, I would have been fired in the first year, let alone, the fifth year.

Deputy Chief Andrade said in 2018 we did lay out a 20-year plan for you to build a fire station every other year. With our budget and what Reggie was speaking to about the city debt projects wanting not to be above $18M, we are pushing one of our fire stations to 2026 instead of 2025, so we're pushing it one year which is going to get us off track a little bit, but it's not that bad.

The first priority is our Township homes. We've got five of them. Stations 20, 14, 16, 17 and 18 that we're going to target first. The next priority is to go into Piper again and build that third fire station that we're needing out there and then to build Station 8. Then, the third priority is the downtown fire stations 11, 14, 5, 7 and Station #3. We're projected, if we do that every other year like we had anticipated, we should be done in year 2038 or '39, so that's all that I've got for you.

Mr. Lindsey said one of the things I just want to make clear, some things that Greg touched on as far as like replacing these fire facilities, it definitely reduces our maintenance within our budget. So, one of the things that will happen into the future, we will have money freed up in the budget to possibly do other things with it once these fire stations are replaced and we don't have to pay the additional maintenance because they're so old right now.

Right now, we're going to call Angel Obert, our Parks & Rec Director, up and she's going to talk about some enhancements that are going on in our park system.

Angel Obert, Park & Recreation Director, said I do want to highlight some of the projects that you will see for Parks & Recreation in this year's CMIP requests and I also want to start by saying to Greg's point, we have been very lucky over the past few years to leverage a lot of the federal funding that has been available, a lot of the grant funding as well, that has really helped us make some major improvements that we wouldn't have been able to do. Again, I just want to highlight that \$2.1M that we leveraged through CARES Act that put four of our community centers where we needed to be as far as kind of being up-to-date with recreation and that project we did in three months. That was probably—that would have taken us probably 10 years to do if we had done that and worked that through the process.

Our department's always actively applying for grants, applying for that federal funding. We are going ahead and identifying for 2025 that we'll anticipate that we will need to repave the roads at Wyandotte County Lake. So, over the next two years we'll be working with Public Works who are helping assist and finishing the waterline replacement, Phases 4 and 5, so in 2025 we do anticipate that to be finished and at that time the replacement of those roads we are anticipating will need to take place at that time.

As many of you know, you've probably been out at the lake and what that kind of looks like. It's roughly eight miles on the outer road, 15 miles if we're including the inner roads which we would in this project and then also four parking lots.

A couple of the other projects that we've submitted for the CMIP, you'll see is Boston Daniels Park, \$150K to do much needed improvements to—**Mayor Garner** said I'd like to interrupt, there's a question.

Commissioner Bynum said, Angel, I'm sorry to interrupt you. The road repavement is—I can see repaving like the one-way road, which is just basically a ditch, but a lot of the roads around Wyandotte County Lake are brand new. They've recently been repaved, I mean, at least half that lake has brand new pavement, so I'm a little confused about—I won't turn it down, but there must be parts of it that still need repavement. Am I wrong? I mean I'm out there all the time and those roads are new. **Ms. Obert** said right, and I don't know if Troy Shaw or someone from Public Works could speak to that, but also coming in and learning about the project I do believe that as they did the phases part of that project was to come in and repair the roads, but I think the decision was made to do it after all the phases of the waterline was complete. So, that's why you're seeing that larger hit and that request all at one time and if I am incorrect, feel free to—**Troy Shaw, County Engineer,** said Angel is correct. When we did some of the pavement a few years ago, I can't remember exactly the year, but we didn't do everything. We did chunks of it that we know were really bad and then we tried to avoid the places that we knew we were going to cut the roads up for the waterlines, so then we would be back later in the future to cover those up.

Commissioner Bynum said with regard to places like the one-way road, would that be included in the $1.2M? Would we actually try to pave or at least improve the one-way road? **Ms. Obert** said yes, I believe that would be the intention, to do those inner roads as well.

Commissioner Kane said Angel, Jack, Emerick, and I had an awesome meeting this morning and we voted on a budget last year of $250K and now it looks like we're going to throw $50K a year at it. We already voted on the $250K to go towards the park. Now I'm looking at this, is this an additional $50K or what? **Ms. Obert** said no. I believe that budget—that's $50K. The other $200K lives in a separate fund, so the total is still $250K, that's parks and Hutton Road. **Commissioner Kane** said we brainstormed today—I don't know, I want to say it, but we don't know, but we're going to try to meet with the Piper School District and leverage that $250K to see if we could do something with them like we have with Eisenhower, so that's something that Angel and I and Emerick and Jack are going to work on. We want the park out there, but if we can leverage some money to get something bigger with the Piper School District, we're going to do that. **Ms. Obert** said yes, we'd like to give Commissioner Kane the best park that we can, so definitely continuing to explore possibilities and hoping that when that day comes, it going to be very awesome.

I do want to highlight again Boston Daniels Park—**Monica Sparks, Acting County Clerk,** said excuse me, Angel, Commissioner Townsend has her hand up.

Commissioner Townsend said actually it's about Boston Daniels Park, so maybe my question will be answered if Ms. Obert is allowed to continue and if not, I'll just wait until she's concluded her presentation.

Ms. Obert said Boston Daniels Park, this request is for—basically a lot of our parks, as you know, have a lot of that beautiful stone work and over the years it has deteriorated. Boston Daniels is one of those parks. It is a park that we know is very important to the community and on our priority list for repairs and improvements. This funding would go towards repairing a lot of the concrete work, the masonry work that needs to be done at Boston Daniels Park and then also repairing the sidewalks within the park and then also being able to help with the efforts that a local community group is working towards as far as replacing the playground there. I will stop. Commissioner Townsend, did that answer your question? **Commissioner Townsend** said yes it did in large part and I agree that masonry, the stone around there, definitely needs to be redone. We talked about that last year for this year. I can't see on the screen what year that $150K though—**Mr. Lindsey** said it's 2023.

Commissioner Townsend said oh, it is 2023, great. You mentioned replacement of playground equipment. Would that include a new surface there or just equipment? **Ms. Obert** said this request would be for equipment with the surfacing being wood chipped. This does not include the rubber pour and place surfacing. **Commissioner Townsend** asked, do you recall offhand what the rubber surfacing would run, say what was done down at Edgerton or will be soon done with that. What was that, about 80? **Ms. Obert** said the footprint at Edgerton, the one with the playground separate from the swing sets, roughly $61K. **Commissioner Townsend** said okay. **Ms. Obert** said I can provide and get the square footage of the footprint at Boston Daniels and do the math and get a rough estimate for that, what that could be. **Commissioner Townsend** said yeah, because if that equipment is going to be replaced, I would want to see, and I'm sure the community would want to see, that rubberized surface. I would think it would be less of a burden on upkeep. As I drive through there, weeds coming up are quite often a problem with what's there now, so we might as well do it right if we're going to replace the equipment as well.

Mayor Garner said I have a quick question about Boston. Does that include the signage as well? **Ms. Obert** said this does not include the signage. **Mayor Garner** said I don't know if that could be included in that or not. **Ms. Obert** said the signage updating, the existing? **Mayor Garner** said yeah, this is really important to the community. For those that don't know, Boston Daniels was the first African American Police Chief of the Kansas City, Kansas Police Department and one of the few, nationally at that time, as you moved east to west in our nation and so really that park hits home to a lot of folks. When you talk about just the type of initiatives that policing really implements, just from our experience when you talk about blight and what that means, I really think that it does a disservice if we allow that park to degrade because it goes against the broken windows theory. It goes against community policing, and it goes against a lot of other policing models that are designed to prevent crime, especially in that area of the northeast, where we've had issues over the years with trying to really curtail crime. So, I just think that park really is a priority. When you talk about beautification and abating blight, it should remain at the top of that list just because of what Boston Daniels represents, not just to this community, but to the fine men and women that do work on the Kansas City, Kansas Police Department and the work that they're doing. I think you would do a disservice to the Police Department's work if the very park that's named after—is the only park in the county that's named after a police officer, is allowed to deteriorate.

Commissioner Townsend said one of the other things I wanted to ask Ms. Obert, if she knows, have we heard any more about the grant opportunity that was being pursued by, I think, it was family members over a year ago? **Ms. Obert** said yeah, so the Parks & Rec Department has been working very closely with Ms. Daniels and her organization in those efforts. I have not heard an update on that particular grant; however, I do know they are in continued conversation with that particular donor and pretty confident that we'll still be able to move forward with it. **Commissioner Townsend** asked, have you heard anything about a timeframe? **Ms. Obert** said I have not.

Commissioner Townsend said to the Mayor's comments, one of the things with not only Boston Daniels, but any of the parks that make a difference in these neighborhoods, is just a simple regular upkeep of cutting and also finishing the parks. I know that, I think, Boston Daniels Park was under a contractor and I'm continually monitoring all these parks whether they're contractors or done in-house, that is critical. That is maybe under maintenance. I don't know if it's Parks & Rec, it applies to even our lots. Years ago when I came on, this was something that the

Commission put money into. I know we're short on people, but regular and thorough grooming of the parks, wherever they're located, is essential to making them look better as we move to improve with new equipment and all that. So, that's something I'm keeping an eye on and money and whatever resources we need to put to the mowing program is essential as well.

Commissioner Stites said I'm assuming that the reason that the woodchips was probably a cost factor, correct? I think I would be opposed to the woodchips, not that I have anything against woodchips, but I think if a better surface that lasts longer, is nicer looking, was the surface that was used for Edgerton and then we put a surface in the north end that is lesser quality, doesn't look as nice, and I think that kind of goes to thinking that we're not investing as much as we are in the north end as we would somewhere else. I'm for matching the surface exactly what we would do at other parks.

Commissioner Burroughs said, Angel, I see in '24, '25, and '26, there's been $115K set-aside for restroom facilities. Can you share with us, are those the prefab restroom facilities that we've been putting into parks? I know there was a thing on the news about the cost of the parks and I know they were inflated quite extensively, but why would we wait and do this when we're trying to encourage people to get out and do a healthier lifestyle that those restroom facilities should be available today, quality facilities. **Ms. Obert** said, Commissioner Burroughs, that's a great question and to shed a little bit of light on that, the 2017 Master Plan did recommend that we replace anywhere from two to three restrooms per year. We were budgeted at that time in this exact $115K to do one restroom replacement.

I am really happy to say that through a lot of the federal funding we've received in the last two years, especially through the CARES Act, and we've actually been able to do, I believe, it's 13 restroom replacements since 2018 alone, which puts us way ahead of schedule. We've actually been able to do a lot more of these restroom replacements and that kind of got us caught up to where we needed to be. What I have put, that you don't see here, we are recommending as staff, to reallocate that $150K of restroom replacements towards shelter repair. I would say that's the second highest priority that our Parks & Rec Department needs to be considering as we move forward.

As you all know, those shelters are rented every single weekend and they do bring in revenue, so that's our next focus and something that we want to possibly shift those funds towards. So, to answer your question, I think that we are comfortable and happy with how we've been able to come in and replace the restrooms and so that's kind of our focus with those funds and that allocation.

Commissioner Burroughs said, Angel, we had talked when we put the all-inclusive park out in Wyandotte County Park. There was a discussion in reference to a spray park versus a pool that would be built to be more inclusive for all people to enjoy. Has there been any consideration with that knowing that there's a waterline already there and what we can do to move forward with possibly an all-inclusive water park next to the all-inclusive playground? **Ms. Obert** said yes, I do remember that and we love the spray park initiative and definitely want to add more to our inventory. It's something that staff does have on our radar and we would like to approach it as maybe a phased program so we do know there's other districts that also need that opportunity for a spray park. We are exploring how we can phase that out and spread it across the county and get it to every district.

Commissioner Burroughs said I do know that there's organizations out there that will contribute to making something like that available for communities, especially financially challenged communities. It might be worth our efforts to reach out to some of these private organizations, enterprises, to see if they wouldn't be willing to partner with us on putting together an all-inclusive spray park such as what we did with the all-inclusive playground, so we don't have the one pool in metropolitan KCK and I would like to see water activities. There's a lot of activity that goes on out there and it would be nice to have a spray park that everyone can enjoy. They're cheaper to maintain. **Ms. Obert** said absolutely.

Commissioner Townsend said since my colleague mentioned the possibility of some other funding, let me throw this out. I don't see it on here, but it'll never come to consciousness if you don't raise these things at a time like this. Thanks to CNIP money that went back a while, I guess, five, six years ago now, we were able to do a great job at Quindaro Park with a new baseball field and thanks to some of the money that Ms. Obert just talked about through the CARES, we just got the new bathrooms out there. One of the things—there are two key things, maybe three things, about that park that need an upgrade because they make—they don't glorify the good job done on the baseball field and that's the tennis court adjacent to it. Now, in about the 8.5 years I've been a commissioner and been out there quite a bit, and it doesn't mean it doesn't happen at all, but I don't see any tennis being played and the courts are in horrible shape anyway, but despite that, I have seen individuals trying to play soccer on it. So, what I would like to see what is currently a tennis court improved in some way because it distracts from the good work right across the driveway of the baseball, how that looks.

I'm hoping we can get in the budget money to do, in the relevant zip codes, out there near the park, a survey of the residents as to whether they want to see a new tennis court or a futsal court or a basketball court and then possibly move to get money from some source either through the CMIP or some of the grants as Commissioner Burroughs talked about to improve that court, whatever it's going to be. I just wanted to throw that out there.

The other thing is from the western end of the park, that's 34th Street, there's no easy way to get to the shelter house that's at least three or four blocks in the middle of the park. There's no entrance other than to drive over grass. There should be some paved entrance to facilitate entry and exit to the shelter house there, so I would like to see those put on the list.

Commissioner Davis said lively discussion, which I love, because I think between the community survey results and then we've had multiple people come before us in public comment and ask for us to improve the quality of our parks, so I just want to back you up in your work because it's been said to us multiple times that with the CARES money you all were able to do a lot with little. So, what I would encourage is for you all to be more ambitious with your CMIP ask. That's not to say we can give you everything, but not asking, closed mouths don't get fed. That's not a knock on this at all. I'm just saying that the community, I think, is very much behind Parks & Rec and they want to see those amenities improved.

With that being said, there are some things that I also would like to see and one of them is some sort of security measures. Can you speak to any of those efforts or maybe I missed it, but I know we've had so many of these situations of vandalism, are there any of those efforts being taken? **Ms. Obert** said great question, Commissioner Davis. Yes, we are actually actively working right now with DOTS and submitting a much larger request for security through ARPA funding. It is a project that we are working on and that is also why it's probably not listed here, but it is a bigger department UG effort because we are including the Sheriff's Department and PD in that conversation as well so we can get some security and more coverage in, you know, more of these select parks, but also that is something the Sheriff's Department and PD can all access and use consistently. **Commissioner Davis** said yeah, that's amazing, and it's good for our community to know that we want to be responsive to these acts of vandalism.

The last question I have here and I'll be done, can you speak to the playground repairs and the community center repairs? I know there's kind of just a general funding ask, but do you have an idea of where those particular repairs are going to be and I'm saying this because I want some for my district. **Ms. Obert** said absolutely. The community center improvements that you see identified in 2023, we anticipate focusing and investing a lot of those funds on some of the basic improvements to those centers. As you know in 2018 we did try to start working towards being state licensed in our centers for programming. To do that, it's a pretty lengthy process to go through with KDHE and the State to receive that state licensing approval and where we are in, you know in today's society, we can't really have any programs that's considered child care, if you will, or the summer school age programs without being state licensed. What we found was a lot of our facilities are, unfortunately, not in compliance when it comes to fire alarm systems. For example, we went through this year—it's still an ongoing process, but we are working on six of our facilities to go through that process and find the reports on what needs to be done.

Armourdale alone is $36K just to install the basic fire alarms, light strobes, exit signs, manual pull stations, that's not including the suppression system or the fire suppression. Then, Bethany is $54K, so just to kind of put that into perspective on what we're looking at. Those are some of the projects that we anticipate this funding will go towards in getting those facilities up to code because we want—not only do we want to be able to have the programming, we want to partner with community groups who want to come in and have the programming as well.

Commissioner Markley said first I'll say at standing committee Monday we had a similar discussion asking Angel to not be afraid to bring us additional funding opportunities so she is having a week. I do want to bring up one thing. We're talking about how we want to improve all our parks, but one thing we had discussion about during our infrastructure subcommittees was the fact that we do have an array of pocket parks in some of our districts. Not all of them, but some of our districts grew up at a time when pocket parks were popular and every time they built a new subdivision they would build this pocket park that then kind of got dumped on us to maintain. I know there's a few in my district that there's not even anything there. It's just a little weird triangle of land that we are technically responsible for, so I would say, we should continue to think what we do with those spaces that are underutilized and if we can divest ourselves of the underutilized spaces to loosen up some funds to make improvements to larger park areas that are more utilized by our communities. So, not like I want to be a downer, but it's one way for us to find funding for the things that we want to look at, those things we know aren't being used and figure out if it makes sense to not be maintaining those anymore.

Commissioner Ramirez said thank you Angel for you and your department, everything you do. You're given very little, but you try to do a lot and I thank you for that. Another thing we also have to keep in mind as well, as I mentioned during our infrastructure update when we presented the document, one of the things that Angel and her department and her team and a consultant are working on is, we are looking at our Parks & Rec facilities and the usage of them and how well—what we can do with them. Part of that is going to help us with what you were saying, Angel, about the licensing and bringing our community centers up to code so that we can provide those after school, summer programs and create those partnerships, so it's as I said then, it's a two-fold. We need to renovate, bring everything up to code and provide service, so it's going to take us a while, but with your leadership—I know with your leadership, we're going to get there and I, as always, thank you for everything that you do.

I know you and your department care about this community, especially I know you and Jack do. You fight for it as much as you can. So going back to what we said in standing committee, be bold, come to us with bigger asks if you need to, we're wanting it.

Commissioner Johnson said, Angel, this is your time, this is your season, so take full advantage of it. I want to lean in on the part, the Boston Daniels Park. If we're going to do it, we might as well do it all and get it done right. Don't be afraid, it's already been stated this Commission is behind you right now, so I want to lean—I looked at the Parkwood Park playground also. We're going to be adding, I think, $85K and since we're talking about the, I call it mulch, but obviously, there's a more sophisticated term for that, I want some of the new stuff there too, whatever the new stuff is, that's what I want. It sounds like it's better. I don't play on playgrounds, so I just don't understand right now, not anymore, so I want that as well in that area there. I'll await with baited breath for my soccer field at Kensington Park, but I do understand that we're going to need some more funding for staffing as well at some of our community centers and so those are other areas that I know specifically on the northeast end, particularly at B. Lee Center, there's been a lot of questions and requests for that so I think that this is the time now. I think our Interim County Administrator sees this as an opportunity for us as well and so I look forward to seeing what you come up with in the final number.

Mayor Garner said I would just like to follow up. Commissioner Townsend brought up a good point and maybe you can answer it. I have two questions. Actually one is just for the community for those that might know and I'll go with that question first. Is there any special funding streams outside of the General Fund or what we put in the CMIP, any taxes or something that's dedicated just to parks that are out there?

