

ACTION AGENDA
JULY 28, 2022 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM

Location: Hybrid

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

You are invited to a Zoom webinar.

When: Jul 28, 2022, 05:00 PM Central Time (US and Canada)

Topic: Special Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84432012313?pwd=UlpoczZjMVRwNUdvMCtPcWd0WUdKZz09>

Passcode: 170464

Or One tap mobile:

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Webinar ID: 844 3201 2313

International numbers available: <https://us02web.zoom.us/j/84432012313?pwd=UlpoczZjMVRwNUdvMCtPcWd0WUdKZz09>

- 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 THURSDAY, JULY 28, 2022, AGENDA**
Blue Sheet Removing Item
Synopsis: Blue Sheet Removing from Administrator's Agenda Item No. 3 - Report: Annual Comprehensive Financial Report for the Period Ended 12/31/21
- VI. CLERK'S STATEMENT**
(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)
- VII. PLANNING AND ZONING CONSENT AGENDA**
- VIII. PLANNING AND ZONING NON-CONSENT AGENDA**
- IX. ADMINISTRATOR'S AGENDA**
PLANNING AND ZONING

JULY 28, 2022

- X. MAYOR'S AGENDA**
- XI. REGULAR CONSENT AGENDA**
- XII. PUBLIC HEARING AGENDA**
- XIII. STANDING COMMITTEES' AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2022-021 - JEFF WIDENER

Synopsis: Change of Zone from R-1 Single Family District to A-G Agriculture District for an accessory structure for tractor and equipment at 3616 Pomeroy Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL)

Tracking #: 211834

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED 9 - 0

B. SPECIAL USE PERMIT APPLICATIONS

1. SP2021-069 - PRABHJOT SINGH PADDA WITH UNITED TRUCK REPAIR

Synopsis: Special Use Permit to operate an inspection/light maintenance facility for United Truck Repair (SP-2019-82 expired 9/26/2021) at 451 South 14th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR DENIAL)

Tracking #: 211835

MOTION: MCKIERNAN

SECONDED: BYNUM

APPROVED 9 - 0

REFER BACK TO AUGUST PLANNING COMMISSION MEETING

2. **SP2021-090 - DANA BLAY WITH DBL ARCHITECTURE, INC.**

Synopsis: Special Use Permit for a liquor store at 146 South 18th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 211836

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED FOR 2 YEARS 9 – 0

3. **SP2022-056 - TOBIAS SANDOVAL SUAREZ**

Synopsis: Special Use Permit for the Temporary Use of Land to store construction equipment at 3914 North 59th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211837

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

4. **SP2022-057 - EDWARD J. BAIN**

Synopsis: Home Occupation Special Use Permit for a Short-Term Rental at 1324 North 75th Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211838

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

5. **SP2022-060 - ESTER REED**

Synopsis: Renewal of a Special Use Permit (SU20-00092 – expired 3/4/2022) for the Temporary Use of Land to store dump trucks and other construction equipment at 1610 North 51st Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR DENIAL)**

Tracking #: 211841

MOTION UPHOLD DENIAL: BYNUM

SECONDED: MCKIERNAN

APPROVED 9 - 0

6. **SP2022-061 - TOM GIEFER WITH G + G HOLDINGS LLC**

Synopsis: Renewal of a Special Use Permit (SP-2019-111 – expires 8/8/2022) for the Temporary Use of Land to stockpile and process concrete materials at 7241 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 211832

MOTION: MARKLEY

SECONDED: MCKIERNAN

APPROVED 9 - 0

REFER BACK TO AUGUST PLANNING COMMISSION MEETING

7. **SP2022-062 - JOSHUA BRANDON WITH THE BAR KCK**

Synopsis: Renewal of a Special Use Permit (SP2021-019 – expired 6/3/2022) to continue live entertainment at a drinking establishment at 6720 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 211833

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED FOR 2 YEARS 9 - 0

8. **SP2022-065 - SAMIA GUESS**

Synopsis: Special Use Permit for a Short-Term Rental at 2023 North 85th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 211842

