



UPDATE

Full Commission Meeting Agenda

Thursday, September 15, 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 Zoom webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86205101207?pwd=UFVKZmFtZlZkRERIRW1TeTQyVmRDUT09>

Passcode: 429861

Or One tap mobile:

US: +16699009128,86205101207# or +17193594580,86205101207#

Or Telephone

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 862 0510 1207

International numbers available: <https://us02web.zoom.us/j/86205101207?pwd=UFVKZmFtZlZkRERIRW1TeTQyVmRDUT09>

<u>Name</u>	<u>Absent</u>
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 SEPTEMBER 15, 2022 AGENDA**

MAYOR'S AGENDA

REMOVE ITEM NO. 2 – 211943...PRESENTATION: BPU FINDINGS (REMOVED PER BLUE SHEET)

NEW ITEM NO. 2 – 211274...UPDATE COUNTY ADMINISTRATOR SEARCH PROCESS (ADDED PER BLUE SHEET)

For information only.

ADMINISTRATOR'S AGENDA

REMOVE ITEM NO. 4 – OPTIONS: FAIRFAX FIRE STATION (REMOVED PER BLUE SHEET)

VI. MAYOR'S AGENDA

Item No. 1 - COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to two minutes in duration. Citizens appearing in the Municipal Office Building Chambers will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants' guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211538

Item No. 2 - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS (ADDED PER BLUE SHEET)

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

For information only.

Tracking #: 211943

Item No. 3 - UPDATE: BUSINESS AND ECONOMIC DEVELOPMENT TASK FORCE

Synopsis: Update by Commissioner Johnson on the Business and Economic Development Taskforce, submitted by Dr. Mildred Edwards, Mayor's Office.

Information only.

Tracking #: 211953

Item No. 4 - RESOLUTION: APPOINT ELECTORS TO WITNESS DESTRUCTION OF BALLOTS

Synopsis: A resolution appointing electors to witness the destruction of ballots and election materials pursuant to statute, submitted by Jeff Conway, Legal Department.

Tracking #: 211954

Item No. 5 - PROCLAMATION: POW/MIA RECOGNITION DAY

Synopsis: Proclamation proclaiming September 12, 2022, as POW/MIA Recognition Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211948

Item No. 6 - PROCLAMATION: FAIRFAX DISTRICT FOUNDING DAY

Synopsis: Proclamation proclaiming September 14, 2022, as Fairfax District Founding Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211949

Item No. 7 - PROCLAMATION: PROSTATE CANCER AWARENESS MONTH

Synopsis: Proclamation proclaiming the month of September 2022 as Prostate Cancer Awareness Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211950

Item No. 8 - PROCLAMATION HISPANIC HERITAGE MONTH

Synopsis: Proclamation proclaiming September 15 - October 15, 2022, as Hispanic Heritage Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 211951

VII. CONSENT AGENDA

Item No. 1 - PLAT: GRIGGS PLACE

Synopsis: Plat of Griggs Place located at 107th and Polfer Road being developed by David Griggs, submitted by Brent E. Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 211946

Item No. 2 - MINUTES

Synopsis: Minutes from the regular session of March 3, 2022; and special sessions of August 4, 11, and 22, 2022.

Tracking #: MINUTES

Item No. 3 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated August 18, 25, and September 1, 2022.

Tracking #: 211942

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: A RESOLUTION SETTING A PUBLIC HEARING ON A REDEVELOPMENT PROJECT PLAN

Synopsis: Resolution setting a Public Hearing on October 27, 2022, for the Redevelopment Project Plan for 505 Central Avenue, 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 September 12, 2022. It was requested, and approved by the Mayor, to fast-track this item to the September 15, 2022, full commission meeting.*

Tracking #: 211933

X. ADMINISTRATOR'S AGENDA

Item No. 1 - UPDATE: ORGANIZATIONAL ASSESSMENTS

Synopsis: Update on Organizational Assessments, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211945

Item No. 2 - 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

Item No. 3 - RESOLUTION: SETTING CAR ALLOWANCE FOR THE WYANDOTTE COUNTY ELECTION COMMISSIONER

Synopsis: A resolution setting car allowance for the Wyandotte County Election Commissioner, submitted by Jeff Conway, Legal Department.

Tracking #: 211952

Item No. 4 - OPTIONS: FAIRFAX FIRE STATION (REMOVED PER BLUE SHEET)

Synopsis: Presentation of financing options to reopen Fairfax Fire Station, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 211947

Item No. 5 - BUDGET ITEMS

Synopsis: Request adoption of the following resolutions and ordinances regarding the Wyandotte County Library Board, the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the KCBPU PILOT, the 2022 Amended Budget, and the 2023 Proposed Budget; approve resolutions and ordinances authorizing public improvements contained in the CMIP and allowing debt financing to be issued to finance all or a portion of the costs and authorize the offering for sale of certain debt.

A. WYANDOTTE COUNTY LIBRARY RESOLUTION.

A resolution expressing the property taxation policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2023 annual budget for the Wyandotte County Library, and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2023.

B. SSMID ORDINANCE.

An ordinance expressing the property taxation policy of the Unified Government with respect to the financing of the 2023 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year beginning January 1, 2023.

C. VARIOUS RESOLUTIONS AND ORDINANCES SETTING UNIFIED GOVERNMENT FEES FOR SEWER SERVICE, SOLID WASTE, AND SETTING THE KCBPU PILOT.

i) An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2023.

ii) An ordinance setting the solid waste fee for single-family residences and residential units in buildings not containing more than four dwelling units, effective January 1, 2023.

iii) A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2023 (the PILOT).

D. ORDINANCE/RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE FUNDS FOR THE AMENDED 2022 AND 2023 BUDGET.

A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2022 budget and the 2023 budget for the year beginning January 1, 2023, as submitted by the County Administrator and as amended by exhibit, if necessary.

E. ORDINANCE/RESOLUTION AUTHORIZING THE IMPROVEMENTS CONTAINED IN THE 2023-2027 CMIP, AND AUTHORIZING THE ISSUANCE OF BONDS RELATED THERETO.

A resolution and an ordinance authorizing various public improvements contained in the 2023-2027 capital maintenance improvement program; authorizing the issuance of general obligation bonds and/or temporary notes to finance a portion of the costs of such improvements; authorizing the issuance of utility system revenue bonds to finance a portion of the costs of such improvements; requesting the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its leasehold revenue bonds for the purpose of financing all or a portion of the costs of certain improvements; and authorizing one or more lease-purchase agreements to finance the acquisition and installation of certain equipment.

Tracking #: 211938

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, SEPTEMBER 15, 2022**

VI. MAYOR'S AGENDA

REMOVE ITEM

Item No. 2 - PRESENTATION: BPU FINDINGS

Synopsis: A presentation by Dr. Evelyn Hill regarding the BPU, submitted by Mayor's Office.

For information only.

Tracking #: 211943

REPLACE ITEM

Item No. 2 - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

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

For information only.

Tracking #: 211724

X. ADMINISTRATOR'S ITEM

REMOVE ITEM

ITEM NO. 4 – OPTIONS: FAIRFAX FIRE STATION

Synopsis: Presentation of financing options to reopen Fairfax Station, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 211947



MAYOR'S AGENDA ITEM NO. 2

Staff Request for Commission Action

Tracking No. 211724

Full Commission Meeting Date: 9/15/22
Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 08/04/2022	<u>Contact Name:</u> Ana Marin	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> amarin@wycokck.org	<u>Department/Division:</u> Administrator's Office
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Item Description:

Update regarding 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. 211538

Full Commission Meeting Date:

Committee: Full Commission

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

Publication Required: No

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

Item Description:

Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to two minutes in duration. Citizens appearing in the Municipal Office Building Chambers will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for requested participants guaranteed inclusion to be recognized for comment and participation.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 211943

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/08/2022	<u>Contact Name:</u> Ana Marin	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> amarin@wycokck.org	<u>Department/Division:</u> Mayor's Office
<u>Item Description:</u> A presentation by Dr. Evelyn Hill regarding the BPU, submitted by Mayor's Office. <i>For information only.</i>				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211953

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/12/2022	<u>Contact Name:</u> Dr. Mildred Edwards	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> medwards@wycokck.org	<u>Department/Division:</u> Mayor's Office
<u>Item Description:</u> Update by Commissioner Johnson on the Business and Economic Development Taskforce, submitted by Dr. Mildred Edwards, Mayor's Office.				
<i>For information only.</i>				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211954

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/12/2022	<u>Contact Name:</u> Jeffrey Conway	<u>Contact Phone:</u> x5075	<u>Contact Email:</u> jconway@wycokck.org	<u>Department/Division:</u> Mayor's Office
<u>Item Description:</u> A resolution appointing electors to witness the destruction of ballots and election materials pursuant to statute, submitted by Jeff Conway, Legal Department.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Resolution for destruction of ballots Sept 2022				

(Published _____)

RESOLUTION NO. _____

A RESOLUTION APPOINTING ELECTORS TO WITNESS THE DESTRUCTION OF BALLOTS AND ELECTION MATERIALS PURSUANT TO STATUTE.

WHEREAS, The Wyandotte County Election Commissioner has the duty under K.S.A. 25-2708(b) to preserve local election ballots for six months and state and national election ballots for 22 months, and also has the duty to destroy them upon the expiration of such time; and

WHEREAS, Section 25-2708(b) also requires the Election Commissioner to destroy those ballots “in the presence of two electors of approved integrity and good repute” who are “members of the two leading political parties”; and

WHEREAS, Section 25-2708(b) also provides that “Such electors shall be designated by the board of county commissioners.”; and

WHEREAS, Section 25-2708(b) also provides that “If the election of any officer . . . at such time is being contested, the ballots shall not be destroyed until such contest is finally decided.”; and

WHEREAS, An election contest was filed following the 2021 general election in Wyandotte County, contesting the races for sheriff, the at-large district 2 commissioner, the district 1 commissioner, and an at-large member of the Board of Public Utilities, and such contest now lies with the Kansas Supreme Court on appeal; and

WHEREAS, Another provision, K.S.A. 25-2708(d), provides that “Other election supplies, books, records, lists and papers shall be destroyed as provided by law.”; and

WHEREAS, Finally, another section, K.S.A. 25-2709, describes various election materials and permits their destruction upon the expiration of their respective retention periods, those periods varying from two years to five years to 20 years;

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

Section 1. Commissioner Christian Ramirez and Commissioner Chuck Stites are hereby designated to witness the destruction of ballots and other election materials in possession

of the Wyandotte County Election Commissioner that were retained from the general election of 2020 that are required to be destroyed pursuant to state law.

Section 2. Commissioner Melissa Bynum and Commissioner Angela Markley are hereby designated alternates should Commissioners Ramirez and Stites be unable to attend.

Section 3. The said commissioners are directed to be present at the Wyandotte County Election Office on September 26, 2022, during the destruction of said ballots in compliance with the requirements of K.S.A. 25-2708(b).

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

Approved:

Tyrone A. Garner, Mayor/CEO

Attest:

Unified Government Clerk



PROCLAMATION

WHEREAS, in every generation, members of our Armed Forces have answered the call in our nation's hour of need. They have defended our freedom and way of life. Many from Wyandotte County have shared in this sacrifice. We honor these Americans who have been prisoners of war, we remember those who are still missing in action and renew our commitment to keep searching until all are accounted for; and

WHEREAS, the flag of the National League of Families of American Prisoners and Missing in Southeast Asia is flown over many locations across our country. The flag reminds us of our pledge to seek a full accounting for all still missing. We Americans are blessed with the freedom made possible by the service and sacrifice of so many. It is fitting and just that our entire nation honors and pays special tribute to our prisoners of war and those who remain missing.

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

“POW / MIA Recognition Day”

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

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

- WHEREAS,** the Fairfax District has a long, historical significance to the history of the United States; and
- WHEREAS,** it was home to various Indian tribes including, but not limited to the Kansa, the Wyandots, Osages, and Pawnees; and
- WHEREAS,** it was a stopping point for Lewis & Clark on their historic trek west; and
- WHEREAS,** the District was made official with the formation of the Fairfax Drainage District on Sept. 14, 1922; and
- WHEREAS,** the District's businesses, especially the Darby Corp. and the North American Aviation Plant were vital to the U.S. victory in World War; and
- WHEREAS,** the District and its people have proved resilient in overcoming natural disasters and floods throughout its 100 years; and
- WHEREAS,** the District today is home to more than 130 business, and generates more than \$5.4 billion in annual sales; and
- WHEREAS,** the District employs more than 10,000 people and is a major contributor to the economic health of Kansas City, Kansas, Wyandotte County and the entire Kansas City region.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim September 14, 2022 as:

“Fairfax District Founding Day”

in Wyandotte County/Kansas City, Kansas and call upon all residents to recognize the Fairfax District. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

WHEREAS, prostate cancer is the most commonly diagnosed form of cancer and the second leading cause of cancer related deaths among men; and

WHEREAS, this year approximately 268, 490 men will be diagnosed with prostate cancer in the United States alone and roughly 34, 500 will die from the disease this year alone– which is one man every 15 minutes; and

WHEREAS, 1 in 8 men are diagnosed with prostate cancer. African American men are at the highest risk for the disease with a rate of 1 in 7 men and are 2.2 times more likely to die from the disease; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives and preventing and protecting our families; and

WHEREAS, all men are at risk for prostate cancer, we encourage the citizens of Wyandotte County to increase the importance of prostate screenings.

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

“Prostate Cancer Awareness Month”

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

TYRONE GARNER, MAYOR/CEO



PROCLAMATION

- WHEREAS,** federal recognition of our Hispanic Heritage began in 1968 as Hispanic Heritage Week, was expanded in 1988 to cover a 30-day period and was enacted into law on August 17, 1988; and
- WHEREAS,** Hispanic Heritage Month in 2022 is from September 15th to October 15th and this year's theme is "Unidos: Inclusivity for a Stronger Nation."; and
- WHEREAS,** September is significant because the 15th is the anniversary of independence for the Central American countries Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, and September 7th, 16th, 18th and 21st respectively are when Brazil, Mexico Chile and Belize celebrate their independence. Whether their Independence Day is in September or other months, this month we celebrate all our residents whose roots are in Latin America; and
- WHEREAS,** almost one-third of our population identify as Hispanic. That means at least 51,000 of us so identify, and the number is young and growing where over half the children in WYCO's largest school district – District 500 - are Hispanic; and
- WHEREAS,** almost 17% of Dottes were born in another country. A majority come from Latin America; and
- WHEREAS,** both immigrant and American-born Hispanics bring energy and a strong work ethic to their jobs in all types of professions nourishing and strengthening their families as well as our city; and
- WHEREAS,** the entrepreneurial spirit of our Hispanic residents has transformed the Central Avenue district, formerly declining, into a hub of stores and restaurants, revitalizing the economy and bringing authentic Latin American food and culture to residents as well as visitors from the metro Kansas City area and beyond; and
- WHEREAS,** our children and adults' artistic lives are enriched immeasurably by the murals, music, spoken word, fiestas and all aspects of Latino arts created in our city; and
- WHEREAS,** the Mexican government has appointed a new Consul for its Kansas City Consulate, Sra. Soileh Padilla-Mayer whom we welcome to our city and with whom we hope to partner on issues of mutual interest.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim September 15th -October 15th 2022, as:

"Hispanic Heritage Month"

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

TYRONE GARNER, MAYOR/CEO



**UNIFIED GOVERNMENT OF WYANDOTTE COUNTY
& KANSAS CITY, KANSAS
PUBLIC WORKS DEPARTMENT**

ONE McDOWELL PLAZA

701 NORTH 7TH STREET, 66101

(913) 573-5400
FAX (913) 573-5435

September 6, 2022

Mr. Brett A. Deichler, PMP CMP
Unified Government Clerk
East Building

Re: Subdivision Plat Approval for **GRIGGS PLACE**

Dear Mr. Deichler

Please be advised that the Engineering Division has reviewed the attached plat of GRIGGS PLACE located at 107TH and Polfer Road being developed by David Griggs

Currently, we recommend that the Commissioners accept this plat and authorize the Mayor/CEO and Unified Government Clerk signatures. I am providing you with two mylars for signature, and one (1) paper copy for Commission review. Please place this on the next scheduled Commission agenda.

After the Mayor has signed the plat, it should be referred to Planning Division for further processing.

Respectfully submitted,

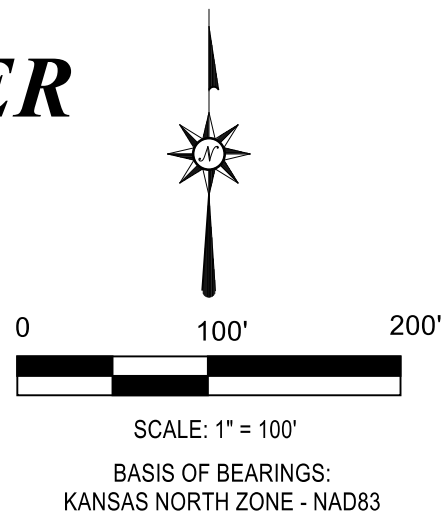
Brent E. Thompson, P.S.
County Surveyor

Troy Shaw, P.E.
County Engineer

Attachments

GRIGGS PLACE
A SUBDIVISION IN THE SOUTHEAST QUARTER
SECTION 10-T10S-R23E OF THE 6TH P.M.,
WYANDOTTE COUNTY
KANSAS CITY, KANSAS

FINAL PLAT



CENTER 10-T10S-R23E (15G)
RESET 1/2" x 24" REBAR WITH #1349 CAP (REF. #1)
1. N 33.23 TO 60D NAIL IN EAST SIDE OF RAILROAD TIE BRACE POST
2. NE 41.50 TO 7" CORNER POST
3. ENE 87.15 TO 60D NAIL IN POWER POLE
4. N 2.70 TO CENTER OF PAVEMENT

E 1/4 CORNER 10-T10S-R23E (17G)
1/2" REBAR WITH #356 CAP (REF. #1)
1. S 5.95 TO 60D NAIL IN 6" DEAD TREE
2. W 10.38 TO 60D NAIL IN 18" HACKBERRY
3. SW 18.00 TO 60D NAIL IN 6" HICKORY
4. N 3.41 TO #566 ALUMINUM CAP



LOCATION MAP
NO SCALE

SURVEYORS DESCRIPTION

A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 10-T10S-R23E OF THE 6TH P.M., WYANDOTTE COUNTY, KANSAS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 10; THENCE, N 01°26'50"W, 50.00 FEET ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING; THENCE, S 87°44'27"W, 1650.00 FEET PARALLEL TO THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE, N 01°26'43"W, 1473.38 FEET; THENCE, N 88°33'10"E, 923.79 FEET; THENCE, S 01°26'50"E, 900.00 FEET PARALLEL TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE, N 88°33'10"E, 726.00 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE, S 01°26'50"E, 550.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. CONTAINS 40.36 ACRES, MORE OR LESS, INCLUDING ROAD RIGHT OF WAY. AS SURVEYED BY LARRY T. HAHN, KS-PS #1349, MARCH, 2022. RELATIVE: 1:1,058,175

DEDICATION

THE UNDERSIGNED PROPRIETOR OF THE ABOVE DESCRIBED TRACT OF LAND STATE THAT ALL TAXES HAVE BEEN PAID AND THAT HE HAS CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THE ACCOMPANYING PLAT WHICH HEREAFTER SHALL BE KNOWN AS "GRIGGS PLACE". ALL STREETS, DRIVES, TERRACES AND OTHER WAYS SHOWN HEREON AND NOT HERETOFORE DEDICATED TO THE PUBLIC ARE HEREBY SO DEDICATED. AN EASEMENT IS HEREBY GRANTED ALL PUBLIC UTILITY COMPANIES, THEIR SUCCESSORS OR ASSIGN OR RURAL WATER DISTRICTS DULY INCORPORATED AND AUTHORIZED TO DO BUSINESS IN WYANDOTTE COUNTY, KANSAS, TO ENTER UPON, OVER AND UNDER THESE AREAS OUTLINED AND DESIGNATED ON THIS PLAT AS "UTILITY EASEMENT" OR "U/E" FOR PURPOSES OF UTILITY INSTALLATIONS AND MAINTENANCE THEREOF. THE USE OF SAID EASEMENT BY ANY SUCH ENTITY SHALL OBLIGATE SUCH ENTITY TO RETURN SAID EASEMENT TO ITS CONDITION PRIOR TO ANY INSTALLATION, MAINTENANCE OR REPAIR PERFORMED ON SAID EASEMENT. ALL EASEMENTS RIGHTS OF ANY PERSON, UTILITY OR CORPORATION ARE HEREBY ABSOLVED ON THE PARCELS TO BE DEDICATED FOR PUBLIC USE. PERSONS, UTILITY OR CORPORATION SHALL RETAIN WHATEVER RIGHTS THEY WOULD HAVE AS IF LOCATED IN A PUBLIC STREET RIGHT OF WAY.

IN TESTIMONY WHEREOF

I, THE UNDERSIGNED OWNER OF "GRIGGS PLACE", HAVE SET MY HAND THIS _____ DAY OF _____, 2022.

DAVID GRIGGS

STATE OF KANSAS / COUNTY OF WYANDOTTE

BE IT REMEMBERED THAT ON THIS _____ DAY OF _____, 2022, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE CAME DAVID GRIGGS, TO ME PERSONALLY KNOWN TO BE THE SAME PERSON WHO EXECUTED THE FOREGOING INSTRUMENT OF WRITING AND DULY ACKNOWLEDGE THE EXECUTION OF THE SAME. IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARY SEAL THE DAY AND YEAR ABOVE WRITTEN.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

APPROVALS

THIS PLAT OF "GRIGGS PLACE" HAS BEEN SUBMITTED AND APPROVED BY THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY / KANSAS CITY, KANSAS. DATED THIS _____ DAY OF _____, 2022.

KANSAS CITY, KANSAS PLANNING COMMISSION

BY _____ CHAIRPERSON
JEFF CARSON

BY _____ SECRETARY
GUNNAR HAND, AICP

COUNTY ENGINEER APPROVAL

RECOMMENDED FOR APPROVAL BY THE COUNTY ENGINEER THIS _____ DAY OF _____, 2022.

TROY SHAW, PE
COUNTY ENGINEER

COUNTY SURVEYOR APPROVAL

THIS SURVEY HAS BEEN REVIEWED FOR FILING, PURSUANT TO K.S.A. 58-2003, 58-2005 AND 58-2011, FOR CONTENT ONLY AND IS IN COMPLIANCE WITH THOSE PROVISIONS. NO OTHER WARRANTIES ARE EXTENDED OF IMPLIED.

REVIEWED BY: _____ DATE: _____
BRENT E. THOMPSON, KS P.L.S. 1277

THE DEDICATIONS SHOWN HEREON, IF ANY, ARE ACCEPTED BY THE COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY / KANSAS CITY, KANSAS THIS _____ DAY OF _____, 2022.

TYRONE GARNER
U.G. MAYOR / CEO

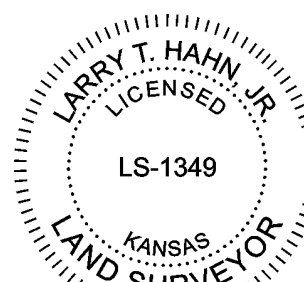
BRETT DEICHLER
U.G. CLERK

STATE OF KANSAS / COUNTY OF WYANDOTTE

THIS IS TO CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD IN THE REGISTER OF DEEDS OFFICE ON THIS _____ DAY OF _____, 2022 AT _____ O'CLOCK _____ AND IS DULY RECORDED.

NANCY BURNS
REGISTER OF DEEDS

SUSIE NELSON
DEPUTY



LARRY T. HAHN, KS-PS #1349

THIS IS TO CERTIFY THAT IN THE MONTH OF MARCH, 2022, THIS SURVEY WAS MADE UNDER MY DIRECT SUPERVISION AND THAT SAID SURVEY MEETS OR EXCEEDS THE KANSAS MINIMUM STANDARDS FOR BOUNDARY SURVEYS.



HAHN SURVEYING
PO BOX 186
BASEHOR, KANSAS 66007
(913) 547-3405
hahnsurvey@gmail.com

LEGEND

- 1/2" x 24" REBAR SET IN CONCRETE WITH #1349 CAP
- SURVEY MONUMENT FOUND (AS NOTED ORIGIN UNKNOWN, UNLESS REFERENCED)
- 1/2" x 24" REBAR SET WITH #1349 CAP
- MEASURED
- POINT OF COMMENCING
- POINT OF BEGINNING
- UTILITY EASEMENT - DEDICATED THIS PLAT
- BUILDING SETBACK

BENCHMARK

TOP OF 3/8" REBAR AT THE SOUTHEAST CORNER OF 10-T10S-R23E.
EL. 844.13 (NAVD 88)

REFERENCES

- DG WHITE SURVEY, RLS #356 - SE 1/4 10-T10S-R23E (1984) "NOT RECORDED"
- PLAT OF VOGTS HEIGHTS, BOOK 33, PAGE 31 (1977)
- PLAT OF LAKEVIEWS OF PIPER, 2008R-15430
- DOC. #2018R-04461

OWNER

DAVID GRIGGS
5636 N. 107TH STREET
KANSAS CITY, KS. 66109

(TRAVERSE SUMMARY)
CLOSED LOOP - 7 POINTS
HORIZONTAL DISTANCE: 6223.17 FEET
AREA: 1758116.46 SQ. FT. / 40.36 ACRES

RELATIVE: 1:1,058,175 (CLOSED LOOP) LINEAR: 0.006 FEET DIRECTION: N 76°16'12"W
NORTHING: -0.001 FEET EASTING: 0.006 FEET

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

PLANNING & ZONING AND
REGULAR SESSION
MARCH 3, 2022

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, March 3, 2022, with ten members present via Zoom or on-site: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second 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. Townsend, Commissioner First District, was absent. The following officials were also in attendance: Misty Brown, Chief Counsel; Jon Khalil and James Bain, Assistant Counsel; Alan Howze and Bridgette Cobbins, Assistant County Administrators; Gunnar Hand, Director of Planning & Urban Design; Jeff Fisher, Executive Director of Public Works; Troy Shaw, County Engineer; Jonathan Gutierrez, Solid Waste Division; Brett Deichler, Unified Government Clerk; and Monica Sparks, Deputy UG Clerk.

Mayor Garner said before I call this meeting to order, I want to announce that due to COVID-19, some commissioners, staff, and the public are attending remotely by Zoom, by phone, or onsite. All participants joining by phone should mute their phones when not speaking to avoid background noise.

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

Due to COVID-19 requirements, the public is allowed to participate by Zoom or submit comments by email prior to the meeting. Those comments will be included in the record of this meeting. The public will also have an opportunity to provide brief comments from the lobby of the Municipal Office Building.

I'm going to call this meeting to order. Clerk, roll call, please.

Roll call: Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Garner.

Mayor Garner said the Invocation is being given by Commissioner Harold Johnson of Faith Deliverance Church of God in Christ.

Mayor Garner said I'll ask the Clerk if there are any revisions to tonight's agenda.

Brett Deichler, Unified Government Clerk, said, Mayor, there were two. A blue sheet was issued regarding two updates to the Standing Committee Agenda. The first update reflects a revision for Item No. 1, identifying the specific projects that will be targeted as part of the grant initiatives. While the second update tonight pertains to a fast-track item that was approved earlier this week during our Public Works & Safety Standing Committee session. That includes all the changes on tonight's blue sheet, Mayor.

Mayor Garner said tonight, we have two distinct parts to our meeting. The Planning & Zoning portion will be handled first, followed by the Regular Commission meeting. I'll ask the Clerk to read the statement, required by state law, governing the Planning & Zoning portion of our meeting, followed by the items on the Planning & Zoning Consent Agenda.

PLANNING AND ZONING CONSENT AGENDA

Brett Deichler, Unified Government Clerk, read the statement, required by law, governing the Planning & Zoning portion of the meeting.

At this time, does any member of the Commission wish to disclose any contact with proponents or opponents on any item on the agenda? **Commissioner Bynum** said I had contact with opponents of Item D1, MPL2022-001. **Commissioner Kane** said same one, I had opponents and proponents. **Commissioner McKiernan** said I've had contact with opponents of D1, MPL2022-001. **Commissioner Burroughs** said I've had contact both for and against MPL2022-001.

Mr. Deichler said seeing no others, Mayor. I will now read the items on the Consent Agenda.

Mayor Garner asked, does any member of the Commission, the Acting County Administrator, or public wish to set-aside any item on the Planning & Zoning Consent Agenda?

Commissioner Bynum said, Mayor, I think I need to modify my earlier contact statement because Item A2, Change of Zone 2022-001, is also about that same parcel, 14140 State Avenue, so I believe those two items, A2 and D1, actually are hand in hand. I just wanted to modify my earlier contact statement.

Mayor Garner said noted.

Again, does any member of the Commission, the Acting County Administrator, or the public wish to set aside any item on the Planning & Zoning Consent Agenda?

Commissioner McKiernan said I don't need to set anything aside, but I do need to modify my contact statement exactly the same as Commissioner Bynum.

Mayor Garner said noted.

Commissioner Kane said I want to pull Amendment MPL2022-005.

Commissioner Bynum said, Mayor, I think we need to pull A2, Change of Zone 2022-001, in addition to Item D1.

Mr. Deichler said you're correct, Commissioner. We have done that.

Gunnar Hand, Director of Planning & Urban Design, said staff would like to pull Master Plan Amendment 2022-005 from the Consent Agenda, please.

Mayor Garner said if an item is not set aside, all items on the Planning & Zoning Consent Agenda will be voted on by one vote to follow the recommendation of the Planning Commission. I'll ask the Clerk if he's received any request from the public to set aside an item. **Mr. Deichler** said no requests were received, Mayor.

Mayor Garner said I'll ask the Clerk if anyone joining virtually has their hand raised to set aside an item. **Mr. Deichler** said no one, Mayor.

Mayor Garner said I'll now entertain a motion for approval of the Planning & Zoning Consent Agenda.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve all remaining items as submitted on the Planning & Zoning Consent Agenda, excluding the set-asides.

Mayor Garner said there's a motion and a second for approval, excluding the set asides. Clerk, can I get a roll call, please?