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Fund/Department	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
		☒	2	14	☒	1068 - Concept Studies & Roadways (Move to Operating 2023)	100,000	100,000	-	-	-	-	-	100,000
		☒	2	24	☒	1069 - Bridge and RCB Inspections (Move to Operating 2023)	88,000	88,000	-	-	-	-	-	88,000
		☒	2	21		1306 - Annual Neighborhood Street Repair, 2022	100,000	100,000	100,000	100,000	100,000	100,000	100,000	600,000
		☒	1	18	☒	1333 - Annual Pavement Preservation Program	-	70,000	70,000	70,000	70,000	70,000	70,000	420,000
			3	14		1335 - Annual Traffic Safety and Operations Program (Move to Operaing 2023)	300,000	300,000	-	-	-	-	-	300,000
			3	16		1058 - Road Temperature Safety Weather Monitoring Stations	50,000	50,000	-	-	-	-	-	50,000
		☒	3	10		3304 - Annual Pavement Marking & Signing Program (Move to Operating 2023)	100,000	100,000	-	-	-	-	-	100,000
			1		☒	8226 - Fuel Infrastructure Replacement	125,000	125,000	-	-	-	-	-	125,000
						Public Works Total	983,000	933,000	170,000	170,000	170,000	170,000	170,000	1,783,000
						220 - Special Street & Highway-City Total	983,000	933,000	170,000	170,000	170,000	170,000	170,000	1,783,000
221 - Special Parks and Recreation														
Parks & Recreation														
			3	17	☒	4034 - Fitness Court (TBD)	105,000	105,000	-	-	-	-	-	105,000
						Parks & Recreation Total	105,000	105,000	-	-	-	-	-	105,000
						221 - Special Parks and Recreation Total	105,000	105,000	-	-	-	-	-	105,000
222 - Special Alcohol														
Sheriff														
			2	10	☒	7315 - Jail Management System (JMS)	25,000	25,000	-	-	-	-	-	25,000
						Sheriff Total	25,000	25,000	-	-	-	-	-	25,000
						222 - Special Alcohol Total	25,000	25,000	-	-	-	-	-	25,000
223 - Tourism & Convention														
Emergency Management														
			3	3		7407 - Camera Security System for Providence Medical Amphitheater	89,000	-	-	89,000	-	-	-	89,000
						Emergency Management Total	89,000	-	-	89,000	-	-	-	89,000

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Mr. Lindsey said yes, there is a Special Parks Fund that is funded by Alcohol Tax. **Mayor Garner** asked, how much of that revenue goes into what we're talking about today? **Mr. Lindsey** said I want to say there's probably like a $600K budget. I mean we do have like one project within there and right now we have fitness courts in there, $105K. **Mayor Garner** said that question is more for the public. I just wanted to know that there's a dedicated revenue stream and how that money is allocated might be a curiosity, but I'll come back to my question.

Commissioner Kane said, Commissioner Johnson, when you get grandkids you'll be back at those little parks. Obviously, Chuck and I and Melissa are working on this infrastructure stuff and every time you look at something on this side, on this side it says something about a grant. We have missed the boat tremendously. Angel writes the grants for parks. We need a couple of dedicated people to go after these grants because we are giving up money that's there as long as you appropriately fill out the forms and I don't believe one person can do it. I think it's going to take two or three to do it. For years and years and years, we have not went that way and God knows how many millions of dollars we could have had if we went that way. Mayor and Administrator, I think this is the time where we say hey, go after these gifted people. Whatever we pay them, they'll bring in triple or quadruple of what we're paying them and then our budgets won't be so hard. I'm just now finding this stuff out too. I was in the dark before, but here's the deal, and some of us have been at Topeka or whatever, but we've missed it here and I think we need to capture it.

Commissioner Johnson said to the Mayor's point of the $600K that you had mentioned, we have $105K of it identified here which leaves then another $495K. Is that allocated in other areas or are those dollars still eligible to be utilized? **Mr. Lindsey** said right now they are in what we call Operating Budget, for like operational things. **Commissioner Johnson** asked, is that what those funds are for? **Mr. Lindsey** said they could be used for that.

Commissioner Johnson said the part that I forgot to mention was if we have ever taken an opportunity to approach BPU that gives out, I think, a grant of up to $250K a year and I'm not sure all the steps you have to go through. I have stood in and asked for a request for another project that I was working on that we were successful in getting, but that might be somewhere to go also. It's not a lot of money, but it's good, $250K is considerable. That's just something I want to throw out there, Mayor.

Commissioner Townsend said I would be remiss in not taking this opportunity to again thank Ms. Obert, staff, anyone and everyone in Parks & Rec personnel, Legal, Logistics, any other entity within the Unified Government who worked so hard to get Parkwood Pool open again, the Mayor, the Administrator. Again, we could not do this with the two people that certified as lifeguards, so this Saturday is going to be the culmination of a lot of work and hope a great summer. I had to take this opportunity to mention that as well.

Commissioner Davis said I've been a big proponent on community benefits and so one of the things that I'm working on with a developer that's interested in developing in my district is typing in some of these requests for parks or community amenities and making that a part of our ask when they ask us for incentives. I think it would behoove us to really think about, and maybe we can work with you Angel and Reggie, from a budget perspective how we can get some of these wins and put it off on developers when they're asking us for incentives. I think that can be a win for everyone, but we need to be more coordinated in that approach.

Commissioner Stites asked, what is amphitheater? **Ms. Obert** said that is a project that took place this year actually, just completed, so there's a lot of flooding in areas of the amphitheater and to prevent that from happening we had to go in and do some dredging, clean it out and make space so it would not flood. **Commissioner Stites** said I'm glad to see that on this list that apparently Wyandotte County Park, out in my district, is doing okay. It appears that because there's no project set for out there, so I'm guessing it's in good shape.

Mayor Garner said my final question was, and this maybe is not CMIP, but it kind of flows into it because I mean you've got to have the facilities to support these types of programs. It goes back to something that Commissioner Townsend brought up about the types of amenities and activities at these community centers. How do you involve the community in that currently and is there a process for that? I say that because I know some of my constituents, when I was campaigning, talked about that especially east of 635. Not everybody plays baseball, not everybody plays soccer or futsal or tennis and then there's a lot of young people that complained that some of the activities they like, particularly basketball or football, those facilities were sparse. I know there's a cultural component to this and as we know—I mean there's a lot of cultural heritage sites and there's a cultural component to some of our neighborhoods.

So how do you make these decisions on what type of activities and amenities that may have a rooted in the cultural interests of those neighborhoods in those communities as opposed to just saying what, and I don't know, it's not an accusation, but this is a perception that was given to me that decisions are being made for the community and not with the community and the community has to accept whatever—whoever makes for them. So, is there a process in place to better engage and involve the community and some of the decisions on activities and amenities that go into these facilities and that financing structure? **Ms. Obert** said yeah, absolutely, that's a great question, Mayor. Parks & Recreation, we do have a few sports that we do try to offer, you know, you're pretty standard sports; football, soccer, baseball, football, we are building up basketball, and we do try to work closely with the community around those community centers to try to get a pulse for, exactly like you said, what's the feel of the neighborhood.

We know that in areas such as Armourdale, Argentine, and Kensington soccer is more popular and so we do try to listen to our neighborhood. We also invite—you know, we can't do it all. As you know, we are very short staffed. We have six community centers and right now I only have five—one full-time recreation specialist for each center and actually one center right now is staffed with a part-time person. Staffing is a lot of the challenges that we face when it comes to programming as well, so we rely heavily on partnerships within the community, the community groups or instructors that are certified in teaching yoga, dance, tumbling, karate and so we really do encourage them to come to us and let them let us know that they have programs that they would like to see there and work with them to bring those to the centers.

Commissioner Markley said I would just note, Mayor, that within our infrastructure committees we have a study going on related to the community centers. The group doing that, and Angel might want to talk more to it, but the group doing that study noted, as well, that it might be a benefit to us to look at each community center and give each community center something special that they're emphasizing because right now we've kind of been trying to provide the standard services throughout, so that was brought up as part of that study as well.

Commissioner Davis said a few thoughts came to mind here. This is kind of a general question. I know for these CMIPs if there's a constituent and they see a particular issue, a pothole or whatever, they can report it. Can they do something similar to that for Park & Rec facilities? Like if there is a broken slide, can a constituent come in and let us know about that or is that just something that your staff has to see, be notified, and then do that internally? **Ms. Obert** said we try to utilize the 3-1-1 system for those and then also we encourage people to reach out to us at *info@wycoparks* and that's how we get a lot of those reports as well. **Commissioner Davis** said okay, yeah, I think it would be good for us to kind of expand that process and let our constituents know that they can be a part of the maintenance process for our parks.

The last question that I have, can you speak to some of the challenges as to why we are short-staffed at these community centers? I know that program funding was cut and has not been restored, but I think some of those challenges, if we all knew about it, we can perhaps materialize some solutions for you all so that you can get a bump in your staff. **Ms. Obert** said I think historically we've always been understaffed as far as recreation.

Some of you might have seen the requests we put in for ARPA for half a million dollars and during that time we spoke on it that in 2012 when we did go through some pretty extreme budget cuts, Parks & Rec took a really big hit and our summer programming taking the biggest hit back in 2012 and it was never restored. I want to say it was, I think, in the ballpark of $200K and so at that time we did lose a lot of our contracted instructors in our community centers. That's really when we kind of saw that decline as far as staffing in recreation. Currently, we are actively trying to rebuild that. As Commissioner Johnson said, we will be putting in a very nice request into Operating on incrementally starting to rebuild recreation staff at our centers.

Mr. Lindsey said I'll also add that back in 2008 we used to have a separate city levy for the parks and we combined it into the City General Fund so now the City General Fund provides a transfer to the Consolidated Parks Fund. We had some economic troubles, we did cut that transfer and we have cut it multiple times, so that is the reason Parks is struggling also. We have built it back up over the years, but it's not quite where it has been in the past.

Commissioner Johnson said this is my last time. I like to try to get all mine out in one time, but I'm getting older now, so I'm saying this statement really towards the community who really stepped up and helped us when we had graffiti going on at City Park where we had multiple incidents of persons thinking it was wise or fun to come out and just trash those wonderful restroom facilities. We've talked about those and those facilities cost how much again? **Ms. Obert** said anywhere between $100K to $150M, it just depends on what type of work was needed. **Commissioner Johnson** said $100-$150K, that's not chump change and the community stepped up and worked really well with the Sheriff's Department and we were able to apprehend some of the evil doers this last time. So, again, I really want to reach out to the community that is listening right now. We need your help. If you see something, say something and work with our Sheriff's Department who will work with our Parks Department to make sure that this kind of behavior is squashed.

Mayor Garner said this is my last question and this goes into the fees because we're talking about funding sources and maybe this is more for Reggie. If you could just—how much money do we generate on average every year just from the fees and I'm talking about the rentals for the structures, the facilities, and things like that and that's a huge concern for some of the community. When you talk about people that—and this is just another thought outside of the question, so just hold that question. I know a complaint that consistently comes back to me is the burdensome fees. When you talk about little league football teams, basketball teams, baseball teams, and a lot of these folks are below the poverty level and parents just don't have the money to be able to afford to rent out some football fields, some of our rec centers. Then, I'm hearing that we're partnering with agencies such as the Y, the charged fees that may be burdensome or cause some of our residents to be out of reach to be able to use some of our facilities. The whole goal of having these facilities and these parks and things like that are for our residents to be able to use them and enjoy them. They were built by taxpayer money on the front end, but we're charging burdensome fees on the front end and on the tail end that really sometimes hurts and I don't know if we think about that, some of our poorest people in our county, and that is a constant complaint from the people that I've talked to that do live in some of our more distressed areas. But, outside of that question, I'll just leave that as a food for thought moving forward for staff.

The question is, on average out of the money we bring in, what does that look like and then where does that money go? Does it go to the General Fund or is it dedicated to parks, and if it's not dedicated to parks, I think that's a conversation we need to have because the money that is generated from user fees, I would think we would give it to the Parks Department because that's where the money is generated from. So, if you can answer that.

Mr. Lindsey said, yes Mr. Mayor, I can. I don't know the amount the fees bring in, but I can definitely tell you that they do go back into the Consolidated Parks Fund, and just kind of idea, that Parks Fund in general has a tax levy associated with it and brings in anywhere from $6-$7M a year. I do not know the amount of fees right now. I can get that back to everyone.

Ms. Obert said I think at least pre-COVID, the last time I looked at a revenue report yearly, I think for Parks & Rec fees that we collect, it can be anywhere between $600-$700K.

Mayor Garner said okay, and I apologize, I have to leave and I'm going to turn this meeting over to the Mayor ProTem who is Commissioner Bynum. Before I leave, my last act will be to recognize Commissioner Kane.

Commissioner Kane asked, Mayor, were you watching Monday's meeting? This is exactly what we talked about. That they collect all this money and we sold more fishing licenses than we ever sold that I know about, and all this money comes in and it goes to the General Fund and we can't fix up our parks. We can't afford to put a park in Piper. I don't know why it was set up that way. It's set up wrong. You know if we're bringing up $700K, that should go to all our parks. It should go to our community centers. It should go where people want and without the expense that the Mayor was talking about. If we had that much money coming in, I believe we could fund some of these things for the kids to do on a weekend, but there is no reason to put it in the General Fund because it didn't come from there. That was not the original intent from that.

I think they ought to get the money that they deserve and spread it amongst all the parks and community centers and we wouldn't have to be going through all this budget saying we can only spend $25K here and $25K there. If they collected $700K, that would be a tremendous amount you can spread across the community and Angel you can help me here. **Ms. Obert** said yes, but to that point too, we do collect fees to generate that revenue, yes. **Commissioner Kane** said okay, but you're still somewhere in the neighborhood of $700K, right? **Ms. Obert** said yes, $600K some, right. **Commissioner Kane** said right, so there are some certain fees that go there, but if you collected some for this and were able to fix up some of the community centers and then charge half the price of what you're charging, you would still get a lot of money.

How much money are you given for your total budget per year for parks? **Mr. Lindsey** said I think this year it's around $7.5M. **Commissioner Kane** said then there's $700K more we could throw on top of that.

Every single district has kids that want to go somewhere to play ball, somewhere to do something and we don't have near—I mean I've got Wyandotte County Park, Wyandotte County Lake, but we're always talking about taking care of the kids. There's money to do it.

Commissioner Davis said I think just given the fact that there's so much passion around this is amazing, so I don't want any of this to be confused for anything less than that. I think as a direction, and I don't know if this would be possible, but I think we should probably look at the percentage of spending that we were doing pre-recession years for Parks & Rec. Then see if we can restore that funding because it seems like, and I've only been here for six months, but the impetus of just not having the resources is that when these cuts were made at a very dire time financially, there was never a plan to restore them. If we could have some sort of a plan or we can look at how much we were spending before recession on parks, percentage-wise, not in cash, and then look at what we're doing now, I think we can start to bulk up that particular funding.

The last thing I will say, I will echo the Mayor's words on basketball courts and know this soccer or baseball or anything else, but you know we're in Kansas where the sport was invented. So, I would like to see something on here where we can get more of that going and when it comes to programming, we need to give you all more money so that we can partner with community members who can be coaches, who can lead that cooking class, who can lead that dance class. They don't necessarily have to be a UG employee, but we need to give you money so that you can contract that out.

Commissioner Burroughs said what I might suggest is we have an audit opportunity here. If you want to really drill down to find out pre-COVID, post-COVID, fees that are collected, how they're spent; we have an audit opportunity right here within our local Unified Government that could identify those funds and give us clarity as to how much money—where all the money comes from. From rentals, from fees, from usage; whatever it may be and could give us an idea. It would probably give us more clarity as to how those dollars are spent and what's been put into the General Fund, when it was put in. That's just a suggestion to the Commission. All you have to do is talk to the Chair of the Audit Committee and we'll make it happen if that's what avenue you would like to do. Sometimes those audits can really identify things we didn't even think of, so just going to find clarity.

Mayor ProTem Bynum said I'm feeling like we've had a number of questions just on the parks part and, Administrator Harrison-Lee, I don't know if we're going to be looking to you. I'm assuming at some point in a budget workshop we're going to bring back that information, but it strikes me that we might have more CMIP to talk about before we're done with this part. We are still hoping to have a budget workshop tonight before 7:00 so I just kind of want to see where we are.

Ms. Harrison-Lee said just a bit of clarity for you, we're only going to cover CMIP. We thought that we would use this time to cover just the CMIP because of exactly what's taking place, that there would be quite a bit of dialogue, so that covers the first question for you.

The second question is, yes, we will go back and look at this and provide you some feedback. It's really good to hear the feedback on parks because really parks is—they're economic development opportunities.

Mayor ProTem Bynum said I appreciate that very much. It looks like then we have the time we need to finish our CMIP conversation. Is there more on parks that we haven't heard yet, Angel?

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		☒	1	17	☒	8199 - Capital Project Reserves	80,000	80,000	80,000	150,000	150,000	150,000	150,000	760,000
			3	3		8202 - Facilities Impovements - City	60,000	60,000	70,000	-	-	-	-	130,000
			1		☒	8227 - Facilities Right-Sizing Study (Move to operating 2023)	24,000	24,000	-	-	-	-	-	24,000
		☒	1	12		8513 - Annual Facilities/Parking Maintenance & Repair	-	-	100,000	200,000	200,000	200,000	200,000	900,000
						Public Works Total	450,000	495,000	590,000	690,000	450,000	450,000	450,000	3,125,000
Sheriff														
			2	10	☒	7315 - Jail Management System (JMS)	50,000	50,000	-	-	-	-	-	50,000
						Sheriff Total	50,000	50,000	-	-	-	-	-	50,000
Unified Legal														
	☒		3		☒	AUTO - 2581 - Legal Department CMS	-	70,000	-	-	-	-	-	70,000
						Unified Legal Total	-	70,000	-	-	-	-	-	70,000
Urban Planning & Land Use														
			3	16		PNDG - 2481 - Planning & Urban Design Office Renovation	-	-	-	75,000	75,000	-	-	150,000
						Urban Planning & Land Use Total	-	-	-	75,000	75,000	-	-	150,000
						110 - City - General Fund Total	1,170,000	1,095,000	2,189,000	1,655,000	1,070,000	975,000	900,000	7,884,000
113 - Consolidated Parks-General														
Parks & Recreation														
			3	16.5		4005 - Replace Playground Equipment	-	80,000	-	-	-	-	-	80,000
			3	7		4022 - Wyco Lake Marina Docks	125,000	37,000	-	-	-	-	-	125,000
		☒	2	16	☒	4027 - Parks Restrooms	-	-	-	115,000	115,000	115,000	-	345,000
			5		☒	4041 - New Park (Hutton & Leavenworth)	50,000	50,000	-	-	-	-	-	50,000
			3			4405 - WYCO Lake Creek Dredging	500,000	500,000	-	-	-	-	-	500,000
			2			4430 - WYCO Lake Rock Wall Replacement	200,000	200,000	-	-	-	-	-	200,000
			3			4431 - Amphitheatre Dredging	60,000	60,000	-	-	-	-	-	60,000
	☒					AUTO - 2564 - Boston Daniels Park	-	-	150,000	-	-	-	-	150,000
	☒		5			AUTO - 2584 - Parkwood Park Playground	-	-	85,000	-	-	-	-	85,000
	☒		4			AUTO - 2594 - St. Margaret's Walking Trail	-	-	150,000	-	-	-	-	150,000

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Ms. Obert said there are just two more projects and I think we covered them, but I just want to go over them real quick to wrap it up. I know we discussed Parkwood Park playground and many of you, if you've been there, there are two playgrounds, but this one is particularly for the one at the upper level right by the pool. It's a much smaller footprint, much smaller playground. It's kind of between the pool and the fire station. Actually, this request, you guys you'll be happy to hear, this does include the rubber surfacing and it is a smaller footprint. That's why you see a smaller number.

Lastly, I just want to touch on the St. Margaret's Walking Trail Project. Again, we know how important trails have been. This has been a project we've been trying to get funded through ARPA and a number of—not ARPA, but AARP, and a number of other ideas that we've worked with that community group with. We wanted to identify that and also we are still working towards leveraging grant funding for that as well.

Commissioner Bynum said back with CARES money we had trail money and we brought that to the standing committee and landed on Klamm Park for a trail and I'm curious where we are with that. **Ms. Obert** said yes, so we are actually finishing up the design piece of that program and we do anticipate that to go out to bid probably within the next month.