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED FOR 1 YEAR 9 - 0

C. VACATION APPLICATIONS

1. **VAC2022-004 - DONNA ROSS**

Synopsis: Vacation of right-of-way to install a fence at 2942 North Bethany Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211843

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED 9 - 0

2. **VAC2022-005 - ANDREA WEISHAUBT WITH ATLAS SURVEYORS**

Synopsis: Vacation of a utility easement at 12750 Hubbard Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211844

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED 9 - 0

D. PLAN REVIEW APPLICATIONS

1. **PR2022-021 - ERIC GENTRY WITH VICTORY JEEP**

Synopsis: Preliminary Plan Review to construct an auto dealership at 1701 North 100th Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211845

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED 9 - 0

2. **PR2022-022 - LYNN HOLCOMB WITH RECLAIMED MATERIAL YARD LLC**

Synopsis: Preliminary and Final Plan Review to construct a lay down yard at 11 and 47 South 59th Lane and 5701 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211846

MOTION: RAMIREZ

SECONDED: MCKIERNAN

APPROVED 9 - 0

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

1. **AN ORDINANCE** rezoning property at 557 River Park Drive (0 Kansas Avenue) (COZ2022-016), from No Zoning District to CP-2 Planned General Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #:211850

MOTION: RAMIREZ

SECONDED: MCKIERNAN

ORDINANCE NO. O-98-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

2. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-044) at 557 River Park Drive (0 Kansas Avenue) for an entertainment venue for the Rock Island Bridge, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.
(RECOMMENDED FOR APPROVAL)
Tracking #:211851
MOTION: RAMIREZ
SECONDED: MCKIERNAN
ORDINANCE NO. O-99-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

3. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-029) at 6102 State Avenue for live entertainment in conjunction with a drinking establishment/restaurant, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.
(RECOMMENDED FOR APPROVAL)
Tracking #: 211852
MOTION: RAMIREZ
SECONDED: MCKIERNAN
ORDINANCE NO. O-100-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

4. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-038) at 3900 Rainbow Boulevard for continuation of live entertainment in conjunction with existing restaurant/drinking establishment, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 211853
MOTION: RAMIREZ
SECONDED: MCKIERNAN
ORDINANCE NO. O-101-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

5. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-048) at 8440 Gibbs Road to continue to store boats, trailers, vehicles, construction equipment and farm equipment for retail sale, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 211854
MOTION: RAMIREZ
SECONDED: MCKIERNAN
ORDINANCE NO. O-102-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

6. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-035) for continuation of a community motorcycle garage with live entertainment and alcohol at 10 South James Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking #: 211855
MOTION: RAMIREZ
SECONDED: MCKIERNAN
ORDINANCE NO. O-103-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

7. **AN ORDINANCE** vacating right-of-way (VAC2022-002) at 205 North Orchard Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211856

MOTION: RAMIREZ

SECONDED: MCKIERNAN

ORDINANCE NO. O-104-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

8. **AN ORDINANCE** authorizing a Master Plan Amendment (MPL 2022-010) at 557 River Park Drive and 0 Kansas Avenue from None to Parks/Open Space, Public/Semi-Public and Regional Commercial (Armourdale Area Master Plan), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 211859

MOTION: RAMIREZ

SECONDED: MCKIERNAN

ORDINANCE NO. O-105-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. SP2022-059 - KC CABINS LLC

Synopsis: Special Use Permit for a Short-Term Rental at 10 South Hallock Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR - 4/2 VOTE)**

Tracking #: 211840

1. MOTION TO APPROVE: MCKIERNAN

SECONDED: BURROUGHS

VOTE IS 3 – 6 MOTION FAILS

2. MOTION TO APPROVE FOR 6 MONTHS: TOWNSEND

SECONDED: STITES

APPROVED 9 - 0

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR JULY 28, 2022

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

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

IX. ADMINISTRATOR'S AGENDA

Item No. 1. - RESOLUTION: SETTING PUBLIC HEARING REGARDING ADOPTION OF THE PROPOSED 2023 BUDGET AND PROPOSED AMENDED 2022 BUDGET

Synopsis: A Resolution Calling and Providing Notice of a Public Hearing Regarding Adoption of the Proposed 2023 Budget and Proposed Amended 2022 Budget of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Patrick Waters, Deputy Chief Counsel.