Roll call was taken and there were nine "Ayes," Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

CHANGE OF ZONE APPLICATIONS

ITEM NO. 1 – 211376...CHANGE OF ZONE APPLICATION COZ2021-050: DELAWARE STORAGE 2 LLC/FIRESIDE FINANCIAL LLC

Synopsis: Change of Zone from A-G Agriculture District to CP-3 Planned Commercial District for expansion of Delaware Storage at 1342 North 126th Street, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Delaware Storage 2, LLC, wants to change the zoning from A-G Agriculture (WYCO) and CP-2 Planned General Business Districts to CP-3 Planned Commercial District to build a 14,650 square foot self-storage facility on one (1) acre at 1342 North 126th Street. Article VIII, Sections 27-340 – 27-765 and Article VII, Sections 27-245 – 27-339. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application COZ2021-050, subject to:

- 1) This City Planning Commission case is being heard in conjunction with BOZA-2022-002. The following are conditions for BOZA2022-002 and are stated here for reference only, as CPC case is solely for COZ2021-050:
 - a) The requested variance has been adjusted from the applicant's original proposal in order to address the parking spaces throughout the entire self-storage facility, not just the expansion at 1342 South 126th Street;
 - b) A five (5)-foot sidewalk must be installed along the east side of the North 130th Street right-of-way. The sidewalk must extend to State Avenue in the same dimensions and style as the existing sidewalk to the immediate north of the subject property;
 - c) An approval by the Board of Zoning Appeals of this case, and the conditions of approval contained herein, are contingent upon and shall only go into effect upon the approval of Petition COZ2021-050 by the Unified Government Board of Commissioners and upon any ordinance publications required by law;

- d) The applicant has filed and maintained a current business occupation tax application;
 - e) A building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly;
 - f) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610 through 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 North 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620;
 - g) ADA compliant parking proximate to the entrance must be installed, including the required graphics and sign placards;
 - h) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street; and,
 - i) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process.
- 2) Per GeoSpatial Services Department, a deed was filed for one (1) acre, however no plat was filed as part of this application. In 2018, Delaware Highlands 7th Plat was approved, however, never recorded due to the size of the lot area requirements for A-G Agriculture (WYCO) District;
 - 3) A new preliminary and final plat needed to be filed in conjunction with a Final Development Plan, or the previously approved plat's mylars need to be filed and recorded and the plat boundary and deed's legal description need to match;
 - 4) Install a crosswalk, adjacent to North 130th Street, along the service drive leading to the pump station between the existing and proposed storage facilities;
 - 5) A five (5) foot sidewalk on the east side of North 130th Street, along the west property line shall be constructed the length of the property line and tie into the existing system, including a new ADA crosswalk across North 130th Street;
 - 6) All lighting, whether mounted on the building or installed on site shall have 90-degree cutoff fixtures. Lighting shall not exceed one (1) footcandle at the property line;

- 7) This expansion should match the existing self-storage buildings to the north in terms of materials, fencing, landscaping, and buffering;
- 8) Per the Commercial Design Guidelines, metal paneling may be used as an accent material and may comprise only fifteen percent (15%) of a façade's exterior building material (per façade);
- 9) Sec. 27-467(g) A reasonable amount of landscaping is required on all projects in this district, all to be depicted on a properly prepared plan. Trees are required to be provided at not less than one (1) per 7,000 square feet;
- 10) Per the Commercial Design Guidelines, Sec. 27-577(a)(5) Landscaping shall exceed the typical code requirements by at least 75 percent. The proposed site is one (1) acre or 43,560 square feet, so $43,560/7,000 * 1.75$ equals 10.89 trees, therefore eleven (11) trees are required to be planted. This does not include street trees, which are required to be planted along North 130th Street at a ratio of one (1) tree per thirty (30) feet of frontage, therefore six (6) trees are required to be planted along North 130th Street;
- 11) All overstory and ornamental trees shall be at least two (2) inch caliper when planted. All evergreens shall be at least six (6) feet in height when planted. All shrubs be five (5) gallons when planted;
- 12) All landscaping shall be irrigated;
- 13) All trash and recycling receptacles shall be enclosed on all sides with an opaque wall or fence constructed of the same material as the primary structure. The screen must be a minimum of six (6) feet in height on all sides, tall enough to screen the dumpster itself. When possible, the enclosure's gates shall face away from streets or adjacent land uses. All screening materials must be well maintained at all times;
- 14) All utility connections, this includes green electrical boxes and free-standing electrical meters must be screened with landscaping or an architecturally designed screen wall. All utilities mounted on the wall must be painted to match the building. Rooftop mechanical equipment shall be screened from public view by a parapet;
- 15) All electrical meter banks, typically on the side of the building shall be screen from public view;
- 16) BPU transformer pad shall be completely screened on three (3) sides with 6-foot junipers setback three (3) feet from the pad and ten (10) feet from the door opening. Additionally, if the transformer doors open towards the parking lot, the 10-foot setback is established in the parking lot, therefore the gate/enclosure shall be constructed in front of the transformer;
- 17) Mechanical equipment or other utilities whether on the ground or mounted on the building shall be screened from public view. The screening shall either be dense landscaping with a minimum of six-foot (6') evergreens or an architectural wall constructed from the same materials as the building(s);
- 18) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design at (913) 573-5750 or signpermits@wycokck.org to begin this process;

- 19) Following the Final Development Plan entitlement process, a building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly;
- 20) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610 through 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 North 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620; and,
- 21) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (check made payable to the Unified Treasurer) immediately following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Change of Zone Application COZ2021-050, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

Mayor Garner said that takes us to the set aside items. Clerk, can you please provide the set asides as well as their numbers?

Mr. Deichler said the first Planning set aside item was COZ2022-001. It also includes D1, MPL2022-001, as part of it.

Mayor Garner said I’ll ask staff to make some opening comments or remarks.

ITEM NO. 2 – 211377...CHANGE OF ZONE APPLICATION COZ2022-001: TIM KATES WITH REMCO DEMOLITION LLC

Synopsis: Change of Zone from CP-3 Planned Commercial District to MP-2 Planned General Industrial District for a contractor staging area and heavy equipment storage for Remco Demolition at 14140 State Avenue
and

ITEM NO. 1 – 211391...MASTER PLAN AMENDMENT APPLICATION MPL2022-001 – TIM KATES WITH REMCO DEMOLITION LLC

Synopsis: Master Plan Amendment from Planned Commercial (Prairie-Delaware-Piper Master Plan) to Industrial (City-Wide Master Plan) at 14140 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design. The Applicant, Tim Kates of Remco Demolition, is requesting a Change of Zone for the subject property at 14140 State Avenue. The Applicant is requesting a Change of Zone from CP-3 Planned Commercial District to MP-2 General Industrial District. The Change of Zone has been requested so that the prospective buyer can use the site as a construction equipment storage and staging area. The subject property is currently vacant with two (2) large farm outbuilding structures and two (2) smaller accessory storage buildings with a total building square footage of 10,484 square feet. The Applicant wishes to use the current buildings and add an asphalt area for materials and equipment storage on the rear of the property. A Master Plan Amendment has been included with this application to amend the land use from Commercial to Industrial. Article VIII, Sections 27-340 – 27-765 and Article VII, Sections 27-454 – 27-457, Sections 27-592 – 27-606. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application COZ2022-001 and Master Plan Amendment MPL2022-001, subject to:

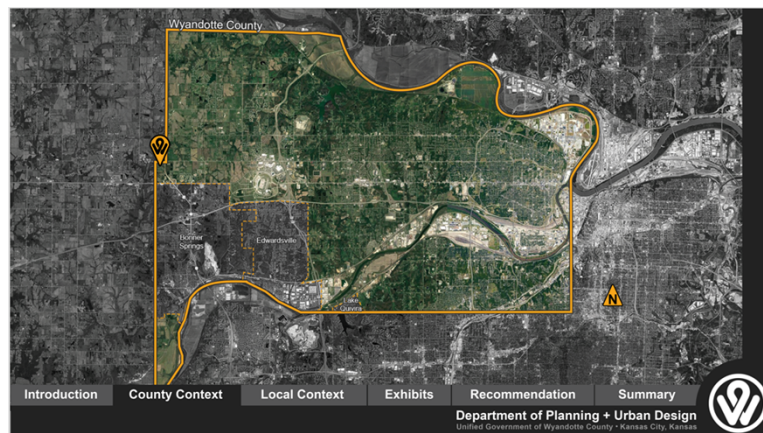
- 1) The property shall be restricted to CP-3 uses and activity, with the filing of a deed with the Register of Deeds Office, with the exception of the equipment and material staging and laydown yard. No use shall be permitted or so operated as to produce or emit smoke, dust, fly ash, gas, odorous emission, vibration, concussion, noise greater than 80dB(A), or industrial waste.
- 2) All uses involving the storage, handling, SE, or sale of hazardous and/or highly flammable or explosive materials (group H occupancies as defined by the International Building Code) shall be prohibited unless approved by Special Use Permit and approved by any other stipulation as stated in Section 27-469(4).
- 3) If approved, a retro-active building permit on the outbuilding shall be required or the existing permit shall be verified as approved status.

- 4) If approved, screening on the property's perimeter shall be maintained and enhanced where appropriate.
- 5) Trees shall densely wrap around the perimeter of all sides of the property, be planted at the top and on slopes, and always seek to replant those trees lost due to the development. Trees shall be replanted where needed along the corner of State Avenue and North 142nd.
- 6) All deciduous and shade trees shall be at least two (2) inch caliper when planted. Evergreens shall be at least six (6) feet in height when planted. Shrubs shall be at least five (5) gallons when planted. Throughout the development, there shall be a variety of deciduous and evergreen trees in addition to native grasses and plants (wildflowers).
- 7) Any equipment visible from the public right of way or near fencing shall be removed or relocated to where fully concealed from public view.
- 8) Existing fencing and gated entrance shall be maintained.
- 9) The apron shall be continuously maintained as an improved surface of asphalt or concrete. Please contact the Public Works Department for more information at Public Works Department, 701 North 7th Street, Kansas City, KS 66101, (913) 573-5700.
- 10) Any lighting used to illuminate an off-street parking area, sign or other structure shall be arranged to deflect light away from any adjoining residentially zoned property or from public streets. Direct or sky-reflected glare, from floodlights or commercial operations, shall not be directed into any adjoining property. The source of lights shall be hooded or controlled. Bare incandescent light bulbs shall not be permitted in view of adjacent property or public right-of-way. Any light or combination of lights that cast light on adjacent residentially zoned property shall not exceed one-foot candle as measured from said property line. All lighting on the property, both on the buildings and in parking lots shall have 90-degree cutoff fixtures.
- 11) A building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly.
- 12) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sec.8-610 through Sec.8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 North 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620.
- 13) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not

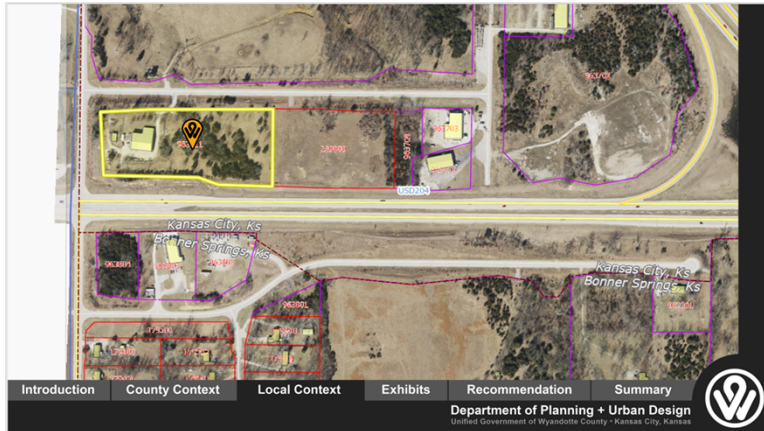
submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Case							
COZ2022-001 & MPL2022-001							
Petitioner	Address						
Tim Kates	14140 State Avenue Kansas City, Kansas 66012						
Synopsis							
To request a Change of Zone from CP-3 Commercial District to MP-2 General Industrial District for the ability to have a lay-down lot and staging area for equipment and contracting materials. To amend the Master Plan Land Use Designation from Planned Commercial to Industrial.							
<table border="1"> <tr> <td>Introduction</td> <td>County Context</td> <td>Local Context</td> <td>Exhibits</td> <td>Recommendation</td> <td>Summary</td> </tr> </table>		Introduction	County Context	Local Context	Exhibits	Recommendation	Summary
Introduction	County Context	Local Context	Exhibits	Recommendation	Summary		
Department of Planning + Urban Design United Government of Wyandotte County - Kansas City, Kansas							

Gunnar Hand, Director of Planning & Urban Design, said, again, this case, Change of Zone 2022-001, is heard in conjunction with Master Plan Amendment 2022-001. This is a change of zone from CP-3 to MP-2, as well as the land use designation change from Planned Commercial to Industrial.



This is in the Prairie-Delaware-Piper Master Plan area.



It's right on County Line Road, just north of State Avenue before you exit, heading west into Leavenworth County.



The applicant wishes to build a laydown yard with heavy equipment storage. While laydown yards are allowed in the C-3 District, it's the heavy equipment storage that creates the need to request zoning to MP-2, which then also triggers the Master Plan Amendment from Commercial to Industrial.



To address this issue, staff applied multiple conditions of approval, including a deed restriction that would require all future land uses to meet the C-3 uses and not MP-2 uses, essentially isolating MP-2 zoning for this specific applicant's use. We also applied additional conditions of approval with the City Planning Commission as it relates to downlighting, screening, landscaping, to essentially hide the use from the area. You can see from these pictures there is a grade change from the public rights-of-way up to the existing barn and other facilities.



An additional condition of approval was related to that barn. There's still an open building permit on that barn from a previous owner. That is one of the notices of violation noted in the staff report. At the time, staff had not received any letters of support or opposition at City Planning Commission.



A member of the public did attend the City Planning Commission and speak in favor of this case. Subsequent to the recommendation for the City Planning Commission and their hearing, we did receive opposition to this case.



Public Opposition	Public Support
Since the City Planning Commission hearing on February 14, 2022, Staff has received one (1) email in opposition.	The applicant received one (1) email in support from an adjacent property owner.
Staff Recommendation Approval	
Introduction County Context Local Context Exhibits Recommendation Summary Department of Planning + Urban Design Unified Government of Wyandotte County - Kansas City, Kansas	

March 3, 2022

As such, staff does agree with the Planning Commission's recommendation for approval, but based on that opposition, staff would recommend that we send this back to the Planning Commission to discuss the change of use itself, to address the comments in opposition, some of which, I believe, I saw some of those folks on the call tonight which we can hear from later. Additionally, as this is right on the borders of both Bonner Springs and Leavenworth County, staff would like to do additional outreach to those communities as it relates to this project specifically, again, based on opposition comments. Happy to take any questions.

Mayor Garner said I'll ask the applicant or representatives to present their application. If they're present, please state your name and address for the record.

Tim Kates, 24801 219th Street, Leavenworth, KS, said we started Remco Demolition in 2011 in Wyandotte County. We've been at the same shop location, where our shop is located, where we fix and repair equipment, and it's a minor storage yard. My first job was in Wyandotte County performing multiple jobs for the city and the county, as well as doing some search and rescue efforts with Kansas City Fire Department. Our old shop is at 1015 Cheyenne. As you can see by going by there, we've outgrown it, immensely. We're kind of landlocked there, so we can't add any area. We have 6 semi-trucks and 13 trailers, and we can't even store them all there because we don't have enough room. We have connex boxes there that we have stuff stored in.

The reason for wanting this zoning change is that we have six acres there. We have a 17,000 square foot building versus a 4,000 square foot building, and about 80% of what we have in that yard at 1015 Cheyenne can be stored indoors. We would like to possibly purchase the 1015 Cheyenne yard. We do not own it at this time, but we would like to purchase it and fix it up and either sell or lease it as well.

The new shop, as I said previously, gives us ample of space. It's three-fourths protected by trees, so it's not like it will be an eyesore. The City Planning Commission has recommended that we even put up more trees, which we totally agree with, to protect it even more.

There are some old permits that I haven't dug into yet. I know there's an old shed on the parcel that I'd like to get removed and build the laydown yard to their city specs.

I have been told about some possible issues, which was an issue that I thought of when we purchased this property, and that is, most of our work is in Kansas City, or surrounding communities, and we're going to go east when we leave the shop in the morning.

There's a project coming up that I've heard about on Parallel and K-7, which I think will create some pressure for this intersection of 142nd and State Avenue. I am more than happy to not try to cross that intersection at rush hour, which is the only time—our trucks, once they leave for the morning, they don't come back till the next evening or later in the afternoon. I would suggest that instead of us trying to cross that traffic, we would go right, which would take us west into Leavenworth County, and we would turn around like Miles Trucking does at 166th to get back to going east.

This is very important to us. We have grown exponentially. We have been looking for a new place for three years. We finally found it. We wanted to stay in Wyandotte County. This is a perfect spot for us, and we hope that you guys pass it.

Mayor Garner said I will now open the public hearing and ask the Clerk has he received any direct notification from the public who wish to express their comments in favor of this item.

Brett Deichler, Unified Government Clerk, said none were received, Mayor. I will read virtually now. Is there anyone joining us virtually who would like to speak in favor of COZ2022-001 and MPL2022-001? If so, please raise your hand to be acknowledged. Once acknowledged, you may state your name and address for the record. You will be given up to three minutes to state your comments.

Henry Chamberlain, 12808 Kansas Ave., Bonner Springs, said I am a co-owner of the property adjoining this subject parcel to the east. Like the gentleman that is selling the subject property, I and the other owner are elderly. We have tried for well over a decade to sell that parcel. We couldn't use it for our intended purpose when the highway took our direct access, and we've been trying to sell it since without even any interest or an offer. We are delighted to see some interest and activity in that area.

One reason that there's no interest in our property is this zoning. We have a body shop that was allowed to be placed next to us on the east that parks cars outside. I don't see a problem with parking some trucks on the other side. There are steel industrial buildings on both sides of

us and across the road in Bonner Springs and across 142nd on the agricultural property, but a buyer of our property wouldn't be allowed to put up a steel building because of the commercial zoning.

We definitely support the rezoning of the adjacent property. We support the use. We have no qualms with it, and we really need to go ahead and move this property. Since the activity started on the corner property, we have had the first offer ever on ours. We are at an age when we would like to move that. I think it would be tragic if we killed this. **Monica Sparks, Deputy Unified Government Clerk**, said you have one minute remaining.

Mr. Chamberlain said the gentleman has agreed to screening, additional screening. He's agreed to right turn in, right turnout traffic, at least for the duration of the Parallel project. He's done, I think, about everything we could ask him to do. I strongly urge you please to pass this, or if you have to send it back, send it back, but I urge approval.

Mr. Hand said I just wanted to make note that one, Mr. Bill Hutton did send an email to staff requesting that these items be removed from the Consent Agenda as well. Didn't get a chance to note that as the commissioners pulled it from the agenda. I did want to make that noted for the record.

Mr. Deichler said we're seeing no further in favor.

Mayor Garner said I will close the public hearing. **Mr. Deichler** said we need to do opposition, Mayor.

Mayor Garner asked, anyone in opposition? **Mr. Deichler** said we received no comments in the Clerk's Office. I will ask if anyone is joining virtually who is in opposition, and we're seeing none. I will also check the lobby to see if there is anybody in opposition. Seeing none, Mayor.

Mayor Garner said I'll close the public hearing. Would the petitioner like to make any closing comments? Do any members of the Commission have any comments or questions?

Commissioner Kane said I pulled it off because I had multiple people asking multiple questions. I think Gunnar Hand described it best, that the other community that this abuts up to needs to

know a little bit more because that road, we own half, and they own half. There are questions that weren't asked originally that need to be asked, so I make a motion that we send it back to Planning & Zoning to rectify some of the issues that came up that we didn't know about before.

Action: **Commissioner Kane made a motion, seconded by Commissioner Ramirez, to refer Change of Zone Application COZ2022-001 back to Planning & Zoning.**

Mayor Garner asked, do any of the other members of the Commission have any questions or comments? **Mr. Deichler** said seeing none.

Mayor Garner said I'll entertain a motion. Clerk, could you read those numbers?

Mr. Deichler said COZ2022-001 is what we're voting on now, correct, Counsel? **Misty Brown, Chief Counsel**, said yes. Then once this vote is concluded, you will vote on the other matter.

Commissioner Kane asked, what was the other number? **Mr. Deichler** said MPL2022-001, Commissioner.

Mr. Deichler said, Mayor, this vote is for the first, COZ2022-001. **Mayor Garner** said, again, I'll entertain a motion. Commissioner Ramirez made a motion. **Mr. Deichler** said Commissioner Kane first; Commissioner Ramirez second.

Mayor Garner said we have a motion, and we have a second. Is there any discussion? Seeing none, roll call, please.

Roll call was taken and there were eight "Ayes," Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Davis. Commissioner Stites "Abstained."

Commissioner Kane said, Mayor, I'd like to make the motion, the amendment MPL2022-001 for the same reasons.

Action: Commissioner Kane made a motion, seconded by Commissioner Ramirez, to refer Master Plan Amendment Application MPL2022-001 back to Planning & Zoning for the same reasons.

Mayor Garner said I have a motion and a second. Is there any discussion? Seeing none, roll call, please.

Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Davis. Commissioner Stites “abstained.”

ITEM NO. 3 – 211378...CHANGE OF ZONE APPLICATION COZ2022-002: JASON SADLER/HOUSE2HOUSE KC, LLC

Synopsis: Change of Zone from R-1(B) Single Family District to R-2(B) Two Family District to bring an existing duplex into compliance at 2822 West 43rd Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Jason Sadler, is requesting a Change of Zone for the subject property at 2822 West 43rd Avenue. The Applicant is requesting a Change of Zone from R-1(B) Single Family District to R-2(B) Two-Family District. The Change of Zone has been requested so that the non-conforming use becomes conforming. The subject property was originally constructed as a single-family home with a rear addition and duplex conversion in the mid-1970s. The home was previously zoned as an R-2 Two-Family property but was downzoned in 2003 as part of ordinance O-46-03. The previous owner failed to appropriately contest the downzoning to maintain current conforming status, thus the property became non-conforming. The building was formerly deemed an unfit structure. The Applicant is the new property owner and recently completed a permitted full renovation after years of severe neglect to the property and wishes to obtain a rental license, which requires the zoning to reflect the building’s physical condition. As part of the Change of Zone approval, a variance is requested for setbacks of the R-2(B) Two-Family Residential District requirements. Article VIII, Sections 27-340 – 27-765 and Article VII, Sections 37-454 – 27-457, Sections 27-592 – 27-606. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application COZ2022-002, subject to:

- 1) The existing land use designation for the subject property, General Urban District, is predominantly residential in character with rowhouses, townhomes, and single-family houses. Three story apartment buildings, retail, and office uses are allowed on mixed-use corridors. The land use does not change with the change of zone. The change of zone allows for the Applicant to keep two (2) units within the property.
- 2) If approved, rental licensing shall be obtained prior to any non-owner occupancy.
- 3) If approved, any use as a short-term rental or non-owner occupancy for a period of less than 30 days shall require a Special Use Permit.
- 4) A building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly.
- 5) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Change of Zone Application COZ2022-002, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 4 – 211379...CHANGE OF ZONE APPLICATION COZ2022-004: GUNNAR H. HAND, DIRECTOR OF PLANNING & URBAN DESIGN

Synopsis: Change of Zone from MP-2 Planned General Industrial District to R-1 Single Family District for the existing Bennett Lake and park land at 9300 Leavenworth Road, and

ITEM NO. 2 – 211392...GUNNAR H. HAND, AICP, DIRECTOR OF PLANNING

Synopsis: Master Plan Amendment from Business Park (Prairie-Delaware-Piper Master Plan) to Open Space (Prairie-Delaware-Piper Master Plan) at 9300 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application COZ2022-004 and Master Plan Amendment MPL2022-003, subject to:

- 1) A building permit is required for a permanent structure greater than 120 square feet. Please contact the Building Inspection Division at (913) 573-8620 to begin that process.
- 2) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design at (913) 573-5750 or signpermits@wycokck.org to begin this process.
- 3) Applicant shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining Walls, or other requirements as applicable.
- 4) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610 through 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 N. 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620.
- 5) Section 27-696(b)(5) states that all outside bins or trash container areas must be completely enclosed by an architectural screen to a height not less than the height of the bin or container. No trash enclosures may be located in required yards adjacent to street right-of-way. In commercially and industrially zoned areas where the trash container will not be visible from off the property due to other screening or topographic conditions and will not be visible from public parking or pedestrian areas on the site, such trash bin screening need not be provided. In industrially zoned areas where the trash container will not be visible from residential property and where such containers are kept directly alongside the building and in a well-kept manner, such screening need not be provided.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Change of Zone Application COZ2022-004 and Master Plan Amendment Petition MPL2022-003, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 5 - 211380...CHANGE OF ZONE APPLICATION COZ2022-005: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Change of Zone from A-G Agriculture District to CP-3 Planned Commercial District for Camping World inventory lot expansion at 9400 State Avenue,
and

**ITEM NO. 1 – 211389...PRELIMINARY AND FINAL PLAN REVIEW PR2022-005:
CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Preliminary and Final Plan Review for Camping World inventory lot expansion at 9400 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Planning Commission voted 6 to 0 to recommend approval of Change of Zone Application COZ2022-005 and Preliminary and Final Plan Review PR2022-005, subject to:

- 1) This City Planning Commission case is being heard in conjunction with BOZA2022-006. The following are conditions for BOZA2022-006 and are stated here for reference only, as CPC case is solely for an inventory parking lot expansion for Camping World:
 - a) A variance runs with the land, and approval of each or any of the requested variances will allow for any future property owner to meet, but not exceed, the variances granted. These variances are requested due to and are assessed on the specific proposed site of the subject property as submitted by the applicant. Therefore, any change to the design, dimensions, or circumstances of the subject property may void the variance and/or require a new or amended variance to be requested;
 - b) Provide sufficient landscaping and screening along the property boundary lines, especially along the west property line adjacent to the main entrance into the former Schlitterbahn site, in order to reduce the visual impact that collective parking and storage lots could have on the public; and
 - c) A building permit is required for the parking lot expansion. Following this entitlement process, please contact the Building Inspection Department to begin that process.
- 2) During construction of the proposed Camping World, the existing overhead electrical lines located on the subject property will be temporarily relocated within the boundaries of the subject property. As part of the future development phases of the surrounding master development with STAR Bonds, the overhead electrical lines on the subject property will be buried below grade;
- 3) Provide a larger master plan for the entire Homefield development, as this was previous a pad site for the entertainment portion of this project. Staff asked for the overall master plan during the initial pre-application meeting. A master plan for the larger site is needed to determine screening and fencing requirements, and if any sidewalk extensions are necessary. The private drive will extend to the north and either link with 98th Street to the northwest and/or further development to the east. Either way, the rear of the inventory lot will be highly visible, and the street side fencing shall reflect the same wrought-iron and masonry column treatment as 98th Street;
- 4) Work with Menards to add a curb or otherwise close the interior circulation between the stub on Menards property and the northwest corner of the Camping World site;

- 5) Per Business Licensing Department: all occupying businesses will need to file and maintain the occupation tax application with our office for their business activity;
- 6) Utility easements shall be provided along each side of the lot to form a continuous utility easement. All easements shall be at least ten feet wide. The required ten-foot width may be provided through five-foot easements on either side of lot or parcel lines when lines do not form, in whole or in part, the outside boundaries of the plat;
- 7) Utility easements shall connect with easements established in adjoining properties;
- 8) Per Sec. 27-317 Electrical power, telephone service, and cable television (if applicable) shall be provided by underground wiring for all new wiring provided;
- 9) The sidewalk on the west side of the drive between Camping World and the former Schlitterbahn site shall be a minimum of five (5) feet and extend to the north to the inventory lot and will be constructed when the future private road is constructed to Unified Government standards;
- 10) Any business shall be responsible to ensure that all vehicle parking or vehicle storage must occur entirely on private property of the same parcel and be compliant with all applicable local ordinances and screened from view in accordance with all applicable ordinances;
- 11) A building permit is required. Please contact the Building Inspection Department to begin that process at (913) 573-8620;
- 12) The perimeter fence should be wrought iron with masonry columns along the private drive to the rear of the property terminating at Menards fence/wall. This expansion will require a redesign of the entire fencing plan so that the future fence facing a public and/or private street includes an architecturally screened fence. Revise and resubmit to show all extents of each fence types;
- 13) Mechanical equipment or other utility hardware whether on the ground or on a building shall be screened from public view. Such screening shall be harmonious with building design and materials;
- 14) Any lighting used to illuminate an off-street parking area, sign or other structure shall be arranged to deflect light away from any adjoining residentially zoned property or from public streets. Direct or sky-reflected glare, from floodlights or commercial operations, shall not be directed into any adjoining property. The source of lights shall be hooded or controlled. Bare incandescent light bulbs shall not be permitted in view of adjacent property or public right-of-way. Any light or combination of lights that cast light on adjacent residentially zoned property shall not exceed one-foot candle as measured from said property line. All lighting on the property, both on the buildings and in parking lots shall have 90-degree cutoff fixtures;
- 15) Sec. 27-469(g) Trees are required to be provided at not less than one (1) per 7,000 square feet of site area. Based on the total tract size, 60 trees are required to be planted per the district requirement and the seventy-five (75) percent multiplier in the Commercial Design Guidelines;
- 16) All deciduous and shade trees shall be at least two (2) inch caliper when planted. Evergreens shall be at least six (6) feet in height when planted. Shrubs shall be at least five (5) gallons

when planted. Throughout the development, there shall be a variety of deciduous and evergreen trees in addition to native grasses and plants (wildflowers);

- 17) All landscaping shall be irrigated;
- 18) Shall comply with the sign ordinance with the exception of the flag and pole approved by the BOZA2021-018;
- 19) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610 through 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 N. 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620;
- 20) Applicant shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining Walls, or other requirements as applicable; and,
- 21) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Change of Zone Application COZ2022-005 and Preliminary and Final Plan Review Application PR2022-005, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

SPECIAL USE PERMIT APPLICATIONS

ITEM NO. 1 – 211374...SPECIAL USE PERMIT APPLICATION SP2021-083: AURELIO AND MARIA NAVAREZ

Synopsis: Renewal of a Special Use Permit (SP2016-79) for live entertainment with a drinking establishment at 6550 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicants, Aurelio and Maria Navarez, are requesting a renewal of Special Use Permit (SP2016-79) for a drinking establishment, restaurant, and live entertainment venue at

6550 Kaw Drive. This property was approved for Special Use Permit (SP2009-36) to operate a drinking establishment, in 2009 and was renewed in 2012 and 2014 for two (2) years and then again in 2016 for five (5) years. Sections 27-592 through 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit SP2021-083, subject to:

- 1) The applicant shall build an enclosure around their trash receptacles on the east side of their property;
- 2) The applicant shall either patch their parking lot or repave the parking lot for the parcel in which their reestablishment resides on;
- 3) The applicant shall install parking space striping for the required forty (40) parking spaces in the manner outlined by the Code of Ordinances Section 27-669;
- 4) Per recommendation by Major Raymond Nunez of the Kansas City Kansas Police Department, the applicant shall install two (2) security cameras on the front of the building and one (1) security camera at the exit of the premises;
- 5) Per recommendation by Major Raymond Nunez of the Kansas City Kansas Police Department, anytime the club hosts 30 or more patrons, additional interior security shall be provided, and any time the club hosts more than 80 patrons, the club shall provide both additional interior security and an off-duty police officer to monitor the exterior;
- 6) Per Code of Ordinances Section 27-577(g), if the applicant wishes to complete this work in phases, "the first phase of construction should include perimeter landscaping, entry drives, and detention ponds. Future phases must indicate interim landscaping";
- 7) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process;
- 8) The applicant shall remove the two (2) signs on the south elevation that show the menu and that read "now open for lunch" and the sign that is mounted to the right of the main entrance on the south elevation, as those signs do not have the proper sign permits, nor do they conform to the sign ordinance Section 27-720 – Section 27-739;
- 9) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street;
- 10) The applicant, contractors, subcontractors, and related third parties shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets and Retaining Walls, as applicable;
- 11) All entertainment must cease by at least 1:30 AM;
- 12) Doors and windows must stay closed during any entertainment performance;
- 13) Any illumination that results from an entertainment event shall not be seen or otherwise impact adjacent uses;
- 14) Must comply with Unified Government Security Ordinance (Chapter 4, Article II, Division 1, Sec. 4-104,0, including:

- a) Must have at least one (1) security personnel stationed at the door at all times that is able to monitor any required parking area. Additional security guards may be required depending on the building capacity;
 - b) Patrons are not allowed to loiter in their vehicles. If so determined, they will be asked to leave;
 - c) An I.D. scanner will be used at all times;
 - d) At closing time, all security personnel will begin from a designated area to move patrons towards the exit and then to their vehicles.
- 15) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper; and,
- 16) The Special Use Permit shall be valid for five (5) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2021-083 for five years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 2 – 211375...SPECIAL USE PERMIT APPLICATION SP2021-084: EFRAIN CARRERA

Synopsis: Renewal of a Special Use Permit (SP2019-109) for horses at 5124 Sloan Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Efrain Carrera, is seeking a renewal of Special Use Permit (SP2019-109) to keep two (2) horses

on the property at 5124 Sloan Avenue. This property was approved for a Special Use Permit (SP2019-109) in 2019 for two (2) years. Sections 27-592 through 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2021-084, subject to:

- 1) The applicant must begin either composting or plan for regular removal of horse manure, as there are concerns regarding the water run-off being contaminated with manure and urine from the horses.
- 2) Per recommendation from the Wyandotte County Conservation District, brome grass shall be planted and maintained.
- 3) A sacrifice lot shall be created to mitigate contaminated run-off. The lot shall be no more than 30' x 30', with a five (5) foot strip of grass left between the pen and the north property line. This lot should be used for the horses to exercise on.
- 4) The hay inside of the barn where the horses are kept shall be replaced regularly and treated the same as the manure, by either being composted, or removed regularly.
- 5) Any property owner or business owner that is required to obtain a Special Use Permit for an entitlement to keep fowl or livestock animals as described in Section 27-593, or any other animal related activity as described in Section 27-593, is required to comply at all times with all the requirements of Chapter 7 and Chapter 27 of the Ordinance. This shall include all ordinance sections that relate to the care, feeding, and keeping of animals; the proper housing, shelter, and restraint of animals from roaming at large; access to proper veterinary care; the operation and maintenance of land, property, and any building or structure related to animal keeping. The permit holder and the property owner are responsible to register any animal keeping activity with Kansas City, Kansas Animal Services, and to maintain annually that registration, and to arrange and participate in annual property and animal inspections with Kansas City, Kansas Animal Services.
- 6) The applicant, contractors, subcontractors, and related third parties shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets and Retaining Walls, as applicable.
- 7) The Special Use Permit shall be valid for two (2) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.
- 8) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sec.8-610 through Sec.8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be

obtained from the Public Works Department, 701 N. 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620.