Some really exciting news with Klamm Park, as you remember, we only have $100K allocated each year for trails, so we did a small request to Representative Davis earmark funds for $400K for Klamm Park and we did receive notice that we did get approval for that. That is great news for us and means we can actually do that project at one time and then also replenish the funding in that line item to be able to move forward to the next project that is up for the trail funding. Does that help answer that question? **Mayor ProTem Bynum** said, yes, that's great. Do you have an anticipated time when we'll be celebrating our new trail? **Ms. Obert** said I don't yet. I'll probably know more, have a better timeline in the next month or so. Hopefully, before the end of the year.

Mayor ProTem Bynum said if nothing else on parks, Reggie, we'll move on to the next section.

Mr. Lindsey said next I was going to invite Matt May from Emergency Management to come up. He's going to talk about an exciting radio project that we have going on countywide, so it's a countywide project where we're going to replace radios for all the public safety all across the county, that includes Edwardsville and Bonner Springs and then also the Street Department in all those cities also.

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			3	20	☒	4255 - Community Center Improvements	-	-	200,000	250,000	500,000	600,000	-	1,550,000
						Parks & Recreation Total	935,000	927,000	585,000	365,000	615,000	715,000	-	3,295,000
						113 - Consolidated Parks-General Total	935,000	927,000	585,000	365,000	615,000	715,000	-	3,295,000
160 - County - General														
Appraiser														
			1	8		7302 - Street Level Imagery	-	-	-	-	-	200,000	-	200,000
						Appraiser Total	-	-	-	-	-	200,000	-	200,000
District Attorney														
			2	8		18070006 - District Attny Software Upgrades and Integrations	-	-	-	100,000	-	-	-	100,000
			3	11		8629 - DA Cubicle Design	50,000	50,000	50,000	-	-	-	-	100,000
						District Attorney Total	50,000	50,000	50,000	100,000	-	-	-	200,000
Emergency Management														
			3	4		00671001 - Upgrade EOC Audio-Visual System	-	-	100,000	-	-	-	-	100,000
	☒		5	3		AUTO - 2575 - Everbridge Contact HR Database	-	-	-	25,000	-	-	-	25,000
	☒		3	1		AUTO - 2577 - Bi-Directional UHF/VHF Amplifier	-	-	47,000	-	-	-	-	47,000
			1	7		PNDG - 2478 - Replace APX Radios	-	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	-	15,000,000
						Emergency Management Total	-	3,000,000	3,147,000	3,025,000	3,000,000	3,000,000	-	15,172,000
General Services														
	☒				☒	AUTO - 2595 - MBWB Goal Tracking	-	-	30,000	-	-	-	-	30,000
			1	9	☒	PNDG - 2458 - Disparity Study	-	-	82,500	-	-	-	-	82,500
						General Services Total	-	-	112,500	-	-	-	-	112,500
Public Works														
	☒					AUTO - 2596 - Loring Pavement Preservation	-	-	300,000	-	-	-	-	300,000
			3	15	☒	8222 - Fleet Center ADA and Steps	25,000	25,000	-	-	-	-	-	25,000
			2		☒	8223 - Carwash Improvements	15,000	60,000	-	-	-	-	-	60,000
			3		☒	8224 - Fleet Storage Shop	16,000	16,000	-	-	-	-	-	16,000
			1		☒	8226 - Fuel Infrastructure Replacement	45,000	45,000	-	-	-	-	-	45,000
			2	16	☒	PNDG - 2450 - Fleet Center Resurface	-	-	60,000	60,000	-	-	-	120,000
		☒	3	9	☒	7847 - Annual Hardscaping/Landscaping	50,000	50,000	100,000	100,000	100,000	100,000	100,000	550,000

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Matt May, Emergency Management Director, said we have been kind of planning towards this, which is a replacement of what I call subscriber units. In other words, the mobile radios and the portable radios that are out in the field that go with our public safety radio system. It's a huge lift and I get that and we're trying to plan ahead for it and we were doing really well. We're looking towards the end of '23 where we'd actually have to start doing replacements. Unfortunately, Motorola had a different idea and their different idea was the Fire Department radios, which are, I'm going to use the term intrinsically safe. That's not the current term. The current term is different, but I think that tells you better about what it is. What that means is that radio can be operated in an environment such as a highly explosive environment without being risky of setting something off, so you can key the radio, you can change channels, you can even change the battery without the risk of doing that. Those are important for the fire discipline to have and we are no longer able to repair those or get replacement batteries for them. When that radio battery dies or that radio needs repair, it's not coming back intrinsically safe. I feel, and I'm sure the Fire Department feels, that's an important standard for them, but it's also important operationally. I mean that's the last thing we want is to have a fireman go into a scene and inadvertently set off an environment that's flammable.

We're looking at how we can get that done, so we had to move up the timeframe specifically for fire and Reggie has been very helpful. His staff—lots of folks actually have been working on this the last few months that this became apparent. You might ask why all of a sudden did Motorola get caught short. This is a supply chain issue. Their pieces, their parts, come from China and so they're struggling to get enough of them in. In fact, I bought for them 24 new radios with the new batteries and we put that order in the first of December and I got them a month ago. That's how long it took before and I understand the supply chain issue is extending even more now.

What we want to do, and we're asking for, some emergent funding to be able to at least address the fire safety component which is a total of 328 radios between KCK and Bonner and Edwardsville. Replace those intrinsically safe radios with the new model. That gives us—first off Motorola is on a 10-year lifespan plan and they make it happen like that. It's not like oh yeah, this is a radio built for 10 years, we're going to nurse it out for 15. It's not going to work like that. They're killing the parts, they're killing service, we can't get them repaired, so the minute they break they become bricks. They're really not valuable.

What we would like to do is replace those all now and that number, like it says 328 total, that comes to a number of about $1.7M to replace that batch roughly. That's at $5,683 per radio. That's one radio and one battery and one speaker. That's what we're here to bring to you today.

Commissioner Kane said it was my understanding that they are applying for a grant to cover this. Is that correct? **Mr. May** said I have no knowledge of that. **Mr. Lindsey** asked, when you say they, are you talking about the Fire Department? **Commissioner Kane** said yes. I mean, that's what I've been hearing. **Mr. May** said no one has spoken to me about that. **Commissioner Kane** said before we break an egg and scramble it up, we ought to know—one department ought to know what the other department's doing and I agree that we need safe radios. I could tell you horror stories about what's happened to some of these folks and we had to do this several years ago and it was more expensive than that. It's my understanding they applied for some sort of grant. I don't want to—maybe they need to come back here in a couple of weeks, but I don't know how we say $3M and I hope maybe I'm wrong. But, once again, there are grants out there that we can get to cover stuff like this, so if they didn't apply, maybe we should apply.

Mayor ProTem Bynum said, Commissioner, wouldn't a grant application through the Fire Department have come to our Public Works & Safety Committee? **Commissioner Kane** said not always. **Mayor ProTem Bynum** said I realize not always. **Commissioner Kane** said I think we need—somebody needs to find out. **Mr. May** said if I can add one more element to that and its timing, because we got basically no notice that they were going to speed up their timeline at Motorola by a year, every radio that breaks now, I can't replace. I don't know how long that grant process might take, it might take a long time and some of them want all their information in two minutes.

Mayor ProTem Bynum said let's at least find out what the Fire Department is doing. It's a good question. **Mr. May** said I'm happy to work with them whatever the funding source is. Reggie and I talked about several different ways to get this done, but that's the immediate need.

Mayor ProTem Bynum said I have a question on the spreadsheet. You've got $3M all the way across. **Mr. Lindsey** said, Matt, could you kind of enlighten the group on the whole project for the whole five years? **Mr. May** said, again, this is Motorola's plan and their plan was to start with the portables. To give you an idea of the total number, not just Fire, the total number is 1,070 handheld portable radios, that's just portables. That's about $6M. PD has 521, Sheriff's Department has 250 and then once—we don't have a calendar for it yet for Motorola, but we know the mobiles are going to go kind of the same way and I would expect we're going to see that sometime in '23, '24. So, that's why it was out there. It was to set a pathway knowing that we're going to have to come back to this and even the price is changing on a six-month basis. The price I have today, if we do, let's say, law enforcement next year, it probably won't be the same price. **Commissioner Kane** said they ought to have that answer by tomorrow morning. **Mayor ProTem Bynum** said okay and then we can have an update.

Mr. Lindsey said next I'm going to invite Troy Shaw and Rob Anderson from Public Works to come up. Troy is going to talk about Public Works Projects and Rob Anderson is going to talk about the criteria to come up with projects.

UNIFIED GOVERNMENT
2023- 2027 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS 05.19.22 (Transitional Needs Scenario)

Project Type	New	Annual	Dept Priority	Ranking	MSF	CMIP	2022 Original	2022 Amended	2023	2024	2025	2026	2027	FY22-27
City Debt Projects														
Streets														
		☒	1	15	☒	1141 - Annual Neighborhood ADA Pedestrian Handicapped Ramps	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
		☒	1	19		1301 - Annual Concrete Repair Program	1,500,000	1,500,000	2,000,000	2,600,000	2,600,000	2,600,000	2,600,000	13,900,000
		☒	5	20		1307 - Annual R/R Crossing Improvement	150,000	150,000	-	150,000	-	150,000	-	450,000
		☒	1	18	☒	1333 Needs- Annual Pavement Preservation Program Needs	2,400,000	2,400,000	9,400,000	13,400,000	18,400,000	23,400,000	24,400,000	91,400,000
		☒	3	19		1334 - Annual Alley Improvement Program	300,000	300,000	300,000	300,000	400,000	400,000	400,000	2,100,000
			2	16		1609 - Hutton & Leavenworth Rd Intersection Reconstruction	4,000,000	4,000,000	2,000,000	-	-	-	-	6,000,000
						Maintenance Total	9,150,000	9,150,000	14,500,000	17,250,000	22,200,000	27,350,000	28,200,000	118,650,000
			3	18		1027 - 47th Street Complete Street Improvements, Rainbow to Mission	700,000	700,000	-	-	-	-	-	700,000
			3	12		1054 - Fiber Connectivity Projects	-	-	430,000	430,000	430,000	-	-	1,290,000
	☒		1			AUTO - 2606 - Fairfax Trafficway	-	-	-	700,000	300,000	-	-	1,000,000
						Rehab & Reconstruction Total	700,000	700,000	430,000	1,130,000	730,000	-	-	2,990,000
						Streets Total	9,850,000	9,850,000	14,930,000	18,380,000	22,930,000	27,350,000	28,200,000	121,640,000
Bridges														
		☒	1	12		2301 Needs- Annual Bridge Repair- Needs	300,000	300,000	5,000,000	10,000,000	14,000,000	14,000,000	14,000,000	57,300,000
						Bridges Total	300,000	300,000	5,000,000	10,000,000	14,000,000	14,000,000	14,000,000	57,300,000
Traffic Engineering														
		☒	3	16		3345 - Annual Priority Traffic Signal Replacements	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
						Traffic Engineering Total	800,000	800,000	800,000	800,000	800,000	800,000	800,000	4,800,000
Facilities														
		☒	1	9		8167 - Annual Elevator Upgrades	500,000	500,000	-	200,000	400,000	600,000	-	1,700,000
			1	4		8176 - City Hall Structure Study and Stabilization	2,500,000	2,500,000	500,000	-	-	-	-	3,000,000
		☒	1	8		8181 - Annual ADA Modif-UG Facilities	100,000	100,000	200,000	200,000	200,000	200,000	200,000	1,100,000
		☒	1	12	☒	8513 - Annual Facilities/Parking Maintenance & Repair	700,000	700,000	700,000	200,000	1,200,000	700,000	700,000	4,200,000
						Buildings & Logistics Total	3,800,000	3,800,000	1,400,000	600,000	1,800,000	1,500,000	900,000	10,000,000

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Troy Shaw, County Engineer, said I'm going to start off with a couple numbers that probably everybody in this room is familiar with, 56 and declining. That is our current pavement condition index out of 100, 65 is the average payment condition index that the Commission set and the goal for us to achieve. Twenty plus million dollars additional. That's what it takes annually to get to that number over multiple years, many years. Fourteen million dollars, that's the annual amount of money we need to do bridge maintenance and rehab our bridges that we currently have.

Number one, I'll say it again, number one, pavement. It's what it was rated in the Citizens Survey. The citizens are most concerned about the pavement we have in our county and I believe the budget you see here reflects that. If you go through this, the majority of the stuff you see related to roads and bridges is the M in the CMIP. It's maintenance and that's how we've set this budget up. There are a couple projects listed, some that we're finishing up; Hutton, Leavenworth Road is in there for next year. The final amount of that project—and that's one we also applied to increase the scope of with grant funding. We'll see how that comes back and if we get it, that would be great. Then, you'll see one added, the Fairfax Improvements, that was added out a few years. We're still evaluating that and thanks to Commissioner Kane's information on that, we're doing more evaluation on it to see when we believe that should fall in the budget. It's in here just as a placeholder and we're still looking into that.

Back to the pavement, most of the line items you see that you see in there whether it's debt or cash, are related to our pavement preservation. The curb, the concrete line item, that's related to the pavement preservation. We do that curb with pavement preservation. If you look at the outyears, you'll see the increase of the needed budget that we're adding to that line item.

I want to encourage you in the spirit of asking Angel to submit more money, I'm glad to do that. I was really just doing that real quick. If you have questions about specific things you see in there, feel free to let me know.

Mayor ProTem Bynum said I would just like to say that based on the work we've done with you, the presentation we made last week and what you just reiterated to us again tonight so briefly, I would like to see a budget that incorporates the money we need. I know that these big, big dollar amounts that are needed are painful and that on the other side of that equation we seek relief and I want to start with a budget that shows me what we need especially around these Public Works issues. I'm making that request to the Administrator and to all of us so that we're on the same page with knowing what that dollar amount is. I mean we know the amount, but what does it look like within the context of the overall budget. We can't turn away from this anymore. Now, whether that means in August or September we get $20M annual for street maintenance, pavement preservation and 14 for bridges, I don't know, but we've got to start there in my opinion.

Commissioner Johnson said I won't be long Troy. In the interest of the conversation we had with Angel, if you want extra money, you have to sit at the table next to the Budget Manager. That's the secret, that's the secret sauce. **Mr. Shaw** said I have Reggie's number on speed dial, it's fine.

Commissioner Ramirez said this says traditional needs scenario, is this the needs-based budgeting that we had discussed? **Mr. Shaw** said yes, and we've included that. We've talked about it for a few years and this year is the first we put it in. Obviously, the transitional need so that—you can see the budget doesn't automatically next year jump to $24M because we've added just a small transition to get to that point. So, that's correct, you're right.

Mr. Lindsey said also, Commissioner, just for information, if we were to go with the transitional need that Troy needs, it would be like an additional $10M that we would need to spend in 2024. **Commissioner Ramirez** said okay, I see. I think overall I agree with Commissioner Bynum. We went through these several months as subcommittees especially how your subcommittee was dealing most of the streets, streetlights, sidewalks, we need to start somewhere.

I think the reason why we had the subcommittees is because we were, as a Commission, done having the talk and we needed to just get to work and actually do something and so I agree. I hope the budget, when it's developed and brought to us, it reflects the work that the subcommittees and staff has been advocating for. We just need to start somewhere.

Commissioner Townsend said thank you Madam Chair. I think Commissioner—well, you as well as Commissioner Ramirez last comments I think get to where I'm trying to understand and make sure we're moving as you and Commissioner Ramirez mentioned. Mr. Shaw, I just want to make sure I'm clear and, Mr. Lindsey, you may have to chime in on this again, when I look at that Needs line in 2023, the $9.4M, are you saying that's the number that would get us on track to achieving what's needed as set out last week in that Infrastructure Committee Report. Then going on to $13.4M in 2024 although I thought I heard Mr. Lindsey say that number needs to be increased. I just want to make sure I'm understanding what these numbers are. Does this get us on track? **Mr. Shaw** said if I could snap my fingers and we could have the $24M next year, that would be great. I mean that's what's needed, it's the $20+M a year or another additional $20M a year of what we have now, so if I could snap my fingers, that would be great, but we just kind of transitioned it up because that's why Reggie called it a transitional plan. I hope that helps answer at least that part of the question. **Commissioner Townsend** said well, it does. I guess I would ask Madam Chair, is this what she's talking about in terms of what it would really look like, not that we would end up there, but again, moving in that direction. So you're saying the $9.4M we see in 2023 should have another what, $11M added to that number? **Mr. Shaw** said correct. **Commissioner Townsend** said okay, and would that be true with the 13.4, another 11 to that or about 7 added to that? **Mr. Shaw** said well, I mean, if we get up to around the $24M, I think it's kind of where it ends up ultimately, is that would be based current dollars. Who knows what's going to happen, but what we currently have, that would be what we would be shooting for.

Commissioner Townsend said as you say, I see the transition. I don't know if that's what, Madam Chair, you were talking about. Truly the numbers that would get us there, but at least I understand better now. I understand what these numbers are about. It's going in that direction, but ultimately, all those numbers should be about the 23-24 mark.

Mayor ProTem Bynum said no, that is not what I was talking about. That's what's being shown as, I think, a gesture of kindness from our Public Works Department saying this is a starting spot. I'm saying $20M, I want to see a budget that brings me what we need. We need $20M for streets and pavement, additional preservation, over what we currently—we also need another 14 for bridges and if I saw a budget that had just those two, I would know this is at least starting point. I think I'm seeing heads nod around the room in a level of consensus and I'm not going to turn away from this, but I'm advocating for a starting document that says if we did what we needed, it looks like this number.

Commissioner Markley said that's exactly where I was headed and that was just to say I think staff has been too kind to us in some ways in the past because they knew the need was larger, but they knew what we were probably going to be able to accept in the end based on the numbers and so they would only show us what they knew was likely to be acceptable in the end, which was very kind. Don't get me wrong, but I think in some ways it lulled us into a sense of security because we were like, well, we're giving them what they requested instead of having been asked for what was really required out there. So, I agree that I think this may be where we end up and that's better still than where we are today, but just having that impression in our minds of where we really need to be and realizing how much we're sacrificing because we don't have the funds to put toward it is really important.

Mayor ProTem Bynum said it's a quarter to 7:00. I see that Mr. Anderson has very wisely moved to the front table, so, let's hear from you. I just need a sense of against the time that's left, what else do we need to cover and maybe, Administrator, we just need to move some of this into the next workshop if we're not close to done.

Mr. Anderson said I'm hear for the money. **Ms. Harrison-Lee** asked, how much time do you need for the money? We need a little bit of time to transfer everything to be set up for public viewing downstairs. **Mayor ProTem Bynum** said if we closed at five till—**Ms. Harrison-Lee** said I'm hearing the Clerk, no, they need now, so they're nodding. **Mayor ProTem Bynum** said why don't we give Robbie two minutes? **Ms. Harrison-Lee** said okay, we will do as you request.

Mr. Anderson said I'll solve the world's problems. I want to first start by thanking everyone for their participation in all of our ongoing conversations. It's been a difficult challenge and I really admire your willingness to absorb the information and to take ownership of this infrastructure crisis. That's not fun stuff, it's really tough stuff and I just wanted to lead with that.

CMIP Project Ranks (Mr. Anderson scrolled through the websites)
http://maps.wycokck.org//CMIP.html
http://maps.wycokck.org/CMIPranks.html
I also wanted to share, you know, all my presentations that I give our websites this year, so any and all this information can be found here about the scoring system which was the reason I got drawn before you this evening. I wish I had a little bit more time to walk you through this, but I will do my best to really be brief here.