Tracking #: 211857

MOTION: BYNUM

SECONDED: MARKLEY

RESOLUTION NO. R-42-22 APPROVED 9 – 0 AND PUBLISHED 8/11/22

Item No. 2. - UPDATE: UGPHD/PD OPIOID CRISIS

Synopsis: An update regarding the Opioid crisis from the UG Health Department in coordination with KCK EMS, KCKPD, District Attorney's Office, and the UG Legal Department, submitted by Juliann VanLiew, Director of Health Department.

For information only

Tracking #: 211827

POWERPOINT PRESENTATION COMPLETED

INFORMATION ONLY

Item No. 3. - REPORT: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE PERIOD ENDED 12/31/21 (REMOVED PER BLUE SHEET)

Synopsis: Presentation of the Unified Government's Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 2021, submitted by Kathleen VonAchen, Chief Financial Officer, Debbie Jonscher, Deputy Chief Financial Officer, and Pamela Kahao, Accounting Manager.

For information only

Tracking #: 211828

REMOVED PER BLUE SHEET

Item No. 4. - UPDATE: FINANCE ASSESSMENT

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

For Information Only

Tracking #: 211829

POWERPOINT PRESENTATION COMPLETED

INFORMATION ONLY

X. MAYOR'S AGENDA

Item No. 1. - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

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

For information only.

Tracking #: 211724

INFORMATION ONLY

XI. REGULAR CONSENT AGENDA

Item No. 1. - RESOLUTION: AUTHORIZING KANSAS CITY, KANSAS POLICE DEPARTMENT TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE KANSAS CITY BOARD OF POLICE COMMISSIONERS.

Synopsis: A resolution authorizing the Unified Government Kansas City, Kansas Police Department to enter into an Interlocal Cooperation Agreement with the Kansas City Board of Police Commissioners, Kansas City, Missouri Police Department, submitted by Casey Meyer, Senior Counsel, and Chief Oakman, KCK Police Department. The agreement, as submitted, has been reviewed and approved by the Attorney General's office for compliance with KSA 12-2904.

*On June 27, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211741

MOTION: MCKIERNAN

SECONDED: MARKLEY

RESOLUTION NO. R-39-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

Item No. 2. - RESOLUTION: 2022-2026 CONSOLIDATED PLAN AND 2022 ANALYSIS OF IMPEDIMENTS

Synopsis: A resolution of the Draft 2022-2026 Consolidated Plan and 2022 Analysis of Impediments to Fair Housing Choice (AI), 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 full commission.*

Tracking #: 211576

MOTION: MCKIERNAN

SECONDED: MARKLEY

RESOLUTION NO. R-40-22 APPROVED 9 – 0 AND PUBLISHED 8/4/22

**Item No. 3. - ORDINANCE: AMERICAN RESCUE PLAN ACT (ARPA)
REALLOCATION OF REVENUE REPLACEMENT FUNDS**

Synopsis: Approval of an ordinance and resolution to reallocate ARPA funds to reflect revised revenue replacement calculations, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

*On July 11, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 211785

MOTION: MCKIERNAN

SECONDED: MARKLEY

**ORDINANCE NO. O-106-22 AND RESOLUTION NO. R-41-22 APPROVED 9 – 0 AND
PUBLISHED 8/4/22**

Item No. 4. PLAT: SUBDIVISION FOR SASS ADDITION

Synopsis: Plat of Sass Addition located along the west side of 115th Street between Leavenworth and Donahoo Rd., being developed by John Sass, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211826

MOTION: MCKIERNAN

SECONDED: MARKLEY

APPROVED 9 - 0

Item No. 5. - PLAT: SUBDIVISION FOR DAVIS GARDEN

Synopsis: Plat of Davis Garden, located at 5917 N 123rd Street, being replatted by Britt and Rebecca Davis, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211831

MOTION: MCKIERNAN

SECONDED: MARKLEY

APPROVED 9 - 0

Item No. 6 NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Ashley Williamson to the UG Park Board, 7/28/2022 to 12/11/2023, submitted by Commissioner Bynum
- Rocki Mayes to the Wyandotte County Library Board, 7/28/2022 to 12/11/2023, submitted by Commissioner Burroughs
- Micki Hill to the Wyandotte County Library Board, 7/28/2022 to 12/11/2023, submitted by Commissioner Johnson

Tracking #: 211545

MOTION: MCKIERNAN
SECONDED: MARKLEY
APPROVED 9 - 0

Item No. 7 - MINUTES

Synopsis: Minutes from the special session of June 16 and June 30, 2022.