- 9) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.
- 10) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations.
- 11) A building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2021-084 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 3 – 211381...SPECIAL USE PERMIT APPLICATION SP2022-001: LUKE OLENICK WITH SUNFLOWER TOW SERVICE, LLC

Synopsis: Special Use Permit for expanded mechanic's shop to maintain tow vehicles and used car sales at 452 South 26th Street, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Luke Olenick with Sunflower Tow Service, LLC, is requesting a Special Use Permit for heavy automotive and truck repairs and for used auto sales. The subject property has operated as a towing operation on the subject property since 2017; this Special Use Permit is for an expansion of uses on the subject property. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-001 for two (2) years, subject to:

- 1) The site plan and elevations provided herein must comply and/or continue to comply with the Commercial Development Guidelines Overlay District as outlined in the Staff Comments and Suggestions section of this report;
- 2) All deviations from the Commercial Development Guidelines Overlay District must be approved by the City Planning Commission. Such deviations are outlined under #3 of "Planning & Urban Design Comments: Commercial Development Guidelines Overlay District" in the Staff Comments and Suggestions section of this report. The deviations are deferred until the two (2) year renewal period;
- 3) Parking spaces for employees and customers must be striped, designated as such, and separated from the parking spaces that are striped and designated for used auto sales. Regardless of use or designation, all parking spaces must be striped;
- 4) A building permit is required for the construction of a permanent structure greater than 120 square feet, for the expansion of or addition to an existing structure, and/or a change in the use of (i.e., change of occupancy) an existing structure. The applicant is required to contact the Building Inspections Division at (913) 573-8620 or by buildinginspection@wycokck.org to confirm if they need a building permit, and if so, must take it upon themselves to initiate the building permit process accordingly;
- 5) Update all curb cuts and driveways to UG standards. Updates include repaving curb cuts and driveways in need of repair;
- 6) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process;
- 7) Any business or land use in Wyandotte County that is required to provide off-street parking shall be responsible to ensure that all vehicle parking or vehicle storage must occur entirely on private property of the same land parcel and be at all times be compliant with all applicable local ordinances [27-466 through 27-470; 27-592 through 27-616; 27-667 through 27-676]. Inoperable vehicles shall be stored inside an enclosed building. Inoperable vehicles may not be stored outside unless they are completely screened from view in accordance with all applicable ordinances. Outside storage shall not include wrecked or salvage vehicles. Any vehicle parked or stored outside must be on an improved surface, located on the same land parcel as the business use, and be parked within a regulation dimension parking stall. Any outside storage may not reduce the availability of all required parking spaces as required by ordinance;
- 8) Any automotive-related business in Wyandotte County that is required to obtain any Special Use Permit, shall be responsible to ensure that the business operations are at all times compliant with all applicable local ordinances and State Statutes and Regulations [27-463 through 27-470; 27-592 through 27-616] [KSA 65-3424, KAR 28-29-29 through 28-29-33]. Proof of proper disposal of waste tires with a Kansas State permit-holding waste tire collector or waste tire processor is required to be maintained at the management office and provided to any enforcement staff upon request;
- 9) ADA compliant parking proximate to the entrance must be installed, including the required graphics and sign placards; and,

- 10) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street;
- 11) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 12) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper; and,
- 13) The Special Use Permit shall be valid for two (2) year from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-001 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 4 – 211382...SPECIAL USE PERMIT APPLICATION SP2022-002: JEFF BAWKER/MJP PROPERTIES & HIGHLAND PARK CEMETERY

Synopsis: Special Use Permit for grading at 3801R State Avenue, 4100 Ann Avenue, 4315 Ann Avenue and 949 North 41st Street, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Jeff Bawker with Highland Park Cemetery, is requesting a Special Use Permit for a grading permit at the parcels addressed 4100 Ann Avenue, 4315 Ann Avenue, 949 North 41st Street, and 3801 R State Avenue. The Applicant has stated that the proposed grading project is not in anticipation of cemetery expansion, but rather to clear the wooded areas with steep terrain and create gentler slopes with planted grass and other groundcover vegetation. Article VIII, Sections 27-592 – 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-002 for two (2) years, subject to:

- 1) Landscaping must occur in compliance with the landscaping plan provided by the applicant and contained herein;
- 2) If fill material is from borrow site within Wyandotte County, the borrow site will require a Special Use Permit, if a Special Use Permit is not already valid and effective;
- 3) The driving routes used by work trucks hauling earthen materials (i.e., haul routes) comply with the haul route provided by the applicant and contained herein;
- 4) Hours of operation shall be from 7:00 AM to 5:00 PM on Monday through Friday. Work may also occur from 9:00 AM to 5:00 PM on no more than one (1) Saturday per calendar month;
- 5) There may an average of 26 daily trips per day for the duration of the project, and at no point shall there be more than 60 truck trips in one (1) day;
- 6) Install rumble strips at the entrances/exits and other mitigation measures to keep debris out of the public right-of-way;
- 7) Upon completion of the project, any damage to the public right-of-way on Ann Avenue and/or North 41st Street is to be repaired;
- 8) The shall be full compliance with the comments from the Wyandotte County Conservation District contained herein;
- 9) Applicant shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining Walls, or other requirements as applicable;
- 10) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610—8-618). Land disturbance fees shall be processed by UG Public Works during the land disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works department, 701 N. 7th Street, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Department, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620;
- 11) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process;
- 12) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;

- 13) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper; and,
- 14) The Special Use Permit shall be valid for two (2) year from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-002 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 5 – 211383...SPECIAL USE PERMIT APPLICATION SP2022-005: WIL ANDERSON WITH BHC RHODES

Synopsis: Renewal of a Special Use Permit (SP2019-94) for the Temporary Use of Land for an office trailer at 8130 Kaw Drive, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Wil Anderson, representing Frank Perry of Transport Truck, is requesting to renew a Special Use Permit to continue to use a temporary trailer as a security office for their truck storage lot. The property has been approved for a Special Use Permit (SP2017-31) in 2017, which was renewed in 2019 (SP2019-94), Sections 27-592 through 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-005, subject to:

- 1) The trash receptacle and porta-potty must be moved to the north side of the trailer out of the public view. The new placement however should not replace any existing parking spaces;
- 2) The owner shall plant new landscaping along the south edge of the property to replace the currently dying landscaping;
- 3) The owner shall extend the new landscaping to fill in a hole in the landscape on the southwestern corner of the property where there is no landscaping currently;

- 4) Shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining walls, as applicable;
- 5) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process;
- 6) Shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining walls, as applicable;
- 7) Any business in Wyandotte County that is required to obtain any Special Use Permit shall be responsible to ensure that all vehicle parking or vehicle storage must occur entirely on private property of the same land parcel and be at all times be compliant with all applicable local ordinances [27-463 through 27-470; 27-592 through 27-616; 27-667 through 27-676; 35-468 through 35-492]. No such business shall use the public right of way for any business operation. Any shared parking with another property is only allowed by a properly executed legal document that has been filed with the Unified Government and ratified by the City Planning Commission. Failure to comply at all times with parking regulations will result in municipal summons, administrative citation, or revocation of the Special Use Permit;
- 8) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 9) The Special Use Permit shall be valid for five (5) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved;
- 10) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper; and,
- 11) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-005 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 6 - 211384...SPECIAL USE PERMIT APPLICATION SP2022-006: CHRISTI EATON AND KIM MAPLES

Synopsis: Renewal of a Special Use Permit (SP-2019-90) for a childcare facility on the KCKCC campus at 7250 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicants, Kim Maples and Christi Eaton, are requesting a renewal of a Special Use Permit (SP2019-90) to operate a child educational center in a building on the campus of Kansas City, Kansas Community College (KCKCC). The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-006 for five (5) years, subject to:

- 1) All trash receptacles shall be enclosed with a screening wall or fence constructed of the same materials as the primary structure. The screen must be a minimum of six feet in height on all sides and designed with the gate facing away from streets or adjacent land uses. All screening materials must be well maintained at all times;
- 2) The applicant shall plant two (2) trees, two (2) hedges, or four (4) foot tall shrubs along within five (5) feet of the fence that borders the playground along the north, east, and south sides of the fence line to provide additional screening for noise and mitigate the effects of the urban heat island affect, due to the prevalence of concrete surrounding the playground to the west;
- 3) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street;
- 4) Shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining walls, as applicable;
- 5) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process.
- 6) Any business in Wyandotte County that is required to obtain any Special Use Permit shall be responsible to ensure that all vehicle parking or vehicle storage must occur entirely on private property of the same land parcel and be at all times be compliant with all applicable local ordinances [27-463 through 27-470; 27-592 through 27-616; 27-667 through 27-676; 35-468 through 35-492]. No such business shall use the public right-of-way for any

business operation. Any shared parking with another property is only allowed by a properly executed legal document that has been filed with the Unified Government and ratified by the City Planning Commission. Failure to comply at all times with parking regulations will result in municipal summons, administrative citation, or revocation of the Special Use Permit;

- 7) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 8) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper; and,
- 9) The Special Use Permit shall be valid for five (5) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-006 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 7 – 211385...SPECIAL USE PERMIT APPLICATION SP2022-008: DAN SPENCER WITH CZ-USA

Synopsis: Renewal of a Special Use Permit (SP2019-95) for a shooting range at 3327 North 7th Street Trafficway, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Dan Spencer, is requesting to renew a Special Use Permit (SP2019-95) to continue to operate an indoor, private firearm shooting range at 3341 North 7th Street Trafficway. The shooting range has been in operation since 2017 and there is no stated intent to change the current operation. The property was approved for a Special Use Permit in 2017 (SP2017-53), which was

renewed in 2019 (SP2019-95). The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit SP2022-006 for five (5) years, subject to:

- 1) The business shall install screening for the parking and waste receptacle along the northwestern and southwestern edge of the property in the form of shrubs or trees as required by the Northeast Master Plan.
- 2) All exterior lighting on the building must be hooded or controlled to direct light 90 degrees downward. No light may cast light or glare off the property or onto the public street;
- 3) Per Section 27-723(a), no sign (including the structure or sign surface) shall be erected, installed, altered, relocated, rebuilt, or refaced until the Unified Government issues a sign permit. Only those signs permitted in this division shall be granted a sign permit. Contact the Department of Planning & Urban Design to begin this process.
- 4) Shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining walls, as applicable; Unified Government and ratified by the City Planning Commission. Failure to comply at all times with parking regulations will result in municipal summons, administrative citation, or revocation of the Special Use Permit;
- 6) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 7) The Special Use Permit shall be valid for five (5) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved; and,
- 8) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-008 for five years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 8 – 211386...SPECIAL USE PERMIT APPLICATION SP2022-012: TYLER REYNOLDS AND JUSTINE ROBLES

Synopsis: Special Use Permit for a Short-Term Rental at 527 Tenny Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicants, Tyler Reynolds and Justine Robles, are seeking approval to operate a short-terms rental at 527 Tenny Avenue. The subject property is two (2) blocks from the 7th Street Trafficway corridor. The applicants have recently purchased the property and it has been recently renovated. The subject property has been used as a rental periodically since 2001 or earlier. Article VIII, Sections 27-340 – 27-765 and Article VII, Sections 27-454 – 27-457. Sections 27-591 – 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-012 for one (1) year, subject to:

- 1) Applicant shall obtain and/or maintain a business license from the Wyandotte County Business License office.
- 2) Applicant shall post a Lead-Based Paint Notice and Asbestos Notice (if necessary) in the guest book or tenant guide.
- 3) Applicant shall ensure that the contact information for the Management/Operator is included in the guest book or tenant guide.
- 4) Applicant shall provide evidence or receipt of repairs for the following inspection items:
 - a) Confirm the handrail up to the front of the property is stable.
 - b) Repair or replace the inoperable window - Inspection Item 7.4.1
 - c) Adjust the toilet - Inspection Item 9.8.1
 - d) Add expansion tank to water heater - Inspection Item 9.4.1
 - e) Repair the ductwork as shown - Inspection Item 11.6.1
 - f) Repair electrical conduit - Inspection Item 12.1.1
 - g) Repair reverse polarity outlets - Inspection Item 12.3.1
 - h) Add in CO2 and Smoke Detectors where missing - Inspection Item
- 5) The gravel lot in the rear must be replaced with a driveway consisting of two (2) concrete strips, allowing for adequate green space while continuing to provide two (2) off-street parking spaces.
- 6) Maximum number of guests, which has been deemed appropriate for the available accommodations shall be eight (8) adults;
- 7) Guest parking must be provided off-street. Maximum number of guest vehicles shall be two (2).
- 8) Parking must take place off-street.
- 9) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner

and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions, and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;

- 10) Applicant must keep a current annual Business License/Occupation Tax Receipt and Kansas State Lodging Tax;
- 11) Applicant must post a copy of the Ordinance granting permission to operate the short-term rental, the expiration date of the Special Use Permit, a copy of the Occupational Tax Receipt, and the property manager's contact information within the entrance of the area that is rented;
- 12) Must provide a manual/welcome packet that lists all rules, including "No Parties, etc." This manual must inform guests that the Unified Government enforces this policy. Include the contact information for Host Compliance: 913-246-5133 www.hostcompliance.com/tips;
- 13) The Special Use Permit shall be valid for one (1) year from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit in order to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved.
- 14) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-012 for one year, subject to the stipulations. Roll call was taken and there were nine "Ayes," Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 9 – 211387...SPECIAL USE PERMIT APPLICATION SP2022-014: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Special Use Permit for indoor facility and outdoor fields for multi-sport training and tournament games, including food, beverage and liquor sales and related parking at 9020 State Avenue,
and

ITEM NO. 2 – 211390...PRELIMINARY AND PLAN REVIEW PR2022-006: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Preliminary Plan Review for Homefield Training Center at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design and

ITEM NO. 3 – 211393... MASTER PLAN AMENDMENT APPLICATION MPL2022-004: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Master Plan Amendment from Planned Mixed Residential (Prairie-Delaware-Piper Master Plan) to Planned Commercial (Prairie-Delaware-Piper Master Plan) at 9020 State Avenue. Master Plan Amendment Item No. 3 MPL2022-004. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-014, Preliminary Plan Review PR2022-006 and Master Plan Amendment MPL2022-004, subject to:

- 1) A building permit is required. Please contact the Building Inspection Department to begin that process;
- 2) Submit a design criteria manual for the overall development, as there could be expansions or additions in the future;
- 3) After talking with the Public Works Department, the applicant does not need to improve the North 92nd Terrace cul-de-sac and dedicating right-of-way is acceptable. Additionally, improving the cul-de-sac would remove an established stand of trees that will screen the development from public view. KCKFD may require future improvements;
- 4) Per Sec. 27-314. Within the boundaries of a subdivision, sidewalks shall be installed by the subdivider on one side of all new local residential streets, and all streets that are segments of the major street system shall have sidewalks on both sides except in industrial areas and except in subdivisions zoned R Rural Residential. Sidewalks shall be not less than four feet wide and be of Portland cement concrete and shall comply with the specifications of the Unified Government. Sidewalks shall be located in the platted street right-of-way abutting the property line. Walks shall be installed in any pedestrian easements as may be required by the Planning Commission. The Unified Government Board of Commissioners may approve exceptions to these requirements after having made a determination that provision of a sidewalk on one or both sides is unnecessary, not feasible, or that a superior alternative is to be provided;
- 5) Minimum 4-foot pedestrian path with landscape buffer and pedestrian lighting from parking areas to buildings;
- 6) Indicate the approximate location of the Kansas City ATA transit stop along State Avenue. A four (4) foot sidewalk shall be constructed from the transit stop, through the parking lot, to the front door of the building.
 - a) A transit shelter should be constructed, similar to Urban Outfitters. Contact Justus Welker, UG Transit at (913) 573-6798 or iwelker@wycokck.org.

- b) The enhanced bus shelter along State Avenue should be constructed to connect with the pedestrian route through the surface parking lot. This is a major transit corridor with a transit blade sign currently along the sidewalk on State Avenue. The transit shelter (similar to Urban Outfitters) and pedestrian access sidewalk/median should connect to the front door of the building. The approximate placement will be determined at the Final Development Plan;
- 7) Align the pedestrian walkway with the pedestrian route in the surface parking lot to establish a throughway connection to State Avenue. The pedestrian walkway/median through the parking lot shall connect to State Avenue as a throughway connection. The trail will be omitted from this portion of the development at this time, however, trail connections with the future development to the east will be discussed when that development plan is submitted;
- 8) Over the road trucks shall not be parked on the property overnight;
- 9) Buses and larger vehicles shall not block drive aisles and/or fire lanes;
- 10) Install a publicly accessible bicycle rack for bicyclists in the plaza area;
- 11) Outdoor speakers shall be oriented away from the residences;
- 12) The outdoor scoreboard shall comply with the Performance Standards for Lighting.
- 13) There are lighting and glare issues that were raised in the past with the soccer fields directly north of this site. We want to make the applicant aware of these issues and want to ensure that the exterior lighting (parking lot lights or field lights) adhere to the one (1) footcandle at the property line. This includes light that is cast vertically and horizontally;
- 14) Since the buildings have high visibility from every angle, scupper and downspouts can become an eyesore. All scuppers shall be designed so they are reasonably screened, and downspouts integrated into the building. Overflow drains shall be at grade and hidden by vegetation. The scuppers will be addressed at the final plan review;
- 15) All concrete shall be integrally-colored — no paint;
- 16) Based on the landscaping requirements in the A-G Agriculture District (one (1) tree per 7,000 square feet of site area), the number of trees is required for the following lots (not inclusive of the street trees along a major street and parking lot island requirements):
 - a) Lot 1 - 146 trees;
 - b) Lot 2 - 83 trees;
- 17) The parking lot must be screened by berms and landscaping from State Avenue, and all residences on the south side of State Avenue;
- 18) Sec. 27-576(e)(2) Parking lot landscaping should reinforce pedestrian and vehicular circulation, especially parking lot entrances, end of drive aisles, and pedestrian walkways leading through parking lots;
- 19) Sec. 27-576(e)(3) Groups of parking of between forty (40) and fifty (50) spaces must be separated by a ten (10) foot wide landscape median or berm, or pedestrian walkway within a landscaped median;

- 20) Sec. 27-576(e)(4) Parking areas that cannot be grouped must include one landscaped island the side of one stall separating each twenty (20) spaces;
- 21) Sec. 27-699(a)(6) Non-industrial and non-structure parking lots that have been paved area wider than a double-loaded aisle and more than 20,000 square feet in area shall provide one shade tree for each 20 parking spaces on the interior of the parking lot. Interior tree plantings are in addition to the landscaping requirements;
- 22) With the existing heavily forested area, staff does not want to see a site with sparsely planted two (2) inch caliper trees. Trees must be planted on top of the existing ridge line; trees shall be infilled on the downward slope to increase the screening along North 94th Street. The area in question shall have trees shall be planted along the southwest ridge line of the detention basin arcing south to State Avenue between the agriculturally zoned property (residential home) and the western access drive. Illustrate on the FDP landscape plan, the area west of the North 92nd Street cul-de-sac as green space;
- 23) Add a note or cloud indicating the preservation of existing tree stands around the perimeter of the development;
- 24) Trees shall densely wrap around the perimeter of all detention basin slopes, be planted at the top and on slopes, and always seek to replant those trees lost due to the development. See the landscape exhibit;
- 25) All landscaping must be irrigated. The exhibit submitted addresses this comment and will be reviewed at final plan review;
- 26) All shade trees shall be at least two (2) inch caliper. All evergreens shall be at least six (6) feet in height. All shrubs shall be five (5) gallons, external to the site and three (3) gallons internal to the development when planted;
- 27) All disturbed areas within the development shall be brought to finished grade and seeded or sodded. There shall not be any exposed, bare ground unless the lot has an active building permit for building construction;
- 28) All lighting, whether mounted on the exterior of parking deck or within the structure shall have 90-degree cutoff fixtures. Sec. 27-699(b)(9) Any lighting used to illuminate an off-street parking area, sign or other structure shall be arranged as to deflect light away from any adjoining residentially zoned property or from public streets. Direct or sky-reflected glare, from floodlights or commercial operations, shall not be directed into any adjoining property. The source of lights shall be hooded or controlled. Bare incandescent light bulbs shall not be permitted in view of adjacent property or public right-of-way. Any light or combination of lights that cast light on adjacent residentially zoned property shall not exceed one foot candle as measured from said property line;
- 29) Only decorative lighting can be used on the exterior of the building(s). No pack lights or flood lights are allowed;
- 30) The dumpster will need to be screened with an architectural wall that matches the materials of the primary building and heavily landscaped;
- 31) All rooftop mechanical screen wall may not be perforated metal. The screen wall shall be solid;

- 32) All utility connections must be screened with landscaping or an architecturally designed screen wall. All utilities mounted on the wall must be painted to match the building;
- 33) All BPU transformer pads and/or generators shall be completely screened on three (3) sides with 6-foot Junipers setback 3 feet from the pad and 10 feet from the door opening. Additionally, if the transformer doors open towards the parking lot, the 10-foot setback is established in the parking lot, therefore the gate/enclosure shall be constructed in front of the transformer. If this cannot be accomplished, relocation of the transformer may be necessary;
- 34) No outside storage of materials, equipment or ancillary items associated with the day-to-day operation for Homefield complex unless they are completely screened from and all abutting property lines and the public right-of-way;
- 35) Proposed development within this plat will require civil drawings to be submitted, which may result in submitting a revised replat;
- 36) Applicant shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining Walls, or other requirements as applicable;
- 37) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sections 8-610 through 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620;
- 38) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions, and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 39) The Special Use Permit shall be valid indefinitely from the publication of the associated Ordinance. Special Use Permits are non-transferrable, therefore if there is a new operator, the applicant is solely responsible for obtaining a new Special Use Permit. All operations must cease until such time as a new Special Use Permit is approved; and,
- 40) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-014 indefinitely,**

March 3, 2022

Preliminary Plan Review PR2022-006, and Master Plan Amendment MPL2022-004, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 10 – 211388...SPECIAL USE PERMIT APPLICATION SP2022-015: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Special Use Permit for site grading for future parking and baseball fields for Homefield Training Center at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design. The Applicant, Curtis Petersen with Polsinelli PC, on behalf of the property owner, HFS KCK, LLC, wants to rough grade the overall site prior to the development of the Homefield project to balance the earthwork and eliminate the need to borrow or haul off material on 13.88 acres located at 9020 State Avenue. Sections 27-591 through 27-606. The Planning Commission voted 6 to 0 to recommend approval of Special Use Permit Application SP2022-015, subject to:

- 1) The properties to the west (towards 92nd Terrace) and east (towards 90th Street) shall be protected from erosion, ensuring the relocation of earthen material does not remove the existing trees stands that buffer the single-family homes from the open undeveloped land;
- 2) When the rough grading has concluded and a development plan has not been submitted for Lot 2, the site shall be seeded until ground cover is established;
- 3) Water trucks shall be used daily to minimize dust from becoming airborne affecting air quality and adjacent residents, as necessary;
- 4) As part of the Land Disturbance and Grading Permit, submit an agreement to remedy, repair, or clean up any damage to adjacent property owners or streets or utilities occasioned by the washing of silt or earthen material upon adjacent properties. A bond is likely to be required;
- 5) The hours of operation shall be 7:00 AM to 7:00 PM, Monday through Friday. Contact the neighborhood group and the surrounding residences in advance of performing work. Provide a contact number for someone onsite that the neighbors can contact if there are issues in Condition 5:
- 6) The berm and buffer must be maintained, and trees replaced where needed for conformance along the west and north property line;
- 7) Conformance with Appendix J, of the 2012 International Building and an agreement that a report by the professional engineer responsible for supervising the dirt removal be submitted at the end of the approval period indicating that the removal does not comply with Appendix J and other conditions;

- 8) Any development beyond the proposed dirt removal operation must submit an amended Special Use Permit;
- 9) Future development will require its own Special Use Permit for the use, a Preliminary Plan and Final Development Plan to the City Planning Commission for review and approval;
- 10) Applicant shall comply with Planning Engineering Comments for General Engineering, Erosion Control, Sanitary Sewer, Storm Drainage, Stormwater Quality, Streets, and Retaining Walls, or other requirements as applicable;
- 11) Site improvements that include land disturbance activity on greater than one (1) acre of surface area of land shall require a land disturbance permit issued by the Unified Government and shall be compliant with all applicable local ordinances and State Statutes and Regulations (Article XIV, Sec. 8-610 through Sec. 8-618). Land disturbance fees shall be processed by UG Public Works during the Land Disturbance/Site Development application. The Land Disturbance permit and all applicable Public Works permits can be obtained from the Public Works Department, 701 North 7th Street, Kansas City, KS 66101, (913) 573-5700. With the issuance of the Land Disturbance Permit, a grading permit is required and issued by the Building Inspections Division, Neighborhood Resource Center, 4953 State Avenue, Kansas City, KS 66102, (913) 573-8620;
- 12) The Special Use Permit is not valid for the approved use to be in operation until all the conditions of approval are met. The Applicant acknowledges that both the property owner and the business owner are collectively responsible to ensure that the use of the property is compliant with all ordinances, conditions and other requirements of this approval. Failure to meet all these requirements may result in revocation of this permit. The property may also be subject to enforcement actions and administrative citations;
- 13) The Special Use Permit shall be valid for two (2) years from the publication of the associated Ordinance. The Applicant is solely responsible for renewing their Special Use Permit. The Applicant should contact the Planning & Urban Design Department no less than two (2) months prior to the expiration of the permit to begin the renewal process. Any application for renewal that is submitted after the expiration date will be considered a new application with the associated application fee and approval term. If the renewal deadline is not met, all operations must cease until such time as a new Special Use Permit is approved; and,
- 14) Subject to approval, a \$125.00 ordinance publication fee must be submitted to the Planning & Urban Design Department (checks made payable to the Unified Treasurer) within 30 days following the Unified Government Board of Commissioners meeting. If a check is not submitted within 30 days, the petition becomes invalid. The approval will not go into effect until the ordinance is published in the newspaper.

Action: Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve Special Use Permit Application SP2022-015 for two years, subject to the stipulations. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

PLAN REVIEW APPLICATIONS

ITEM NO. 1 – 211389...PLAN REVIEW APPLICATION PR2022-005: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Preliminary and Final Plan Review for Camping World inventory lot expansion at 9400 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: This item was previously heard with Change of Zone Application No. 5, COZ2022-005.

ITEM NO. 2 – 211390...REVIEW APPLICATION PR2022-006: CURTIS PETERSEN WITH POLSINELLI PC

Synopsis: Preliminary Plan Review for Homefield Training Center at 9020 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: This item was previously heard with Special Use Permit Application Item No. 9, SP2022-014.

MASTER PLAN AMENDMENT APPLICATIONS

ITEM NO. 1 – 211391...MASTER PLAN AMENDMENT APPLICATION MPL2022-001: TIM KATES WITH REMO DEMOLITION LLC

Synopsis: Master Plan Amendment from Planned Commercial (Prairie-Delaware-Piper Master Plan) to Industrial (City-Wide Master Plan) at 14140 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: This item was previously heard with Change of Zone Application Item No. 2, COZ2022-001.

ITEM NO. 2 – 211392...MASTER PLAN AMENDMENT APPLICATION MPL2022-003: GUNNAR H. HAND, AICP, DIRECTOR OF PLANNING

Synopsis: Master Plan Amendment from Business Park (Prairie-Delaware-Piper Master Plan) to Open Space (Prairie-Delaware-Piper Master Plan) at 9300 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: This item was previously heard with Change of Zone Application Item No. 4, COZ2022-004.

**ITEM NO. 3 – 211393... MASTER PLAN AMENDMENT APPLICATION MPL2022-004:
CURTIS PETERSEN WITH POLSINELLI PC**

Synopsis: Master Plan Amendment from Planned Mixed Residential (Prairie-Delaware-Piper Master Plan) to Planned Commercial (Prairie-Delaware-Piper Master Plan) at 9020 State Avenue.

Action: This item was previously heard with Special Use Permit Application Item No. 9, SP2022-014.

ORDINANCE AMENDMENT

**ITEM NO. 1 – 211394...MASTER PLAN AMENDMENT MPL2022-005:
CONSIDERATION OF THE UPDATE TO THE 47TH STREET OVERLAY DISTRICT**

Synopsis: An ordinance to remove the requirement for a separate, interjurisdictional review panel comprised of the Unified Government, City of Westwood and City of Roeland Park, and other updates that allow each municipality to independently review their portion of this shared Overlay District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Gunnar Hand, Director of Planning & Urban Design, said staff requested this be pulled from Consent Agenda because in between and after the City Planning Commission, as well as the standing committee before it was heard, we did make a small change to the ordinance itself. We added an exhibit of a map of the district. We also, in coordination with the cities of Westwood and Roeland Park, they had a couple of, basically, typos they wanted to change. We just wanted to make sure those changes were reflected in the record and not on the Consent Agenda, accordingly. Staff still recommends approval.

Commissioner Stites said, Mr. Mayor, I just want to clarify that it is, it's not 005, I believe it's 004.

Mayor Garner asked, Clerk, can you clarify? **Mr. Deichler** said it's actually 005, Commissioner. It's Subset E, Ordinance Amendment.

Commissioner Stites said just wanted to make sure.