We did one-on-one meetings with commissioners that were here back in 2020-2021. I had one-on-one meetings with you all where I worked you through this funding gap problem and I said we need about $55 to $60M annually in CMIP spending. We currently have $18.3M and we went through the exercise and I said here's the funding buckets. What would you increase/decrease basically. The outcome of that was everybody was scared to spend more money and that's okay. You know you guys have a very difficult position that you're in and I don't envy the position that you're in. We want to be more honest about our needs and the community deserves that and we don't have the revenue that we need in order to produce the tax revenue to produce the better outcome. We spend about 4% of our total budget on the CMIP. That is not adequate comparable to the per miles we have and I did some quick math before this just because I know everybody's interested in state funding.

Let's assume we got $5B in the state or $7B from the state and it's in 80—really great match terms and it's 80/20, we're going to have to find $1.4B to match that. Think about that. We go chasing after grant money, that's great, it's not going to solve our problems. We need a concerted effort, an ongoing continuous funding source to produce the outcome that we want for society. This is civilization 101, you guys are the ones in charge of doing it and we're here to provide the information.

What we did was we came up with a Capital Criteria scoring process. This is outlined on this website here. It's at maps.wycokck.org//cmipranks.html. That information is all on here. You can kind of understand and there's like a project list and scores.

There's all the information and the kind of outlining in general. The process behind it, all the data that's behind driving this. I really wish I had more time. **Mayor ProTem Bynum** said I do too and that's why I'm hoping maybe he's going to come in the future—**Ms. Harrison-Lee** said I would like to have this sent to you all and come back to this. This is a key part of what we want to work through.

Mayor ProTem Bynum said we need to transition to our 7:00 meeting and so we're going to be adjourned in our Special Session and we'll reconvene at 7:00 in the Chamber.

Commissioner Kane said real quick, I'm being told the Fire Department did file for a radio grant.

Commissioner Stites made a motion, seconded by Commissioner Davis, to adjourn. Mayor ProTem Bynum asked all in favor to signify by saying "Aye." Motion carried.

MAYOR PROTEM BYNUM ADJOURNED
THE MEETING AT 6:50 p.m.

____
Monica L. Sparks
Acting Unified Government Clerk

dt

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS **SPECIAL SESSION, THURSDAY, JUNE 2, 2022**
CITY OF KANSAS CITY, KS)

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, June 2, 2022, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District (left at 6:00 p.m.); Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Misty Brown, Chief Legal Counsel; Monica L. Sparks, Acting Unified Government Clerk; Bridgette Cobbins, Assistant County Administrator; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Deputy Chief Financial Officer; Reginald Lindsey, Budget Director; Mike Peterson, Assistant Budget Manager; Alley Porter, Commission Liaison; Ashley Hand, Director of Strategic Communication; Judy Her, Budget Department; Rob Anderson, Public Works Asset Manager; and Taylor Wash, Organization Effectiveness Coordinator in County Administrator's Office.

Mayor Garner said before I call this meeting to order, I want to announce that we have individuals attending remotely as well as on-site. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, please make sure that you announce yourself by name and title every time you speak so the public that is participating knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

MAYOR GARNER called the meeting to order.

ROLL CALL: McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, June 2, 2022. An Executive Session to discuss litigation and cyber security will be at 5:00 p.m. in the 5th floor conference room, immediately followed by a Special Session for a Budget Workshop.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Mayor Garner said at this time the Commission will go into Executive Session for consultation with Legal Counsel regarding litigation. This will be a hard cutoff at 5:30 p.m. due to the items that we have moving forward.

Commissioner Markley made a motion, seconded by Commissioner McKiernan, for the Commission to go into Executive Session until 5:30 p.m. to consult with our attorneys to discuss confidential matters related to pending claims and litigation, as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion, and that we reconvene in open session at 5:30 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were ten "Ayes," McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Present for the Executive Session regarding pending claims and litigation: 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; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO presiding. **Staff present:** Cheryl Harrison-Lee, Interim County Administrator; Misty Brown, Chief Legal Counsel; David Cooper, Outside Counsel; and Charles Branson, Outside Counsel.

Mayor Garner adjourned the Executive Session at 5:30 p.m.

5:31 p.m.

Commissioner Markley made a motion, seconded by Commissioner McKiernan, for the Commission to go into Executive Session until 6:00 p.m. to consult with our attorneys to discuss confidential matters relating to physical and information systems where an open meeting would jeopardize security, as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion, and that we reconvene in open session at 6:00 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were ten "Ayes," McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Present for the Executive Session regarding pending claims and litigation: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO presiding. **Staff present:** Cheryl Harrison-Lee, Interim County Administrator; Misty Brown, Chief Legal Counsel; and Kevin Bibbs, IT Director.

Mayor Garner adjourned the Executive Session at 6:00 p.m.

<u>Special Session – 6:08 p.m.</u>

Mayor Garner reconvened the Special Session at 6:08 p.m. for a Budget Workshop and said I'll turn it over to the Interim County Administrator to introduce staff.

Cheryl Harrison-Lee, Interim County Administrator, said on the CMIP we did not have an opportunity to have our Asset Manager, Robbie Anderson, talk about criteria, so we're going to have a Reader's Digest version of the CMIP criteria. We're going to cover CMIP again on the 16th so we'll have an opportunity to have an extended dialogue about this, but just briefly we'll walk through some of the CMIP criteria that you asked for at your previous session. Then, we're going into our main topics for this evening which will include our budget assumptions, our preliminary revenue projections, baseline budget for 2023 and potential adjustments. I'll turn it over to our Asset Manager, Robbie, at this time.

Rob Anderson, Public Works Asset Manager, said I will be as brief as I possibly can. The hyperlink that can get you to this is http://maps.wycokck.org/CMIP.html. (Mr. Anderson scrolled through the websites). My apologies for reading that. It will be shared with you shortly I have been told, so that you can have it in an email with a hyperlink. I tried to package all the information that the Commission would want. This kind of started out three years ago kind as an additional way for the budget to be drawn visually for you to see where these projects are going to be as you're approving the budget.

This first tab has the current projects on it and we included the current years of pavement preservation that are going on and 2021 and 2022 are occurring in this current year, which is a little unique, so my apologies for the legend kind of messing with you. Then, the projects are mapped out here. There's a few projects out there. Then we have the five years into the future, so this includes information around current pavement preservation plans out into the outyears. You can see those years listed here and then the projects that have been pulled into the budget that relate to infrastructure and there's specific outyears for each year.

We also have a historical record of CMIP projects on this webpage. Obviously, this is all interactive so you can move around and see what projects we've done in the past or currently and if you click on one of these, it'll give you a little bit of information about the project.

We also have a map on here that maps all the requested projects. The requested projects source could be you, as a commissioner. It could be a community organization, it could be Engineering, it could be the Planning Department, Neighborhood Business Association; all those have been sources for information. So, anytime a project goes to the County Engineer, he uses this next tab, which I invite you and everyone in the audience to fill out. Anyone and everyone is free to put a project into this scoring system. It is a fully open submission process and those projects, if they make sense for Public Works space, like, you know, if it's a project that exists in the right-of-way, that project will end up on this request map. That's what drives the CMIP scoring process, which you can read a little bit more about here if you want to get into how this process works. It's a data-driven process that uses things like population density by address. We have records of DMV, motor registrations. We have the tax roll that goes to the UG, so we can do things like I had previously done with Commissioner Bynum, explained how much—how many years it would take her and her neighbors to fund improving the street in front of her house, which I think is 1,000 years.

There's a little bit more information about this. We identify the projects through that submission process, all those projects get mapped, then they get buffered, and then all that data and information around those buffers go into the project scoring, that project score gets ranked. Here's some of that information around, you know, how many people live near a project, how much tax roll is produced near that project at different buffer distances, so that's how this works. It's a truly data-driven spatial kind of automated CMIP project selection process.

Where does your role fall in this? You outlined the criteria. Over the last three years we've worked together to do this and those criteria, you have control over how they get weighted in the system. So, in the system you basically are at a mixing console mixing a band or you're baking a cake and you have control over all the knobs. That's your role in the system.

I have outlined here what the current weights are set at. After an engagement process, we recently modified it from the previous weights so another means in which we're engaging the Commission on driving the system.

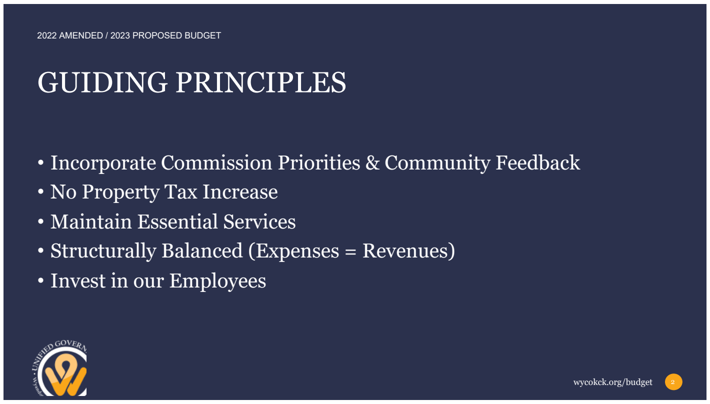
I've also listed out here a little bit of a history of our engagement schedule starting back all the way in 2019. Some of these have hyperlinks and we'll be enhancing this with more information and links out to videos, YouTube videos of previous presentations on this material. We really appreciate your willingness to operate with us and help us design this system and really appreciate your trust in the process.

Ms. Harrison-Lee said thank you. If there are no questions—**Commissioner McKiernan** said you're going to send that link, is that correct? **Mr. Anderson** said I'm going to email the link that—**Commissioner McKiernan** said yeah, all right.

Commissioner Bynum said thank you a million times. I hope my standing committee remembers all of the times that you've come to us and talked to us about criteria and had us weigh in. Again, recently, we've been through this and it makes me wonder if there is any way for maybe you and us together to take our community survey results—I don't know if they're asking the same questions, but is there any place where the criteria and the survey questions overlap so that we can feed in some of the community requests as well, not that you need more to do, but I'm just wondering. And I don't know, maybe with your computer expertise, you can do that in a couple of hours, but just asking. **Mr. Anderson** said I appreciate the idea. Something we've already done is mapped historic community surveys when we've gotten the full table and we'll be requesting the full table, the most recent, so that we can map it because they do it by block. When we map that to the block, then we can look at those metrics from the community in a similar report like this. We can pull on the survey to help fill in information here to say, like it has consistently been streets is number one. We can definitely add some detail and some context in relation to the community survey on these reports.

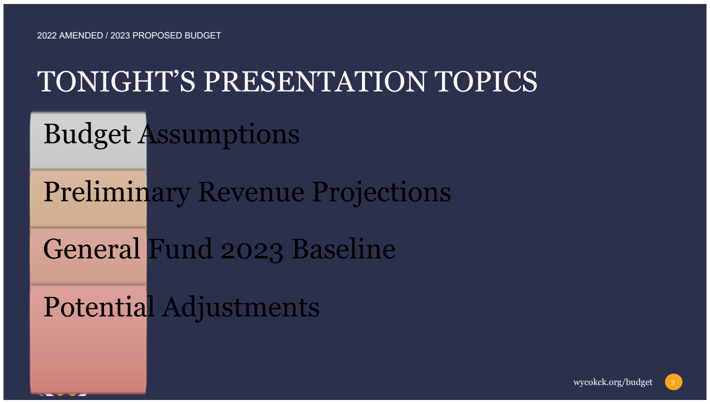
Ms. Harrison-Lee said now we'll move to the budget presentation.

Just to recap, again, our topics tonight we will be talking about the budget assumptions, the preliminary revenue projections, the baseline budget for 2023, and potential adjustments. The information we'll cover tonight will also form the process as we continue to move forward.

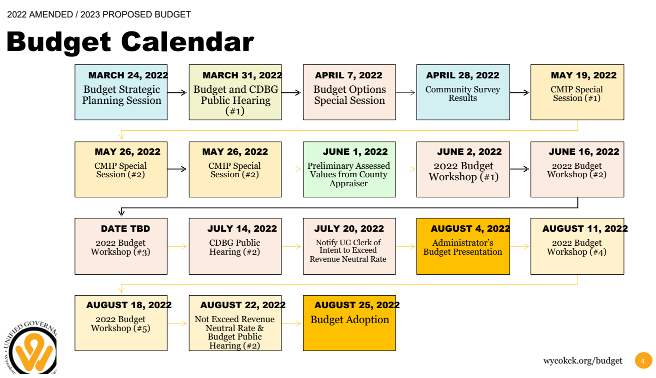


First, I want to cover the guiding principles that we'll be looking at as we develop the budget that will be presented to you in August. We'll be incorporating the Mayor and Commission priorities, we will also be including the community feedback. We will develop a budget that assumes that we will not have a property tax increase, that we will maintain essential services. We want to make sure that we have a budget that's structurally balanced so that we have expenses that equal the revenues. Our CFO will talk to you a little bit later in the presentation about the budget—some of the historical budgets where we assumed that we would remove funds from reserves to cover our expenses and we will be presenting to you a budget that considers investing in our employees. We've heard from you that you would like to retain our workforce and so looking at investing in employees as well.

Commissioner McKiernan said just real quick, is no property tax increase just another way of saying revenue neutral? **Ms. Harrison-Lee** said absolutely not. **Commissioner McKiernan** said it is not, okay, good. **Ms. Harrison-Lee** said thank you for asking that for clarity. We're just developing a budget that does not assume that we will be increasing the mill rate, is what we'll be presenting.



We've talked about what tonight's presentation topics will be. We'll go to the next slide and we'll just briefly look at the budget calendar.



We've passed that point of revenue neutral and so that assumes that our budget adoption, if we were to present a revenue neutral budget, we'd be looking at an earlier adoption because the Commission gave guidance on that previously. We are now looking at an August 25th adoption.

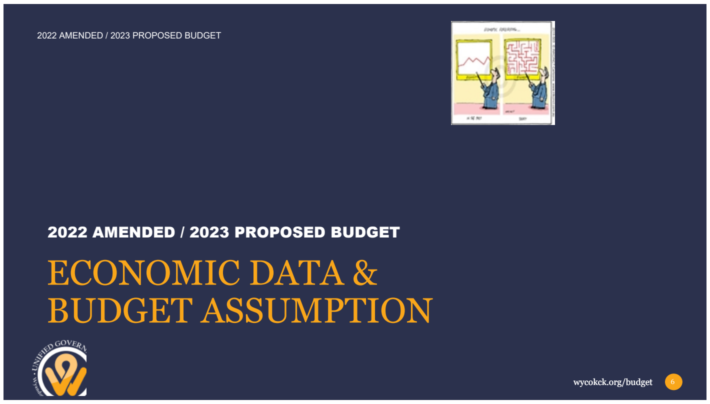
Tonight we'll look at the estimates and the General Fund Base Budget. At our future meetings, which our next meeting will be June 16th, we will hear back from the Kanas Leadership Center from the session that they facilitated. They've also had an opportunity to talk with each of you individually, so they're gathering that feedback and Mr. O'Malley will be reporting on what individually you provided to him.

We'll also have an opportunity to present the results of the Dotte Talks and the Budget Simulator, and the Community Survey. We'll look at all of those community outreach activities and present that to you as well. We'll have an additional discussion on the CMIP priorities and, as you are aware, we also need to look at our stormwater projects and our stormwater fee and have some additional discussion on that.

Commissioner Bynum asked, do we have a rough estimate of over the three Dotte Talks how many community members engaged with us total? What I can't remember, I don't think there was a virtual component to that. **Ms. Harrison-Lee** asked, Ashley Hand, do you have an estimate of how many attendees we've had over those three meetings? Give us just a minute.

While she's gathering that, we talked about the development of a budget being something that's kind of like a three-legged stool where we hear from the community, we hear from you as members of the governing body, and you hear from staff. So, what we're—this process includes laying out an opportunity for you to hear from the community, we'll hear from you, and then we'll be presenting the staff recommendations as well.

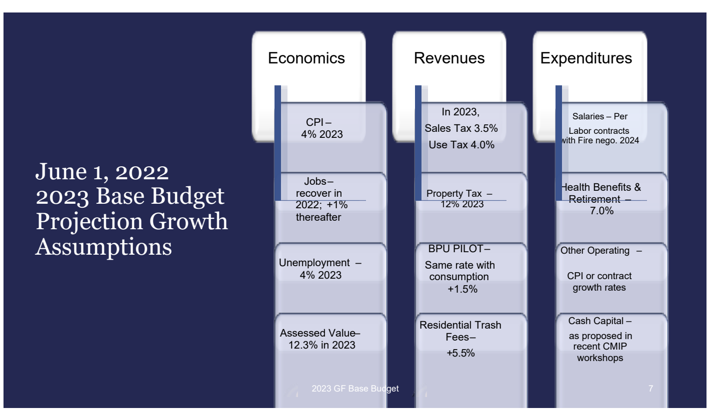
Ashley Hand, Director of Strategic Communication, said we had about 60 attendees at the in-person events over the course of the three different sessions and then we, obviously, had a budget hearing with just a few participants. We also had 127 responses to our online budget simulator tool, which is a much more involved type of feedback because people have to balance the budget to submit it and, therefore, provided a lot more rigor in terms of the types of feedback and comments than a typical online survey. There are several other channels that we use to glean input which we will be sharing with you very soon.



Ms. Harrison-Lee said now we'll go the Economic Data & Budget Assumptions. Our CFO will give you a brief update on that topic.

Kathleen VonAchen, Chief Financial Officer, said I did want to thank Michael Peterson and Adrian for their work on the budget simulator last Christmas and early year because they put a lot of effort into it and it's something we've been wanting to do for a long time. So it's really a lot of fun that there's been so much activity and participation from the community.

I'm joined here by our Deputy CFO, Debbie Jonscher, who's been a great support for me. She and I put together the revenue estimates, so tonight we're going to talk a little bit about economic data and it's the factors that form the basis of our forecasts and so it's important for all of you to kind of understand and have an opportunity to ask questions. These are all very preliminary estimates because we're only about five months into the year, so we don't have a lot of year-to-date data.



Every new data that we get, we are constantly evaluating it, so the numbers will change, and then I'm also going to talk a little bit about the revenue. Not only the revenue assumptions, but here we have a couple of expenditure assumptions as well that will play into what Cheryl will be talking about later on, also, as part of our discussion of the base budget.

Generally speaking, this is an overview of what we are seeing is happening at this moment and, of course, the economy is constantly changing, so we're assuming a CPI of 4% in 2023 and, wow, you probably think that's too low, but all of the economists that have been surveyed recently, indicate that with the federal changes—or the feds changes by increasing interest rates, that it's going to have a good effect on the inflation rate and bring it down. In fact, most of the economists are predicting somewhere in the range of 2.5% next year. I'm going to say 4, that's just to be conservative.

We are expecting jobs to recover in 2022 and then grow by one—recover back to pre-pandemic levels and then grow by 1% thereafter. Unemployment is estimated at 4% for 2023. That's pretty conservative because right now we're in the 3% level.

Commissioner Johnson asked, is that unemployment for national or is that local? **Ms. VonAchen** said that's for us, local. It's bumped up just like half a percent from where it is now mainly because maybe the impact on interest rates may stifle some economic growth.

The assessed value estimate, at the moment, is 12.3 or 4%, 12.3 in 2023. Now, I'll talk about it later, but that includes the preliminary estimates that the Appraiser gave me in March, which were very similar to the numbers he gave me yesterday. Yesterday's numbers, I decided to stay with what he gave me in March because we're still waiting on our UG Clerk to do her review and adjustments as well as the State Assessed Utilities, which don't come—so we won't know that information until June 15th, so very soon.