Tracking #: MINUTES

MOTION: MCKIERNAN
SECONDED: MARKLEY
APPROVED 9 - 0

Item No. 8 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated June 16, June 23, June 30, and July 7, 2022.

Tracking #: WEEKLY BUSINESS

MOTION: MCKIERNAN
SECONDED: MARKLEY
APPROVED 9 - 0

XII. PUBLIC HEARING AGENDA

XIII. STANDING COMMITTEES' AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1. - LAND BANK OPTION APPLICATIONS

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

- A. New Construction - Single Family Homes – 15 Homes
1. Aaron Lawrence – 1 Home
1716 Southwest Blvd - 905524
 2. Ashleigh Downs – 1 Home
3224 N 44th Ter – 172219

- 3224 R N 44th Ter – 914010 – Land locked unbuildable parcel
- 3. Mark Roth – 1 Home (3 Total)
2610 N 57th St – 036211
- 4. Mark Roth – 1 Home (3 Total)
5711 Yecker Ave – 920418
- 5. Mark Roth – 1 Home (3 Total)
2725 N 59th St – 920416
- 6. 4036 Properties – Dewanna Williams – 3 homes
2922 N 30th St – 099308
2914 N 30th St – 099309
2910 N 30th St – 099310
- 7. Brian Sparks – 1 Home
3509 Lust Dr – 079408
- 8. Norlito C. Castillo Jr – 2 homes
840 Ann Ave – 081349
925 Ann Ave – 080652
- 9. James Michael – 1 Home
812 S 10th St – 072811
- 10. Communities Cares, LLC
2 homes built on 4 lots – 75 ft. frontage per home
1914 N 6th St – 140712
1920 N 6th St – 140711
1922 N 6th St – 140710
1926 N 6th St – 140709
1 home built on 3 lots – 75 ft. frontage total
1927 N 6th St – 140635
1929 N 6th St – 140634
1931 N 6th St – 140633
- B. Multi Family – 19 units total
 - 1. Shonda Gonzales – 4 units
1620 N 75th Dr – 928715
 - 2. Stone & Bush Homes LLC – Parking lot
1001 Brown Ave – 210009
Currently owns – 3061 Parkwood Blvd - 210013
 - 3. Wall-Ties & Forms Inc – 15 units
Townhomes
835 Parallel Ave - 095058
831 Parallel Ave – 095057
827 Parallel Ave – 095056
825 Parallel Ave - 095055
834 Troup Ave - 095059
830 Troup Ave - 095060
843 Parallel Ave - 095068
851 Parallel Ave – 095069
- C. Commercial - 1
Mohammad A Chaudhry – Parking lot
706 Quindaro Blvd – 111910
- D. Garage - 1

1. Teriona Emery
1037 Grandview Blvd
Currently owns – 1035 Grandview Blvd - 080568

Tracking #: 211790

MOTION: KANE

SECONDED: MCKIERNAN

APPROVED 9 - 0

Item No. 2. - LAND BANK PROPERTY TRANSFERS

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

Property Transfers - 4

1. Rebecca Davis
5911 N 123rd St – 234011
Currently owns – 5917 N 123rd St – 234010
2. City of Bonner Springs
455 N Bluegrass Dr – 228408
3. UG Transfer to Land Bank
426 N 78th St
4. UG Transfer to Land Bank
621 Village West Pkwy

Tracking #: 211791

MOTION: KANE

SECONDED: MCKIERNAN

APPROVED 9 - 0

XVI. PUBLIC ANNOUNCEMENTS

XVIII. ADJOURNED

MOTION: STITES

SECONDED: RAMIREZ

APPROVED 9 – 0

MEETING ADJOURNED AT 11:00 PM