Mayor Garner said I'll ask the applicant or representatives to present their application. Please state your name and address if you're available, for the record. **Mr. Hand** said that's also me, Mr. Mayor.

Mr. Hand said same thing. Just made some minor changes. Want to make sure that they were reflected on the record before they move forward. No substantive of changes, again, just the map edit. Addition of a map exhibit, excuse me, and a couple of typos that we fixed in coordination with the two other cities we've done this with.

Mayor Garner said I will now open the public hearing and ask the Clerk if he's received any direct notifications from the public who wish to express their comments in favor of this item. **Mr. Deichler** said no comments were received.

Mayor Garner said I'll also defer to the Clerk for those wishing to speak in opposition. **Mr. Deichler** said, Mayor, we are seeing none in favor that are virtual.

Mayor Garner asked, are we seeing in the lobby? **Mr. Deichler** said none in the lobby as well, in opposition, the same. Anyone virtually wishing to oppose? Seeing none. Anyone in the lobby wishing to oppose? Seeing none as well.

Mayor Garner said I will close the public hearing. Would you like to make any closing comments?

Action: **ORDINANCE NO. O-25-22**, "An ordinance relating to Chapter 27, Article VIII, Division 5, amending Sections 520, 521, 522, 524, 525, and 527, repealing Sections 523 and 526, and adding Section 526 of the Mission Road Area Design Review Overlay District." **Commissioner Bynum made a motion, seconded by**

Commissioner Kane, to approve the ordinance as presented by Gunnar Hand.

Mayor Garner said noted. Getting back, would the petitioner like to make any closing comments prior to proceeding? **Mr. Hand** said nothing, Mr. Mayor.

Mayor Garner asked, do any members of the Commission have any questions or comments? There is a motion and a second. Is there any discussion? Roll call, please.

Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

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

ITEM NO. 1 – 211396...AN ORDINANCE rezoning property at 7331 Holiday Drive (COZ2021-004), from CP-O Planned Nonretail Business and R-1 Single Family Districts to CP-1 Planned Limited Business District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-26-22**, “An ordinance rezoning property hereinafter described located at approximately 7331 Holiday Drive, in Kansas City, Kansas, by changing the same from its present zoning of CP-O Planned Nonretail Business and R-1 Single Family Districts to CP-1 Planned Limited Business District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 2 – 211397...AN ORDINANCE rezoning property at 230 South 65th Street (COZ2021-029), from R-1 Single Family District to CP-3 Planned Commercial District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-27-22**, “An ordinance rezoning property hereinafter described located at approximately 230 South 65th Street, in Kansas City, Kansas, by changing the same from its present zoning of R-1 Single Family District to CP-3 Planned Commercial District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 3 – 211398...AN ORDINANCE rezoning property at 4461 Eaton Street (COZ2021-037), from R-1(B) Single Family District to RP-3 Planned Townhouse District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-28-22**, “An ordinance rezoning property hereinafter described located at approximately 4461 Eaton Street, in Kansas City, Kansas, by changing the same from its present zoning of R-1(B) Single Family District to RP-3 Planned Townhouse District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 4 – 211401...AN ORDINANCE rezoning property at 3159 Orville Avenue (COZ2021-039), from R-1(B) Single Family District to TND Traditional Neighborhood Design District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-29-22**, “An ordinance rezoning property hereinafter described located at approximately 3159 Orville Avenue, in Kansas City, Kansas, by changing the same from its present zoning of R-1(B) Single Family District to TND Traditional Neighborhood Design District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.**

Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 5 – 211402...AN ORDINANCE rezoning property at 1150 North 38th Street (COZ2021-041), from R-1(B) Single Family District to CP-O Planned Non-Retail Business District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-30-22**, “An ordinance rezoning property hereinafter described located at approximately 1150 North 38th Street, in Kansas City, Kansas, by changing the same from its present zoning of R-1(B) Single Family District to CP-O Planned Non-Retail Business District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 6 – 211403...AN ORDINANCE rezoning property at 3817 Lust Drive (COZ2021-053), from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-31-22**, “An ordinance rezoning property hereinafter described located at approximately 3817 Lust Drive, in Kansas City, Kansas, by changing the same from its present zoning of R-1 Single Family District to A-G Agriculture District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 7 – 211404...AN ORDINANCE authorizing a Special Use Permit (SP2021-059) for no more than 20 chickens at 4621 Swartz Road, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-32-22**, “An ordinance authorizing a Special Use Permit Application SP2021-059 for 4621 Swartz Road, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 8 – 211405...AN ORDINANCE authorizing a Special Use Permit (SP2021-077) for a Short-Term Rental at 3801 Lloyd, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-33-22**, “An ordinance authorizing a Special Use Permit Application SP2021-077 for 3801 Lloyd, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 9 – 211406...AN ORDINANCE authorizing a Special Use Permit (SP2021-086) for continuation of a residential facility for boys at 6261 Leavenworth Road, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-34-22**, “An ordinance authorizing a Special Use Permit Application SP2021-086 for 6261 Leavenworth Road, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 10 – 211407...AN ORDINANCE authorizing a Special Use Permit (SP2021-073) for a drinking establishment with live entertainment at 401 North 6th Street, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-35-22**, “An ordinance authorizing a Special Use Permit Application SP2021-073 for 401 North 6th Street, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 11 – 211408...AN ORDINANCE authorizing a Special Use Permit (SP2021-075) for live entertainment at an existing drinking establishment/restaurant at 812 South 12th Street, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-36-22**, “An ordinance authorizing a Special Use Permit Application SP2021-075 for 812 South 12th Street, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 12 – 211409...AN ORDINANCE authorizing a Special Use Permit (SP2021-074) for Friendship Inn for family members/guests of patients at the University of Kansas Health Systems at 4403 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-37-22**, “An ordinance authorizing a Special Use Permit Application SP2021-074 for 4403 Rainbow Boulevard, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 13 – 211410...AN ORDINANCE authorizing a Special Use Permit (SP2021-080) for a Short-Term Rental at 3151 West 45th Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-38-22**, “An ordinance authorizing a Special Use Permit Application SP2021-080 for 3151 West 45th Avenue, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 14 – 211412...AN ORDINANCE rezoning property at 2416 and 2416A South 51st Street and 5115 and 5126 Gibbs Road (COZ2021-047), from R-1 Single Family, C-1 Limited Business and CP-1 Planned Limited Business Districts to RP-4 Planned Garden Apartment District, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-39-22**, “An ordinance rezoning property hereinafter described located at approximately 2416 and 2416A South 51st Street and 5115 and 5126 Gibbs Road, in Kansas City, Kansas, by changing the same from its present zoning of R-1 Single Family, C-1 Limited Business and CP-1 Planned Limited Business Districts to RP-4 Planned Garden Apartment District.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez,**

to approve the ordinance. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 15 – 211413...AN ORDINANCE authorizing a Home Occupation Special Use Permit (SP2021-085) for a personal training business at 419 Armstrong Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning & Urban Design.

Action: **ORDINANCE NO. O-40-22**, “An ordinance authorizing a Special Use Permit Application SP2021-085 for 419 Armstrong Avenue, pursuant to Chapter 27 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Johnson made a motion, seconded by Commissioner Ramirez, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

Mayor Garner said that concludes the Planning & Zoning portion of tonight’s meeting.

MAYOR'S AGENDA

No items.

REGULAR CONSENT AGENDA

Mayor Garner said that takes us to the Regular Consent Agenda. Does any member of the Commission, or County Administrator, or Acting County Administrator wish to set aside any item on the Regular Consent Agenda? If an item is not set aside, all items on the Regular Consent Agenda will be voted on by one vote.

Action: **Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve all items as submitted.**

Mayor Garner said there is a motion and a second. Is there any discussion? Seeing none, roll call, please.

Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 1 – 211415...RESOLUTION: PROPOSED REVISIONS TO COUNTY EMERGENCY OPERATIONS PLAN

Synopsis: A resolution adopting proposed revisions to the County Emergency Operations Plan (CEOP), submitted by Matt May, Director of Emergency Management. The Kansas Department of Emergency Management requires the adoption of the CEOP by March 17, 2022.

Action: **RESOLUTION NO. R-15-22**, “A resolution adopting revisions to the local Emergency Operations Plan.” **Commissioner Ramirez made a motion, seconded by Commissioner Stites, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 2 – 211399...PLAT: VOGTS HEIGHTS

Synopsis: Plat of Vogts Heights located at Polfer Road and 107th Street, being developed by Derek McCallum, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Action: **Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve and authorize the Mayor to sign.** Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 3 – 211367...NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Judy Anderson to the Wyandotte County Library Board, 3/3/22 to 12/15/25, submitted by Commissioner Stites.
- Dani Gurley to the UG Park Board, 3/3/22 to 12/15/25, submitted by Commissioner Stites.

- William Hutton to the Self-Supported Municipal Improvement District Advisory Board, 3/3/22 to 12/15/25, submitted by Commissioner Stites.
- Joe Peterson to the Advisory Committee on Human Relations & Disability Issues, 3/3/22 to 12/15/25, submitted by Commissioner Stites.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve as submitted. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 4 - MINUTES

Synopsis: Minutes from regular session of December 16, 2021.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to approve as submitted. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 5 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated February 17, 2022.

Action: Commissioner Ramirez made a motion, seconded by Commissioner Stites, to receive and file. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

PUBLIC HEARING AGENDA

No items.

STANDING COMMITTEES' AGENDA

ITEM NO. 1 – 211366...APPROVAL: MARC GRANTS (REVISED PER BLUE SHEET)

Synopsis: Approval to submit MARC grants for the 2025-2026 federal fiscal year, submitted by Jeff Fisher, Executive Director of Public Works. The deadline for participation through the pre-application submittal is April 1, 2022.

This item was scheduled to appear before the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, on February 28, 2022. It was requested, and approved by the Mayor, to fast-track this item to the March 3, 2022, full commission meeting.

Commissioner Bynum said on Monday, this week, we asked that this item be fast-tracked for a timeliness matter so that the grant applications to Mid-America Regional Council for these potential grant dollars can be submitted, obviously, ahead of the deadline. We had a good discussion. Everyone had good participation and staff had brought forward a set of recommendations for projects. I believe that staff is available to show us the recommendations. I believe in this item it was the top seven projects. I don't have those in front of me. I can get to them on the agenda probably fairly quickly, but I'm hoping staff is present to walk us through that if we so choose.

Jeff Fisher, Executive Director of Public Works, said I think Troy Shaw, the County Engineer, is with us. He can show you that list as well.

Project Name	UG CMIP Score (Local Match)	UG CMIP Score (Local Match)	Project Cost	Local Match Needed (40% of Total Cost)	Local Area Master Plan (Y/N)	Projected MARC Grant Rating (High/ Med/ Low)	Scalable (Y/N)
6th Street Improvements: Central Ave to Minnesota AND Armstrong 6th to 4th	4.87	\$	1,500,000.00	\$	Y	High	Y
Leavenworth Rd. 14th to 12th, Complete Streets Reconstruction	4.58	\$	1,500,000.00	\$	Y	High	Y
Strawberry Hill Complete Streets Project	4.28	\$	1,500,000.00	\$ 600,000	Y	High	N
54th St, Douglas Ave to Inland Drive, Complete Streets Reconstruction	4.05	\$	7,000,000.00	\$ 2,800,000	Y	High	Y
Quindaro Front Street to 16th, Complete Streets Reconstruction	4.03	\$	25,000,000.00	\$ 9,200,000	Y	High	Y
Shawnee Dr East Turner Sidewalk Improvements	3.98	\$	1,000,000.00	\$ 400,000	Y	Medium	Y
SRTS Leavenworth Rd 11th to 12th	3.80	\$	850,000.00	\$ 340,000	Y	High	N
85th Street Improvements: State Ave. to Parallel Pkwy	3.64	\$	5,000,000.00	\$ 2,000,000	Y	Low	N
State Ave and Village West Parkway	3.50	\$	25,000,000.00	\$ 8,000,000	Y	Medium	N
Indian Spring Corridor Roadway Improvements	3.43	\$	15,000,000.00	\$ 6,000,000	N	High	Y
South Mill Street	3.37	\$	2,000,000.00	\$ 800,000	N	Low	N
KCK Riverfront and Development	3.32	\$	15,000,000.00	\$ 6,000,000	Y	Medium	Y
18th St / 21st St - Metropolitan Ave. to Merriam Ln	3.26	\$	10,000,000.00	\$ 4,000,000	Y	High	Y
Hollingsworth Road Improvements, K-7 to 12th Street	3.21	\$	10,000,000.00	\$ 4,000,000	Y	Low	Y
Douglas Ave. Key Link to 35th St	3.21	\$	8,000,000.00	\$ 3,200,000	N	Medium	Y
(CMAQ) Bike Share Expansion	N/A	\$	150,000.00	\$ 60,000	Y	High	Y
Future - Planting Sustainable Placem (PSP)							
Future - Intersection Safety Improvements (ISOT)							

*Projects selected for submission should be submitted to the County Engineer by 5:00 on Friday March 18, 2022, in order to be reviewed.

Troy Shaw, County Engineer, said here is the list that staff presented that fits the criteria from MARC's application from the list of unfunded projects that the city needs. As Commissioner Bynum mentioned, the top seven are what the standing committee elected for staff to submit for the MARC application.

Commissioner Bynum said, Mayor, if I could, just to add a little bit to this conversation. You can see the top two items under Local Match shows zero because those are funded in our budget. So, it's not necessarily that there's no local money, there's just no additional local money, because

we've already approved funding for those projects. So, if we could have these MARC grants applicable to those two projects, obviously, that makes more money available for other work.

And I would say that the rest of the items, specifically, I would point out the fifth item, Quindaro. Even though it has a \$9.2M local match, if we were to be awarded that grant, that would be a major, major reconstruction and improvement for the Quindaro Boulevard area. That would be on par with what we've been able to do with the Leavenworth Road reconstruction which, as you can see, is a really nice return on our dollar for the local money that we put in. So, I just kind of wanted to add those couple of comments from our discussion on Monday.

Mayor Garner said, Mr. Fisher. **Mr. Fisher** said nothing to add.

Action: **Commissioner Kane made a motion, seconded by Commissioner Johnson, to approve.**

Mayor Garner said there is a motion and a second. Is there any discussion?

Commissioner Burroughs said I see; I'm looking at the sheet. Do we have a total cost of what local match is needed? What that financial total is? I'm trying to add it up in my head real quick. It looks like about \$50 some million.

Mr. Shaw said I'll address that. Yeah, if you added it up, that's what it would be, however, that's not possible. Historically, the maximum amount we have, or MARC has to divvy out to Kansas is roughly \$33M through this program. That would be on their side. So, obviously, all these projects can't be funded. Even Commissioner Bynum mentioned Quindaro project for \$23M. For example, only if that was funded, it would be funded for less than that.

There's a column in the spreadsheet over in the right that says scalable. For example, that project is Scalable. The one we mentioned basically goes all the way from Fairfax up to I-635, so that's a massive project. Likely, if it was funded, it would be a chunk of it funded at a time. Then, the next time it came up, we would apply for the next one similar to what we did for Leavenworth Road.

Commissioner Burroughs said great, I appreciate that. The other comment I would have, who sets the priorities as to which projects move forward with the \$33M that you just spoke of, and who will make that decision?

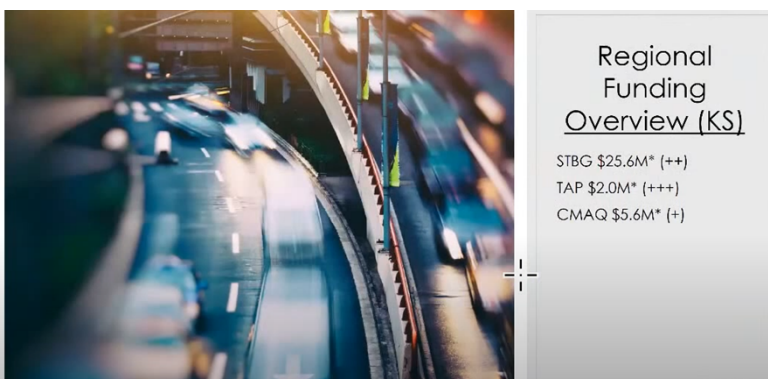
Mr. Shaw said the Mid-America Regional Council has committees that vote on those and review the applications and scores those projects.

Commissioner Burroughs asked, how soon does our money need to be in their hands, or do we have to commit to those funds once we make this vote?

Mr. Shaw said this round of applications for KDOT's federal fiscal year 2025-2026, at the earliest it would be, I believe, October, November of 2024. That would be the rough timeline for the funding.

Commissioner Davis said please forgive me because I did watch the Public Works Standing Committee meeting, but I don't know if this question was answered. Obviously, we're not going to get all of this funded. How much is in the total fund for the application? If you all were to estimate, how much do you think we would actually get?

Mr. Shaw said I don't know that I can estimate. The total fund—let me see, I'll scroll back up.



These numbers are from 2021. This is what MARC had to give to the Kansas side in 2021. There are three different pots of money. Depending on different projects, they'll assign to different pots of money based on what type of project they are. But it's roughly \$33M to the state of Kansas area. It would be Wyandotte County, Johnson County, Leavenworth County, I believe, is in there. That group would get roughly \$33M of the share. That is the total project cost minus the local share. I didn't have that on the spreadsheet [inaudible] than that.

Commissioner Davis said \$33M total that would kind of be split out between all of the counties that you just named.

Mr. Shaw said yeah, it depends on what projects they see. Like, Leavenworth Road was a big project for us. That was a few years ago in MARC's cycle. The last cycle that came through, we didn't get major, huge ones like that. They kind of fluctuate back and forth, and a lot of it depends on the score that you get. We have our local UG CMIP score on this sheet. MARC takes the grant application and kind of scores it that way. So, they'll rank them high to low, and then usually they start to give more money to the higher ones, and then they try to spread it out a little bit as it starts going down. It's kind of how they usually do it.

Commissioner Davis said I want to echo what Commissioner Bynum has said on Quindaro. We are in desperate, desperate need for just more investment in that area so, I could not agree more. I really, really hope that we do get that.

Last question, have they split funding before? Just in the past, maybe they fully fund the first project, but then they give a few million or whatever to others? Has that happened before?

Mr. Shaw said yes. So, they'll rank all the projects and then they'll make a determination. Sometimes, it kind of just depends on what—maybe it's the top three projects they fund fully and then after that, they're like well, these don't score as high so we'll give 80% to the next three and they'll work that way, which is why it's important to note the ones that are scalable. So, if they look at it well, we can fund 80% and from the UG side, we can say, okay, well, we can actually reduce the scope of that project by a block or two blocks, or whatever it is, and still get a great project out of it but not have the UG pay an extra cost outside of what would be our match.

Commissioner Ramirez said I am going to hopefully not muddy the waters here. I'm going to rely on my fellow committee members and staff, more specifically, Gunnar. Gunnar, you talked about the CMAQ and how that was something that was important, or you believed was important. That wasn't included in our initial approval in committee and CMAQ is a different pot.

Melissa Sieben, Assistant County Administrator, said, Commissioner, good question. There are three different versions of funds that are part of this round that this will look at, and Troy probably can go into those in more detail. Originally, we were told one version, and then they

came out with the clarifying language. There is CMAQ funds here, as well as two other pots of money. Troy, do you want to talk about those?

Mr. Shaw said yeah, I was actually going to add to that. The discussion from the standing committee meeting was that we should submit for the bike share expansion, which you see listed kind of separately on its own down there because it is a different pot of money. That probably would be a good idea through full Commission if it's desired that we add that to the submission application because I think that was the intent from standing committee. But, it probably wasn't clear when we approved to submit for the top seven. If I'm correct on that, Commissioner Bynum, please confirm that. I don't know how to add that to this, but that would probably be good.

Commissioner Bynum said I think you are correct. I know that on Monday, we did kind of, at least, differentiate the three different pots. Well, we recognized that there were three. I'm not sure that we specified. Somebody's going to have to help me, maybe Commissioner Markley. Her brain cells are younger.

Gunnar Hand, Director of Planning & Urban Design, said perhaps to clarify this for Commissioner Ramirez. If you only move forward with the top seven, we would not apply for a CMAQ in those seven projects.

Commissioner Bynum said I see, okay. **Mr. Hand** said we would leave money on the table.

Commissioner Markley said we did discuss that CMAQ project item as another potential item. We discussed the sort of general items, the safe routes to school item, which is the bottom one on this list, the SRTS, the Safe Routes to School. Then we discussed that CMAQ and applying for that as well, which, I'm completely fine with doing it. Just as we discussed, it's underutilized money from MARC, so we're more likely to get it than, perhaps, some of the other projects. I presume we could add that by motion if we decided.

Commissioner Ramirez said thank you, Melissa, thank you staff for clarifying. I knew that was there, but I didn't know how to well articulate it, so thank you. I don't remember who's the original motion.

Mr. Deichler said Commissioner Kane made the first motion, seconded by Commissioner Johnson.

Commissioner Johnson said I'm fine with the modification if Commissioner Kane is.

Commissioner Kane said absolutely.

Mayor Garner asked, are there anymore comments or questions from the Commission? All right, hearing none, I believe we have a motion and a second. Is there any further discussion? Seeing none, roll call.

Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 2 – 211349...APPROVAL: NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION GRANT APPLICATION (ADDED PER BLUE SHEET)

Synopsis: The Public Works Department is seeking approval for the submittal of an application for a National Oceanic & Atmospheric Administration (NOAA) grant for environmental literacy and climate resiliency, submitted by Jeff Fisher, Director of Public Works. No matching funds are required.

This item was scheduled to appear before the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, on February 28, 2022. It was requested, and approved by the Mayor, to fast-track this item to the March 3, 2022, full commission meeting.

Commissioner Bynum said I’m going to try to get back to my agenda. Is this the National Oceanic & Atmospheric Administration grant? **Mayor Garner** said yes.

Commissioner Bynum said okay, thank you very much. Yes, this was an easy approval. It’s an educational opportunity for the Unified Government to work with the school district and other educational partners to set-up a climate action, educational projects, curriculum, and potentially, in the future, even possibly a location where those things can take place. It was a very easy ‘yes’ to agree to move forward with this. I do see Jonathan Gutierrez with our Public Works division does have his hand up and can definitely add more to this. Thank you.

Jonathan Gutierrez, Solid Waste Division, said we are the office that is looking at applying for this grant. I did want to give a little bit of an update just so everybody was aware. Initially, the school district that we were looking at to implement this, if we are to receive this award, was going to be USD 500. We are still in discussions with them. They did ask, due to

some of their own internal grant process procedures, that they be removed as the initial school district but, again, they will continue to be in the discussion if this grant is awarded. In the meantime, we are reaching out and discussing with the other school districts here in Wyandotte County on those that might be the initial rollout. I did just want to make a note of that. That was a slight change from what was presented on Monday.

Mayor Garner asked, Commissioner Bynum, was there anything else to add?

Commissioner Bynum said no. I would make a motion for approval.

Action: **Commissioner Bynum made a motion to approve.**

Mayor Garner asked, does any member of the Commission have any comments or questions?

Commissioner Ramirez said I completely support this grant. I just want to make us not having an initial school district doesn't preclude us from applying for the grant. **Mr. Gutierrez** said no, it does not, Commissioner Ramirez.

Commissioner Ramirez said I just wanted to clarify.

Mr. Deichler said, Mayor, I'd to recognize Mr. Fisher, if he has a comment. **Mr. Fisher** said nothing to add. I was just ready for questions.

Commissioner Kane seconded the motion for approval.

Mayor Garner asked, any other comments, questions? We have a motion and we have a second. Is there any discussion on this matter? Seeing none, roll call.

Roll call was taken and there were nine "Ayes," Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 211417...RESOLUTION: INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL #53

Synopsis: A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW) Local #53, effective January 1, 2022, through December 31, 2023, submitted by Jon Khalil, Assistant Counsel.

Misty Brown, Chief Counsel, said I'm going to turn it over to Mr. Khalil in my office as he did work on this agreement.

Jon Khalil, Assistant Counsel, said this is an MOU that has been ratified by the International Brotherhood of Electrical Workers Local #53. At this point, the term of the agreement is through the end of 2023, and we're asking for a resolution for the County Administrator to enter into the agreement.

Action: **RESOLUTION NO. R-16-22,** "A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW) Local #53 for the period from January 1, 2022, through December 31, 2023." **Commissioner Stites made a motion, seconded by Commissioner Kane, to adopt the resolution.**

Mayor Garner asked, Ms. Brown, do you have further comments? **Ms. Brown** said no, Mayor.

Mayor Garner asked, does any member of the Commission have any comments or questions in regard to this matter? Hearing none, I'll entertain a motion. It has been first and seconded. I'll ask the Clerk for a roll call.

Roll call was taken and there were nine "Ayes," Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

ITEM NO. 2 – 211365...RESOLUTION: AUTHORIZING EXECUTION OF TEAMSTERS LOCAL NO. 955 CONTRACT

Synopsis: A resolution authorizing the County Administrator to execute a contract with Teamsters Local No. 955 on behalf of the Unified Government upon ratification of the contract by Teamsters Local No. 955 for the period of January 1, 2022, through December 31, 2024, submitted by J. Renee Ramirez, Director of Human Resources.

Misty Brown, Chief Counsel, said, Mayor, this is a resolution authorizing the Administrator to enter into the agreement with the Teamsters. Renee Ramirez is online and is here to discuss, so I would turn it over to Renee at this time.

Renee Ramirez, Director of Human Resources, said, Mayor, commissioners, this is an agreement that we would like the Unified Government of Wyandotte County/Kansas City, Kansas, to enter into with Teamster Local No. 955. The Memorandum of Agreement would run from January 1, 2022, to December 31, 2024.

Action: **RESOLUTION NO. R-17-22**, “A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with the Teamsters Local No. 955 for the period from January 1, 2022, through December 31, 2024.” **Commissioner Stites made a motion, seconded by Commissioner Kane, to adopt the resolution.**

Mayor Garner asked, Ms. Brown, any other comments? **Ms. Brown** said no, Mayor.

Mayor Garner asked, does any member of the Commission have any comments or questions? There’s been a motion and a second for approval. Roll call, please.

Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis.

COMMISSIONERS' AGENDA

No items.

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

No items.

PUBLIC ANNOUNCEMENTS

No items.

ADJOURN

**MAYOR GARNER
ADJOURNED THE MEETING AT 8:00 P.M.
March 3, 2022**

Brett A. Deichler
Unified Government Clerk

am

March 3, 2022

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

SPECIAL SESSION, THURSDAY, AUGUST 4, 2022

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, August 4, 2022, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District (arrived at 5:00 p.m.); 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. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Patrick Waters, Deputy Chief Counsel; Bridgette Cobbins and Alan Howze, Assistant County Administrators; Brett Deichler, Interim Assistant County Administrator; Monica L. Sparks, Acting Unified Government Clerk; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Deputy Chief Financial Officer; Reginald Lindsey, Budget Manager; Michael Peterson, Assistant Budget Manager; Angie Lawson, Deputy Chief Counsel; Ashley Hand, Director of Strategic Communication; Sheriff Daniel Soptic; Chief Karl Oakman, Police Department; Alley Porter, Commission Liaison; and LaVert Murray, Economic Development Advisor in Mayor'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: Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, McKiernan, Ramirez, Garner.

AMENDED NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, August 4, 2022, at 4:30 p.m. in the Commission Chambers of the Municipal Office Building for presentation by the Wyandotte County Sheriff and presentation of the 2023 Proposed Budget.

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 I will now recognize Sheriff Soptic for a brief presentation.

Sheriff Daniel Soptic said this will be brief. I appreciate the invitation from the Mayor to come back and just answer any questions and follow-ups that you may have to my previous presentation last week. I do have a couple updates that I will share with you guys, so you have that information, particularly as you move into the budget that's being presented and eventually adopted.

If you recall, the two things I brought to you last time was a Cadet Program and a consideration for some pay parity between the Sheriff's Office and the PD. So, I will start with the Cadet Program. I really don't have anything new to add to that, but I would entertain any questions or any follow-ups that you guys may have to that, if there is anything, that you have thought of between then and now.

The other thing was, I asked that you guys look at as you move toward the budget and adopting a budget and a budget cycle, how we could potentially move in some form or fashion to address the pay disparity between my department and the Police Department. We kind of went over how that relates and the issues I have with hiring. I told you there were a couple numbers I didn't have. I do have them now. I can tell you I'm 30 Deputies short and I am 13 Correction Specialists short, so about 43. That's a huge number and so that is definitely something I'm trying to address and that's why I'm here a second time to give you an opportunity to ask those questions.

Last meeting I did not give you the estimated budget impact if you were to do that. It's about \$2.2M. It's a big number and I get that. I recognize that and it's not lost on me, but what I

will tell you is that's a big number, my shortage is a big number, and it directly relates back to the safety of my deputies, the safety of everybody in that building.

I will just highlight, unfortunately, two articles that really kind of bring that home. August 2, 2022, North Carolina Deputy dies one day after being shot serving papers. He was out serving civil papers, which is something my guys and gals do every single day. Then, July 21, 2022, slain Michigan Jail Corporal's family sues the Sheriff's Office for a wrongful death. Those are things that—unfortunately, we're a business that's dangerous, it's dangerous every single day whether they're in the facility, whether they're working in a patrol function serving civil papers, and I think these two articles drive that point home.

As you look at the numbers and you look at the budget and you look at all those things, that if at any point you think, well, they're a different job, the PD and the Sheriff's Office, 100% they're a different job, but they're not any less dangerous, I guess is what I'm getting at. This is something I want to get to. I want to address it in some form or fashion. I get that's a huge number, again, it's not lost on me. Maybe that's something that's broken up over a period of time to address. If that's the direction you guys decide to go, I would just ask sooner than later because this definitely is impacting my ability to hire and it's, as I told you before, I'm directly competing with the Police Department for the same pool of people, same folks looking to get into law enforcement in some form or fashion.

Those are just some numbers I didn't give you last time, some I didn't have, so I appreciate the Mayor giving me the opportunity to follow-up with you. Again, I would answer any questions that you may have as it relates to that.

Commissioner Markley said if there were one position where we could start implementing a change in pay, would you have a recommendation on where we start that? **Sheriff Soptic** said for us, you know, a Deputy is a Deputy. There is no different—there is classification differences there and essentially one is going to affect the other, so if we adjust the Deputies pay, it's going to go up and adjust the Commanders appropriately, so not really because a Deputy is a Deputy. It's just across the board and that number was figured in-house by Finance and Payroll, that's where that number came from and that was a complete matching all of my staff, my current staff, with current PD salary numbers is essentially where that came from.

Commissioner Ramirez said my question kind of piggybacks off Commissioner Markley's. If you were—because as you said 2.2, that's a big number for us to figure out. As we know our infrastructure is millions more than that that we need to fix and we need to be putting more into. If you were advising us, what would be in your professional opinion as you run the department, should be our first step? **Sheriff Soptic** said I think you look at how big of a bite of that you can take. Again, that's a huge number to try to solve at once, how much of it you can take at once and manage and then come up with some plan moving forward to address it and stick to that plan, whatever it is. Again, sooner than later. I don't think it can be a 10-year plan. It can't even really be a 5-year plan, but to break it up in some way that's a little more manageable, yet still begins to address it and it lets people know that you guys are serious about addressing it and as we look at potential applicants to be able to tell them there's a plan in place, that the Unified Government is serious about correcting this and giving that priority. I think if that's something that we're able to get across to applicants, that helps also. I think just having a plan in place and sticking to it.