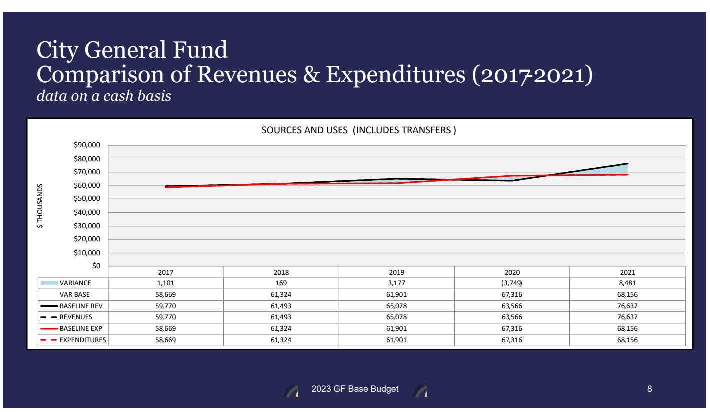
What I saw from the numbers that Matt Willard gave us, our Appraiser, is that they're very consistent with what we were looking at for March, so 12% is a good number, but I'll talk about those, all the revenues estimates here in a moment.

Another thing, overview here, is that we're projecting a sales tax revenue growth of 3.5% with Use Tax or Compensating Use Tax which basically is assessed on deliveries, a 4% increase. These are growth rates from the prior year base. It's not that we're increasing the rates, but only the amount of revenue we're expecting to collect. So, in consistent with the assessed value, our property tax is estimated to be 12%. It's not—so, we're anticipating that delinquency rates will continue to be at their low level. The experience I saw in 2021is that delinquency rates are falling. They fell by a full percentage point and so we are seeing that consumer behavior, homeowners, are consistently paying their property tax bill at a greater—at a better rate than they had in the past.

The Board of Public Utilities PILOT is a Payment in Lieu of Taxes that is allowed by the State and right now it's assessed at 11.9% of gross revenues and right now the base budget project, which is we're providing you a base budget projection solely so that you can have a baseline from which to just have further discussions. So, without making any changes to anything just to see where we are. We are just assuming the rate stays the same in the baseline budget and that it's growing by about 1.5%.

We have estimated that residential trash fees are increasing by 5.5%, consistent with the contract. We have incorporated salary increases as obligated by our labor contracts currently and it does include an amount that we anticipate we'll be proceeding with on the Fire—once the Fire negotiations are completed.

We're anticipating health benefits and retirements to increase by 7%. Other operating expenditures have been given a CPI, or contractual growth rate, and then we have included Cash Capital which is consistent with the amounts that you were all given as part of your CMIP sheets in the past CMIP workshops. So, just to give you a little idea, but we're going to head over to the base budget a few slides ahead.

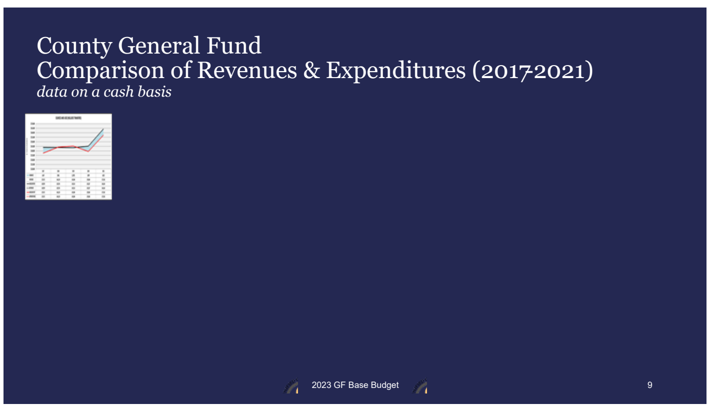


	2017	2018	2019	2020	2021
VARIANCE	1,101	169	3,177	(3,749)	8,481
VAR BASE	58,669	61,324	61,901	67,316	68,156
BASELINE REV	59,770	61,493	65,078	63,566	76,637
REVENUES	59,770	61,493	65,078	63,566	76,637
BASELINE EXP	58,669	61,324	61,901	67,316	68,156
EXPENDITURES	58,669	61,324	61,901	67,316	68,156

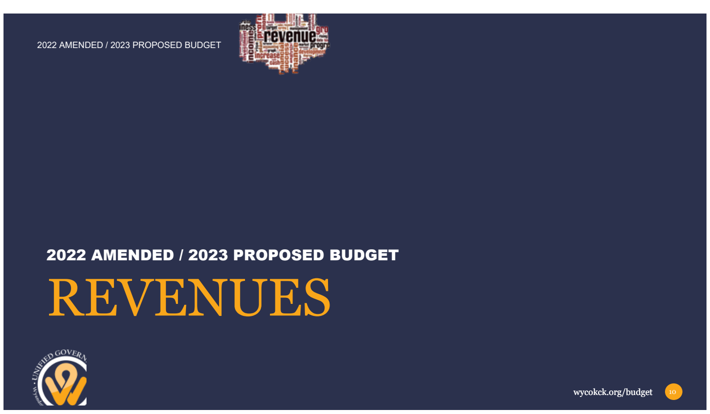
Right now we're going to talk about the past a little bit. I've been asked to show the actual cash balances. This is a cash basis, not modified accrual, but they want to—I was asked to show the comparison of revenues versus expenditures over the past five years, so that five years is 2017 through 2021. These are all actual data. This is not estimates. This is what actually happened.

Unfortunately, that slide, someone took out all the numbers at the bottom so I'm not able to see the figures.

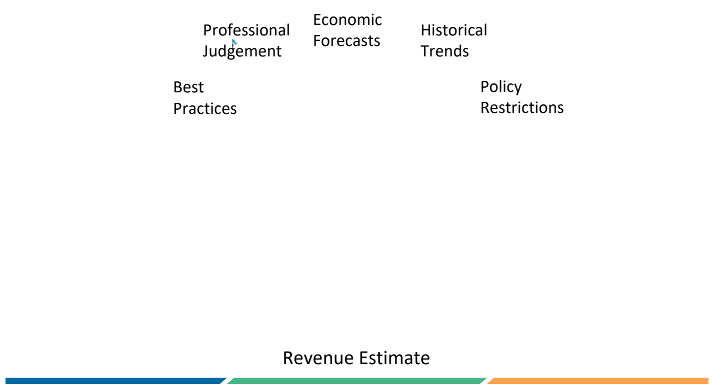
As you can see, bottom line, this is the City General Fund. All the years except for 2020 the revenues were higher than expenditures. Expenditures is the red line and the black line is the revenues. Except through the pandemic year, 2020, oh, wait a minute, what happened, I didn't see that—so you can see that right here on this line right here, the line that says the variance, that's the net margin. That's the difference between revenues and expenditures and you can see that it's a positive figure until we get to the pandemic year. Then, this number jumps up by $8M. That's when we started depositing ARPA funds which we didn't spend clearly.



The next slide is the County General Fund. It's a little bit more volatile. Back in '17, it had a positive net fund balance of $6M and then it was nearly zero or a little less than 300,000 below or in the deficit and that deficit continued in 2019. Then in 2020 it performed—outperformed itself even during the pandemic and then, again, in 2021.

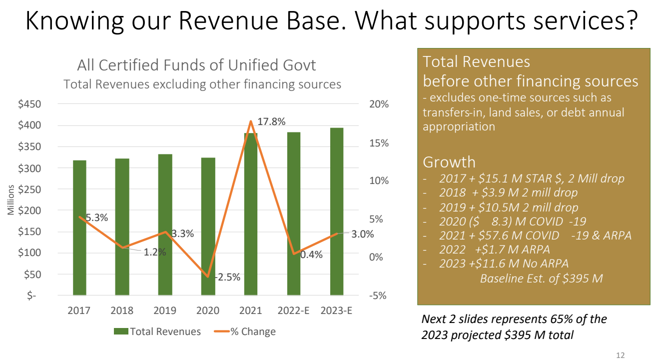


I'm going to move on here and we're going to move right into the revenues because there's a lot of revenues to go over.



When we do revenue estimates, it's a very time-consuming process that involves a number of people including my team and Alyse Villarreal is my Debt Coordinator, and she also does a lot of analysis for me and, of course, Debbie and Mike Grimm who is our Research Manager. We also do a lot of research in various economic sources to refer to. The most important thing we use is historic trend analysis. We have a lot of data available to us, especially vendor data by month for the past 20 years and all of that data, of course, would be super useful once—because right now we're just doing spreadsheets, but to link it into our new workday product that we are right now implementing will greatly enhance our ability to analyze data. Not just financial data, but community survey and other type of data.

So, this is how you—all this information funnels into the estimate. It includes best practices, professional judgments, the economic forecasts of various outside agencies, historic trends and then the most important one is the policy restrictions and we always forget about that; those state statutes, the state legislature, they put a lot of restrictions on us on how we can spend this money and how much we can collect.

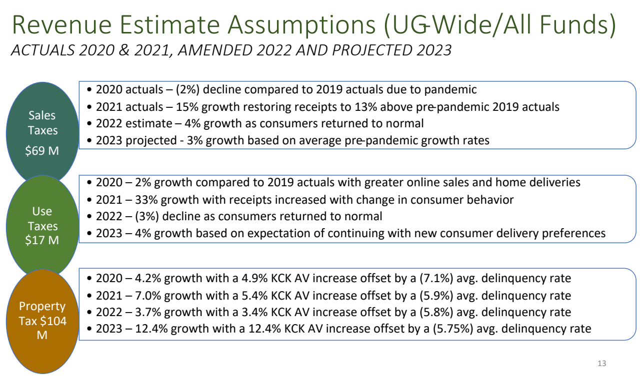


Before we really proceed with the revenue estimates, because I know a lot of you are just dying to move in to see what the General Fund is, but let me take a few slides to talk about the overall UG budget. The overall UG budget is projected to be $395M right now, well, for 2023. So, what's happened with that 300, how did we get there, so over the past five or six years that's what is reflected here and this does not include one-time transfers between funds. It's just the core funds that come in every year. In 2017 it grew by 5% and that is partially due because of the fact that we paid off the STAR Bonds the year before and so we suddenly brought in about $12M in cash that we didn't anticipate. The following year there was a slight decline, well, not a decline, but it just didn't grow as much as it did the year before, so 1.2 and then it grew at 3.3. Keep in mind that in '18 and '19, and in '17 as well, the Commission adopted a two mill reduction in '17 and then in '18 and in '19, so for a total of $6M revenue savings which lessened the burden on taxpayers during those years.

The STAR Bonds brought in $12M, half of that went back to the taxpayers in terms of reduced property taxes. You can see that big dive in the revenues that took place in 2020 and that was overall. The whole budget dropped by 2.5% and then suddenly it jumped way up to 17.8% in '21. The '21 number jumping up is because of the assistance we received as a result of the American Rescue Plan or ARPA, Revenue Replacement Program. We're projecting it to stay relatively flat in 2022 and then to grow by a modest 3% in 2023. Any questions there? It brings back a lot of memories.

Commissioner Stites said on the 2018, '19 and '17, '18, and '19 when there was a two mill drop, was that on the City side or the County side? **Ms. VonAchen** said it was on the City side. **Commissioner Stites** said okay, so it didn't affect the taxpayers out in Bonner Springs or

Edwardsville on their property taxes. Also, on the $12M STAR Bond payoff early, and I remember for many, many years that we always talked about as soon as these STAR Bonds payoff, you're going to see tax relief. As soon as these STAR Bonds payoff, we're going to see tax relief and then when did the $12M get paid off? **Ms. VonAchen** said December of 2016. **Commissioner Stites** said but that only affected the City mill levy and not the County. I just wanted to make that point, that it didn't affect Bonner Springs or Edwardsville. **Ms. VonAchen** said that's correct, it didn't.



Now, I can take as much time or as little time as you would like on these two next slides. These are slides for all the UG, all funds, that whole $395M and I've provided two actual years and then the revised estimate for 2022, which is the year we're in, of course, and then a projection for 2023. The reason I gave you four years is to kind of give you a little bit of context of what's occurred and, boy, there has been quite a bit occurring because of the pandemic and its impact on the organizational performance.

These are the largest—I think these revenues here comprise a good portion of—I think like 65% of all the $395M in revenue, so these are the big categories. Sales Tax is a big one. It's not the biggest. The biggest is Property Tax, but that's at the bottom of the slide. The Sales Tax is here because we collect quite a bit in Sales Tax. There's a difference between Sales Tax and Use Tax and they really perform very differently. A lot of times I put them together because they're very retail based, but they really do perform very differently between the two.

Sales Tax is, of course, what you pay—when you're at the grocery store or at the Legend's, at the parking garage—or your car repair store, wherever you are. It did drop in 2020 during the pandemic, but it did not drop as much as we anticipated, but it did drop by 2% in 2020 compared with 2019. Then, it grew by 15% in 2021 which restored the receipts, roughly to 13% above what we had in 2019, so it really grew in '21. In 2022, it is now anticipated to fall off and just grow by normal levels, which the normal level is around 3 or 4%, and so that's what we are projecting for 2023. I think there's just a lot of pent up demand between 2020 and 2021 because if you add those two up—just to add a few notes here, if you add those two up, of course, it's a total of 13% and if you divide by the two years, it represents about 6% per year, if you average the two years together.

Now, Use Tax grew quite a bit, substantially, as a result of the pandemic and we're hoping that new consumer delivery preference will continue at least for our own coffers although we still want folks to still go to the Legends and to those other retail outdoor activities in the malls, to enjoy the community that they experience in the malls.

Commissioner Bynum said, Kathleen, will you help us and the general public understand Use Taxes? Part B of my question is that I'm seeing within the Use Tax bubble 2% growth compared to '19 actuals with greater online sales and home deliveries. I thought that when I order online—the only tax I'm seeing collected is the State's portion. So, I guess I'm asking that as a question because that's what I thought I was seeing and just help us understand Use Taxes and how and why are they different from Sales Taxes. **Ms. VonAchen** said Use Tax is actually short for Compensating Use Tax and it's—a lot of transactions happen through—that are delivered and they're supposed to be assessed a Use Tax. Sometimes depending on what gets programmed in the store, sometimes they'll call it a Sales Tax and then it gets categorized that way. It's not 100% the data that we get on Use Tax, but it is basically the tax that you pay and it's based on a point of sale. I don't know your question about that it shows up like it's from the State, so I'll have to look into that.

Commissioner Bynum said I guess what I'm saying is if I order $100 worth of stuff, the Sales Tax line isn't 10.25, $10.25, it's only $6 and some odd cents and so I know it's not including our county and city taxes at that point, so I'm just curious. **Ms. VonAchen** said it is chronically known to be a little lack of compliance in that area, but I don't know. We'll research that a little bit. We'll talk offline.

The one thing though that I should point out, and of course, these are actuals—all nearly audited actuals so the auditors have reviewed these things—so, it grew by 2% in 2020, we would have thought it would have grown more, but it grew by 33% the next year. Of course, we're talking about \$100M, you know, now we're only expecting to collect about \$17M which is a lot, \$17M in 2023. The percentage growth is a little bit misleading, but it is substantial how much more online sales are taking place.

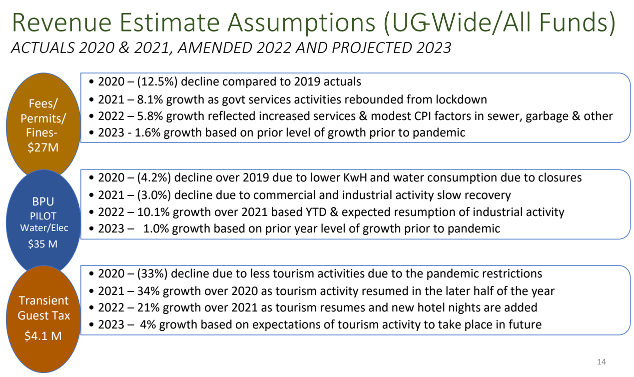
In 2022, honestly, I think it's just going to stay flat or stay normal, but things are looking like they dropped off. I think there was a lot of one-time sales in 2021. I should point out also that when businesses start up and are acquiring a lot of equipment, the equipment is ordered from other areas and delivered and so then the Use Tax comes to us from that other jurisdiction, so it spikes a lot, the Sales Tax given how much consumer—or new businesses startups, especially if they're industrial. It's a little difficult to predict. It's not a steady stream like property tax.

The last thing is Property Tax. Property tax is estimated to be at \$104M across all UG funds. This is not just the General Fund. It also goes to all those county levee funds like Mental Health, Developmental Disabilities, Election, Aging, Health Department and then it also pays for the County Bond & Interest Fund—the City Bond & Interest Fund and then the City & County General Fund. A lot of mill levies are going—and, of course, as a taxpayer myself I'm always reminded that only 46% of my property tax bill pays for all of the services of the Unified Government. The other 55% of it goes to pay for school children teaching, education, and the community college among other things.

In 2020 it grew by 4.2% and that was because—with a 4.9% growth rate in the assessed value and a delinquency rate of 7.1%. The delinquency rate, it did not grow as much as I anticipated, but it still was higher than normal. In 2021 the growth rate for assessed value, and remember, assessed value includes all of residential property, which is roughly half of the assessed value and commercial, which is the other half. Those two classes do behave different in the market, in the housing and property market, but assessed value in 2021 grew by 7%. Whenever there's some sort of economic event that impacts folks, there's usually a one year delay in the impact on property values. So, that pandemic is actually the growth rate. The growth reduction you would anticipate as a result of the pandemic actually kind of kicked in in 2022 and so you see that 3.7% growth rate in 2022 based on a 3.4% assessed value. Although judging from the delinquency rate that we're seeing so far in the current year, it's still staying steady at around 5.8%.

As you all know, there's been a tremendous growth in the housing prices in this current year, but this current year activities is what affects next year's property tax assessments and so

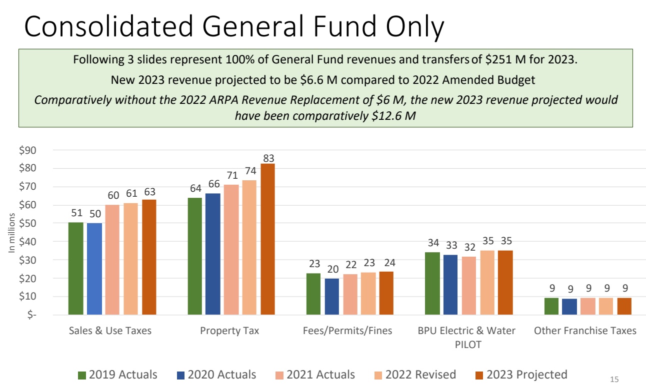
Matt Willard, our County Appraiser, has provided us that information. So, 12.4% for assessed value and we're keeping the delinquency rate similar to last year or the current year. Those are the big ones.



I'm not going to spend so much on the details of these. We have Fees/Permits/Fines and they total $27M across the entire UG. That includes trash, it includes sewer, it includes stormwater, it includes transit, so it's a lot of various fees and generally they declined in 2020 by 12%, but they've been growing. This is kind of across many different areas, so you know, the changes are varied, is my point.

The growth rate for the Board of Public Utilities PILOT, it collects $35M of total revenue. It declined by 4.2% during the pandemic because of the closure of a number of industrial and commercial properties and that closure continued through most of 2021 for many of them, so the slow—the recovery for commercial and industrial activity was relatively slow. This coming year, given year-to-date activity for five months where we are preliminarily estimating that the growth will be in this PILOT revenue will be 12—or 10%, sorry, that basically makes up for the roughly the 7% decline in the prior years and it actually keeps us pretty much level with what we were collecting in 2019. For 2023 I'm only estimating a 1% growth rate because that is actually how much the PILOT grows every year, if at all, it's pretty flat, this growth, this revenue.

The last thing is, it's not very much money, but it's kind of interesting. The Transient Guest Tax collects about $4M a year, not very much and it's collected in the Tourism Promotion Fund and it has very specific restricted uses for that money and it declined by 33% in 2020 due to less tourism activity as hotels were closed as a result of the pandemic restrictions. It then rebounded to 34% in 2021 and we're anticipating it to grow by 21% in the current year based on year-to-date collections. We've been conferring with our partner at the—well, they changed their name, but it used to be the Kansas City Tourism & Visitors Bureau.

