



ACTION AGENDA

UPDATE

Full Commission Meeting Agenda

Thursday, August 11, 2022

7:10 – 11:58 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 Zoom webinar.

You are invited to a Zoom webinar.

When: Aug 11, 2022, 04:00 PM Central Time (US and Canada)

Topic: Full Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88019946644?pwd=WENJc0EvV2NFcUJhTDhxLzhTeVJQdz09>

Passcode: 453955

Or One tap mobile:

US: +12532158782,88019946644# or +13462487799,88019946644#

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Webinar ID: 880 1994 6644

International numbers available: <https://us02web.zoom.us/j/88019946644?pwd=WENJc0EvV2NFcUJhTDhxLzhTeVJQdz09>

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 THE AUGUST 11, 2022 AGENDA

REMOVE ITEMS:

VI. MAYOR'S AGENDA

ITEM NO. 4 – PRESENTATION: LEGISLATIVE REPORT

Synopsis: Presentation of current legislative activity with Paul Davis, submitted by Mayor's Office.

For information only

Tracking #: 211871

VII. CONSENT AGENDA

ITEM NO. 1 – ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

At the request of the Chair, this item is being remanded back to the standing committee on September 26, 2022, for further discussion.

Tracking #: 211743

CHANGE IN ORDER OF AGENDA ITEMS

VI. MAYOR'S AGENDA

ITEM NO. 6 – PROCLAMATION: THE WEEK OF THE WIZ IN WYANDOTTE COUNTY

Synopsis: Proclamation proclaiming July 28-30, 2022, as The Week of The Wiz in Wyandotte County, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211872

This item will be read as Item No. 5. All remaining proclamations will remain in the order as noted on the agenda.

VI. 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

Update Provided

Item No. 2 - REPORT: INFRASTRUCTURE/BRIDGE UPDATE

Synopsis: Status report of bridges in Wyandotte County, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 211869

PowerPoint Presentation completed

Item No. 3 - PRESENTATION: ECONOMIC DEVELOPMENT OPPORTUNITIES

Synopsis: Discussion of Economic Development in various areas of Wyandotte County, submitted by LaVert Murray, Economic Development Advisor in Mayor's Office.

For information only.

Tracking #: 211870

PowerPoint Presentations from multiple developers completed

Recess at 9:05 PM

Meeting reconvened at 9:18 PM

Item No. 4 - PRESENTATION: LEGISLATIVE REPORT (REMOVED PER BLUE SHEET)

Synopsis: Presentation of current legislative activity with Paul Davis, submitted by Mayor's Office.

For information only.

Tracking #: 211871

Item No. 6 - PROCLAMATION: THE WEEK OF THE WIZ IN WYANDOTTE COUNTY (CHANGE OF ORDER PER BLUE SHEET)

Synopsis: Proclamation proclaiming July 28-30, 2022 as The Week of The Wiz in Wyandotte County, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211872

Proclamation read

Item No. 5 - PROCLAMATION: NATIONAL NIGHT OUT

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

Tracking #: 211811

Proclamation read

Item No. 7 - PROCLAMATION: COMMUNITY CARE CLINICS WEEK

Synopsis: Proclamation proclaiming August 8-14, 2022 as Community Care Clinics Week in Wyandotte County, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211878

Proclamation read

Item No. 8 - PROCLAMATION: UNIQUE, SALON & BOUTIQUE DAY

Synopsis: Proclamation proclaiming August 14, 2022, as Unique, Salon & Boutique Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211875

Proclamation read

Item No. 9 - PROCLAMATION: AMERICAN CLEAN POWER WEEK

Synopsis: Proclamation proclaiming August 15-19th, 2022, as American Clean Power Week, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211876

Proclamation read

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN (REMOVED PER BLUE SHEET)

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 Definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211743

Item No. 2 - RESOLUTION/APPROVAL: ADOPTING A FAMILY REUNIFICATION PLAN

Synopsis: Adopting a Family Reunification Plan as an amendment to the existing Wyandotte County Emergency Operations Plan (EOP), submitted by Matt May, Director of Emergency Management, and Susan McMahan, Deputy Director of Emergency Management.