Commissioner Ramirez said okay. I will say I'm willing to work with my fellow colleagues in trying to come up with that plan. I know, I agree, it's sooner rather than later, so I will make that publicly to you that I am willing to work with the rest of the Commission to figure it out and see what we can come up with. **Sheriff Soptic** said I appreciate that.

Commissioner McKiernan said thanks for coming back again tonight. This is a question that I meant to ask last time and didn't, so I'll follow up today and I appreciate the opportunity to do it. I know the salary is a big consideration, it's a big number, and it's a big part of the decision that people make in terms of coming to work for us. Are there other non-monetary factors or barriers that we could also, or we should also knock down as we seek to improve our recruitment? **Sheriff Soptic** said as it relates to competition, not necessarily, internal competition because, again, you know benefits are really all the same. The contract, the MOUs vary a little bit here and there, but like I presented last time, all that's really the same; vacation, sick time, benefits is across the board.

Really, the two things that we get—the kind of pushback that we get when we personally recruit, it's always money and then those that don't live here, they always bring up having to move. But, factual internal competition, it's the money. I would have to say benefits-wise, I tell everybody we have some of the best benefits around. I've been an 18+ year employee and I think our benefits are amazing, so that's usually a pretty easy sell, that piece of it.

Commissioner Kane said I know we need to do something. We're up here trying to figure out how much that would cost. He's got a calculator. Give us a bottom line to start with. **Sheriff Soptic** said well, I don't know that I can. I don't know that's for me to say what you can and can't absorb and I haven't even got to hear the budget, so I don't know. They sign their contract. The most recent contract was signed back in December for a three-year contract and so I don't know that it's for me to say what you could or couldn't do, but sure, if you took that and divided it by three, whatever that is, that will get them there before the termination of the contract.

Commissioner Stites said I think since we don't even know what the budget is, I think it makes it tough for us to sit up here and try to figure out a number that makes things work for you. I understand the need, I recognize it and I think that we just need to take into consideration your ask and what it looks like moving forward and how we accommodate and make sure that we're being responsible to those employees like we have done with all the other employees, but I appreciate the presentation. Until we really know what the budget looks like, I think it makes it tough for us to figure out what we can put out there extra right now.

Sheriff Soptic said I think the last thing I would add, I just went back and did a real quick search, if you will, 2018-2022, you know, 12 incidents that really just stick out all related to Correction facilities and either folks being assaulted severely, injured severely, killed. In one instance there were 12 Detention personnel that were severely beaten. It's a hard job to fill, it's a hard job to do and I think the first step is recognizing that it's dangerous and I think once we recognize that and know that, at least maybe in your mind it makes a little more sense when you're looking at that big number. It's a tough job, it really is.

Then, when you look at the Deputy serving the civil paper—I will say I get asked on occasion, can't you take resources from one part of the agency and move them and we've robbed Peter to pay Paul for too many years in my agency. Statutorily there are things that I have to do and that Deputy serving that civil paper is doing something that probably in their state their Sheriff is also statutorily required to do, so I'm just out of people to move around and use other places.

Again, it's a dangerous job as is the Police Department, no doubt about it. We see that every single day all over the country. This is probably just maybe a less known issue and so if nothing else, I bring to light that detention work it's not any less dangerous, it's just different, a

different dangerous. In order for me to be able to compete in that arena, pay is definitely a huge, huge obstacle. I really do appreciate the entire Commission listening and being open. Again, thank you, Mayor, and Interim County Administrator, thank you.

Mayor Garner said I've got a few questions for you. I just know from my experience, 32 years on the KCK Police Department and rising through the ranks, I've watched the Sheriff's Department being asked to take on additional responsibilities. I know for a while you had to transport, but that had to drop-off due to personnel. You had no way of doing it and I know that was brought up by Mayor Harrington last week as well, so that's a service that you can't provide any further.

You picked up the parks throughout all of Wyandotte County, which at one time Kansas City, Kansas PD handled, at least within the jurisdiction of the Kansas City, Kansas Police Department, and now you handle all the parks. So, any violent crimes that may occur, not only do you have to patrol, but you have to follow-up on those investigations and take the lead as well.

Now it's my understanding that you picked up Loring, which is an unincorporated area of Wyandotte County, so that's an additional ask for our Sheriff's Department resources that are limited and you're already short so you are in a far stretch. Also, having the necessary patrols in those unincorporated areas as well as being able to be responsive to Bonner Springs and Edwardsville as far as having that Sheriff coverage as well. Am I correct in that statement? **Sheriff Soptic** said yes. When the contract with Loring expired, the Sheriff's Office picked up the coverage when we have people out. We don't run patrol from 1:00 a.m. to 8:00 a.m. and so the agreement is that KCK Police Department is helping out during those hours. Again, it's a fairly small call load. It's been more medical, fire response than anything, but there has been a couple fatality accidents there in the last few years. But, absolutely, that's another pull on an already strained resource.

Mayor Garner said I know you mentioned your civil services that you provide, that's mandatory by Kansas State Statute, but then also I believe you do have a small road patrol that does assist KCKPD. I know when I was on the Police Department it was a valued resource when we blacked out. For those that don't know what black out means, that's where we just don't have any law enforcement officers to send due to the volume of calls from residents and those are

prioritized so the Sheriff usually backs up officers or fills in that gap, so you do have a small road patrol that's available for that as well.

There are a lot of resources that are necessary to be able to perform the function of Sheriff affectively and my opinion is that it comes down to safety, not only of the Sheriff Officers, but then you're also talking about safety within our community. So, I think those are two highlighted things I would like to share with this Commission and our Administrator and staff when we consider budgets, not just now, but even moving forward and how being shorthanded not only puts a strain on being able to be responsive to our residents, but also potentially could put not just the officers, but our community at a safety risk when you talk about public safety.

The other thing is, I know you mentioned salaries. One thing that I didn't hear in that number, over \$2M, did that include your Command staff as well as your Undersheriff and yourself? **Sheriff Soptic** said it included up through the Undersheriff. I don't know that they included me. Mine was never adjusted even before, so when we did the adjustment back in October, the Sheriff's salary wasn't taken to that 85% then, so that's kind of a whole separate ball of wax. It did go up through the Undersheriff, I believe.

Mayor Garner said I would just like, I know it's probably inappropriate, maybe not so but I know just your character, you're not going to advocate to make sure there's parity with you as well. But, I would like to remind the public and this Commission and our Administrator, that historically the Sheriff is the top sworn law enforcement official in Wyandotte County, but historically the Sheriff and his Deputies have made far less than the Kansas City, Kansas Police Department. Being the top law enforcement, sworn law enforcement official in the county, I think those types of things need to be taken into consideration especially with the type of services that you're being asked to provide and the same safety risk to officers and the public safety concerns from the service you provide to our residents.

I just ask that this Commission and our Administrator take that into consideration. That parity in my opinion, if that's the direction this Commission chooses to go based off the Sheriff's request that we do it from top—or bottom up and just take a look at that and make sure that we're compensating our law enforcement officials in a way that is equitable.

Sheriff Soptic said I will add that as it relates to me that was going to be a separate PowerPoint, if you will, at some point to just kind of look at that. My first and foremost was to get this on your radar, on your plate and I appreciate that and that's something that at some point

here in the very near future I will want to discuss, but getting people in and hired has got to be on the plate first, but yeah, I do appreciate that.

Commissioner Johnson said I appreciate you coming before us this afternoon and I believe that you mentioned this before to us, but I want to know, can you ballpark again how much lower in salary or per person are we than our other jurisdictions like Johnson County or other counties? **Sheriff Soptic** said I know that the Johnson County Sheriff's Office starts—I just had the number the other day, but they start higher than us. I don't know the number off the top of my head. We've talked to some Deputies out there about possibly—**Commissioner Johnson** said I think it would be good for us to be able to see that in terms of numbers and what that looks like. I think that helps shape conversation as we talk about where would we—how can we increase, what can we do. If we had some real crisp numbers that will tell us what we're dealing with, I think that would help to incent us and motivate us as well. **Sheriff Soptic** said I would 100% be onboard and I can provide any of that that you want. The reason I didn't, quite honestly this time, is because while they are a competitor, they're not our direct competitor, you know, as it relates to somebody that does—you know it's required to move here, that takes our pool down even more. It ends up being, you know, the Police Department, but 100% I can provide that.

Mayor Garner said in the interest of time, we've got to wrap up. Thank you Sheriff. I would just like to say that I believe that I can speak for most of the Commission and our residents, just the ones that I've met, we do support Public Safety, our Police, our Fire, and our Sheriff Officers and we do value and appreciate the work that you all do and we thank you all for your service. Thank you for your presentation. **Sheriff Soptic** said thank you all, I appreciate it.

Mayor Garner said at this time we're going to take a short recess and then right at 5:00 we will start with our Special Session on the budgetary items.

Mayor Garner said we are back after that short recess. The second item this evening is a presentation of the 2023 Proposed Budget from our County Administrator, so I will turn the meeting over to Cheryl Harrison-Lee and she will proceed with that presentation.

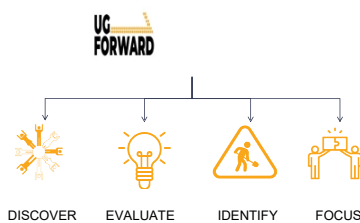
Cheryl Harrison-Lee, Interim County Administrator, said tonight I'm pleased to present to you the 2023 Proposed Budget. Before I start I want to thank our Chief Financial Officer along with the Budget staff along with Alley Porter, Taylor Wash, and the Assistants and our Intern Jeff who worked on the budget and the entire staff who helped provide input through their department directors. We have a lot of people who spent countless hours on this and we could not present this budget to you tonight without all of their help.

2023 BUDGET PROCESS
**Reimagining the
 Next 25 Years**

- DISCOVER new ways to strengthen engagements among residents, local government, and the business community.
- EVALUATE the current organization and identify areas for improvement while highlighting and capitalizing on the strengths that will benefit our citizens.
- IDENTIFY economic development opportunity that create access, equity and shared prosperity
- FOCUS on superior customer service as a daily practice.



2023 Unified Government PROPOSED Budget



We'll first start with our slide that talks about reimagining the next 25 years and UG Forward. As we celebrate our 25 year anniversary of consolidation, UG Forward is our opportunity to reimagine the next 25 years looking at DEIF. D for Discover, E for Evaluate, I for Identify, and F for Focus.

As we look at Discover, we talked about discovering new ways to strengthen engagements. We kick off the 2023 Budget process looking to engage the community and the Commission in new ways.

E for Evaluate, looking at the current organization and identifying areas of improvement, identifying economic development opportunities, and finally F, focusing on superior customer service.

2023 BUDGET PROCESS More Engagement and Strategy



2023 Unified Government PROPOSED Budget



As you can see from this timeline, we have spent a lot of time gathering feedback starting in February. We hosted three Dotte Talk Townhalls, conducted a community survey, lead multiple budget workshops which got us here tonight, and we will spend the month of August getting to adoption on the 25th.

2023 BUDGET PROCESS Organizational Assessments



2023 Unified Government PROPOSED Budget



In evaluating the current organization we identified those areas that are opportunities for improvement. We also looked at those areas where we performed quite well. I'll call them centers of excellence. During the first quarter of my interim term I began a process of evaluating the organization with firms who have expertise in local government management who could offer recommendations for improvements.

One of their recommendations that was presented to you previously was to realign the organization to better manage the functions of the departments, to balance responsibilities, and to create an opportunity for collaboration and greater synergy. I'm proposing that we move forward with their recommendation and realign the organization as you see on this chart.

August 4, 2022

2023 BUDGET PROCESS Economic Development & Customer Service

- IDENTIFY: Identifying an Economic Development Strategic Plan
 - Create access, equity, and shared prosperity
 - Attract development that brings true community benefit
 - Monitor compliance with ongoing development agreements
- FOCUS: Focusing on Superior Customer Service as a Daily Practice



I for identifying economic development opportunities. We previously talked about developing an Economic Development Strategic Plan which would create equitable prosperity that brings community benefit. I'm proposing that we engage in that Economic Development Strategic Plan very soon and staff has been working on the RFP for that strategic plan.

F for Focus, focusing on superior customer service starting with Dotte Leads which is a program that will look at fostering superior customer service that's tangible and measurable through leadership development, equipping staff with skills to identify opportunities for improvement, and empowering staff to take the initiative to introduce change and develop our capacity as an organization.

2023 BUDGET PROCESS Building for Our Future

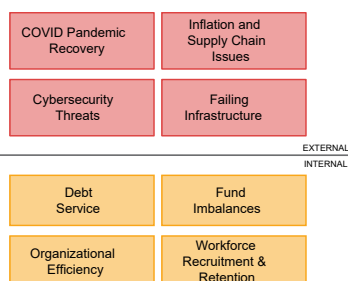
- Honing focus on the Commission Priorities to drive decision -making throughout the organization
- Prioritizing community needs in our recovery from a public health crisis
- Addressing systemic issues in a post - pandemic world for our fiscal sustainability and resiliency
- TRANSITIONAL – Commission needs to contemplate structural changes for long - term sustainability in the City General Fund



The 2023 Budget looks to hone in on Commission priorities, prioritizing community needs as we recover from a global pandemic and address systematic issues. Yes, this is a transitional budget. We have many challenges. We're not going to be able to fix everything in one cycle, but we will start the process for long-term sustainability and success.

2023 BUDGET PROCESS Facing Systemic Challenges

- Consumer prices up 8.6% year over year (May 2022 US Bureau of Labor Statistics)
- Supply chain delays and significant increases in costs of projects, equipment
- Significant increases in costs:
 - Energy Commodities – 60%
 - Building & Maintenance Materials – 20%
 - Asphalt & Concrete – 21%
 - Outside Vendor Costs – 30% to 40%



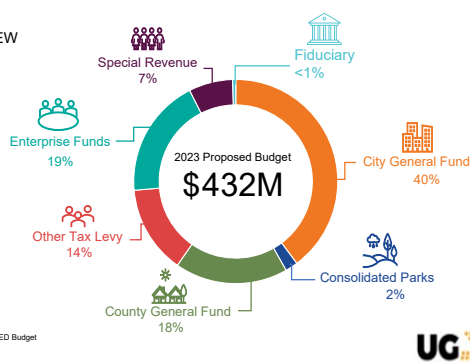
2023 Unified Government PROPOSED Budget

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As we talk about the challenges, those challenges are external as well as internal. As we look at our external challenges we have inflation at an all time high as well as significant supply chain issues. We've had the cybersecurity attack, we have the threat of cybersecurity as an external challenge and we have failing infrastructure internally, as well as high debt, fund imbalance and workforce recruitment & retention challenges in today's market. None of these challenges, however daunting they may seem, are insurmountable, but they will take a concerted effort from the governing body to overcome.

At this time our Budget team will preview with you the proposed budget.

2023 BUDGET OVERVIEW Expenditures: All Funds



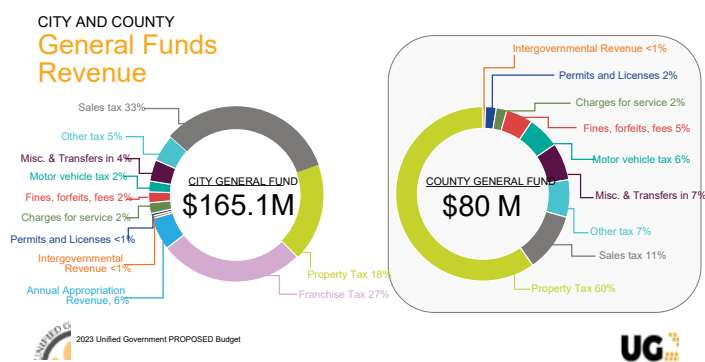
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Reginald Lindsey, Budget Manager, said this year we have a \$432M 2023 Proposed Budget that compares to a \$420M budget that we had last year, which is about a \$12M difference. Some of these things that we have built into this budget is we're funding 31 different funds across the whole county. Also, that includes over 200+ services across the whole county. Some of the things that we were able to do were built in a half mill decrease on the County side and we were also able to increase the mill by a quarter in the Parks & Rec Fund.

August 4, 2022

Also, within this \$432M budget we did create a Solid Waste Fund which is about \$10M and \$8M of that came out of the City General Fund on both the expense side and the revenue side.



As far as the General Funds, the City and the County revenue that we're bringing in is \$165M and that compares to \$170M last year and on the County side we're bringing in \$80M and this includes a half mill decrease and also a quarter mill that was shifted to the Parks & Rec Fund. That compares to \$75M last year.

2023 BUDGET OVERVIEW Consolidated General Fund

Revenue	248.0
Expenditures	252.5
Surplus/Deficit	(4.5)

- City General is NOT in Balance
- County General is in Balance

2023 Unified Government PROPOSED Budget

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Here we have the view of the Consolidated General Fund. One of the things we have going on with the Consolidated General Fund is it's a \$248M expenditure budget and that compares to last year when we had a \$255M budget. As you can see, we're looking at the combined totals, we're about \$4.47M where we have more expenditures going out than revenues and most of that is made up in our City General Fund which has \$4.2M more expenditures going out then revenues coming in. But if we look at our County General Fund, we can see where we have \$80M of revenue coming in and \$8M revenue going out, so that's a good thing for that fund. In Parks we are at

\$277K more expenditures going out than revenues and that's because we're choosing to do a little more spending this year due to some of the things we heard from the community.

Commissioner Stites said half mill reduction on the County side and then you're going to take a quarter mill out of the County side to go to Parks. **Mr. Lindsey** said yes. **Commissioner Stites** asked, how come that doesn't come out of the City side? **Mr. Lindsey** said Parks is a County fund, the Consolidated Parks Fund, and one of the reasons with the City side, it's already in the hole and so we're like \$4.2M in the hole on the City side. **Commissioner Stites** said so we're in the hole on the City side, so let's tax the County side. **Mr. Lindsey** said no, that's not the thinking. **Commissioner Stites** said that's sure what it sounded like. **Mr. Lindsey** said no.

Commissioner Ramirez said kind of piggybacking off Commissioner Stites, the quarter mill is a shift, correct? **Mr. Lindsey** said it is—**Commissioner Ramirez** said it's not a new tax. It's just shifting County funds over to the Parks Department. Is that correct? **Mr. Lindsey** said yes, to the Consolidated Parks Fund which is a County fund. **Commissioner Ramirez** said okay, so it's not entirely a new tax, it's just shifting money from one pot to the other. **Mr. Lindsey** said yes. That's a thing you're able to do with a consolidated government.

Ms. Harrison-Lee said one of the things we wanted to make sure we did with this budget is we kind of reflected on the Commission feedback with We Love Parks Night and we looked to find a way to be able to provide some funding to parks and so shifting that quarter mill from the County allows us to be able to provide funding to parks for some additional projects that you'll hear from the assistants as we continue the presentation.

2023 BUDGET OVERVIEW City General Fund

FROM BASE 2022 ORIGINAL BUDGET

- 4% Decrease in Revenue
- 2% Decrease in Expenditures
- Solid Waste Enterprise Fund
Removed from City General Fund
~\$8M
- Includes \$2M in Support of EMS
Enterprise Fund Personnel



Mr. Lindsey said here we have a view of the City General Fund, and as I touched on before, we see in the 2023 Budget column in expenditures we have a \$4.2M net change in fund balance. Sort of some of the things that is made up because we had a 4% decrease in revenue. Also, with the decrease in revenue, we built in a decrease in expenditures and also we moved out \$8M for Enterprise Fund for Solid Waste and that came out of both the expenditure and the revenue side.

One of the things we also did was we moved in 16 FTE's from EMS Fund, which amounts to about \$2M and basically that was just to help support that fund because it was going into the negative as you can see.

2023 BUDGET OVERVIEW County General Fund

FROM BASE 2022 ORIGINAL BUDGET

- 6.4% Increase in Revenue
- 4.8% Increase in Expenditures
- Includes .75 Mill Drop
 - 0.5 Mill Reduction
 - 0.25 Mill Transfer to Parks



Here in the County General Fund we kind of touched on earlier where we have \$80M in revenue going out—or coming in rather and then \$8M in expenditures going out and you can see our Base '22 Original Budget, we have a 6.4% increase in revenue and then we also have a 4.8% increase in expenditures. This is kind of where we already touched on where this particular fund had a .75 mill drop, which is about three-fourths and a half mill reduction stays here and then a quarter of the reduction went over to the Parks Fund.

August 4, 2022

2023 BUDGET OVERVIEW County Parks Fund

FROM BASE 2022 ORIGINAL BUDGET

- 16% Increase in Revenue
- 5% Increase in Expenditures
- Includes Additional Operating and Maintenance Commitment in Personnel and Operating
- Increased Transfer from City General 8%

2023 Budget	2022 Budget	2021 Budget	2020 Budget	2019 Budget
Revenue	\$1,000,000	\$850,000	\$750,000	\$650,000
Expenditures	\$950,000	\$800,000	\$700,000	\$600,000
Surplus	\$50,000	\$50,000	\$50,000	\$50,000

2023 Unified Government PROPOSED Budget



Here's a view of the County Parks Fund and some of the things we have going on here, we did increase the General Government revenues which it gets a transfer from the City General Fund and we increased that a little over \$300K for 2023 and then also we had an increase of \$400K which was related to the mill increase. Additional \$700K just from those two things and then also access value that increased and so you can see we have a 16% in revenue and a 5% increase in expenditure and we're going to include additional operating expenditures in here. We also have new employees to help our park system, help us as far as Recreation Coordinators and also maintenance folks to help keep our parks going.

2023 BUDGET OVERVIEW New Capital Items

City General Fund	NEW Turner Fire Station \$600K	Fleet Center Resurfacing \$480K	Vehicle/Body-Worn Cameras \$350K	Annual Pavement Preservation \$1.2M
County General Fund	Park Lake Patrol/Rescue Boat & Trailer \$150K	Loring Pavement Preservation \$300K	APX Radios \$974K	Eight (8) Sheriff Vehicles \$250K
ARPA	Wyandotte County Park Trail \$700K	Pierson Park Trail \$700K	8th Street Park \$6.2M	Courthouse Air Handling System \$2.5M

2023 Unified Government PROPOSED Budget



These are our new Capital Projects across the City General Fund and the County General Fund, and from ARPA funding. So, we have our fire station in Turner that we're going to start building. We've got some costs increase here to some of the thoughts for the cost increase came from City General fund in the amount of \$600K. Then, our Fleet Center, we're going to be doing a resurfacing project and it's going to be \$408K and then with the Police Department we want to continue to fund their body-worn cameras, \$350K a year. Then we have Annual Pavement

August 4, 2022

Preservation in the City General Fund of \$1.2M, but overall in the whole budget we have like \$2.2M of new money in this across the whole \$432M budget.

In the County General Fund we plan to purchase the Sheriff's Department additional boat and also on the County side Loring work we're taking over services from Bonner Springs that they were doing for us. We want Pavement Preservation out there in the amount of \$300K. Then we're going to have a countywide radio project and some of it is funded from the County General Fund. It's about a \$7M project (inaudible) across the county for all Public Safety and Public Works and that includes the city of Edwardsville and Bonner Springs and also BPU and also the city of Kansas City, Kansas.

ARPA funding, we have Wyandotte County Parks Trail to be built and then also Pierson Park Trails and then Eighth Street Park where that has been experiencing flooding for years. (Inaudible) the Courthouse Air Handling System.

Commissioner Kane said, Reggie, \$150K for a boat and trailer? (Mr. Lindsey was inaudible). **Commissioner Kane** said well, that's what it says. How many boats are you going to buy? (Mr. Lindsey was inaudible). **Commissioner Kane** said \$150K for a boat and trailer is wow. I mean I realize you have to have the lights and all that stuff, but that can't possibly cost \$150K, in my mind. I think someone needs to revisit that number.

2023 BUDGET OVERVIEW
Long -Range
Forecast

 2023 Unified Government PROPOSED Budget

2023 and Forecast excludes debt reserve.

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Debbie Jonscher, Deputy Chief Financial Officer, said this next slide is going to cover—we've done a long-range forecast so we're starting with the 2023 Proposed. The first column here is the exact same as what Reggie just showed on the previous slide for 2023. This is the Consolidated General Fund, which includes all three and then we included a four year forecast out for the

Consolidated Fund. I'll just note some of the assumptions that we've included on the revenue side. We do not have any additional changes in the mill from 2024-2027. We do have assessed value built in at 5% per year and other revenues at a 3% to 5% growth and we do realize that this is probably on the conservative side because the increase assessed value for this year was a lot more than 5%, but we don't really know what the future holds, so we've built in our revenue for the forecast a little bit more conservative.

On the expense side for salaries and wages, we have 4% per year built in and on the Capital, it includes the 5-Year CMIP as well as some additional funding for streets with the CPI increase. The feedback we had gotten from the Commission was that we wanted to include more funding for street preservation. In the current year for 2023 we have 25% built in; however, it's not all within the General Funds, so within the General Fund projections we have included 10%.

I just want to note that for the fund balance, if you'll notice for 2023, we're at 19.8%, but with that forecast you can see that it starts dropping. In 2024 we're at 17%, then 13% all the way down to 2027 we're at 7%. I just wanted to note that dropping the fund balance, it can have impacts with not having enough reserves in the event of an emergency or, you know, it can also affect the credit ratings. So, I just want to note that, yes, dropping to that level does go below our fund balance policy.

Commissioner Townsend said I'm sorry, Ms. Jonscher, to interrupt your flow, but I had to ask this question while we were on it. Looking at the projections out for the year shown, one of the assumptions that you made was that there would be no change in the mill rate, right? **Ms. Jonscher** said that's correct. **Commissioner Townsend** said so what we're looking at as this fund balance declines after 2024—well, the decline starts in 2023 and continues to 2027, are we saying that based on these numbers, these expenditures and projected revenues, if we do nothing now or we make the changes that are proposed with the decrease in the mill on the County side, this is what is going to happen? **Ms. Jonscher** said this is what it would be, yes, based on our projections. There's no mill increase. We built, you know, obviously, if assessed value increased higher than 5%, that would change the revenue projections, but right now we just have 5% there, so yes. **Commissioner Townsend** said say that again. **Ms. Jonscher** said what we have built in on the revenue side for assessed value growth is just 5%. We do know that in 2023 the assessed value increased about 13%, so that's why I said our projections are somewhat conservative because we

don't know what's going to happen in future years. **Commissioner Townsend** said all right, thank you.

Commissioner Ramirez said to kind of piggyback off of Commissioner Townsend's comments and question, I know every jurisdiction, every community, their real estate—the real estate market is very different across the country, across our metro, it's very different. But is 5% an industry average, would you say? **Ms. Jonscher** said I don't know if it's an industry—you know, if we look at this just for 2023, we're looking at 13%, so that's way above that 5%, but I think if you go back and look at, you know, over prior years we were not that high. I think it was maybe in the 5 to 8%, so we just built in 5%.

Commissioner Ramirez said okay. Again, communities are very different or the market can be different compared to KCMO, Johnson County. Communities are different, values are different and valuations. Are other jurisdictions being this conservative as well, do you know? **Ms. Jonscher** said I don't know that. I haven't seen any of their forecast. If they have a 5-year forecast out, I haven't seen it, so I don't know if I can really answer that question. **Commissioner Ramirez** said okay.

Commissioner Stites said so 13% appraised value increase in one year, which that equates to what in dollars? **Ms. Jonscher** said I'm not exactly sure what—for the General Funds, I believe it was—it could have been around, I believe for the total it was \$15M for all funds. I think for the General Funds that might have been maybe \$9M, but I can doublecheck that.

Commissioner Stites said a half mill on the County side reduction equates to what in dollars? **Ms. Jonscher** said \$800K. **Commissioner Stites** said so \$9M we've increased our General Fund and we're going to take a big stab and take out only \$800K to give tax relief, I think, is not the direction that I'm interested in and I don't think that's what our citizens were asking for when they begged us for tax relief, not a half mill, not for \$800K. What does that equate to per household, that \$800K? **Ms. Jonscher** said if you're looking at a \$200K home, one mill was \$23, so a half mill would be \$11. **Commissioner Stites** asked, a month? **Ms. Jonscher** said a year. **Commissioner Stites** said but their appraised value went up what per household? **Ms. Jonscher** said 13%. **Commissioner Stites** said which equates to how much in dollars? **Ms. Jonscher** said for an individual it would be probably \$26. **Commissioner Stites** said that's what we used on the

(inaudible) going to save, so \$200K, it went up how much? **Ms. Jonscher** said \$26 a year. **Commissioner Stites** asked, it only went up \$26? **Ms. Jonscher** said oh no, that would be the increase in the amount that their—I have to think about that. Let me think about that calculation. Can I get back to you on that? **Commissioner Stites** said absolutely. I'm not going anywhere.

Commissioner Johnson said so overall we're projecting a \$4.5M loss in fiscal year 2023 and future losses in subsequent years and it puts us underwater in terms of our policy going forward. We'll be bankrupt if we continue to go down this road. I don't know that is prudent for us as a Commission to see this, to recognize this, and not take some corrective action. This prediction is suggesting that we lose \$4.5M in 2023, \$4.9M in 2024, a loss of \$6.6M in 2025, a loss of \$8.1M in 2026 and a loss of \$9M in 2027 which drops our fund balance we're projecting down to \$11.1M in 2027. I don't know how we can see this and not take some corrective actions. It would be very prudent to see these numbers.

I don't know that I've said this, I'll say it right now. I don't mind going into fund balance, but I think we need to do it responsibly, we need to do it strategically. To continue this way, it's not a way that I can stomach or even approve as it's presented. So, I just need somebody to help me here because I can't get there.

Commissioner McKiernan said I will just say what I've said before and just repeat myself, just as the value for property has gone up, appreciation has gone up, so has the cost of personnel, goods and services that we use to provide services for the people and the families of our city and our county and I still just want somebody to demonstrate to me how the math works because so far I haven't seen how the math works to reduce revenue and increase provision of services.

Commissioner Bynum said I just have some questions. Going back to the potential of the .75 on the County side mill drop and half a mill of it is the County and a quarter of a mill is within Parks. I want to make sure I'm understanding the explanation of the .75 and where it's coming from as it relates to that quarter mill because it's a mill drop, correct? The quarter mill is a mill drop, it's just coming from a different place. **Mr. Lindsey** said it is a mill drop from the County General Fund, but it shifts over to the Consolidated Parks Fund, so in total we took three-quarters of a mill from the County General Fund, but a quarter of it went to Consolidated Parks. **Commissioner**

Bynum said a quarter of it went to Consolidated Parks. **Mr. Lindsey** said yes. **Commissioner Bynum** said on the County side of the ledger, will the residents of Wyandotte County enjoy a .75 mill levy drop? **Mr. Lindsey** said no, it would be half a mill. **Commissioner Bynum** said they would enjoy a half a mill and the quarter mill is just moving. **Mr. Lindsey** said yes. **Commissioner Bynum** said okay. Thank you for explaining that. I was struggling to get there.

A week or so ago we had the Mayors of Bonner and Edwardsville here and made some reflections and requests and Mayor Caiharr in Edwardsville emailed me the bullet points she had said that night, and I imagine we all got them, and some of them I don't think we can necessarily answer tonight. I think they need more time. For example, one of the things she's requesting is allow Edwardsville to leave the Piper/Edwardsville/Turner Library Board and eliminate that library mill from Piper—from Edwardsville residents. I don't know if we have that authority. I think those things might be in state statute. We would all have to go back and have a look at how to eliminate one of the communities out of the Library Board mill levy, which is a separate mill levy and has nothing to do with what we're talking about right here. But I'm just suggesting that we're going to have to do some research about the legality of how that's funded and who should pay for it.