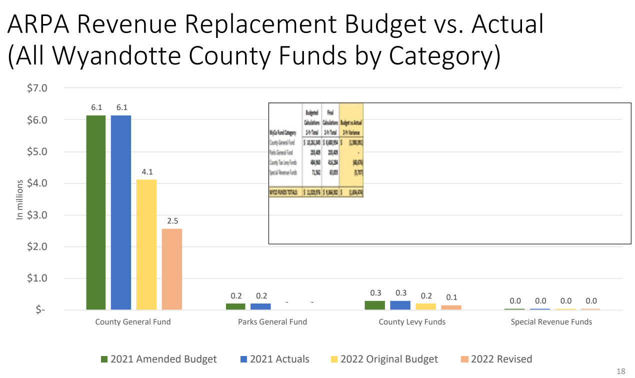


Moving on to just the General Fund and maybe I could go a little faster. Are there any questions on these? The big news today because I know a lot of you are very concerned about the General Fund and that's because all of them—the General Fund is roughly $251M projected for 2023, so the total budget is roughly—or revenue—total revenues are $395M and $251M of it is in the City/County and City/County Parks General Fund. All the remaining revenues are pretty much restricted for the activity for which they're collected, so the funds in this fund, you have a lot more discretion to decide how to allocate those resources in the coming budget season.

The following three slides are representing the entire 100% of the General Fund revenues and transfers, so you will see them all, but they're in different categories. Based on our revenue estimates, we're projecting that in 2023 you have about $6.6M in new money to spend as a result of all the growth rates I just talked to you about. So, comparatively without including the 2020, the current year Revenue Replacement Funds, which right now are going to be $6M across the three General Funds. If you excluded that, as if we aren't using or collecting that ARPA money, then the growth in new revenue would have been $12M, $12.6M. The reason I tell you that is because $6M doesn't seem like very much money in the grand scheme of things, but it's because it's a little bit skewed by the fact that influx—the influx of one-time money due to the Federal American Rescue Plan.

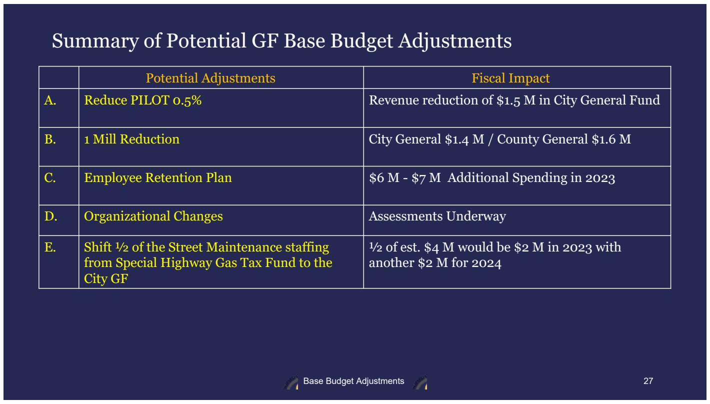
I also wanted to show down here that we have provided some information for you to kind of judge the revenue performance and so the first two years are actual. Those are the green and the blue and then the various degrees of orange are the projection or the budget. Well, actually no, it's got '21 actuals, so we have three years of '21 actuals here to give you some ideas. The reason we went back so far is for you to see how the revenues were before the pandemic and then after. I'm not sure if I'm going to go through each one of these, but how about I just answer any questions.

Commissioner Davis said thank you so much, Kathleen, you are thorough. As always, I appreciate it. Can we just continue to go forward on the slides and towards the end you will have a summary potential General Fund budget adjustments?



Ms. Harrison-Lee said that's exactly what I was going to ask to go to with permission of the Mayor. **Ms. VonAchen** said I do want to point out that you take this information home and study it because it will come up in the coming workshops. You'll be like, well, what about this and the other and remember that revenue presentation.

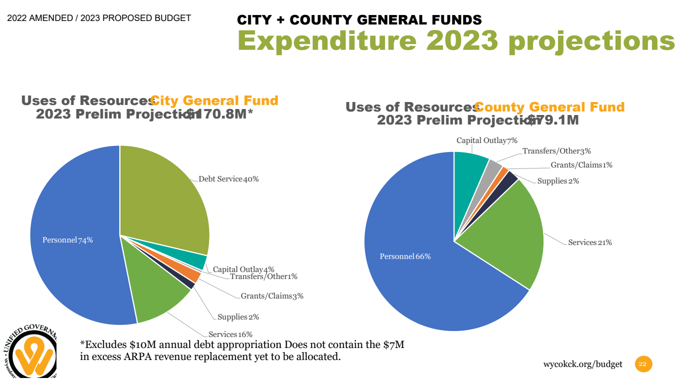
Commissioner Davis said absolutely. I still have a question. I just wanted to go to this and then add some commentary real quick. I think it's slide 27.



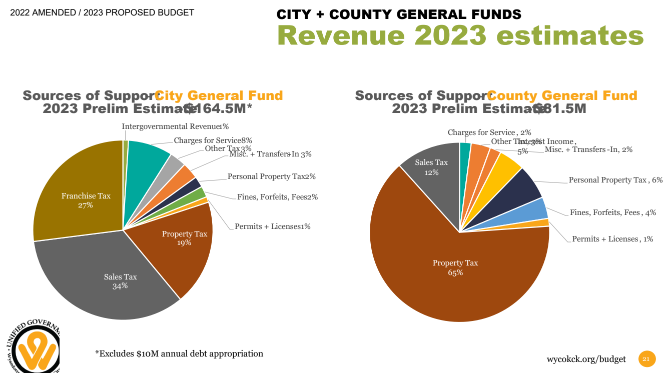
	Potential Adjustments	Fiscal Impact
A.	Reduce PILOT 0.5%	Revenue reduction of $1.5 M in City General Fund
B.	1 Mill Reduction	City General $1.4 M / County General $1.6 M
C.	Employee Retention Plan	$6 M - $7 M Additional Spending in 2023
D.	Organizational Changes	Assessments Underway
E.	Shift ½ of the Street Maintenance staffing from Special Highway Gas Tax Fund to the City GF	½ of est. $4 M would be $2 M in 2023 with another $2 M for 2024

I think these are great for us to explore. I think what we probably need is just a little bit more information on—without these recommendations—**Ms. VonAchen** said that's not my area—**Commissioner Davis** said oh, for sure. Okay go for it. **Mayor Garner** said she's going to get there.

Commissioner McKiernan said, Kathleen, as always I appreciate this, but I need time to sit with this and digest it and work it over and so I'm confident we will have more time so that I can take these 44 slides home and really look through them. I do have a question on slide 22.



The Personnel, the projected, I'm sorry, the projected uses of resources for City side add up to 140%. If you take the percent's around the pie, those numbers add up to 140%, so if somebody could send to me the actual percentage breakdown. On the previous slide…



everything adds up to 100% City and County side. On slide 22, everything adds up to 100% on County side expenses, City side is 140, so if you could let me know what that is, that will be part of my further study.

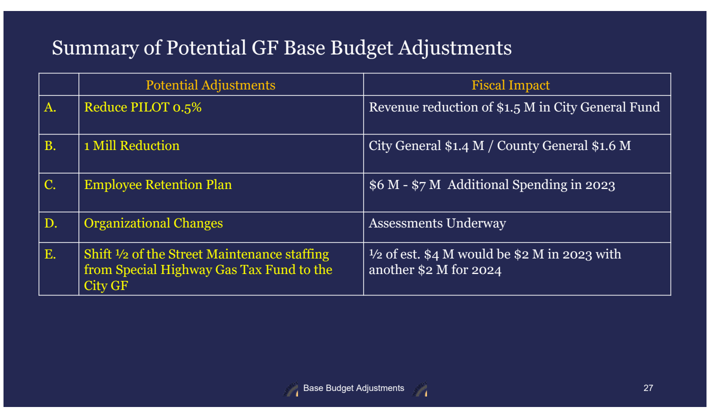
Commissioner Burroughs said you talked about the property taxes back in one of your previous slides that I show it being reduced on the delinquency aspect, but you only have a .25% reduction in '23. My question is, what is an industry standard for a city our size on property tax delinquency? **Ms. VonAchen** said it's usually around between 2 and 3%. **Commissioner Burroughs** said so we're still twice as high as our neighbors in property tax delinquency rate and I do commit to seeing that we have lowered that. We take an action on the State level as well as on the local level to allow local governments to do that. There's money in the percentages for this community and I think it's very important we start seeing what that percentage in dollars is really valued at. So, I would like to see if we can find the value of bringing this down a full percent and maybe set a target collectively as a body as to how we plan on reducing that delinquency rate to recoup those dollars that may help us reduce rates long term. **Ms. VonAchen** said just so you know, the delinquency factor I apply is the amount that I expect to collect in that given year's tax years assessment. But, if you own a property, you still owe that delinquency amount, so eventually we do collect it and that's another category of revenue that isn't reflected in that number that's collected and deposited in the respective operating funds. Those collections for delinquencies have been improving also, so you know, the rates going down, the level of collections for delinquencies, you know, prior year collections is going up, but the only way the taxes aren't recouped is if we write them off.

Commissioner Johnson said as you are providing that information that Commissioner Burroughs has requested, could you give us the trend of what's happened over the past five years because I think that would in terms of dollar amounts also because I that would tell a great story as well of how we've improved and where we're going. **Ms. VonAchen** said I would be happy to. The amount of delinquency we collect, it's deposited in the respective funds and if I remember offhand, it's roughly around $5 or $6M a year across all the funds.

Commissioner Bynum said to these points being made, correct me if I'm wrong, anybody who's here working on it, but SOAR has been addressing this very issue now for four or five years with success so we have a strategy and a plan in place that we've been working over multiple years to collect delinquent taxes and get these properties back into taxpaying. I think that's what kind of both the commissioners are talking about and I just want to make sure that we all keep in mind that we have a process in place right now that works. So, I hope we're continuing to pursue our SOAR goals and objectives.

Mayor Garner said I'm going to stop you Ms. VonAchen and turn it over to the Administrator.

Ms. Harrison-Lee said if we could go to slide 27 please so we can go to the commissioner's questions about the potential base budget adjustments


Summary of Potential GF Base Budget Adjustments

	Potential Adjustments	Fiscal Impact
A.	Reduce PILOT 0.5%	Revenue reduction of $1.5 M in City General Fund
B.	1 Mill Reduction	City General $1.4 M / County General $1.6 M
C.	Employee Retention Plan	$6 M - $7 M Additional Spending in 2023
D.	Organizational Changes	Assessments Underway
E.	Shift ½ of the Street Maintenance staffing from Special Highway Gas Tax Fund to the City GF	½ of est. $4 M would be $2 M in 2023 with another $2 M for 2024

I'm going to quickly walk through some potential adjustments. There has been quite a bit of discussion among the Commission about whether or not to reduce the PILOT. One adjustment that you may consider would be reducing the PILOT. For every half percent you reduce the

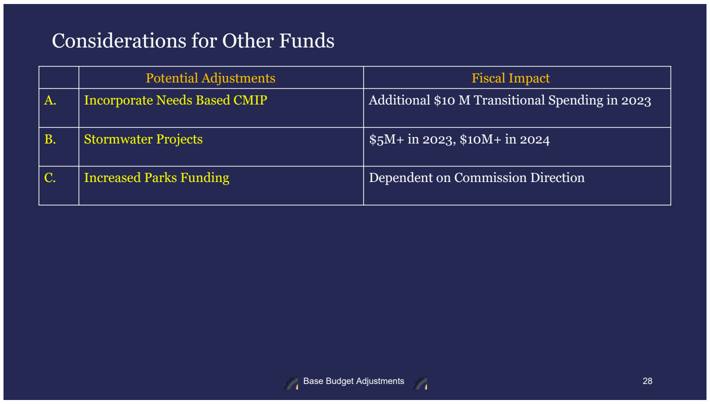
PILOT, the reduction to the General Fund would be $1.5M, so this gives you an opportunity. The way this is developed, this is developed so that we have a little bit of a cafeteria plan and you can give some consideration and pick and choose those items that you deem appropriate that should be adjusted. If you were to consider a mill reduction, a mill reduction would be $1.4M to the City and $1.6M for the County.

The Employee Retention Plan, heard from the Commission that they would like to invest in employees, retain employees. What does that look like? The components that you would look at if you're looking at an Employee Retention Plan, which many organizations best practices are now producing for their employees is what they call total rewards. If you're looking at that, you're looking at health adjustments, health premiums, looking at your Health Savings Account and looking at funding that at a different level, looking at providing a percentage match to deferred compensation for employees, looking at a pay in class study. Not only doing the study, but also looking at how you would implement that. And, of course, looking at the COLA for our General Fund employees as well.

The other item would be organizational efficiencies and changes based on the assessments that are underway. Next month the consultants will be here to provide you with insight on those assessments, so there may be some items that you would consider implementing as part of those organizational efficiency changes.

We also heard that you wanted to give some consideration to shifting some of staffing that you have from the Highway Gas Tax Fund to the General Fund. If you were to shift half of that estimated $4M, it would be $2M in '23 and then another $2M in '24. So, this gives you some opportunities to consider adjustments to the General Fund.

I'm going to also just quickly consider to provide for your consideration another fund.



Those items would include—last week you talked about looking at a Needs-Based CMIP which we would consider a fiscal impact of an additional $10M in transitional spending next fiscal year. Also, at the next work session we're going to talk about stormwater projects, potentially looking at $5M in '23 with $10M in '24 and then depending on your direction, last week was write checks for parks week. Great, so we've got depending on your direction, we will look at increasing Parks funding.

So, next steps, what we will be sending to you is our awesome Strategic Communications Department is going to be sending out a survey to get your feedback on some of these items. I am available to give you more detail and discuss them at your leisure and answer questions on them as well, but we'll be sending out asking for your feedback on some of these items and then at the next work session on the 16th you'll get the community feedback, we will have compiled all of the feedback that we've gathered from you as well as anything you provide on the 16th. Then, we'll talk about CMIP priorities and stormwater. That concludes the presentation, Mayor.

Commissioner Markley said I just want to say one thing and that's that I believe Kathleen said that just based on her projections, we have $6M extra dollars to spend, which is great, but you saw that list, all of those things cost a whole lot more than $6M.

Mayor Garner said I would just like to reiterate just as I had promised what you're seeing here tonight, for those watching, as we walk through this budget process, your Commission is given options that are being presented from staff and your Administrator and they are going to weigh in on some of these things that, hopefully, reflect the will of the people. At hand, what I've heard is taxing decreases, PILOT reductions, as well as making sure we hold the line on essential services and taking care of our employees. I believe that those are some of the items that you've heard from all of us, but when you talk about the costs associated with these, our Commission is going to have some hard decisions to make. This process is just beginning. Your Commission will continue to weigh in. I encourage our community to really be involved, touch base with your Commission, and be involved in these talks so your commissioners can hear from you so they can make informed decisions about what's best for Wyandotte County moving forward at least in this next budget cycle.

Commissioner Kane made a motion, seconded by Commissioner McKiernan, to adjourn. Roll call was taken and there were nine "Ayes," McKiernan, Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

MAYOR GARNER ADJOURNED
THE MEETING AT 7:05 p.m.

____
Monica L. Sparks
Acting Unified Government Clerk

dt

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 L. Sparks
Acting UG Clerk

Date: May 5, 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.

tp

Attachment

Weekly Business Material for May 5, 2022

1. **CLAIMS FOR DAMAGES:**

   Levina Lute, 31 S. 8th St., alleging damage to tires on March 2022.

   Richard Swift, 2338 N. 20th Pl., alleging tire and wheel damage on 18th St.

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

2. **TRAVEL REQUESTS:**

   Jeffrey Gardner, Police Department, travel to Huntsville, AL, March 6 – 11, 2022, to attend Hazardous Devices School recertification, Employee Training & Travel.

   Jeff Irwin, Stuart Littlefield and Andy Seal, Police Department, travel to Duncanville, TX, May 16 – 18, 2022, to interview and obtain DNA from suspect in a cold case homicide.

   PJ Locke and Joseph Reyes, KCKPD, travel to Huntington Beach, CA, June 10 – 13, 2022, to attend PAL/SWEL Summer Surf, paid by PAL KCK.

   William Wallace, KCKPD, travel to Orlando, FL, July 22 – 27, 2022, to attend The National Organization Black Law Enforcement Executives (NOBLE), Employee Training & Travel.

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

3. **CERTIFICATES OF INSURANCE:**

   Garda World Security Corporation/Whelan Event Staffing Services, Inc. DBA Best Crowd Management
   Metropolitan Public Safety, LLC
   Securiguard Inc. & Vendtech-SGI LLC

   Action: Referred to License.

4. **BUSINESS BONDS:**

   Electrical Contractor's Bonds:
   - KC Prime Electric, LLC
   - Velocity Electric and Automation

   Heating Contractor's Bond:
   - RS Mechanical, Inc.

Mechanical/HVAC Contractor's Bonds:
Fleetwash, Inc. DBA Welker Heating & Cooling
McGraff HVAC, LLC
RLI Insurance Company

Plumber's Bonds:
EW Plumbing, LLC
Pinnacle Plumbing Company, LLC

Action: Referred to License.

5. CONTINUATION CERTIFICATES:

Electrical Contractor's Bond:
The Islas Fam, LLC

Master Electrician License Bond:
Customer Lighting Services, LLC DBA Black & McDonald

Plumber's Bonds:
The Islas Fam, LLC
True Blue Plumbing, LLC

Action: Referred to License.

6. CANCELLATION NOTICES:

Mechanical/HVAC Contractor's Bond:
Gold Star Services, LLC DBA Mission Plumbing Heating & Cooling

Miscellaneous Bond:
Buckners Heating & Cooling CO (A CORP)

Action: Referred to License.

7. RESCIND CANCELLATION NOTICES:

Miscellaneous Bonds:
The Islas Fam, LLC (3)

Action: Referred to License.

8. APPLICATION FOR DRINKING ESTABLISHMENTS/PUBLIC VENUE CATERER:

MMG Kansas LLC/Thomas Rehorn III DBA Chili's Grill & Bar, 1710 Village West Parkway

Action: Referred to License.

9. **APPLICATIONS FOR PRIVATE SECURITY BUSINESS:**

Garda World/James Schwartz DBA Garda World, 1699 S. Hanley Rd., Ste 350, St. Louis, MO
Sid Kile, LLC DBA SK Security/Sidney Kile DBA Sid Kile, LLC DBA SK Security, 3200 Merriam Ln.
VendTech – SGI, LLC/Curtis Lee Whitten DBA VendTech – SGI, LLC, 250 N. Rock Rd., Ste. 360, Wichita, KS
Whelan Event Staffing Services Inc., DBA Best Crowd Management/Joseph Smith DBA Whelan Event Staffing Services Inc., DBA Best Crowd Management, 1699 S. Hanley Rd., Ste. 350, St. Louis, MO

Action: Referred to License.

10. **APPLICATION FOR MASSAGE THERAPIST BUSINESS LICENSE:**

Lauren Smith DBA The Massage Studio, 11200 Delaware Pkwy.

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 L. Sparks
Acting UG Clerk

Date: May 26, 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.

tp

Attachment

Weekly Business Material for May 26, 2022

1. **REPORT:**

   Financial report for the Self-Supporting Municipal District/Downtown Improvement District (SSMID) for the month of April 2022.

   Action: Received and filed.

2. **CLAIMS FOR DAMAGES:**

   Mary Jane Acosta, 6237 Tauromee Ave., alleging damage to basement due to flooding on March 1, 2022.

   Beth Martin, 405 ½ High St., Edwardsville, KS, alleging damage to vehicle on March 21, 2022, due to hitting a pothole on 46^{th} – 47^{th} & Parallel Pkwy west of 635.