Plan files are located at: <https://xfer.wycokck.org/file/d/Vendors/Emergency%20Management/>

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211821

Motion: Markley

Second: Davis

Approved 9/0

Resolution No. R-43-22 adopted

Item No. 3 - RESOLUTION: INFRASTRUCTURE SUBCOMMITTEE OUTCOMES AND STRATEGIES DOCUMENT

Synopsis: Resolution adopting the Infrastructure Subcommittees and the Outcomes & Strategies document, submitted by Jeff Fisher, Executive Director of Public Works.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211816

Motion: Markley

Second: Davis

Approved 9/0

Resolution No. R-44-22 adopted

Item No. 4 - GRANT: FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FEDERAL

Synopsis: The Police Department is seeking approval to apply for and accept the FY22 Edward Byrne Memorial Justice Assistance Grant in the amount of \$99,209. There is no match required for this grant, submitted by Laura Cromwell, Fiscal Analyst - KCKPD.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211817

Motion: Markley

Second: Davis

Approved 9/0

Item No. 5 - GRANT: FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – STATE

Synopsis: The Police Department and Sheriff's Office are requesting approval to apply for funding through the FY23 Federal Edward Byrne Memorial Justice Assistance Grant (JAG) program overseen by the Kansas Governor's Grants Program and the Kansas Criminal Justice Coordinating Council. There is no match required for this grant, submitted by Laura Cromwell, Fiscal Analyst - KCKPD.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211819

Motion: Markley

Second: Davis

Approved 9/0

Item No. 6 - APPROVAL: TRANSFER OF REAL PROPERTY TO THE CITY OF EDWARDSVILLE

Synopsis: Approval to transfer properties from UG ownership to the City of Edwardsville, submitted by Jeff Fisher, Executive Director of Public Works, and Troy Shaw, County Engineer.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211815

Motion: Markley

Second: Davis

Approved 9/0

Item No. 7 - APPROVAL: HONORARY STREET SIGNS

Synopsis: Request to approve honorary street signs: Faith City Christian Center, to commemorate Mr. Walza R. Starr II: St. Andrew Missionary Baptist Church, to commemorate Rev. Dr. Seth Harris, submitted by Jeff Fisher, Executive Director of Public Works.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 211810

Motion: Markley

Second: Davis

Approved 9/0

Item No. 8 - ACCEPTANCE: KDHE GRANT

Synopsis: Accept a grant from the Kansas Department of Health and Environment to respond to the TB outbreak for the Health Department, submitted by James Bain, Assistant Counsel. The grant will total \$340,000. There is no UG match required.

*On July 25, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 211820

Motion: Markley

Second: Davis

Approved 9/0

Item No. 9 - PLAT: THE HELM

Synopsis: Plat of The Helm located at State Line Road and Butler Way, being developed by Flaherty and Collins, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211874

Motion: Markley

Second: Davis

Approved 9/0

Item No. 10 - PLAT: TURNER LOGISTICS CENTER WEST FIRST PLAT

Synopsis: Plat of Turner Logistics Center West First Plat located at College Parkway and Taumoe Avenue, being developed by NP Turner Industrial, LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211873

Motion: Markley

Second: Davis

Approved 9/0

Item No. 11 - MINUTES

Synopsis: Minutes from February 24, 2022.

Tracking #: MINUTES

Motion: Markley

Second: Davis

Approved 9/0

Item No. 12 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business materials dated July 14, 2022.

Tracking #: WEEKLY BUSINESS

Motion: Markley

Second: Davis

Approved 9/0 received and filed

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - ORDINANCE: CREATING SOLID WASTE ENTERPRISE FUND

Synopsis: Ordinance Creating a Solid Waste Enterprise Fund, submitted by Jeff Fisher, Executive Director of Public Works, and Debbie Jonscher, Deputy Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on August 8, 2022. It was requested, and approved by the Mayor, to fast-track this item to the August 11, 2022, full commission meeting.*

Tracking #: 211864

Motion: Davis

Second: Stites

Approved 9/0

Ordinance No. O-107-22 approved and published on 8/18/22

X. ADMINISTRATOR'S AGENDA

Item No. 1 - REPORT: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE PERIOD ENDED 12/31/21

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

For information only

Tracking #: 211828

PowerPoint Presentation completed

Item No. 2 - UPDATE: GRANTS AND GRANT PROCESS

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

For information only.

Tracking #: 211735

Update Provided

XI. COMMISSIONERS' AGENDA

Item No. 1 - TRAVEL REQUEST - COMMISSIONER DAVIS

Synopsis: Request to travel to Phoenix, Arizona, to attend the Engaging Local Government Leaders 2022 conference, submitted by Commissioner Davis.

Tracking #: 211879

Motion: Markley

Second: Johnson

Approved 9/0

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Markley

Second: Ramirez

Approved 9/0

Meeting adjourned at 11:58 PM.