She asked two requests that I would like to understand better tonight. One of her statements is eliminate messy consolidated funds other than Consolidated Parks. What consolidated funds do we have? **Mr. Lindsey** said right now the only consolidated fund that we have is the Consolidated Parks Fund. All the other funds are pretty much either a County fund or a City fund. **Commissioner Bynum** said I'm wanting to understand for her purposes, the people who live in Edwardsville and all of the rest of us, what would be the benefit to either leaving it consolidated, which I think is a function of consolidation 25 years ago, if I understand, or somehow separating.

The second item that I'm seeking information to understand better is, she says audit County departments ensuring programs and community investments only eligible and accessible to Kansas City, Kansas residents are being funded through KCK tax revenue and not County tax dollars. She suggests the Health Department and Parks and some of this is by state statute, is it not? I mean the County Health Department is a County Health Department. I don't know what portion of those are not accessible, or I should say accessible only to KCK residents. That's not

my understanding of how those departments function at all. So, I don't know, everyone is just staring at me.

I'm just looking for clarity, I'm just asking for some clarity. She made this request of us and one of the things she's asking for is audit County departments, ensuring programs only eligible and accessible to KCK residents are funded only through KCK and I don't know how to do that. Those are County functions accessible to every single person who lives in Wyandotte County. Am I wrong? Anybody, please tell me. **Mr. Lindsey** said I personally haven't heard of any services that we offer that are just for KCK residents.

Commissioner Bynum said I just want to be responsive to the other communities, but I want us to all be on the same page about what the reality is. The Health Department and Parks or County functions, which are available to everyone. I'm not trying to beat it to death so much as I'm trying to understand the request and I would like future to understand, and I have all this documentation somewhere, because I've had to study it over and over and over again to understand it myself, the state laws that set up our library system decades and decades ago.

Ms. Jonscher said I was just going to comment on the Health Department and the Parks. The Health Department is a County function, so even though it serves residents for both KCK and the other cities, it's still considered a County function and we can pull the statutes on that. I think we already have those. They may have already been presented with our Funds Report, I think, because that is one of the funds that we look at.

I do know for Parks, it was previously a separate—we had a separate City and a County levy and it wasn't changed at consolidation. It was maybe 2008, I think, or something where we did consolidate because there was a separate City and a County levy, but it was consolidated into one County fund. But there is a transfer from the City General Fund to the Consolidated Parks Fund because we do know that some of those parks are within the city of Kansas City, Kansas. **Commissioner Bynum** said okay, that's helpful. That helps me understand it a little bit better and I understand the frustration we are experiencing here in seeking mill levy reduction and I'm looking at you, but I'm just speaking generally to all of us.

We know, we asked weeks and weeks ago what the cost of the new employment contracts, the increased cost of health insurance. You gave us that answer two or three weeks ago and it was around the \$12M mark, I believe, so we know that valuations are up 13% and we know

that's an enormous number of millions of dollars of new revenue and we also know that every single thing we do is more expensive and the struggle. You brought us what you think is balanced to the best of our ability and the struggle that we have here as the governing body is how can we provide any level of mill levy reduction that's reasonable and practical.

I'm going to say the same thing I said the other day in our small group, if it's \$11, I want my \$11 and I'm sorry it's only \$11, but I want my \$11 and I'm just saying that to us collectively because we all know what it costs to put gas in the car and everything else that we're doing these days. So, I'm not admonishing, I'm grateful for the hard work you do and so when I look at you it's not because I'm like it's not your fault because we know it's not. You're bringing us the information and now it's our job to make the decisions. Thank you.

Ms. Jonscher said I did just want to touch on Commissioner Stites, so for a \$200K home, the one mill would be \$23. With a 13% increase in value, that would bring that home to \$226K and now the one mill would be \$26 so that would be a \$3 increase and that's just for one mill. The City and County mill currently is 70 for 2022, 77 mills, so that would be an amount of \$231 for the entire year for the City and County mill. (Someone did not have their mic on and was inaudible.) **Ms. Jonscher** said 77. (Someone was inaudible.) **Ms. Jonscher** said it's currently 77 mills. We actually have that in a later slide. That's the UG portion. That is not including the school districts, that is just the City and County only. (Someone was inaudible.) **Ms. Jonscher** said it's \$26 per one mill for a home that's \$226K. (Someone did not have their mic on.) **Ms. Jonscher** said I actually came up with 231, but I can doublecheck that.

Commissioner Stites said going back to Commissioner Johnson and Commissioner Bynum, we are not, and this isn't a slam, we are not presented a balanced budget. We're presented a budget that shows decrease every single year. We're not able to sustain life any longer. We fold up, close up shop. So, a few months ago or weeks or a month ago, we all sit up here and everybody was just as happy as they could be when we were presented, well, let's give Parks more money, more money, more money; well, we don't have more money to give. Yet here we are tonight presenting a budget that says let's shift money over to Parks because they need it. Well, guess what, we could shift it over and give everybody all ice cream sundaes, but eventually that's going to catch up to

us and we're going to have to pay the piper one day and I think that day is here. We're here now, so I'm not in favor of a quarter mill off the City side going to Parks.

We need to look at our whole from top to bottom and figure out how we get our budget balanced and not go down this path that in just four years, three and a half years, we're down to 7% in our reserves. Like you said, that reflects our bond rating, it doesn't give us our fund balance that's required for us to operate in case of an emergency. I'm not in favor of this budget at all. I'm not saying I'm not thankful for your all's work, I'm just saying this—we can't sustain this. I can't do that at my home. I can't sit and say, well you know what honey, four years from now—I'm going to plan this out right now, four years from now we've got to move because we're spending more today than we're bringing in in four years, so start planning.

I mean we need to take that information today and make those changes and take hard looks at things and figure out how we get this balanced, not imbalanced.

Commissioner Ramirez said I will say I agree with everything that is being said. We cannot continue the way we're going. I think last time Commissioner Markley put it perfectly, the reason why we're here is because of us, the Commission, we continue to take out of fund balance with no plan to replace it. So, I think it's time for us to, as Commissioner Johnson said, take corrective action.

One thing that I have been thinking about, and I'm curious about, Commissioners, you can tell me later, we don't have to continue prolonging this, but when it comes to budget time and we're given budget books, I would like the City and County budgets completely in two different budget binders because it is hard to go through that entire huge budget book and try and figure out what is City, what is County. Not this budget cycle, because I know those budgets are probably already being printed, but next year and going forward, two different binders. One for the County budget, one for the City budget that outlines all programs and services that come out of both budgets because right now if a citizen asked, I can give a high level the Health Department, the Parks, the Sheriff, that's County, but specifically I can't give specifics because then I'd have to shuffle through the entire big budget book. So that is a request and, hopefully, something that we can do for the next budget cycle and then moving forward.

Commissioner McKiernan said if we're going to look to cut this down, we've got to look at cost centers. I mean Parks takes a small fractional piece of the budget spending in this budget. If we're going to knock this bad boy down like we say we want to do, you're going to have to look at cost centers. People say they want improved infrastructure. We're going to have to cut that money and these roads are going to have to go to gravel if we want to actually cut it down.

People say that they want Public Safety. We're going to have to cut that down if we want to achieve the kinds of cuts that we're talking about here today. So, I just invite us to stop looking at these little fractional pieces of the expense side and consider that if we want to make big changes on the expense side, we've got to go to our cost centers. I'm sorry, Reggie, I keep looking at you while I say that. I'm not directing this to you because you're just preparing the numbers. Anyway, that's it.

Commissioner Bynum said I think I'm going to echo a little bit of what Commissioner McKiernan said. First of all, a technical question, the required date by which the budget needs to be adopted is what? (Someone was inaudible.) **Commissioner Bynum** said I know that's the date. I know August 25th is our planned budget adoption date. What's the law say? **Ms. Jonscher** said I believe we have to have it submitted to the Clerk prior to October 1. Is that correct?

Brett Deichler, Interim Assistant County Administrator, said Commissioner, if I may, that is correct with the idea of RNR, exceeding RNR, you now have the October 1 deadline of getting it submitted after you have your public hearing after August 20th. You have to have that public hearing between—we're going to put it on the 22nd, by rule it's August 20 to September 20 with a submittal to follow before October 1 with exceeding.

Commissioner Bynum said I thought it had pushed into September once we said we weren't doing revenue neutral. So, August 25th isn't mandatory. It's what we've said and I'm not against it, but the reason I was asking is because I was interested in, you know, perhaps spending a little bit more time with the budget. So far we've had this really high level look at it and in the past I think we've taken more time to see what McKiernan might be calling cost centers. I'm just saying, could we just look at departments, where did the increase occur because if we want to give the half mill, which I do, and we did enthusiastically throughout these budget workshops embrace increases for infrastructure, which I know I champion, and Parks and things that we know we want,

unless and until we can look more deeply at all the departments, whether they be City or County, we don't know what we might be able to do somewhere else.

All I'm asking is, I would just like to spend more time with the budget detail, and Mayor, I'm happy to be back in person and on the dais, but my opinion only, the fifth floor conference room to me lends itself better to this dialogue. Something about the setup of the room where I can actually make eye contact with my fellow commissioners and we're talking to each other and not at staff, so I'm just suggesting those deeper conversations to me feel more comfortable in the fifth floor conference room.

Mayor Garner asked, does the Commission as a whole, do you prefer to have these in the fifth floor conference room for budget hearings. Okay, we'll make that happen.

Commissioner Burroughs said I'm going to be again the outlier this evening to a certain extent. I've been here for five years and I've asked anyone that's wanted to join me on the financial side to sit down and go through the budget and we've had staff in and I think at one time we had maybe three of us sitting down, and I believe McKiernan was one of them to sit down with us, started working through some of these budgets. But I believe that we can provide services. We may not be able to provide all of them this year, but when it comes to tough decisions, obviously, we have a spending problem if that's what I'm hearing. And if we have a spending problem, then we have to get rid of some of the things that we're spending money on and if that's the case, we need to make those decisions. That is the prudent thing to do, it is the responsible thing to do and I know—I'll share this with you, I see this includes \$2M for the EMS Enterprise Fund. I believe we're operating at a deficit in that fund every year, almost to the tune of a million dollars, I stand corrected, please tell me is that true? **Mr. Lindsey** said we usually go into—try to balance that fund out, so it's not like it's a every year thing. Also, we always had some expenses for EMS over in the City General Fund, so now we are \$2M over. There is already some funding that is over in the City General Fund and so one of the things with a fund like that, with an EMS Fund, you can't always expect it to make its own money. It's going to need some type of support.

Commissioner Burroughs said the reason I bring that up, what kind of funding do we have for that, Reggie, besides just ending balance and the City to backfill that. What kind of revenue do we have to pay for that outside of—**Mr. Lindsey** said EMS Fund is like a million

dollar fund. **Commissioner Burroughs** asked, where does it come from? **Mr. Lindsey** said it comes from Special Sales Tax and also from revenues that they collect from the services they provide to the community. It's getting harder for them to collect their revenues. **Commissioner Burroughs** said thank you for that. That was my next comment. If we're not able to collect it, I know there's collection agencies that will pay 50 cents on the dollar to take that over, we would get some revenue in, but we've lost the opportunity to go back and receive the additional revenue.

I mean there are things that we can do that we can even do on a temporary basis to get our house in order and come back and look at things. It was mentioned about the cost of the boat and I understand that it's needed and our other boat is completely outdated and takes on more water than it skips across, I believe, was a comment that was made, but do we need to spend it this year. Do we need to spend \$170K on it? The police cars are \$31,250 a piece, do we need to spend the \$31K on the eight cars that are suggested this year?

These are things we can look at, but you know, I have a question in reference to the revenue loss projection that went into the budget last year. I believe it was \$18M into the City Fund or was that a collective amount? **Ms. Jonscher** said I believe it was \$12M and I think that was the entire City. **Commissioner Burroughs** said the City was 12 and it was 6 for the County. **Ms. Jonscher** said I think so, yeah.

Commissioner Burroughs said and here we are with a \$5M deficit. Where else did we may have lost revenue that the ARPA funds could have backfilled on that. I mean I don't know if that hasn't been considered. I know we had the million dollar plus hit on cybersecurity. We didn't go out and insure ourselves for that, so we absorb that cost, we had the litigation issue which we are dealing with. We have other issues that continue to come forward throughout the year and we still have our Contingency Fund set aside, but we keep using our ending balance to pay things. Since I have been here, I have not seen any cut in services, fees, gone out and renegotiated franchise fees. There are things we can do collectively as a body and we have failed to move forward on that for whatever reason. It's not one person's fault. This COVID really impacted things, but I think from this point—if this budget says anything and from what I hear from my colleagues, there's opportunity here and I've got the experience of 26 years doing budgets that are four times bigger than our city budget and there are ways to make them work. Some of them are normal processes, some of them are painful, but they get done.

I would encourage us just to give that some thought. I'm willing to sit across the table and have those discussions. I love my parks. I'd like to say we have the number one parks in the metropolitan area, but we don't and if we do, it's going to cost us. I'd like to say we have the best roads in the metropolitan area, but we don't, but if we're going to, we need to look at how we're going to pay for those in a different manner. If we're going to levy fees and penalties and then we're looking at policy positions that erase those and reschedule those, we've got delinquent money setting out here. EMS was a good one that we talked about that was hard to collect, property taxes are hard to collect.

I received a notice today, and I'm sure the rest of the Commission did too, in reference from the Department of Revenue and the State that our Assessor was recognized for being in compliance on residential property, but our commercial property was not in compliance. I asked today, how was it we weren't in compliance. What is it? Is it the dark store theory that's going to come into play that we may be able to reassess some of the larger businesses within our community and bring in additional revenue. Those are things we should know as we go into this budget, so that we don't cut too deep, but we don't over budget.

I'm willing to sit down with any of you to run through these departments. I like the idea that if a department exceeds its budget authority, why? Why are their reserves higher than they should be? By policy we've had that discussion a number of times. I think it's important that there be—there's a note in the book why that reserve has continued to build, what services are we not providing or what are we saving the reserves for? If it's technology, then it needs to be put in the budget that way so we have a way of identifying that the revenue isn't being collected and not being utilized. Those are idle funds that need to be utilized in some way, shape or form.

I appreciate my colleagues listening, but I don't see this as a daunting exercise. I see it as a very educational opportunity for us to get our house in financial order and I stand ready to do my part. As I stated, we don't necessarily have a revenue problem as much as we're having a spending problem right now.

Commissioner Kane said have I mentioned I want a park in Piper? Eighteen budgets, I've asked that. But here's something that was in the newspaper I think that we really need to look at. The fire station we're getting ready to build is \$11M. The one in DeSoto that has a Hazmat, which is twice as technical as the one we're going to build, is only \$7M. There's \$4M there, Mayor.

Somebody has fed us a line. How can we build something out there in DeSoto for \$7M that's more technical than what we're going to build over here for \$11M, because the Fire Department staff has put stuff in there that they want, not what they need. There's a huge difference when we're looking at something and say what do you really need and what do you really want. So, you know, when we're looking at all the things at each department, I'd take a big look at a \$4M gap and then ask them what the money is supposed to be for. Then go out there in DeSoto and talk to those guys and say how did you get this done for \$7M because they know a whole lot more about what's going on then we do.

I do appreciate this budget style. There's been a lot of input from all of us. I was trying to sit here and not say a word, that didn't work, but seriously, \$11M versus \$7M, something is dead wrong. We need to take a look across the board about did anybody else overestimate what they really wanted or what they really needed. I think we need to look at that and, once again, did I mention, we need a park in Piper?

Commissioner McKiernan said Commissioner Kane—**Commissioner Kane** said hang on, I'm sorry. Commissioner Burroughs said something and we own the ground, so how much more was it fabricated? I don't mean to get excited, but when I see that and I know the difference between Hazmat and the other stuff and the technical equipment it's going to take to run that out there, we have failed miserably to our community to allow somebody to overestimate so far. Once again, if you look at the big ones they drive, do they have to drive that nice of vehicles, they can't drive a Traverse or something? I mean, how many of you guys besides Harold's got a car like that. Sorry Harold.

Commissioner McKiernan said Commissioner Kane, I told Commissioner Bynum before we started tonight I wasn't going to talk at all. I think it's my fifth time on the microphone so I would just caution all of us, some of us sitting here are old enough to remember a commercial, the tagline was, you can pay me now or you can pay me later, and we over the years have made some decisions to not pay for short-term expenses that now result in things like the Kansas Avenue and the Central Avenue bridges both being closed. We can't forget that as we think about making incremental spending decisions in the short run, we have to always look at the potential long-term implications of not spending that money, because right now, we did not spend money on Kansas Avenue Bridge

maintenance on an annual basis, it's closed. We did not spend money on the Central Avenue Bridge maintenance on an annual basis, it's closed.

We can't afford to close any more bridges, which means we can't afford to defer those fairly small amounts of money because they compound over time and they come back to bite us with a \$60M replacement.

Commissioner Ramirez said this question is for the Administrator, and my memory is not the best, so I remember in our on-three's the proposed budget at the time was \$435,437, but tonight it's 432, so where were the cuts made from what was presented at the on-threes to tonight? **Ms. Harrison-Lee** said I will turn to our Budget Manager, Reggie, to respond to that. We did make some changes in the budget because we did not have the balanced approach in the County Fund at the time, I think, we did your briefing. We've since balanced that. You want to talk about the areas we cut.

Mr. Lindsey said we were able to go back in and look at personnel and recognize that there were some departments that had some overtime things going on and we were able to recognize some savings, which really helped us out. Also, we went in and cut some Capital across the board. Most of the cuts were made in the City General Fund because when we did bring the budget to you all in on-three's that deficit was like \$8.2M and so that's where we were able to slice the budget down and there were some other positions we cut out of the budget also.

Commissioner Ramirez said I mean I'm not complaining that we were able to do it. Could we get, not just me, but the whole Commission, an itemized list of what was cut and the amounts, just so I can have for reference. **Mr. Lindsey** said definitely.

Commissioner Davis said I also was holding my tongue, just kind of listening, giving this is my first budget process. A few thoughts off the back, what we're looking at, it's not a budget. I just want to make note of that. We are talking about a forecast here, so that's the other part. We have yet to see within these slides an actual budget which kind of leads me to my next point. **Ms. Harrison-Lee**, will we see a detailed budget that is itemized? By itemized, I mean department by department and within that we have personnel, all the expenses, we have the revenue and how much that department has, and then we also have the funds. Will we see that? **Ms. Harrison-Lee**

said yes, you will get a budget book. **Commissioner Davis** said okay, awesome, because that to me is the real budget. This is kind of steep—**Ms. Harrison-Lee** said yes, and I do want to call your attention to—I'm glad you brought up a forecast because one of the things we heard a week or so ago was that as our consultants looked at the forecast, they looked back to like the '19 and looked at how, the forecast, they did not believe was sustainable because we've been showing this structural imbalance for a significant period of time.

We needed to have a plan as an organization and have not developed a plan, and so one of the things we've talked is, okay, as you look at this budget—as you look at this transition budget, you will need to develop a budget and a plan to address this structural imbalance in your budget. My recommendation is that, as you develop the next year's budget, that you look at two years at a time so that you have an opportunity to look at that and you look at a long-term Capital Plan as well so that you have some very strategic intentional discussion on how to address the long-term structural imbalances that have been in the budget. So, I'm glad you brought up—this is a fork that this particular chart (inaudible) forecast.

Commissioner Davis said gotcha and same for the CMIP. We will see detailed CMIP that has ARPA and past projects has equipment and has—you know, how much we're spending on streets and other projects, we will receive that as well. **Mr. Harrison-Lee** said we will give you Capital, what those Capital projects are. **Commissioner Davis** said I would like far more detail than what we are looking at here. This is kind of a summary. I'm not really interested in summaries at this point. I need to see kind of where the money is going to make an educated decision on my vote.

Commissioner Ramirez brought up this point, and I want to echo this, we talk a lot about how we're going to spend money, but there was a part in the exercise that was done by Alley Porter and Ashley Hand and had done a great job on this where there was a question about revenue. If we keep only focusing on expenses and we do not focus on revenue and by revenue I do not mean solely property taxes. There are other ways that we can generate funding for the Unified Government. I haven't seen an intent. We've had a whole bunch of special sessions about dreams, about a lot of things that we cannot afford, but we can make real, concrete decisions this budget season to increase our revenue.

I would love for staff to put together and put our minds together of how can we increase revenue without looking at property taxes and without looking at the PILOT. What other things

can we do? I agree with Commissioner Burroughs when it comes to beefing up tax collection, but are there other things that we need to take into consideration.

The other thing that I'm very mindful of within this process, this was presented last month to us in the Finance Standing Committee, is that we underspend somewhere between \$5-\$6M. That's about the five-year average. One of the reasons why I am not so worried about this forecast as presented is because I'm expecting that these projections will not be completely accurate, which is not a bad thing, right, especially when it comes to Capital projects. If the project does not go through, that means money is unspent. I'm okay with that, but I just want my colleagues to realize that these projects are rather conservative.

Have we, and this has been a request since March made any attempt to reach out to the other taxing jurisdictions? Staff, Mayor, County Administrator, does anybody have any update on where other taxing jurisdictions are at this time on whether or not they're going to raise property taxes? Do we have a list—**Ms. Jonscher** said I know we had reached out before we actually started putting the final numbers together, but I think that was before the date they had to certify with the Clerk whether they were going to exceed their revenue neutral and I believe that most of them had indicated that they were not increasing, but I don't—we haven't ever seen the final I don't think. I don't know if that's something we can get from the Clerk or the other agents.

Commissioner Davis said that information would certainly be welcome because if we're going to talk about lowering taxes and we want our residents to feel that \$11, even if it's \$11, then we have to ensure that our other taxing jurisdictions are in line with that. If not, then quite honestly, nothing that we do is really going to be beneficial for our residents.

The last thing I'll say is this, I think we have to reconcile our priorities here. I think we have a lot of department heads come and present their needs, which is a lot, but it's really, really, difficult to stay on course on what we need to do if we keep entertaining new ways to spend money we don't have. It's just not worth our time, in my opinion. I think the Community Survey and the Commission exercise laid out where the direction is. I think that's where we need to go. I appreciate our County Administrator in keeping us in line because that's how we remain solvent.

Commissioner Bynum said just kind of, Commissioner Davis, to the concept of working cooperatively with the other taxing entities to share the pain, some of the electives have been talking with some of the electives at the other end of taxing institutions toward that effort and some

of you know that I kind of keep—several of us have been asking this question for years and we like our dollar bill a lot. We like to show people that we're less than half, so you know, putting our money where our mouth is and reaching out collectively to communicate and cooperate with these other taxing entities, I think at the elected level, is certainly an appropriate line of communication. I keep kind of dreaming that if a school district did a mill and a county did a mill and a college did a mill, now we have three mills and we've kind of got something and we've shared the pain. That's the approach I'm taking, I think, we don't know what they will do until they vote for it. **(Someone was inaudible).** **Commissioner Bynum** said correct, right, but a mill is kind of the same amount for, I'm only using it as an example, the college as it is for the county, right, it's almost kind of close for the KCK School District as it is for our KCK side of our budget. I would think those are fair comparisons, so we kind of know what the dollars are anyway. I'm still willing to keep pursuing that.

There's other tax levies. Again, we have the Piper/Edwardsville/Turner, our own Library Board will set that. We have the KCK school mill that the school district will set. There are other levies, so I'm with you and I think we can have those conversations too. **Commissioner Davis** said if we need to just call a special session to make that happen, we just make it happen. It just take six of us, so if we can get other electives to come in, let's do it. We'll get staff. I'm ready, but we've been asking for this for five months now, it needs to happen.

2023 BUDGET OVERVIEW

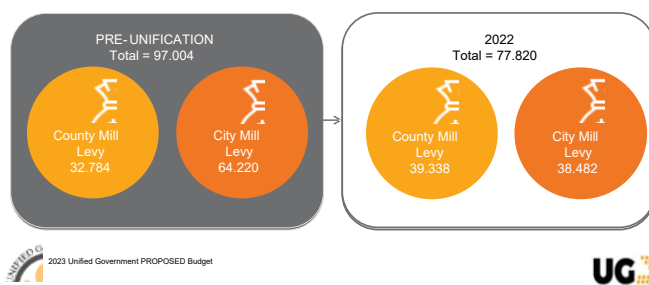
Prepare for
Uncertainty

General Fund MINIMUM RESERVES POLICY	
Operating	2 months – 17%
Emergency	1 month – 8%
Total Reserve	3 months – 25%
*Use of reserves should be for one-time expenditures	

General Fund	CITY	COUNTY	PARKS & REC	COMBINED
Revenues	\$155,221,369	\$80,264,171	\$8,438,907	\$243,924,538
Expenditures	\$159,456,167	\$80,229,469	\$8,716,222	\$248,401,858
Net Change in Fund Balance	(4,234,798)	34,702	(277,225)	(4,477,320)
Cash-Basis Fund Balance				
Beginning of year	\$21,427,915	\$12,402,463	\$1,567,776	\$35,398,155
End of year	\$17,193,111	\$12,437,165	\$1,290,551	\$30,920,834
ACFR Fund Balance				
Beginning of year	\$36,316,850	\$15,443,487	\$1,912,800	\$53,673,138
End of year	\$32,082,053	\$15,478,189	\$1,635,575	\$49,195,817
Reserve % of Expenditures	20.1%	19.3%	18.8%	19.8%

Ms. Jonscher said the next couple of slides, we've talked a little bit about those—so this was just to show what our minimum reserve policy was and we broke out the City, County, and Parks & Rec. We had showed the combined showing for 2023 the fund balance percentage was 19.8%, but it actually breaks out for the City, it's 20.1%, the County 19.3% and Parks & Rec 18.8%.

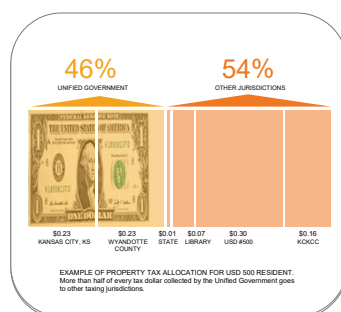
2023 BUDGET PROCESS Reflecting on 25 Years



This next slide, just looking at where the City and County mills have been. Looking back 25 years since consolidation, so pre-unification, the total mill for the City and the County was 97 mills. The County was 32.7 and the city was 64.2 and for 2022 the total is 77.8 mills with the County at 39.3 and the City at 38.4.

PROPERTY TAX BURDEN Awareness and Understanding

- Difficult to compare mill rates with other communities due to the value per mill, services provided, population and geographic area of a city.
- Generally, UG taxes are in line with or lower than other Kansas communities by comparison.
- UG levies less than half of the overall annual property tax bill on the community.



This last one, Commissioner Bynum was just talking about, the breakout of the dollar. This just shows that the UG is only one portion of the tax—where your tax dollars go, 46% goes to the City and County and the other 54% goes to the taxing jurisdictions; state, the library, the school district and community college.

PROPERTY TAX BURDEN Awareness and Understanding

REAL ESTATE PROPERTY TAX EQUATION
 $\text{Value Per Mill} \times \text{Mills} = \text{Collected Tax Revenue}$
*Value Per Mill = Assessed Value / 1,000

CITY	1 MILL REVENUE	POP PER SQUARE MILE	TAX PER CAPITA	TAX PER SQUARE MILE
Wichita	\$3,938,087.85	2,459	\$318.48	\$783,217
Overland Park	\$3,778,438.96	2,619	\$279.10	\$730,923
Olathe	\$2,137,039.32	2,375	\$366.42	\$870,075
Kansas City, KS	\$1,329,255.09	1,224	\$334.91	\$409,821
Topeka	\$1,169,618.83	2,070	\$375.04	\$776,377
Lawrence	\$1,138,458.49	2,933	\$384.97	\$1,129,299

COUNTY	1 MILL REVENUE	POP PER SQUARE MILE	TAX PER CAPITA	TAX PER SQUARE MILE
Johnson	\$11,387,996.91	1,250	\$490.63	\$613,291
Sedgwick	\$5,311,195.88	525	\$297.79	\$156,459
Shawnee	\$3,532,284.46	328	\$478.13	\$156,680
Douglas	\$1,523,321.45	262	\$592.54	\$155,446
Wyandotte	\$1,445,590.48	1,058	\$344.55	\$364,431
Leavenworth	\$762,689.33	178	\$342.72	\$343

 2023 Unified Government PROPOSED Budget

 UG

Michael Peterson, Assistant Budget Manager, said just for your information, Commissioner Davis, the budget document is posted online currently and we are working to get copies in your office, hopefully tonight, if not, tomorrow, so that is available.

As part of our new budget outreach initiative that we were doing in the spring, we did some community comparisons and so one of the things we looked at was property tax revenue. We frequently talk about the number of mills that are levied, but that's only half of the equation. So one-half of the equation for collected tax revenue is the mill, the other half is the value of that mill and so a \$200K house in any jurisdiction is going to be the same, \$22. The difference is the amount of tax base that each jurisdiction has, so we went and compared ourselves to counties and cities of similar population across the state. One of the things you can see, comparatively speaking, on KCK, the value of one mill is \$1.3M, Wyandotte County, the value of the mill that we found for across all the different taxing entities was \$1.4M at the time.

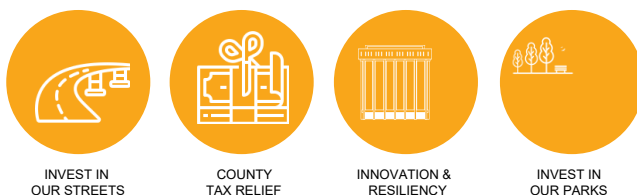
One of the things that stood out to us as a city, we have a much lower—our population density is about half of what a lot of the similar populated cities are, so what that does is even though we're collecting a similar or lower amount of revenue per person for our population, we're actually generating half the revenue that a lot of other similar cities are to support our city infrastructure, like our pavement preservation projects, our Public Safety Departments, our Parks & Rec and so we have half the tax base that other similar cities have to provide those same services.

On the County side, you can see our population density is actually one of the highest. We're one of the more urban cities in the state—counties in the state of Kansas. So, even though our tax burden per capita for our population is one of the lowest and our mill rate is one of the lowest, we actually are collecting more revenue per our land area to support county services, such as the Health Department or Aging Services.

August 4, 2022

2023 BUDGET OVERVIEW

Commission Priorities



Ms. Harrison-Lee said thank you budget team and Mayor and Commission for the insight and the feedback that you provided. I want to go back to the priorities that we heard from the Commission throughout this process as they overlap with the feedback we heard from the community and what we heard was investing in infrastructure, looking at our streets, looking at trying to add additional revenue to street preservation, also trying to provide some type of relief to the residents of the county. We also heard that you wanted us to look at retaining and recruiting the talent pipeline, retention and recruitment of our workforce, so innovation and resiliency and then, finally, looking at our amenities and investing in our park infrastructure. So as we move to look at this, we will start with investing in our streets.

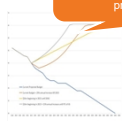
2023 COMMISSION PRIORITIES
Invest in Our Streets

INVESTMENT

Budget	Incremental Increase	Cumulative from 2022 \$8M Base
2023	\$2,000,000	\$2,000,000
2024	\$2,500,000	\$4,500,000
2025	\$3,125,000	\$7,625,000
2026	\$3,896,000	\$11,521,000
2027	\$4,883,000	\$16,404,000
2028	\$6,104,000	\$22,508,000
2029	\$7,625,000	\$30,133,000
2030	\$9,537,000	\$39,670,000

RESULT

- Target: PCI of 65 by 2038



Brett Deichler, Interim Assistant County Administrator, said I'm going to talk about the slide you've seen before, Street Preservation. While maintenance seems to be the—city streets continues to be the top priority with 72% of the respondents ranking it the most important community service priority in all the districts, we've heard from the Commission regarding infrastructure subcommittees that they too were committed to addressing the infrastructure improvements as well. So looking at the various options here, when asked about the best strategy

to fund the Street Preservation the Commission selected the orange line, which is a 25% increase to starting it with an \$8M baseline through basically 2023. Now, that would only get us targeted to a PCI, Pavement Condition Index, of 65, which is still probably the lower tier of where we need to be in the long-term, but it definitely puts us on a path to keeping us from going into that blue line down here, which is basically ultimate failure.