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

3. **PROTEST PETITION:**

   Against Special Use Permit Application COZ-2021-048, 4529 Francis St., KCK, submitted by Chris Steineger.

   Action: Received and filed. Original previously forwarded to Planning.

4. **TRAVEL REQUESTS:**

   Deasiray Bush, Area Agency on Aging, travel to Austin, TX, July 10 – 13, 2022, to attend USAging Annual Conference, Aging Mill Levy.

   Tonda Hill, Damon Mitchell, Njeri Mwangi, Milesha Segun and Allison Williamson, Wyandotte County District Attorney's Office, travel to Houston, TX, July 31 – August 6, 2022, to attend The 39^{th} Annual NBPA Conference & Job Fair, General Fund/Training & Travel.

   Elaine Moore, KCKPD, travel to Atlantic City, NJ, May 31 – June 4, 2022, to attend National PAL Training & Conference, Employee Training & Travel.

   Osvaldo B. Navarro, Chief's Office, travel to San Diego, CA, September 13 – 18, 2022, to attend National Latino Peace Officers Association Conference, Employee Training and Travel.

   Justus Welker, Transit, travel to Wichita, KS, August 29 – 31, 2022, to attend Kansas Public Transit Association 2022 Annual Meeting & EXPO, General Fund.

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

5. CERTIFICATE OF INSURANCE:

Securiguard Inc. & Vendtech-SGI LLC

Action: Referred to License.

6. BUSINESS BONDS:

Electrical Contractor's Bonds:
Bartlow Electrical Services, LLC
Kendrek Electric, Inc.
Knight & Sons Electric, Inc.

HVAC Bond:
Jeffries Plumbing Heating & Air Inc.

Plumber's Bond:
Buhrle Plumbing, LLC

Action: Referred to License.

7. COMPLIANCE BOND:

Septic Tank and Cess Pool Installer and Cleaner's Bond:
Environmental Specialists, Inc.

Action: Referred to License.

8. CONTINUATION CERTIFICATE:

Miscellaneous Bond:
Excel Lighting, LLC

Action: Referred to License.

9. CANCELLATION NOTICES:

Electrical Contractor's Bond:
Serve Electric, LLC

Mechanical Bonds:
Casey's Cooling & Heating, LLC
Jesus Castaneda

Action: Referred to License.

10. RESCIND CANCELLATION NOTICE:

Mechanical/HVAC Contractor's Bond:
9018 Enterprises, LLC DBA Comfort Systems Heating & Cooling

Action: Referred to License.

11. NAME CHANGE RIDERS:

Miscellaneous Bonds:
Four Star Electric, Inc.
Heritage Electric
Reddi Services Inc. DBA Reddi Root'R (4)
Temp-Con, Inc.

Action: Referred to License.

12. RIDER:

Plumbing & HVAC Bond:
Jeffries Plumbing Heating & Air Inc.

Action: Referred to License.

13. APPLICATIONS FOR CMB TEMPORARY LICENSE:

HUM LLC, Brett Epp DBA Hickory Union Moto, at 10th S. James St., on May 22, 2022, from 12:00 a.m. – 8:00 p.m.
Jose Barrientos DBA G & J Entertainment, Inc., at Memorial Hall, 600 N. 7th St., on July 16, 2022, from 3:00 p.m. – 12:00 a.m.

Action: Referred to License.

14. APPLICATION FOR LIQUOR TEMPORARY LICENSE:

Fernando Guevara DBA Latino World Festival at Memorial Hall, 600 N. 7th St., on May 21, 2022, from 10:30 a.m. – 8:30 p.m.

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

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Fax: 913-573-5299
http://www.wycokck.org

Memorandum

To:	Cheryl Harrison-Lee Interim County Administrator
From:	Monica L. Sparks Acting UG Clerk
Date:	June 9, 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 June 9, 2022

1. **COMMUNICATIONS:**

   Notice of Partial Assignment of Assignment, Assumption and Second Amended and Restated Development Agreement dated January 27, 2022, (the “Development Agreement” from HFS KCK, LLC to HFPG KCK, LLC.

   Assignment of Master License Agreement of Consolidated Communications Enterprise Services, Inc. to Everfast Fiber Network LLC.

   Action: Copy received and filed

2. **COMMUNICATION:**

   Pam Kahao, Accounting Manager, regarding warrant cancellations

Warrant#	Reissue ?	Date Issued	AMOUNT	Vendor Name/Number	Vendor Name/Number		
900218	Yes	1/14/2022	$ 822.83	790 2118	Kellogg, Marvell #9552P	Stale dated	
903627	Yes	3/25/2022	$ 238.33	790 2118	First American Title Ins Co #9661P	Stale dated	
904768	Yes	4/8/2022	$ 56.19 $1159.66	635 48200015353 560 4900305333	Atmos Energy Corp #10978	Stale dated Stale dated	
905043	No	4/22/2022	$ 50.00	113 6400135269	Avila, Omar #42016	Other[1]	
905044	No	4/22/2022	$ 240.00	113 6400135269	Billups, Dereck #40944	Other[2]	
905045	No	4/22/2022	$ 644.44	113 6400135269	Blockmon, Marcus #40037	Other[3]	
905046	No	4/22/2022	$ 350.00	113 6400135269	Cadena, Axel Flores #42063	Other[4]	
9005047	No	4/22/2022	$ 400.00	113 6400135269	Cadena,-Melendez, Alexander #40699	Other[5]	
905048	No	4/22/2022	$ 300.00	113 6400135269	Cadena-Melendez, Alonzo #40699	Other[6]	
905049	No	4/22/2022	$ 135.00	113 6400135269	Carter, Kievion #41355	Other[7]	

905051	**No**	**4/22/2022**	**$ 120.00**	**113 6400135269**	**Grajales-Olabarrieta, Andres #40677**	**Other[8]**	
905052	**No**	**4/22/2022**	**$ 400.00**	**113 6400135269**	**Gurung, Tara #40677**	**Other[9]**	
905057	**No**	**4/22/2022**	**$ 150.00**	**113 6400135269**	**Prgo, Alliyah #40729**	**Other[10]**	
905058	**No**	**4/22/2022**	**$ 180.00**	**113 6400135269**	**Taylor IV, Kenneth #42068**	**Other[11]**	
905059		**4/22/2022**	**$ 125.00**	**113 6400135269**	**Taylor, Kimberly H #41077**	**Other[12]**	
905055	**No**	**4/22/2022**	**$ 80.00**	**113 6400135269**	**Moore, Jeron M #40985**	**Other[13]**	

Other explanation:
Cyberattack paid by check[1]
Cyberattack paid by check #501092985[2]
Cyberattack paid by check #501092999[3]
Cyberattack paid by check #501092991[4]
Cyberattack paid by check #501092995[5]
Cyberattack paid by check #501092993[6]
Cyberattack paid by check #501092983[7]
Cyberattack paid by check #501092990[8]
Cyberattack paid by check #501092987[9]
Cyberattack paid by check #501092986[10]
Cyberattack paid by check #501092998[11]
Cyberattack paid by check #501093000[12]
Cyberattack paid by check #501092997[13]

Action: Received and filed.

3. PERSONNEL ACTION COMMUNICATION, DATED, MAY 31, 2022

Section I - Appointments

Name	**Department/Division**	**Eff. Date**	**Job Title**
Ethan B Craig	Police	5/19/22	Patrolman III
Lee C Chambers	Police	5/19/22	Patrolman III
Michael A Corgiat	Police	5/19/22	Patrolman I
Alexander S Flores	Police	5/19/22	Patrolman III
Beatriz Galindo Mendoza	Police	5/19/22	Patrolman III
Jesus Galvan	Police	5/19/22	Patrolman III
Juan A Lugo	Police	5/19/22	Patrolman III
Sebastian Manriquez Jr	Police	5/19/22	Patrolman III

Section II – Transfers

Name	**Department/ Division**	**Eff. Date**	**Former Job Title**	**New Job Title**
Eduardo I Acosta-Valdez	Sheriff	5/12/22	Patrolman III	Deputy
Aaron K Ashford	Police	5/19/22	Auxiliary Officer	Patrolman III

Cornelius A Banks	Police	5/19/22	Animal Services Officer	Patrolman III

Section III – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Ethan B. Craig	Police	6/16/22	Sr. Patrolman
Deotis A Brown	Police	6/16/22	Sr. Patrolman
Nathaniel S Faulkner	Police	6/16/22	Sr. Patrolman
Brian A Graham	Police	6/16/22	Detective
Faisal L Hassan	Police	6/16/22	Sr. Patrolman
Brandon P Nemec	Police	6/16/22	Sr. Patrolman

Section IV – Reclassfiication

Name	Department/ Division	Eff. Date	Former Job Title	New Job Title
Laura D Cromwell	Police	4/4/22	Fiscal Officer	Mgt Analyst

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

4. PERSONNEL ACTION COMMUNICATION, DATED, JUNE 2, 2022:

Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Shawn P Andrews	Appraiser	5/26/22	Appraiser
Austin L Bennett	Comm Corr	5/26/22	ISO
Christopher A Galloway	Police	5/26/22	Patrolman III
Erin M Gaster	Health	5/26/22	Env Health Specialist
Ivana M Lopez-Romero	Legal	5/26/22	Legal Intern
Hazel F Ricoy	Sheriff	5/2622	Juv Care Worker I
Kevin S Uziel	Parks/Rec	5/26/22	Groundskeeper I

Section II – Transfers

Name	Department/ Division	Eff. Date	Former Job Title	New Job Title
Scott W Banister	Pw/WPC	5/26/22	Construction Worker/Welder	Opers General Superintendent
Allen G Delarosa	Sheriff	6/9/22	Correctional Specialist	Deputy
Angela C Garrison	Police	6/16/22	Captain	Major
Justin L Grenovich	Police/Asset	6/23/22	Security Officer, Unarmed	Security Officer, Armed
Ian A Hayes	PW/WPC	5/26/22	Sewer Maint Worker I	Eng. Support Supervisor
Jareal D Hicks	Police	6/16/22	Sr. Patrolman	Sergeant
Scott A Ladish	Police	6/16/22	Master Sergeant	Captain
Corbin M Lytch	Police	6/16/22	Sr. Patrolman	Sergeant

Raymond P Nunez	Police	6/16/22	Assistant Chief	Deputy Chief/Lt. Colonel
Stephen C Owen	Police	6/16/22	Major	Assistant Chief
Phillip D Schwery	Police	6/16/22	Sr. Patrolman	Detective
Gwendolyn Thomas	Finance	5/26/22	Prof Assistant	Program Coordinator
Vanessa Tovar	Appraiser's Office		Program Specialist	Appraiser

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Ana L. Quimby	Clerk	6/1/22	Professional Assistant

Section IV – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Lisa D. Bailey-Carr	Police/Comm	6/11/22	Part Time 911 Call Taker
Jacqueline O Blair	Police/Comm	6/25/22	Part Time 911 Call Taker
Juanita P Bratt	PW/B&L	3/3/22	Caretaker
Floreida Chavez	PW/B&L	3/3/22	Caretaker
Floreida Chavez	PW/B&L	5/28/22	Caretaker
Nikola Dolinar	PW/B&L	3/3/22	Caretaker
Richard A Ellingberg	PW/B&L	3/3/22	Caretaker
Marvin M Flores	PW/B&L	3/3/22	Caretaker
Shonetta M Hall	Sheriff	6/9/22	Juv Care Worker I
Ernesto Hernandez	PW/B&L	3/3/22	Caretaker
Dwight A Johnson	PW/B&L	3/3/22	Caretaker
Scott B Johnson	Police/Comm	6/25/22	Part Time 911 Call Taker
Dusanka Joksimovic	PW/B&L		Caretaker
Estralita Justice	Finance/Treasury	5/7/22	Lead Fiscal Supt Asst
Zeljko Kovacevic	PW/B&L	3/3/22	Caretaker
Ljubica Maracic	PW/B&L	3/3/22	Caretaker
Tanya D Nickles	Transit	5/29/22	Transit Operator
Ada V. Palacios	PW/B&L		Caretaker
Nicholas R Quiroz	PW/Fleet	6/9/22	Fleet Maint Tech II-L
Katelyn S Sanders	Police/Comm	6/25/22	Public Safety Dispatcher
Virgilio Soria-Velazquez	PW/B&L	5/28/22	Caretaker
Virgilio Soria-Velazquez	PW/B&L	3/3/22	Caretaker
Darrell T Tatum	PW/B&L	3/3/22	Caretaker
Yrma Villicana-Anteaga	PW/B&L	3/3/22	Caretaker
Anda Vranac	PW/B&L	3/3/22	Caretaker
Anda Vranac	PW/B&L	4/14/22	Caretaker
Jennifer M Ybarra	Sheriff	6/15/22	Deputy
Matthew R Zweifel	Sheriff	3/28/22	Admin Coordinator

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

5. **PERSONNEL ACTION COMMUNICATION, DATED, JUNE 9, 2022:**

I – Other Requests

Name	**Department/Division**	**Action Requestions and Explanation**	
Shardale Brown	Sheriff	ACD code change efft. 6/9/22	
Kamra Cole	Aging	ACD code change efft. 6/9/22	
Betty Ewell	Aging	ACD code change efft. 6/9/22	
Kyle Harvey	Sheriff	ACD code change efft. 6/9/22	
Maria Ortiz	Aging	ACD code change efft. 6/9/22	

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

6. **CLAIMS FOR DAMAGES:**

Winnie Ayers, 1821 N. 62nd St., KCK, alleging damage due to a pothole on May 7, 2022.
Steven Holley, 5627 Crest Dr., KCK, alleging loss of gun to improper paperwork by the Sheriff's Department on May 31, 2022.
William N. Moore, 1506 N. 51st St., KCK, alleging damage due to the car being towed on May 23, 2022.
Leon B. Resnick, 14728 Beverly Street, Overland Park, KS, alleging damage due to potholes on I-70 and I-635 on May 26, 2022.
Miguel Rodriguez, 6229 Parkview Ave., KCK, alleging damage to tire on April 22, 2022.

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

7. **SUMMONS:**

Nubia Rodriguez vs Unified Government of Wyandotte County/KCK, et al, Case No. 2021CV000816.

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

8. **TRAVEL REQUESTS:**

Patrick Bruce, Fire Department, travel to St. Paul, MN, July 19 – July 22, 2022, to attend Image Trend Connect, Fire-EMS Training/Travel.
Keith Falkner, Police Department, travel to Augusta, KS, July 10 - July 15, 2022, to attend NTOA-SWAT Team Leader Development, Employee Training/Travel.
Racheal Ontiveros, Police Department, travel to Dallas, TX, August 7 – August 11, 2022, to attend Crimes Against Children Conference, 100% VOCA.
Sharon Reed, Procurement/General Services, travel to Washington D.C., May 24 – May 28, 2002, to attend City Inclusive Entrepreneurship – National League of Cities, Employee Training/Travel.

Lily Szwec, Police Department, travel to Miami, FL, July 17 – July 22, 2022, to attend Training/International Homicide Investigators Association, Employee Training/Travel
John P. Varriano, Police Department, travel to Washington, DC, June 13 – June 17, 2022, for ATF Training, ATF paid.

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

9. CERTIFICATE OF INSURANCE:

AFIMAC U.S. Inc. dba AFIMAC Global Inc.

Action: Referred to License

10. BUSINESS BONDS:

Electrical Contractor's Bonds:
Fune Electric, LLC
Kendrek Electric, Inc.

Mechanical/HVAC Bond:
Doug's Heating & Air, Inc.

Plumber's Bonds:
Fireman Plumbing LLC
KC Jetting LLC
PMI Services, LLC

Action: Referred to License.

11. CONTINUATION CERTIFICATES:

License & Permit Compliance Bond:
A&P Electrical Design LLC
A Bright Plumbing LLC

Mechanical Bond:
O'Dell Service

Plumber's Bond:
NPM, Inc dba Needham Plumbing & Mechanical

Action: Referred to License.

12. CANCELLATION NOTICES:

Electrical Contractor Bond:
816 Solarpro LLC
Bid Right Electric, LLC
KC Wireman, Inc.
SJ Electric (2)

Sun Solar LLC

Mechanical/HVAC Bonds:
Complete Heating, Cooling, and Refrigeration, LLC
Krystal Co, LLC dba Welker Heating & Cooling
Mo's Heating & Air Conditioning, LLC

Sign Hanger Bond:
SJ Electric (2)

Action: Referred to License

13. APPLICATION FOR CMB LICENSE:

Gary Sounakhen/Outhong Phansiri dba Lao Buddhist Association of Olathe, 1315 N. 139th St. (This temporary permit is for 6/9/2022 at 8:30 a.m. to 6/10/2022 at 11:00 p.m.)
Gary Sounakhen/Outhong Phansiri dba Lao Buddhist Association of Olathe, 1315 N. 139th St. (This temporary permit is for 6/10/2022 from 8:30 a.m. to 6/11/2022 at 11:00 p.m.)

Action: Referred to License.

14. APPLICATION FOR LIQUOR TEMPORARY LICENSE:

Apex Sports Entertainment LLC - Memorial Hall, 600 N. 7th Street (This temporary permit is for 6/3/2022 from 6:00 p.m. to 11:30 p.m.)

Action: Referred to License.

15. PRIVATE SECURITY BUSINESS (C.O. 19-109) 2022-2023:

AAMA Security Protection dba AAMA Security Protection, 2212 N. 5th St., KCK 66101
American Homeland Security dba American Homeland Security, PO Box 1976, Independence, MO 64055.
Code 3 Security & Investigation dba Code 3 Security & Investigation, 1051 Kingshighway, Suite 6, Rolla, MO 65401.
PMB Security LLC dba PMB Security LLC, 10707 August Dr., KCK 66109.

Action: Referred to License.

Staff Request for Commission Action

Tracking No. 211789

Full Commission Meeting Date:
Committee: Full Commission

Date of Standing Committee Action: May 23, 2022 (If none, please explain):

Publication Required: Yes 6/30/2022

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
06/28/2022	Wilba Miller	x5112	wmiller@wycokck.org	Community Development

Item Description:

The Unified Government of Wyandotte County/Kansas City, Kansas receives an annual allocation of entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for the following programs: Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Programs. In order to receive these funds, the Unified Government must submit a Consolidated Plan to HUD every five years. The 2022 Annual Action Plan, 2022 Analysis of Impediments to Fair Housing, and the updated Citizen Participation Plan are all included in this submission.

The Unified Government is required to hold two public hearings prior to the adoption of the Consolidated Plan and associated documents. The first public hearing was held on March 31, 2022 in conjunction with the Department of Budget and Strategy. A resolution approving the Consolidated Plan and associated documents will be presented to the full commission on July 28, 2022.