Using that table here that Michael put together, which I appreciate, you can also see—visualize basically how that 25% investment compounds over the next several years, which by this example equates to roughly \$39.6M invested in the PCI program over the next several years. I mean it's really no pun, but the road to improvement with PCI is basically just a physical science, you have to throw money at. It's a cost of being in business, and these are the things that if you let go, they're going to be more problematic in the years to follow because it's what they consider present worth analysis and if you do not take and add or fix or replace now, it's going to cost you more in the future because, as you know, we're in an inflationary—accelerated inflationary environment which is costing more as we speak.

2023 COMMISSION PRIORITIES County Tax Relief

- Incremental and strategic mill reduction
- Revenues in County growing faster than expenditures
- ½ Mill Reduction = \$7.20 savings (annually, for a \$125K residential property*)

* The 2022 median value for a Wyandotte County single-family property is ~\$125,000



Taxes – lower taxes and BPU
PILDT, find revenue streams
outside of taxes, find efficiencies



2023 Unified Government PROPOSED Budget



Moving into the next slide, talks about strategic tax relief, but it's very tough. I'll start by saying that the County General Fund is actually in better condition as you've heard tonight, then looking at the City General Fund. So looking forward, the graph shows revenues are projected to outpace expenditures moving forward. Hopefully, as alluded to by Commission here, we can actually build our way out of some of this, which is to take it off the residential rooftops and get more into the Eco-Dev side of things, by being strategic. I think we've heard that from all commissioners. We've also heard about an incremental strategic way of reviewing these, reduction of which is

also discussed by our Finance and Budget team here has lead us to do this to what they have as a currently proposed one-half mill decrease to the County Fund.

So knowing that, you know, it's difficult in all facets to do that with a density model we own in residential, we need to be very strategic about what that economic proposal looks like moving forward. And I think that with the collective ideas behind Commission what we state here tonight, we're looking just to do that between now and the next session.

So, with that being said, I will turn it over to ACA Bridgette Cobbins, to discuss the innovation and resiliency in our projected investments in Parks & Recreation.

2023 COMMISSION PRIORITIES Innovation & Resiliency

Residents strongly support several workforce priorities, including competitive pay

INVESTMENT

- Personnel increases
- Compensation and classification study
- Economic Development Strategic Plan
- New grant writer position
- Cyber security team & enhancements
- \$7M in ARPA revenue for grant matches
- Paying off WPC loan from City General Fund

RESULT

- Competitive hiring and recruitment
- Streamlined workforce
- Strategic investment in our development
- Ability to capture federal grant dollars
- Protect information and operational security
- Continuing to stabilize the community
- Loan payoff frees capacity in the City General Fund



Bridgette Cobbins, Assistant County Administrator, said Innovation & Resiliency is the third Commission priority. We cannot do anything without our employees and in this market, we have to be an employer of choice to recruit, to retain, and to develop the best. Included in this budget are agreed upon union increases in the union or non-union COLA increases. We will need to continue to find other strategies to ensure a competitive workforce. A competitive and classification study will appropriately align our workforce, and it will also preserve the integrity and the currency of staff.

We also heard an Economic Development Strategic Plan that needs to be intentional in attracting and retaining businesses and cybersecurity measures to protect application, information and operational security. By hiring a grant writer, we will be able to capture federal grant dollars and this position has the ability to pay for itself when we're seeking grants that are in line with our goals.

Seven million dollars in ARPA funding will assist us with the continuous while stabilizing our community.

2023 COMMISSION PRIORITIES Invest in Our Parks

INVESTMENT

- Personnel:
 - Community Center
 - Aquatics Maintenance
 - Athletic Field Maintenance
 - General Maintenance
- Enhanced Capital & Operating Investment
- City Beautification Pilot Initiative

Access to walking and biking trails, park equipment youth, adult and senior programs are all top priorities for Parks & Recreation

Cleanliness and appearance across our community was a top priority and opportunity for improvement

RESULT

- Community Centers – open more hours, resume building reservations, and more programming
- Ability to properly maintain park amenities, including an additional spray park
- Assisting with beautification and improving the appearance of the community



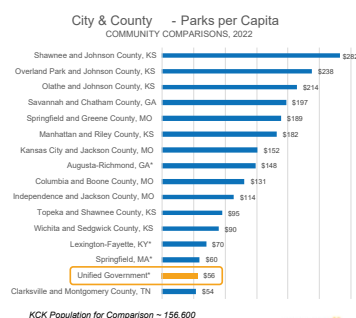
In our Parks & Recreation, that was our last priority that we heard from this Commission. By shifting a quarter of a mill to our Parks, we'll be able to provide funding for multiple positions. This would also be visible in the community by being open more hours at our community centers and hiring a Park System/Asset Manager to manage various funding streams and ensure their projects and that we will have the ability to get those scopes and define the deadlines they provide for those particular projects before them.

Enhanced Capital & Operating Investment gives us the ability to better maintain our parks amenities and implementing a city beautification initiative will assist with beautification and providing an appearance, a better appearance for our overall community.

PARKS & RECREATION Needed investment

Out of surveyed communities, UG Parks and Recreation funding allocations are among the lowest per capita investment.

- Surrounding regional communities on average spend more than double the UG allocation.



Compared to our peer parks in both the state of Kansas and in Missouri, this graph shows that our funding is substantially lower per capita. Improving our parks will align with the results of the citizens in our survey. Those are the four main priorities that we heard from this Commission and all those priorities have been included in the budget presented to you tonight,

August 4, 2022



Ms. Harrison-Lee said in closing, again, thank you to the CFO, to the Budget staff, to the staff in Administration, and to our intern, who is here with us for probably one more day, for help in working on the budget, as well as all the departments. I mean this is an all hands on deck exercise and thank you to you for the interactive sessions that we've had to get your feedback.

A couple of takeaways, residential doesn't pay its way. It doesn't pay its way even in communities where their average value is a million dollars. Communities need that healthy balance between residential and non-residential.

This presentation, particularly the slide that we showed that talked about what a mill equals in the various jurisdictions, clearly delineates the why for economic development. In order to generate additional revenue, we really have to look at economic development, and Commissioner Davis, you touched on the fact that we're talking about the expenditures. This needs a very healthy conversation also about the revenue generation and so to that end, the proposed Economic Development Strategic Plan is an effort to look at how to develop a way to deal with economic development projects that will generate additional revenue, how do you incent those projects that are projects of choice that will generate additional revenue. We know this is not sustainable long-term. Decisions of the past can't be the decisions of the future. We have to look at a way to streamline our expenses. I think this is a transition budget, we can certainly work with you. Get departments in front of you as you look at the budget, that book that's on your desk, it's a lot of reading, it will give you exactly what you've asked for Commissioner, all 867 pages of detail, Commissioner, that you've asked for, but it will give you the detail.

We look forward to working with you all to identify those areas that we need to streamline and reduce to be able to get a budget that at least moves in the direction until you get to that two-year look and that long-term Capital projects.

August 4, 2022

Mayor, that completes our presentation. I will be working with the department directors to meet you on the fifth floor in the conference room and roll up our sleeves and figure out how we can have another session that looks more closely at what you have.

Mayor Garner said thank you Administrator and thank you staff. There are a few questions, so just bear with us.

Commissioner Kane said you know we talk about Public Safety and that's one of the major concerns we hear in the community and we just heard the Sheriff say that he's in need of a way to recruit, a way to maintain the future employees and the current employees. I know he was asking for a lot of money, but I would like to see us put \$350K aside for his group and reevaluate that next year because I think that's something that in order to maintain our good employees and to get new employees, we're going to have to incentivize them that way. So, I would like, like I said, add \$350K to the budget for the Sheriff's Department.

Commissioner Ramirez said I just want to say overall, thank you Cheryl for presenting the budget and taking what we have given you and building a budget around that. I really do appreciate that and I also appreciate you wanting to create an economic development strategy. We haven't had one. They've just come to us as they've come. We've never really had any type of plan to figure out where, how and why we want to do economic development and so I do appreciate that you're working on that. I look forward to seeing how we all can work together to bring that plan to fruition, so thank you.

Commissioner Townsend said thank you to all that participated in putting this presentation together today. Just a few takeaways from me starting with the first question. I am just concerned when I see the bleed and the projected bleed, meaning a negative balance through 2027. Yes, these are forecasts, but we better pay attention to them. They are not the budget, but they are the heads up and I've been here since '13 and we've done these forecasts and we've been pretty on point most of the time. It is wise to look at this and say yeah, this is what we've got, this is not really imagination.

What I would like to see, Madam Administrator and Mayor, as we do these workshops to deal with, even though this is transitional, to start on the downward side to stop the bleeding to take this 4.4 minus million dollars and the difference between the projected revenues and expenses and decrease that number and how are we going to do that. We're going to have to use the magic word, no, to somethings, and delay, that's just it unless some Brinks trucks roll up in here, I think, that's going to be it. I would look forward to working with all my colleagues and I'll give you a call about that, but there was a concept when I came that when we would look at, do we want to move money over here to this item or that item, then the corresponding question that was always asked and had to be answered is okay, we're moving a million dollars from here, what is not going to be done. We're just going to have to, I think, look at that approach so we're not actually creating any money, but we're reorganizing where it's spent based on the priority that the public has shared with us.

One of those that I don't see reflected in here was a high priority from the last Citizen Survey and we talked about this and that was the need to increase and stabilize with more people and more funds and more support our Code Enforcement, making the city look better. I'm surprised I didn't see that in here, but again, the issue would be, where can we move money from that we have already, maybe to do that and just be prepared at least in the short run to use the magic word no because we cannot continue on a trajectory of red ink.

I appreciate the audits that were done and that's given us a heads up already, so we're just going to have to be real about this and maybe some of the new capital items, maybe we can't do them all right now. Maybe we can't do as many of them or some of those, but at a lower volume.

Commissioner Stites said one of the things that I was wanting to ask is, from our Thursday night Commission meeting that we had to tonight, it was blue sheeted and pulled. I'm just curious, I have that from our agenda on Thursday night and the reason I understand that it was pulled is that there was some changes that needed to be made from the one that was presented and pulled on Thursday night to the one that we currently have now. Can someone point me to what changes were made from that one that was in our agenda on Thursday night and pulled to the one that was presented tonight? **Ms. Harrison-Lee** said in terms of what was presented tonight, what you have before you tonight is kind of the recommended budget piece. The item that was moved to the next

Commission meeting is a different item than this. **Commissioner Stites** said to the 11th. **Ms. Harrison-Lee** said right, to the 11th and we will be—our Auditor confirmed last week that they would be available and we are following up with them on some presentation items for clarity for you, but what you have is the document and that's not what you got tonight.

Commissioner Stites said okay, and Bridgette, one of the things that you had mentioned and I think that we definitely are missing the boat on is grant writers. There's opportunities out there for us to—that's how we can get some additional funding to take care of some of our internal bleeding that we have and I am in favor of funding grant writers so that we can look at capturing some of that money that's out there.

A couple other things, when was the last time that the County mill was reduced and by how much? **Ms. Jonscher** said I don't have that tonight. I can provide that.

Ms. Harrison-Lee said we seen something earlier today. Is that something you can answer Kathleen? No? **Commissioner Stites** said so not in anybody's recent memory, that's for sure, but I can remember. I do remember that in 2015, '16, and '17, the City mill levy was reduced by two, two and two. **Ms. Jonscher** said 2017, 2018, and 2019. **Commissioner Stites** said so we're saying that subsequent 2019 that the County lowered their mill? Is that what somebody is saying? **Ms. Jonscher** said no, prior to that. **Commissioner Stites** said before 2016, but between 2017, '18, and '19 we reduced the City mill, which didn't affect Bonner Springs, didn't affect Edwardsville, didn't affect any of those residents by six mills in three years. Here we are again, only wanting to attach a half mill to the County side. I think we owe it to the County side to fix that.

The other thing that I'm interested in is the PILOT for Edwardsville. Edwardsville citizens are paying a PILOT to the Kansas City, Kansas General Fund. I don't think they should be doing that. This was brought up in some of our meetings in the past and I was told that Edwardsville doesn't pay a PILOT and then it turns out—we find out yes they do, and it goes directly into the Kansas City, Kansas General Fund. I propose that Edwardsville is relieved of that PILOT.

Also, CIFI, Mayor Caiharr mentioned in her email to all of us, but that was pulled in 2008 and that was a percentage, I don't remember what it was, maybe a half a mill, quarter mill, percentage on the County side that went back to Bonner Springs and went back to Edwardsville to

go specifically for maintenance and road repair. Then in 2008 that program was pulled with no explanation and with no reason why or expectation that it might come back and I believe we probably ought to look back into that also.

Ms. Jonscher said on the CIFI Program I believe—I don't know if it was—it was the equivalent of one mill. I think it was around \$1M for the County and it was split out between all of the cities. It wasn't just Bonner Springs and Edwardsville. It was all the cities and all of them got a portion of it. I can't remember what the percentage breakout was. We have that information and I believe it was maybe for three years, possibly two or three years that we did that, but I can check. I've got more information on the CIFI Program. **Commissioner Stites** asked, do we know why it was pulled. **Ms. Jonscher** said I don't remember that it was a long-term program from what I'm recalling. If it was 2008, it could have been possibly due to the recession at that point, but I'm not sure.

Kathleen VonAchen, Chief Financial Officer, said I wanted to comment on—kind of bring you back to the end of 2016. So, in December of 2016 we paid off the Legend STAR Bonds and so that allowed the amount of sales tax that was being generated became freed up. We didn't have to pay the bondholders, so it got deposited in Operating Funds of which about \$9.6B of that was deposited into the City and the County General Funds, 9.6, between the two, so that was an additional revenue. Beginning in '17, the Commission decided to reduce the bill, but not do it all at once, do it gradually, but reduce it over time by six. So they started with \$2M and then they started with another two and then another two for a total of six between those three years. Now, the reason they only did it on the City side was because the 10 years prior to that we had been experiencing the housing meltdown and the great recession of 2008 and during that whole time between that time up until 2016 assessed values hadn't grown very much at all. They were very stagnant and since the City General Fund is more dependent on sales tax, they were better able to sustain that because property taxes, lesser percentage, of the total revenue base than it is for the County.

The County depends almost 66% on property tax, so that fund was really dependent on property tax and it was really stagnant, so at the time, the County General Fund just flat out could not afford to have a mill reduction as a result of the STAR Bond payoff. It just wasn't affordable, so that's why the Commission approved not to have a mill reduction as results of the STAR Bond

payoff at that time. But, now property values are increasing and actually the tables have turned on the two funds and now the County General Fund is in a better position than the City, so that's what I wanted to say.

Commissioner Stites said with that being said, I would like to propose a two mill reduction on the County side for the next three years, two, two and two. Thanks for stating my case.

Commissioner Stites asked, how many full-time employees are budgeted right now, do we know? **Mr. Lindsey** said 2,164. **Commissioner Stites** asked, how many do we currently pay of those funded positions? **Mr. Lindsey** said I don't know that right off. I would have to find that out. **Commissioner Stites** said full-time equivalent. **Mr. Lindsey** said I don't know that right off. I'll have to find that out for you. **Commissioner Stites** said okay. I would like to have that also please.

Mayor Garner said in closing I'm just going to make a few observations and comments. It's refreshing to see that this Commission, seven is robust conversation and debate with our Administrator. Really just going through this forecast, which is really important, because we are at a crossroads. I think the individuals that came in at the last Commission meeting and one individual, he said that we've really got to take a hard look at our finances and his quote was or else. I've got a few questions before I close out.

What was last year's budget total minus the Stimulus Funds, do we know that? **Mr. Lindsey** said so we definitely had a \$420M budget. **Mayor Garner** asked, and this year's budget is what? **Mr. Lindsey** said \$432M. **Mayor Garner** said so, obviously, if you take out the Stimulus money, it would have been about what \$380 something million, am I correct? **Mr. Lindsey** said I don't know about the Stimulus. Kathleen is saying it's not part of the certified funds so it's not included.

Ms. Jonscher said the only portion of the ARPA that was included in the certified funds was the lost revenue portion. **Mayor Garner** asked, if you subtract that, what would that have been as far as our actual? **Ms. Jonscher** said I think it was on the City side, once we redid the calculation, just this year for 2022, I think the City side was about \$7M over all the City funds. **Mayor Garner** said well I'm just talking about the total budget that we're operating under right

now that was approved last year. **Mr. Lindsey** said it's \$420M. **Mayor Garner** said if you take that \$17M, is that what you're out? **Ms. Jonscher** said yeah, I know it would be \$7M on the City side and I'm trying to remember, about \$6M on the County, so \$13M in loss revenue over all the certified funds. **Mayor Garner** said okay, so just slightly—**Ms. Jonscher** said taking that out, it would be about \$407M. **Mayor Garner** said and now we're up to 432 and that's without any revenue replacement? **Ms. Jonscher** said that's correct. For 2023 there is no ARPA revenue replacement.

Mayor Garner said so that's a huge increase. I guess one thing that I think would be value for myself and the Commission is, it's one thing to say that costs are increasing, which you know I'm one of these people I like to trust you, but I like to verify and it kind of goes in line with some of what the commissioner is saying. I think more information is better than just having generalizations about costs. I would really like to know where these cost increases are coming from, what they look like and have our department heads really done their due diligence to keep costs down. I think that's really important. What are we spending our money on because, again, I've said it at Commission meetings before, this year's budget, \$420M, I can look around this county and I don't see \$420M worth of anything when you talk about potholes, failing infrastructure, and a variety of other things. I'm not just talking. I know personnel costs really tie into that, but I think we need to really start looking at what are we spending our money on and what does that look like and can we do a better job at the executive management levels to prioritize what's really important.

I know that staff often wants this Commission to prioritize, but I think we need to start pushing back on staff and saying—on the lines of what Commissioner Kane indicated, what is necessary, what's a want and what is a need, and what does that look like. I can tell you being on the Police Department over 32 years, there has been several incidents where we did have budgetary constraints and we were tasked with slashing our budget. I haven't heard that at all as far as a forecast. If we know that our consultants and we know that you all are saying and projecting that we're on the road to bankruptcy, this Commission needs to have information available to them so they can make some hard decisions to keep us solvent and part of that is, I think that our executives need to start looking at, okay, where can we cut costs and what does that look like and what are

we spending our money on. How can we run a more efficient and effective government and then someone mentioned it, about personnel.

When you talk about personnel, a lot of our cost goes towards personnel. I'm one of these advocates of streamline governments, and I say that because I worked here, and I know how things can get bloated for a variety of reasons, so I say that our department heads need to say, okay, what—just like we ask our commissioners, what are the essential services and priorities, what are the essential positions and priorities that may be available to them and then look at how they can streamline. I don't think that 5% to 10% ask, it's just an ask, from our department heads where can you see 5% to 10% cut in cost to bring about the savings that could help this Commission, relieve some of the burden that they have on trying to decide what is essential for our residents.

So, I would like to see something like that on costs. I do believe that when you go in line with Commissioner Ramirez and Commissioner Davis, and I believe one more Commissioner, they need more information. So, I'm going to ask our Administrator—I know we had the 25th and I think this ties in line with Commissioner Bynum, I'm going to ask our Administrator, we need to push this out and this Commission actually needs more time to go through documents, to look at proposals from our executive team as far as where can some of the hard decisions be made as far as recommendations for cuts. It kind of goes in line with Commissioner McKiernan and Commissioner Townsend, we've got to say no to something and we've got to decide as a Commission what essential services are. We already know what the priorities are, but within those priorities that you've identified very well, based on what this Commission wants. Okay, what is essential, what can we live with and what can we live without, what do we need to push out and what do we need to make a priority with this.

I think streamlining our government and cutting costs has to be considered. We've got a lot of vacant positions, what does that look like as far as cost savings to go in line with these executives and top managers in government here at the Unified Government looking at where they can cut costs. Some of those might be personnel. What can they live without, how can we infuse technology and maybe different things to bring about the same level of services. These are the conversations that I just really haven't heard brought forward.

I also believe that your Administrator needs information to realign and restructure this Unified Government especially at the middle management and upper management levels with some of these higher paying positions. I'm getting feedback that there are in certain areas, you

might have three supervisors for seven people. Is that really the best efficient way to utilize. I know throughout my career I've heard and I've seen things throughout my career when I was an employee of the Unified Government where there were early outs. We did buyouts as a way to bring about cost savings and streamline government. I haven't heard those conversations.

The reason I bring all this up is because this Commission is going to have to have recommendations and proposals to make some hard decisions to keep this county solvent and I don't see that. All I see is continue to tax and spend and hire more people and you say that's because we've got to keep services the same. One of the things I brought forward early in the year, I believe it was in March, when I recommended this to Commission revenue neutral. Part of that strategy for me to recommend that was I wanted to make sure that we operated and force this staff to operate at the same level of funding going into 2023 as we have in 2022, which would have forced the various things that I'm talking about when you talk about streamlining, cost cutting and thing of that nature.

I think we have to have the political will at this point to be able to do those things. A lot of consolidation of duplicated services that have been identified, not just by our Auditors, but by other people that I've talked to in the community, where we can find cost savings there.

I'm really concerned when I see us going in a direction, like Commissioner Johnson mentioned, where we're headed down a road to bankruptcy. I've seen other communities and I don't want to put any other cities out there because this is our problem, not their problem, but I've seen that happen.

I do agree with our Administrator, one area that we need to look at is economic development. I believe that is a bright star right here in Wyandotte County just where we sit geographically. We've got to remove the bureaucracy on doing business here in Wyandotte County when it comes to economic development and that's my opinion, and we really have to have a clear strategy on bringing developments into Wyandotte County investing and the disinvesting in offering responsible incentives where it's necessary, but also not giving incentives and giving away the farm to these big corporations that aren't going to pay their fare share and not really lend anything of value to the residents of Wyandotte County when you talk about tax relief.

It's kind of concerning to me when I hear \$11, I believe, is the number a year. That's a McDonald's Happy Meal for one person, homeowner. I just think that's unreasonable. My proposal was 8.5 mills. Not to reduce taxes or the mill levy, but to prevent a tax increase and I

believe Ms. VonAchen, our CFO, had a proposal that was available that could get us there responsibly. I would like for this Commission to see that and look at those options that were shared with me.

I believe one of our commissioners, I believe it was Commission Davis, mentioned CMIP. I think this Commission needs to know what projects are funded, which ones are out there that haven't been completed and then really prioritize moving forward on which—on the funding streams moving forward.

We've just got a lot of issues, and so I say all this respectfully to the work that you all have done because you all have done a good job and to our Administrator, is that this Commission is going to need more information, is going to need more detail. We're going to need more time to really allow this Commission to make an informed decision at this pivotal point to where we know and it's all out there in the public venue that if we don't get it right today and move in a different direction and forego the patterns of the past, we are setting this community up for failure and to me as this Mayor, I don't want that to happen on my watch. It's unacceptable and I believe that we have to do better for the residents of Wyandotte County and I'm not saying that I have all the answers and I'm right, that's why we have a Commission because we need to work together. I'm willing to work with this Commission, staff, our Administrator on finding real solutions to these problems, but hard decisions are going to have to be made and I believe that deep cuts are going to have to be realized to bring us to a point of stabilization and solvency here in the Unified Government moving forward. And it's not going to happen in this budget, but we've got to start development strategy over time so 2027 doesn't put us to the point of teetering on the point of bankruptcy.

Commissioner Burroughs said thank you, Mayor, well stated in reference to the cuts and I appreciate my colleagues calling for a mill reduction. It's something that has been discussed. You know, Mayor, it was suggested maybe a 5% across the board budget cuts for all departments. I don't know what 5% would generate but if I look at the 400 billion plus, it would be roughly around 20M if I'm correct in my quick math without having to dig into our reserves. I would hope that we could find a 5% reduction cut somewhere in our departments. I think we're capable of doing that. Either the department heads make those decisions or the Commission can make those decisions and it's not the best way to do things, across the board cut, because it hits some

departments harder than it does others. However, it keeps us from digging into the ending balance if we were to do that. Now, we had a whole year in which we could do that, now we're with the last five months, I believe, with the fiscal year so a 5% cut would be more like a 10% cut towards the end of the year, but actually we only need about—unless we want to add the mill reductions to that, we could get by with a \$10M reduction in the budget and not have to dig into the ending balance, so you do a 5% cut, we're there.

I think it's very possible, tough decisions have to be made, don't buy the new car this year, don't buy the rest of the stationary, use what you have; whatever it takes. Those are things that need to be looked at and I appreciate the Mayor bringing this up, I don't want to spend ending balance because I think there's other ways to save money and I would hope that my colleagues would consider some of the cuts that need to be made, but that five across the board is the easiest way to get us there, but it's not the best for all departments because it affects some departments harder than others.

So, here we are. We said last year we wouldn't even discuss the mill levy this late in the budget. We said that last year when we were moving forward for a mill reduction and here we are now, we're not even really talking about a mill reduction. Eleven dollars isn't much, but you all stated something in your documents tonight of a \$125K average value of property in Wyandotte County. That concerns me greatly. I would hope that when we go back to the Assessor and I talked to the Department of Revenue, I hope that's not the average price of our property. With the increases that we've had in valuations, with the housing stock I've seen in the community, 125—if that's the case, \$125K, we don't have an affordable housing problem. Those houses are out there for \$125K. If that's the case, if that's our average, that's what's hurting us more than anything. I don't mind seeing an increase in valuation, but with that we have to be steady on how we handle the mill.

Thank you Mayor for your comments and thank you colleagues for your patience with me.

Mayor Garner said I also requested, I know that it was late night, but what's being left out of this conversation too is the PILOT and that conversation I would like for that to be brought to the table so the Commission can debate that and make an informed decision on which direction to go with the PILOT. I think the recommendation then was to separate business from residential and then if

that wasn't acceptable, to at least look at our lowest income residents here in Wyandotte County and see if we can provide some type of relief in the PILOT. That's one of the things I would like for this Commission to debate as well.

Commissioner Townsend said one last thing, this was done routinely in the past with the budget presentation. One of the things I would like to see is the pie chart that we used to get that showed how our dollar is spent and it goes kind of to what Commissioner Burroughs mentioned. If you're talking about cutting or even not talking about cutting, but where is and how is the money spent. It used to show so much for Parks, so much for Public Safety, so much for other things. I would like to see that pie chart before we have our next meeting and that kind of gives us a global of where we're spending our money now, not the most detail, but I found it helpful and kind of a glossary to get into more detail review.

Mayor Garner said and on that note, Commissioner Townsend, I believe Commissioner Davis brought the question up, I know that administration has been given direction to meet with the other taxing entities and I believe that's still on the table so, hopefully, before this budget process is brought before you for consideration, some type of disposition on those communications can be brought forward for this Commission to at least have knowledge and be able to include in making an informed decision. **Commissioner Townsend** said I think probably our staff could already have that. It just wasn't included here, so that whenever we have our next meeting, I guess, which is Thursday about budget, before then we can just take a look at that and have it available.

Mayor Garner said I believe we're having technical difficulties. Standby as we check on that. I apologize to the public, our UGTV is down, but those of you that would like to connect, you can connect to Zoom as we wrap up. I believe that will be optimized later for review for those of you who have missed something.

Ms. Jonscher said I just wanted to update on Commissioner Burroughs. We just checked, the median household average value of a home is 162, but we may have referenced 125 so we will update that, but the average home price was 162 and that was from our Appraiser in a report earlier this year. **Commissioner Burroughs** said I appreciate that because we keep using \$100K as a

reference point, then we're using 200K on the tax side, then I see in your report it's \$125K value and we hear the affordable housing discussion, that is affordable housing. And if the average cost of a home is \$125K, we don't have an affordable housing issue in Wyandotte County to the extent that some may perceive we do. So, that's why I don't believe that number. That number just kind of raised my antennas a little bit. I'm not so sure it wouldn't be just a wee bit higher, but I appreciate you looking into that.

Commissioner Ramirez said personally for me, I can't have an opinion or have a debate on the PILOT until I can get a hands—until I know what our base budget looks like, what has been recommended to us. There's a lot of information they're still going to give to us and until I know all that information and comb through it, I can't have a discussion about a PILOT until then. I want us to do something in that realm, but I need to have a handle on our base budget first.

Mayor Garner said just to bring some clarity to that, what was proposed with the PILOT is separating residential from business and that was a recommendation from staff as the most optimized way to present to the Commission to do things. It doesn't mandate that you lower the PILOT any time this year. What it does, it gives you the option, if you choose, to be able to lower residential separate from business, if you choose. If you don't choose, you can lower them both the same, but right now they're combined. That was brought up basically, like I said, to give you all an option either now or later, you can either combine it or you can do it separately, but from my understanding, you couldn't do both together responsibly.

If you just lower residential, if that's the choice that the Commission chose to do now or later, it has the smallest impact to the UG General Fund as opposed to business, which I believe, correct me if I'm wrong staff, is about 70% when you talk about the PILOT and so that was the recommendation that was brought forward so it didn't mandate that the Commission take any action on lowering or raising it, it just allowed you to have options moving forward.

Mayor Garner said in the interest of time, thank you. I think we've heard tonight from this Commission that they are onboard with looking at ways to cut costs and streamline this government. Thank you Administrator, thank you staff for the work you've done, and thank you

Commission for having this robust conversation. I'm looking forward to having—hearing these ongoing talks. I'm going to take a motion to adjourn.

Commissioner Davis made a motion, seconded by Commissioner Johnson, to adjourn the meeting. Roll call was taken and there were ten “Ayes,” Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez.

**MAYOR GARNER ADJOURNED
THE MEETING AT 7:06 p.m.**

Monica L. Sparks
Acting Unified Government Clerk

dt

August 4, 2022

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

SPECIAL SESSION, THURSDAY, AUGUST 11, 2022

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, August 11, 2022, with ten members present: Bynum, Commissioner At-Large First District (left the meeting at 6:39 p.m.); Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District (arrived at 4:07); Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. Kane, Commissioner Fifth District, was absent. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Bridgette Cobbins and Alan Howze, Assistant County Administrators; Brett Deichler, Interim Assistant County Administrator; Monica L. Sparks, Acting Unified Government Clerk; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Deputy Chief Financial Officer; Reginald Lindsey, Budget Director; Michael Peterson, Assistant Budget Director; Misty Brown, Chief Legal Counsel; Alley Porter, Commission Liaison; Nancy Burns, Director of Register of Deeds; Susie Nelson, Chief Deputy of Register of Deeds; Phil Lockman, Director of Community Corrections; Brandelyn Nichols-Brajkovic, Municipal Court Administrative Judge; Dominic Geniuk, Municipal Court Administrator; Jeff Fisher, Executive Director of Public Works; Judi Her, Budget Department; Kevin Bibbs, IT Director; Matt May, Emergency Management Director; and Mike Callahan, Fire Chief.