Full copies of the 2022-2026 Consolidated Plan and associated documents can be found at:
https://www.wycokck.org/Departments/Community-Development/Community-Development-Consolidated-Plan

Action Requested:

Public Hearing

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Consolidated Plan PH 7.14.2022

2022-26 Consolidated Plan And Analysis of Impediments to Fair Housing Choice

Public Hearing #2

UG Community Development Department | July 2022

Community Engagement

- 142 Survey Participants
- 30 Community Stakeholder Orgs. Interviewed
- 4 Community Workshops with 24 participants
- 2 Targeted Resident Focus Groups
- 2 formal Public Hearings

Community Identified Needs

- **Housing needs**
  - Help for homeowners to make housing improvements
  - Rehabilitation of affordable rental housing/ apartments
  - Energy efficiency improvements to housing
- **Public service needs**
  - Health and mental health services
  - Childcare
  - Substance abuse/ crime prevention
  - Youth services/ programs
- **Homeless needs**
  - Transitional/ permanent supportive housing programs
  - Homelessness prevention
  - Supportive services/ case management
- **Public facility needs**
  - Community centers
  - Homeless centers
  - Community parks, gyms, and recreational fields
- **Public infrastructure needs**
  - Street/ road improvements
  - Sidewalk improvement or expansion
- **Economic development needs**
  - Redevelopment or demolition of blighted properties

Five-Year Goals

1. Improve Housing Access and Quality
2. Provide Housing and Services for People Experiencing or At-risk of Homelessness
3. Provide other public services for LMI households
4. Improve Public Facilities and Infrastructure
5. Support Economic Development
6. Planning and Administration

2022 CDGB Projects

Activity	Funding
Home Repair/Barrier Removal Program	$500,000
Housing Rehab Delivery	$583,868
Willa Gill Multi-Services Center (MCRC)	$148,000
Livable Neighborhoods	$20,000
Area Master Plan Activities	$500,000
CDBG Administration (20%)	$437,966
TOTAL	**$2,189,834**

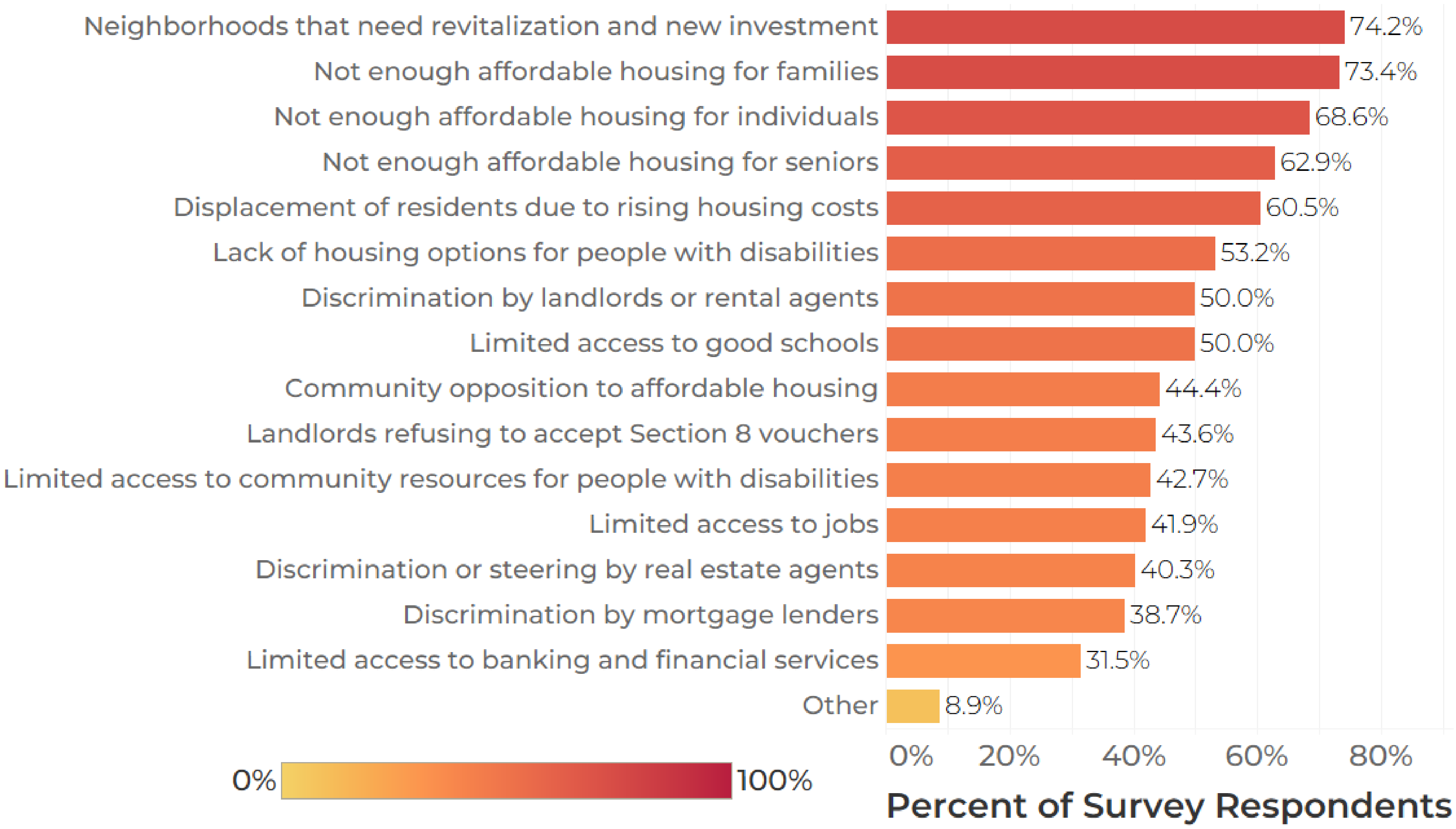
2022 HOME Projects

Activity	Funding
CHDO Set-Aside (Rehab/New Construction)	$333,831
Subrecipient (Rehab/New Construction)	$523,830
HOME Administration (10%)	$95,295
TOTAL	**$952,956**

2022 ESG Projects

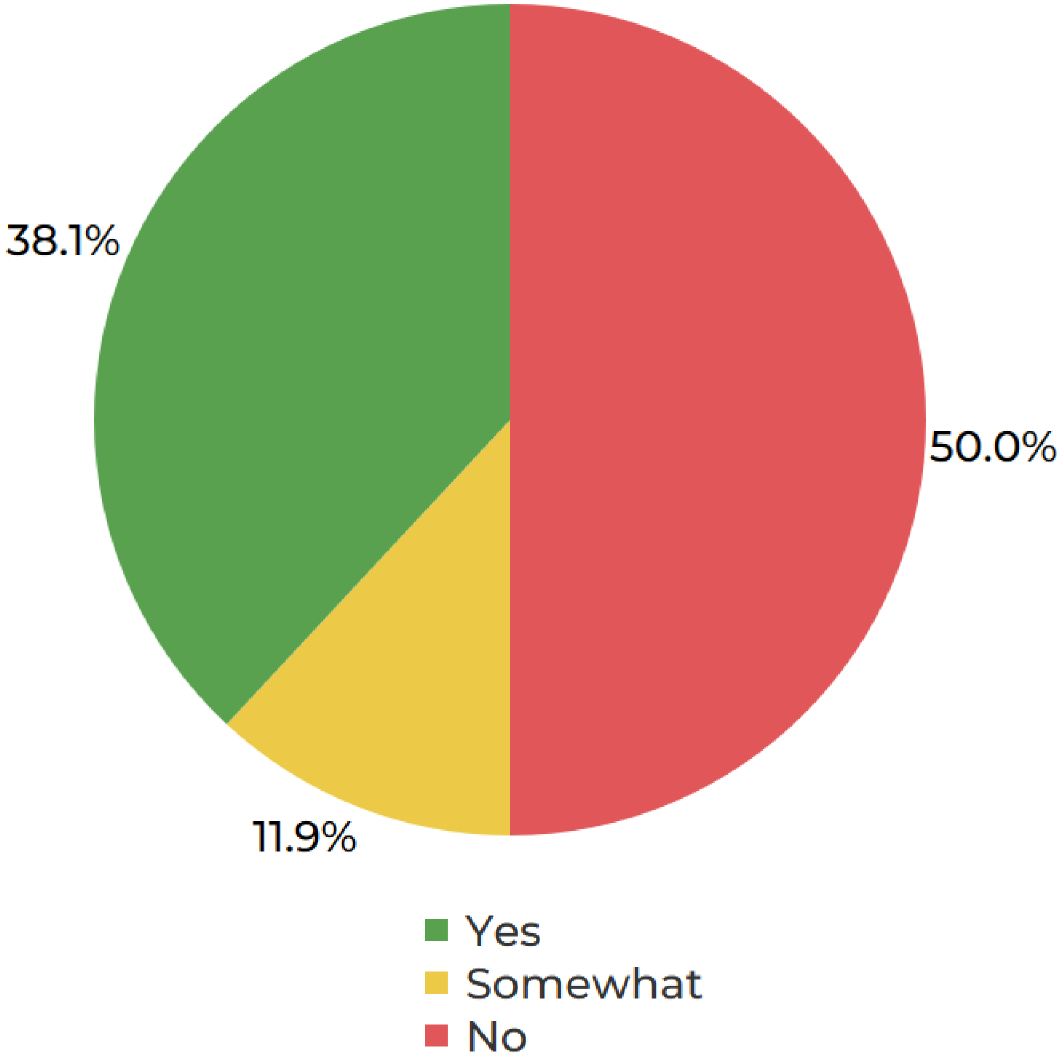
Activity	Funding
ESG Activity Subgrants	$181,813
ESG Grant Administration (7.5%)	$13,660
TOTAL	**$195,473**

Barriers to fair housing



Community Engagement: Fair Housing

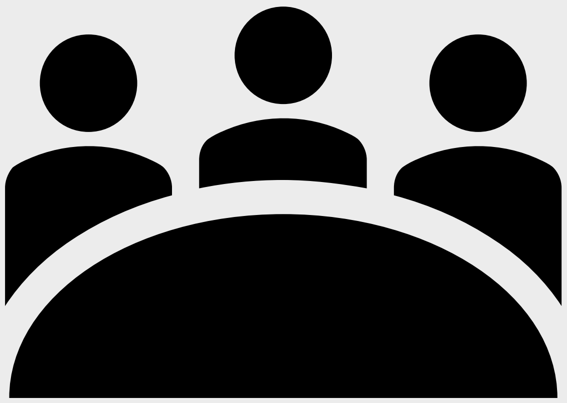
Do you know where to file a fair housing complaint?



Impediments to Fair Housing Choice

1. Low labor market engagement and limited incomes restrict housing choice and access to opportunity among protected classes
2. Continued need for neighborhood investment in areas with high poverty rates and low level of access to resources and services
3. Housing options for persons with disabilities are limited
4. Historical disinvestment in housing condition disproportionately affects protected classes
5. Multifamily uses are severely restricted by both policy and implementation of the zoning code
6. Lack of strong networks limits ongoing progress towards fair housing goals

Public Hearing



Staff Request for Commission Action

Tracking No. 211795

Full Commission Meeting Date: 7/14 *Fast track*
Committee: Economic Development & Finance

Date of Standing Committee Action: 6/29 (If none, please explain):

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022	Katherine Carttar	x5176	kcarttar@wycokck.org	Economic Development

Item Description:
A resolution calling and providing for notice of a public hearing on August 25th at 7PM on the advisability of creating a redevelopment district at 505 Central Ave on August 25, 2022, submitted by Katherine Carttar, Director of Economic Development.

This item was scheduled to appear before the ***Economic Development and Finance Standing Committee****, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Action Requested:
Approve and fast track to July 14 FC.

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:
Resolution calling TIF District PH (UG 505 Central)

(Published in ***The Wyandotte Echo*** on August 11, 2022)

RESOLUTION NO. R-____-22

A RESOLUTION CALLING AND PROVIDING FOR NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF CREATING A REDEVELOPMENT DISTRICT IN THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, PURSUANT TO K.S.A. 12-1770 *ET SEQ.*

WHEREAS, K.S.A. 12-1770 *et seq.,* as amended (the "Act"), provides for the creation of redevelopment districts and the approval of redevelopment plans; and

WHEREAS, the Board of Commissioners of the Unified Government of Wyandotte County/Kansas City, Kansas (the "Unified Government") intends to set a date for a public hearing for the purpose of considering the establishment of a redevelopment district approximately located at 5th Street and Central Avenue (the "Redevelopment District") in accordance with the Act; and

WHEREAS, the establishment of the proposed Redevelopment District is necessary to promote the general economic welfare of the Unified Government pursuant to the Act; and

WHEREAS, the Redevelopment District consists of an area described on the attached **Exhibit A** and generally shown on the map attached as **Exhibit B**, both of which are incorporated herein by reference and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

Section 1. Public Hearing. It is hereby authorized, ordered, and directed that the Board of Commissioners shall hold a public hearing on **August 25, 2022, at 7:00 p.m.** or as soon thereafter as the matter can be heard, to hear comments and consider findings necessary to establish the Redevelopment District pursuant to the Act. The public hearing will be held in the Commission Chambers, lobby level of the Municipal Office Building located at 701 N. 7th Street, Kansas City, Kansas, and may also be accessed virtually via Zoom web conference or toll free via telephone by dialing (877) 853-5257 or (888) 475-4499. Public hearing access information is available at www.wycokck.org/Departments/Clerks-Office/Engage-in-Public-Commission-Meeting or by contacting the Clerk's office via phone at (913) 573-5206 or via email at ugclerkrequest@wycokck.org. Public comment may also be submitted in advance of the public hearing by email to ugclerkrequest@wycokck.org, fax to (913) 573-5299, or mail to Unified Government Clerk's Office, 701 N. 7th Street, Suite 323, Kansas City, Kansas 66101.

Section 2. Description and Map. A description and map of the proposed Redevelopment District is available for public inspection in the Unified Government Clerk's office located in Suite 323 on the third floor of the Municipal Office Building from 8:00 am to 5:00 pm, Monday through Friday.

Section 3. Redevelopment District Plan. The Redevelopment District Plan may be described in a general manner as consisting of some or all of the following uses, without limitation: multifamily residential uses, general commercial uses, mixed use commercial retail, restaurant uses, and any other commercial structure or use (including but not limited to, office, non-profit, governmental, or community use), and including such associated site work, infrastructure, utilities, storm water control, access, street improvements, landscaping, lighting, parking facilities (including parking garages), courtyards, other associated and appurtenant structures and facilities, and any other items allowable under the Act.

Section 4. Findings. The Board of Commissioners will consider findings necessary for the establishment of a redevelopment district after conclusion of the public hearing.

Section 5. Notices. The Unified Government Clerk is hereby authorized and directed to publish this Resolution once in the official city newspaper not less than one (1) week or more than two (2) weeks preceding the date set for the public hearing. The Clerk or any other employee or officer of the Unified Government is authorized and directed to mail a copy of this Resolution via certified mail, return receipt requested to the Unified Government Board of Commissioners; the Kansas City, Kansas, Unified School District #500 Board of Education as the school district levying taxes on property within the proposed Redevelopment District; and to each owner and occupant of land within the project areas of the proposed Redevelopment District not more than ten (10) days following the date of the adoption of this Resolution.

Section 6. Further Action. The Mayor/CEO, County Administrator, and other officers, agents, and employees of the Unified Government, including special counsel, are hereby further authorized and directed to take such further action as may be appropriate or desirable to accomplish the purpose of this Resolution.

Section 7. Effective Date. This Resolution shall be effective upon its adoption by the Unified Government Board of Commissioners.

[Remainder of page intentionally left blank; signature page and exhibit follow.]

ADOPTED BY THE UNIFIED GOVERNMENT BOARD OF COMMISSIONERS THIS 14TH DAY OF JULY, 2022.

____
Tyrone, Garner, Mayor/CEO

(SEAL)

____
Unified Government Clerk

Approved as to Form:

By: ______________________________
Chief Counsel

EXHIBIT A

LEGAL DESCRIPTION

All that part of Lots 9, 10, and 11, Block 21, RIVERVIEW ADDITION, a subdivision in the City of Kansas City, Wyandotte County Kansas, more particularly described as following: Beginning at the Southeast corner of the North 40 feet of Lot 9, thence North 06 degrees 39 minutes 38 seconds East, 91.37 feet; thence South 87 degrees 13 minutes 30 seconds East, 45.07 feet to the Northwest Corner of Lot 2, Block 21; thence South 32 degrees 07 minutes 20 seconds West, along the East line of Lots 11, 10 & 9, 104.59 feet, to the Point of Beginning, according to the recorded plat thereof.

And

Lots 2, 3, 4 and the North 1/2 of the East 130 Feet of Lot 5, Block 21, RIVERVIEW ADDITION, a subdivision of land in Kansas City, Wyandotte County, Kansas, according to the recorded plat thereof.

And all adjacent right-of-way, all as depicted on the map on **Exhibit B**.

EXHIBIT B

MAP OF REDEVELOPMENT DISTRICT

1 Chicago's
2 Slap's BBQ
3 Spitlog Coffee

Staff Request for Commission Action

Tracking No. 211794

Full Commission Meeting Date: *Fast track for Full Commission meeting on July 14, 2022.*
Committee: Neighborhood & Community Development

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

Publication Required: Yes

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
07/05/2022	Jeffrey Conway	x5075	jconway@wycokck.org	Legal

Item Description:
Proposed resolution setting forth the procedures for redistricting commissioner districts, pursuant to UG Code section 2-53(b). This code provision requires the Board of Commissioners to establish by resolution the procedures to reestablish the district boundaries in July of the year following the completion of the federal decennial census. The district boundaries are to be certified to the Election Commissioner by December 31st of that same year, submitted by Jeffrey Conway, Legal Department.

*This item was scheduled to appear before the **Neighborhood and Community Development**, chaired by Commissioner Burroughs, on July 11, 2022. It was requested and approved by the Mayor, to fast-track this item to the July 14, 2022, full commission meeting.*

Action Requested:
Adopt the Resolution

Budget Impact: (if applicable)
Amount:
Source:
Included In Budget:
Other (explain):

Attachments List:
July Redistricting Resolution (2)

(Published____________)

RESOLUTION NO. ___________________

A RESOLUTION SETTING FORTH THE PROCEDURES TO REESTABLISH THE COMMISSIONER DISTRICT BOUNDARIES FOLLOWING COMPLETION OF THE FEDERAL DECENNIAL CENSUS.

WHEREAS, the Unified Government Charter, Resolution R-1-97, in the section codified at Section 2-53(b) of the Unified Government Code of Ordinances and Resolutions requires the Unified Government Board of Commissioners in July of the year after completion of the decennial federal census to establish by resolution the procedures to reestablish the district boundaries in accordance with the requirements of federal and state law so as to render each district as nearly equal in population as possible; and

WHEREAS, due to the unique challenges from the COVID-19 pandemic, the federal decennial census was completed in 2021 and under the Unified Government Charter section cited above the Unified Government Commission must establish and certify the boundaries to the Wyandotte County Election Commissioner before December 31, 2022; and

WHEREAS, this being July, the Commission intends to establish the procedures for reestablishing the district boundaries as required by law in order to certify such district boundaries to the Election Commissioner by the December 31st deadline;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, AS FOLLOWS:

Section 1. The reestablishment of district boundaries shall be done solely by the Commission with staff assistance, as the Commission determines necessary. The Unified Government Clerk is designated to coordinate necessary staff support and serve as liaison between staff and the Commission to provide the necessary assistance.

Section 2. Staff options for redistricting shall be presented to the entire Commission no later than September 1**,** 2022. The Commission, in addition to staff recommendations, may submit redistricting options of their own.

Section 3. Prior to December 31, 2022, the Commission shall consider and adopt a final redistricting plan for the entire county that is in compliance with the standards set forth in section 2-63(c) of the Unified Government Code as follows:

(c) The boundary lines for the eight districts in which district commission members shall be nominated and elected shall be reestablished by the commission so as to:

(1) Contain within each district the population which to the greatest extent feasible is equal to one-eighth of the total population of the unified government but in which under no circumstances shall be greater or less then one-eighth of the total population of the county by either more or less than two percent, based on the U.S. Decennial Census;

(2) Maintain a reasonably compact and contiguous area in each district and avoid any noncontiguous zones or any unusually exaggerated extensions of boundary lines;

(3) Follow election precinct lines as established by the election commissioner and be described in terms of wards and precincts contained in each district;

(4) Avoid use of party affiliation or other partisan data; and

(5) Maintain to the extent possible the integrity of a broadly cohesive area of interest.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS________DAY OF_________________, 2022.

Approved:

____

Tyrone A. Garner, Mayor/CEO

Attest:

____

Unified Government Clerk