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: Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, August 11, 2022, at 4:00 p.m. in the fifth floor conference room of the Municipal Office Building for a presentation from the Fairfax Industrial Association, 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 two items on our agenda. The first item is a presentation from the Fairfax Industrial Association. We're glad to have them here with us tonight and I will recognize Melissa Clark, the Executive Director of the Fairfax Industrial Association, for her presentation.

Intro & Agenda

Melissa Clark, Executive Director of FIA, served on the FIA board in all board and officer positions for over 20 years. Have own business, CEDistribution, and have been in Fairfax for 30 years.

Many of you are probably familiar with the Fairfax District and Fairfax Industrial Association (FIA). FIA is an association formed in 1951 by business owners to protect the interests of the Fairfax District. We have monthly board meetings and luncheons, an annual Fairfax Festival at Kaw Point Park with attendance of over 500 as well as partnering with our Wyandotte County community partners.

Thank you for allowing me to make this presentation to you during this busy budget season and Thank you for serving as commissioners!

Melissa Clark, Executive Director of the Fairfax Industrial Association, said I also have a business in Fairfax that I've had down there for 30 years. I've been on the Board for a long time, over 25 probably. I've done every officer position and I'm the Director currently. Many of you are probably familiar with the Fairfax District and Fairfax Industrial Association (FIA). It was formed in 1951 by business owners to protect the interest of the Fairfax District. We have monthly

August 11, 2022

Board meetings and luncheons, an annual Fairfax Festival at Kaw Point Park with attendance of over 500 as well as partnering with various Wyandotte County community groups.

I want to thank you all for allowing me to make this presentation to you during your very busy budget session and thank you for serving as commissioners. I also want to mention special thanks to our District Commissioner Gayle Townsend, who's on the Zoom, and our At-Large District Commissioner, Melissa Bynum.

There's going to be some typos. I'm sorry, my dad had surgery the other day and it was a little more challenging than we thought, so I was a little short on time.

Intro & Agenda

Agenda:

- Fairfax 100 Year Anniversary
- Top 3 Concerns of Fairfax
- Recent Fairfax Accomplishments
- Q&A

This is kind of just briefly what I'm going to go through is our 100 year anniversary, our three top concerns, recent accomplishments, and if you have any questions.

Fairfax 100 Year Anniversary

We are excited to be celebrating our 100 Year anniversary as a district!

Thank you to the Unified Government for their Centennial \$10,000 support for our historical year! FIA has raised over \$140,000 in sponsorships to put on celebrations throughout this year.



6 Events for the 100 Year Anniversary:

1. Ribbon Cutting of the Fairfax Towers, first ever entrance signage for the district
2. 3-month 100 Year Exhibit at the Wyandotte County Museum
3. Fairfax Family Night at the Monarchs – We set the record for highest group attendance at 519!
4. 100 Year Anniversary Luncheon on Aug 18 featuring Esther George, President of the Federal Reserve Bank at the Truman Library. This is a sold-out event! We will be releasing our 8-minute historical video at this luncheon. You will see a 2-minute clip of this video.
5. September Luncheon will be at the Wyandotte County Museum showcasing the 100 Year exhibit and a panel discussion of Fairfax History.
6. Fairfax Festival – Oct 6 at Kaw Point Park. Over 600 expected to attend. Bands, food, beer & wine garden, lawn game tourney, anniversary t-shirts, koozies, swag bags and fire works display commencing our 100 Year anniversary celebration.

Fairfax is 100 years old this year. We're excited to be celebrating the 100 year anniversary. We are believed to be the first Industrial Planned District in the country, which means that we're also the oldest industrial district in the country. Thank you to the Unified Government for their

August 11, 2022

Centennial \$10K support for our historical year. FIA has raised over \$140K in sponsorships to put on celebrations throughout this year.

We have six events and we've already had a few, but we have more coming and I have these flyers back there on the desk, if anyone wants to grab them, because we would love to get everyone's participation as much as possible in celebrating. At the beginning of May, we had a ribbon cutting of the Fairfax Towers, which is our first ever entrance signage for the district. It just took us 99 years to get it done, but it looks awesome and we're super excited about it. There is a 3-month display at the Wyandotte County Museum, which is of our 100-year history as a district. We had a Fairfax Family Night at the Monarchs. Thank you for offering the Unified Government suite, which we used. We also set the record for the highest group attendance at 519.

Next week we have a 100-year Anniversary Luncheon with Esther George who's president of the Federal Reserve Bank at the Truman Library. This is a sold-out event. We will be releasing our—I put 8-minutes, but it's a 10-minute historical video that we've been working on with part of this anniversary to capture the history of our district and keep it for years to come. You're going to see a 2-minute clip of it here shortly.

In September, we're going to be back at the Wyandotte County Museum with a luncheon and showcasing the 100-year exhibit and there will be a panel discussion of the Fairfax history. October 6 is our Fairfax Festival. That's going to be our final big event. We expect over 600 to attend. There will be two bands, food, beer and wine garden, lawn game tourney, anniversary t-shirts, koozies, swag bags, a fireworks display over the river, which will commence our 100-year celebration. So, please keep an eye out for that and the tickets will be going on sale for that soon. They're like \$15 and you get all the food and drink and all the other stuff that's in that, so it's a good deal and it's a good time, so hopefully, you can attend.

Fairfax 100 Year Anniversary



100 Year Anniversary Video

At this point I want to show the clip. I think Monica is going to help me. (The clip was shown) **Ms. Clark** said that's a two-minute clip. The 10-minute video is a little different, but we're really excited to have it and to be able to capture that history of our district.

Fairfax Proud

•FAIRFAX CURRENTLY houses over 135 businesses, employs over 10,000 people and generates over \$5.4 billion in annual sales.

•World famous brands including, Kellogg's (85% of world's Cheezits), CertainTeed (world's largest fiberglass plant), Owens Corning and Fairfax General Motors Stamping & Assembly plant.

•Despite appearance, Fairfax has almost zero vacancy and as Greg Kindle mentioned in the video, "behind these non-descript box buildings with logos...making products we all use each and every day".

•Between the 2 pipeline companies, Magellan and Conoco Phillips, 95% of the Kansas City metropolitan area's supply for unleaded gas and diesel and 100% of the jet fuel comes out of Fairfax.

•The Fairfax Drainage District protects Fairfax's over \$5 billion in investment with a 5-mile-long levee, floodwall and flood control along the Missouri River.

•The Fairfax District embraces 2,000 acres in a central location of the Kansas City metro area.

Fairfax Proud; currently Fairfax houses over 135 businesses, we employ over 10,000 people, and generates over \$5.4B in annual sales. We have world famous brands including Kellogg's, 85% of your Cheez-It's are made there for the world, so it's kind of a big deal because we cannot not have Cheez-Its. CertainTeed is the world's largest fiberglass plant, Owens Corning also makes fiberglass, and Fairfax General Motors Stamping & Assembly Plant. Despite appearance, Fairfax has almost zero vacancy and as Greg Kindle mentioned in the video, behind these non-descript box buildings with logos, we are making products all of us use each and every day.

Between the two pipeline companies, Magellan and Conoco Phillips, we supply 95% of the Kansas City metropolitan area's unleaded and diesel gas and 100% of the jet fuel comes out of Fairfax. The Fairfax Drainage District protects Fairfax's over \$5B in investment with a 5-mile long levee, floodwall, and flood control along the Missouri River. The Fairfax District embraces 2,000 acres in a central location of the Kansas City metro area.

August 11, 2022

Top 3 Fairfax Concerns

Top 3 Fairfax Concerns for the Commissioners of the Unified Government to Consider:

1. Developing a committed fair % return in Reinvestment of Fairfax Dollars (by next year's budget season)
2. Re-Open the Fairfax Fire Station (asap)
3. Repair and Re-Open lane closed on Fairfax Trafficway (asap)

Next, I'm just going to talk about our top three concerns as a district and association.

Developing a Fair% Return in Re-Investment on Fairfax Dollars (by next year)

- Fairfax was annexed by KCK in 1951 - The Fairfax Industrial Association was formed in 1951 by Fairfax business owners because they feared annexation by the City of KCK would result in an extraction of tax dollars without equitable reinvestment toward improvements and maintenance. This is still a concern today.
- *Can we set up a committee to explore the UG committing to set % of Fairfax tax dollars to be reinvested back into its district annually? We currently have a line item in the budget of \$100k but that does not go far.*
- Trend has been less than 1% annually for years.
- Our district is 100 years old and needs improvements moving in to its next 100 year to keep it competitive and thriving.

This item has been on a list since I probably started on the Board. We would like to work with the city to develop a fair percentage return in our reinvestment on Fairfax dollars. Not expecting that to happen right now, but maybe by next year. Fairfax was annexed by KCK in 1951. The Fairfax Industrial Association was formed that same year by Fairfax business owners because they feared annexation by the city of KCK would result in extraction of tax dollars without equitable reinvestment toward improvements and maintenance. This is still a concern today.

We would like to set up a committee with the Unified Government to talk about what kind of percentage is the fair percentage of reinvestment back of our tax dollars into our district. Currently, there's a one-line item that we were able to get worked out about 10 years ago. That's \$100K we have for property, doing things with Public Works, but \$100K does not go far in an area like Fairfax. The trend since 20 plus years is—there is a less than 0.5. I have 1% on there. It's actually less than 0.6 or 0.5 of our tax dollars go back into Fairfax in Public Works. Our district is 100 years old and needs improvements moving into its next 100 years to keep it competitive and thriving.

Developing a Fair %Return in Re-Investment on Fairfax Dollars(by next year)

- Fairfax continues to provide a steady amount to WyCo/KCK in property and utility taxes.
- Real personal property tax and personal property tax values have essentially switched places while utility taxes are trending up.
- Fairfax is among the highest contributor in property taxes to the UG. Fairfax has been one of the largest tax sources for the UG since 1951. In 2021 Fairfax contributed over \$19 million in property tax and utility tax. \$8.1 million of this went directly to the UG. Fairfax generated \$1.137 million in sales and use tax revenue for the city and county in 2017.
- Fairfax has great paying jobs with numerous openings. We all need to continue to work together to get more Wyandotte County residents employed in these open jobs.

Fairfax District Valuations, Tax Rates and Taxes Levied									
Property Valuations, Tax Rates & Taxes		Paid (Total & to UG)		Total Tax		UG City/Co.		Total Taxes	
Tax Year	Budget	Assessed Value	Property Value	Real Property Value	Personal Property Value	Utilities (incl levy)	Rate (incl levy)	Combined Rate (incl levy)	UG Share of Taxes
2022	Year	104,186,050	57,056,175	24,381,861	22,106,814	187,111,980	77.797096	19,487,246	8,352,499
Total Property Taxes Levied in Fairfax									
Tax Year	Budget	Real Property Tax	Personal Property Tax	Utilities Tax	Total Taxes				
2022	Year	10,788,142	4,502,114	4,136,989	19,487,246				

Fairfax continues to provide a steady amount of Wyandotte County/KCK in property and utility taxes. Real personal property tax and personal property tax values have essentially switched places while utility taxes are trending up. Fairfax is among the highest contributor in property taxes to the Unified Government. Fairfax has been one of the largest tax sources for the UG since 1951. In 2021 Fairfax contributed over \$19M in property tax and utility tax and \$8.1M of this went directly to the Unified Government. Fairfax generated \$1.137M in sales and use tax revenue for the city and the county in 2017.

Fairfax has great paying jobs with numerous openings. We all need to continue to work together to get more Wyandotte County residents employed in these open jobs.

Re-Open the Fairfax Fire Station (asap)

Despite strong protest by FIA and Fairfax businesses, the Fairfax Fire Station was closed in 2020 by vote of the UG commission at the recommendation of former County Administrator and Fire Chief Callahan.

This was in spite of the UG Commission voting to approve just a year or so prior the Northeast Master Plan which included in it the Fairfax Master Plan which specifically included always keeping the Fairfax Fire Station open.

Fairfax was promised that the NFPA guidelines of first response could be met with the Quindaro fire station by the former County Administrator and Fire Chief Callahan.

These response times were met ONLY ONCE since its closure and that was for one quarter when many of the largest businesses in Fairfax were closed due to COVID thus not needing the typical calls for service.

This is putting over 10,000 employees in a heavy industrial work setting and highly hazardous environment at risk of which Fairfax more than contributes enough in taxes to pay for its own fire station.



The second item is, we would like to have our Fairfax Fire Station reopened and that would be sooner than later. Despite strong protests by FIA and Fairfax businesses, the Fairfax Fire Station was closed in 2020 by a vote of the Unified Government Commission at the recommendation of former County Administrator and Fire Chief Callahan. This was in spite of the UG Commission voting to approve, just a year or so prior, the Northeast Master Plan which included in it the Fairfax Master Plan which specifically included always keeping the Fairfax Fire Station open. This was

disappointing after so much work and money was spent on this Northeast Master Plan to have it so quickly, I guess, voted out or not kept as promised.

Fairfax was promised that the NFPA guidelines of first response could be met with the Quindaro Fire Station by the former County Administrator and Fire Chief Callahan. These response times were met only once since its closure and that was for one quarter when many of the largest businesses in Fairfax were closed due to COVID, thus not needing the typical calls for service. This is putting over 10,000 employees in a heavy industrial work setting and highly hazardous environment at risk of which Fairfax more than contributes enough in taxes to pay for its own fire station.

Repair and Re-Open Closed Lane on Fairfax Trafficway (asap)

- A section of the southbound lane on Fairfax Trafficway has been closed for over three years due to a structural issue.
- Fairfax Trafficway is highly travelled at speeds over 45+ mph by semis and vehicles. This causes serious traffic and safety issues as vehicles are cutting each other off to move over to the one open lane and avoid getting possibly caught by a rail crossing just ahead that can block the road for 10 minutes or more.
- We have been told this project is "moving up" the priority list, but FIA has been continuing to receive numerous complaints by businesses and employees.
- We would like to see this project get expedited on the repair list before a major accident happens.



10

A third item of concern, we would like to see—there's a section of a southbound lane on Fairfax Trafficway that has been closed, I believe, for over three years due to a structural issue. We would like to see it repaired and reopened. Fairfax Trafficway is highly traveled at speeds over 45+ miles per hour, and honestly it's much higher than that, by semis and vehicles. This causes serious traffic and safety issues as vehicles are cutting each other off to move over to the one open lane and avoid getting possibly caught by a rail crossing that's just ahead that can block the road for 10 minutes or more. We have been told this project is moving up the priority list, but FIA has been continuing to receive numerous complaints by businesses and employees. We would like to see this project get expedited on the repair list before a major accident happens.

Recent FIA Accomplishments

- Fairfax Towers –First ever monument entrance signage in the Fairfax District letting people know they are in the Fairfax District!
- Over 32 Railroad Crossings Replaced and Repaired by the Union Pacific Railroad (several million - dollar value) along with UG contribution from its railroad crossing repair budget of \$300k
- \$4 million Federally Funded Investment into Fairfax Levee

11

Next, I want to talk about the accomplishments that we've had just recently.

Recent Fairfax Accomplishments

Fairfax Towers

Due to a TDD fund set up by the UG during the developing stages of an area in Fairfax, FIA has been able to build its first ever monument entrance signage recognizing you are in the Fairfax District. This TDD is funded by new development in this area that requires an additional percentage in tax on top of their regular property taxes for the first 10 years. This TDD fund is for FIA to determine its use in Fairfax within certain guidelines.

The B25 Mitchell Bomber plane is on top of each Fairfax Tower to pay homage to our B25 WW II history. Three of the Fairfax Towers were installed last year. FIA is planning to have another tower installed within the next 12 months.



Due to a TDD fund set up by the Unified Government during the developing stages of an area in Fairfax, FIA has been able to build its first ever monument entrance signage recognizing you are in the Fairfax District. This TDD is funded by new development in this area that requires an additional percentage in tax on top of their regular property taxes for the first 10 years. This TDD fund is for FIA to determine its use in Fairfax within certain guidelines.

The B25 Mitchell Bomber plane is on top of each tower to pay homage to our B25 World War II history. Three of the Fairfax towers were installed last year. We are planning to have another tower installed within the next 12 months. As you can see, there's a picture of them lit up—or what it looks like during the day and then we can change the colors as it lights up at night. It's got a lot of attention and people are starting to recognize they are in the Fairfax District.

Recent Fairfax Accomplishments

Over 32 Railroad Crossings in the Fairfax District Replaced and Repaired in 2021

After several years of communication and meetings, FIA was able to get commitment from the Union Pacific Railroad to send in a tie gang and repair over 32 railroad crossings replaced and repaired in the Fairfax District. This was a several million-dollar investment by the UPRR in Fairfax. The UG also invested out of its railroad crossing budget a \$300,000 investment from the Unified Government.



RAIL-SIDE
CROSSING

In 2021, after several years of communication and meetings, FIA was able to get commitment from the Union Pacific Railroad to send in a tie gang to replace and repair over 32 railroad crossings in the Fairfax District. This was a several million-dollar investment by the Union Pacific Railroad in Fairfax. The UG also invested out of its railroad crossing budget \$300K towards this project.

Recent Fairfax Accomplishments

\$4 Million in Federal Tax Dollars Invested in Improvements in the Fairfax Levee

Fairfax Drainage District lobbied along with Rep Sharice Davids for funding needed to put in manholes along the Fairfax Levee. These manholes will give FDD necessary access to monitor the Fairfax Levee and ensure continued flood protection of the Fairfax District.



This year we announced that the Fairfax levies will be receiving \$4M in federal tax dollars to make improvements in the Fairfax Levee. The Fairfax Drainage District, also known as Steve Daly, who's back behind, you probably know him, along with Representative Sharice Davids lobbied and they were able to get funding needed to put manholes along the levee. These manholes are needed to monitor the Fairfax Levee and ensure continued flood protection of the Fairfax District.

Fairfax Proud

Fairfax's Future is Bright, let's work together and show we are Fairfax Proud!

THANK YOU!

Q&A

Fairfax's future is bright. Let's work together and show we are Fairfax proud and that's the end of my presentation. If you have any questions, I'm here.

Commissioner Ramirez said thank you Melissa for coming before us. Thank you to Fairfax and all the businesses. As it's noted, they're vital to the economic health and well-being, not only to our city, but to the county, so thank you for all that they do and for what they provide and I hope that they call Wyandotte County and KCK home going very, very far into the future.

I agree that we need to work together and see what we can do better for FIA and for the businesses and to the improvements, but later today, budget cuts. We see people, we need funding, we need more, but then there's a move to cut and recklessly cut in my opinion. So, I'm going to make a public statement to you to say I will work with the fellow commissioners that are wanting to do this, to provide more services, more resources, more funding to FIA as it is.

I know the biggest one was the fire station. I was against it, against closing it. I voted against it and I want to reopen it. That is something that I have repeatedly stated and so I am willing to work with each and every commissioner that is wanting to provide more funding, more services to FIA because we need to keep the businesses there. We need to keep them safe, we need to keep them running.

I had a chance to—it was very fun. I had a chance to tour the Kellogg's factory, so that was very fun and interesting. I went and saw the whole process of the Cheez-It being made and it was a really cool opportunity. So, that is my commitment to you and I will maintain that commitment until I'm no longer on this Commission.

Ms. Clark said thank you and I appreciate it. I appreciate budget. I have my own business. We're all business owners in Fairfax. We're all familiar with budgets and there's never

enough money that you want, but I think you also have to make sure you're protecting your best customer.

Mayor Garner said thank you so much. I just want to let you know as well, I've made it known that we do support Fairfax as well as the fire station, so hopefully, we can continue having that conversation and bring something forward to this Commission that can be favorable for all the businesses in Fairfax, but thank you for your presentation.

Ms. Clark said thank you for all your time and we're not going anywhere, so we're here. We're always willing to talk, come up with new ideas and solutions to achieve our goals so just be in touch.

Commissioner Townsend said I could not let Executive Melissa leave without thanking her for the opportunity to work with her and the Fairfax Board and all of the businesses. That relationship between the Unified Government and Fairfax has only gotten stronger since I started with the Commission in '13 with Madam's Exec's predecessor and her and she's continued to raise the profile of Fairfax Industrial. It's been an honor to work with them and this was a great presentation. I think she was last here two or three years ago, but in light of the 100th anniversary, it was a great presentation and good timing. I look forward to continue working with Fairfax to address its needs with the proviso, as I've always said, we have to do what is reasonable. One of the good things I like working with Fairfax is these are business people, so they understand the challenges that each of us face. I appreciate you and appreciate the Fairfax Industrial Association and all the businesses located in Fairfax. **Ms. Clark** said thank you Commissioner Townsend.

Mayor Garner said we appreciate Ms. Clark for that presentation and this takes us to our second item, which is the Budget Workshop. I'll turn it over to our County Administrator, Cheryl Harrison-Lee and she will take it from there. Before we go, Commissioner Townsend, you had your hand up. Did you have a question?

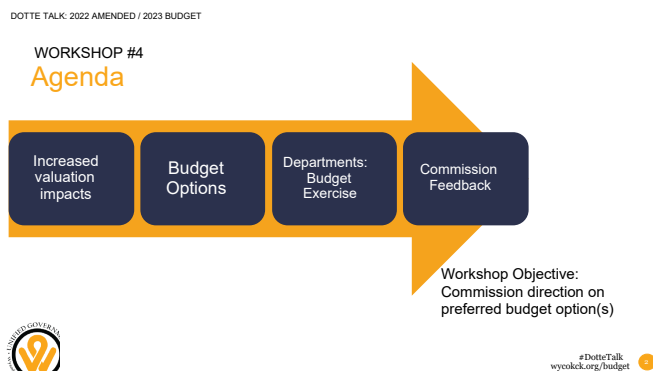
Commissioner Townsend said I am not seeing any video. I was able to see the presentation, but there is no video currently coming through on my end other than just this fifth floor conference

room statement. I can't see any of the speakers, so just wanted to let you know that's what's going on in my end.

Commissioner Stites said I also can't see either. **Mayor Garner** said I'm sorry.



Cheryl Harrison-Lee, Interim County Administrator, said at the August 4th budget presentation the Commission requested that we look at a 5% and 10% budget reduction across the various departments.

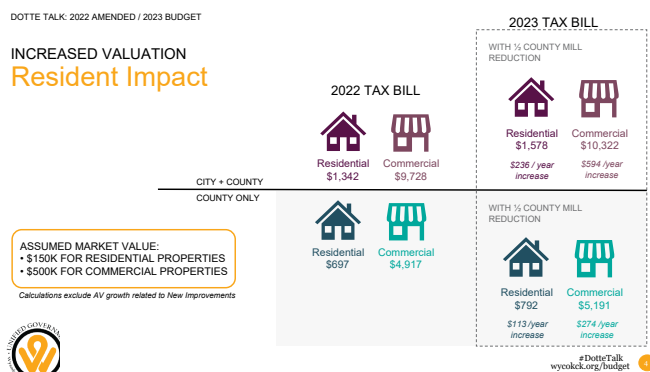


Tonight we have half of the departments to present. We'll hear from Public Safety, the constitutional officers and administration. Before we start, I want to thank the departments for preparing this information in a very rapid timeframe to be able to get back to you tonight. The agenda for the workshop is to show the impacts of the increased valuation impacts, to look at the budget options that you requested, the 5 and 10%. In addition, with a keen understanding of what your expectations are, we have included some additional budget options for your consideration tonight as well that will be presented by the budget staff.

August 11, 2022

In addition, we asked departments to go through the budget exercise of 5 and 10%. You'll hear from the assistants regarding the impact from the departments and we also have the department staff here so that if you have additional questions, they can answer them.

Most importantly, we're interested in getting your direction and your feedback. Again, the budget process is like a three-legged stool. It is staff, it is residents, and it is you as a governing body. With that, I will turn it over to our Budget team.

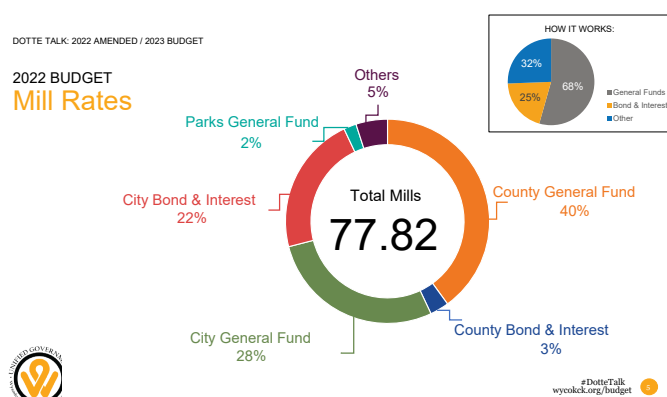


Kathleen VonAchen, Chief Financial Officer, said I thought this slide was a little later in the presentation. We are presenting this slide because we wanted to provide you with an overview of how the upcoming property tax bills will look for residents specifically—well, residents and businesses. We've assumed that an average resident has a home of roughly \$150K and a business is about \$500K. These are figures, of course, calculated strictly based on the information provided to the Finance Department by the Appraiser and includes a slight reduction due to anticipated delinquencies. It also excludes any assessed value growth related to new improvements or new

construction, so we're trying to isolate exactly an average person's—how single-family home, how much would it be for them. As you can see, the 2022 tax bill is sort of a way of comparing the current with the new bill that we anticipate coming down the pipe.

If you live in Kansas City, Kansas, which would be a City and County property tax bill, you would have \$1,342 per year as your property tax bill. If you were a commercial entity with a value of about \$500K, your annual property tax bill would be \$9,728. Then, going over to the 2023 tax bill, given the increase in market value of homes and adjusting for the half mill County reduction, that mill reduction that is included in the County Administrator's recommendation or proposed budget, the tax bill would increase to \$1,578 per year for an increase of \$236. The commercial would increase to \$10,322 for an increase of \$594.

Down below are the same calculations except only if you live in the County and so in the County—or non-Kansas City, Kansas such as if you live in Bonner Springs or Edwardsville or parts of Lake Quivira, so those are the property tax bills with respect to the Unified Government that would be included.



Reginald Lindsey, Budget Director, said the current slide, what you have here is the total mills for the Unified Government, so basically what we have is on the County and the City side we have 38 mills on the City side and 38 mills on the County side, so it gives you a total of 77.82.

The General Funds make up 70% of this budget almost so you can see up in the corner here the pie chart just shows that 68% of the funds are made up by the General Funds and then the others are made up by the Bond & Interest Fund, which makes up about a quarter of the pie chart and then 32% is made up by Other Funds. Those include the Election Fund, also the Aging Fund, and also Mental Health, Development Disabilities, and the County Health Fund.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

INCREASED VALUATION Tax Levy Fund Impact

- Increased property valuations has created additional revenue of \$15M across all tax levy funds.

Tax Levy Fund	Property Taxes Levied in 2022	2022 Mill Rate	Property Taxes Levied in 2023	Additional Revenue
County General Fund	\$47,230,114	31.4488	\$53,750,150	\$6,520,036
Parks General Fund	\$2,106,625	1.4027	\$2,397,441	\$290,816
County Bond & Interest	\$3,334,982	2.2206	\$3,795,371	\$460,389
City General Fund	\$28,489,680	21.4340	\$32,464,287	\$3,974,607
City Bond & Interest	\$22,660,057	17.0482	\$25,821,371	\$3,161,314
Others	\$6,406,636	4.2659	\$7,291,061	\$884,425
Total	\$110,228,094	77.82	\$125,519,681	\$15,291,587



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This current slide is a view of the increased property valuations across the county, across our different tax levy funds. You can see it's a total of \$15M. We can see that the property tax levied in 2022 were \$110M. You can see the mill rates for all the tax levies across the county right here, and then the property taxes levied in 2023, what they would be and so that difference between the \$110M and \$125M is a \$15M increase for 2023. The largest one was in the County General Fund and then the next largest one would have been in the City General Fund and then you have the City Bond & Interest and it came in at \$3.1M.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

INCREASED VALUATION Increase City General Fund Expenses

Fund 110: City General Fund



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This chart here is a view of the City General Fund on the expense side and over in the City General Fund in 2022 we had a \$172M budget. In 2023 we have a \$169M budget. Some of the increases are looking at line to line, we have \$123M budget for Personnel in 2023 compared to \$119M in 2022. That's about a \$3.7M difference. Some of the increases there includes a COLA increase, different contractual agreements across the Unified Government and then we also moved an additional 16 EMS personnel to this fund.

Also, one of the other big jumps is in our Capital Projects. Here we had some projects going on. The Fleet Center is going to get resurfaced and then also we're doing a disparity study

August 11, 2022

in 2023 and then also we're having a fuel infrastructure project at the Fleet Center. We have increased costs for a new transit route that we're having, but that also had an offset for revenue. Those are some of the new capital projects that are included.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

INCREASED VALUATION

Increase County General Fund Expenses

Fund 160: County General Fund



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Here in the County General Fund we have a \$77M expense budget for 2022 and the 2023 Proposed Budget is a \$80M budget. We can see Personnel is only up by a fraction, not up much, only about \$1.7M. Then, you go down into the Capital, that's an increase there of about \$300K. One of the biggest increases there is we're doing street preservation for a contract that we have out in Loring, which is a County function.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

INCREASED VALUATION Bond & Interest

- All balances in the City, County and TIF Debt Service Funds are statutorily reserved for debt service payments.

CITY BOND & INTEREST FUND

- \$6 million of the outstanding City Bond & Interest Fund reserves are restricted for the future payoff of special obligation TIF bond issues
- \$4 million in reserves in the City Bond & Interest Fund are retained in case assessed value does not grow at 6% level beginning in 2024.
- If governmental GO debt is limited to an average of \$18 M per/year, we can begin reducing this 17,048 mills on an annual basis beginning in 2024 (assuming AV grows by 6% annually beginning in 2024)

COUNTY BOND & INTEREST FUND

- \$2 million of reserves of the County Bond & Interest Fund were due to special transfers several years ago to ensure there were sufficient resources to make the \$1.8 M Juvenile Detention Center annual debt service payment.



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Ms. VonAchen said there was a question raised by some of the commissioners this past week concerning the Bond & Interest Funds. There are two of them. It's the City Bond & Interest Fund and the County Bond & Interest Fund and these are—well, the balance is total—I think you can find that information on the financial status of the Bond & Interest Funds here in the budget book and they're on—the first one, the City one is on Page 53. You can see that in the proposed budget there is a total of roughly \$9M or so that's available or planned to be available at the end of '23.

August 11, 2022

We wanted to provide you with some information or explanation of how those funds are restricted. So, all the funds—by the way in the City, County, and the TIF Debt Service Funds are in fact statutorily reserved and so you can only spend the money on debt service payments, so there is that.

In the City Bond & Interest Fund, and of course, I've done some rounding here, but roughly \$6M of the outstanding balance that you see on Page 53 is the outstanding balance related to our Special Obligation Tax Increment Financing Districts. There's roughly about 22 districts that were formed over the past 20 years that we administer and those are all reflected in this fund here that you're seeing. They've been combined all together here and about \$5M of the balances are reserved to pay for future debt service payments on the TIF Districts.

I've done a forecast of the TIF Districts and there's some really good news there. Many of the TIF Districts can be paid off in the coming year and also in the subsequent few years. There are some districts that are underwater and will require support from the main City Bond & Interest Fund, but overall the estimate is that by 2025 the fund balance—if we issued no more TIF Districts, the fund balance for all of those TIFs would be running around \$500K. So, really, you know, we're paying off those TIF Districts and paying off that debt early. I would be happy to provide more information at another time.

The other \$4M in the City Bond & Interest is reserved to make sure that we make the debt service payments into the future and it assumes that we're having maybe an assessed value increase of only 6% in the future years beginning in 2024. That's all, it's just reserves in case the assessed value doesn't come in at that 6% level.

I did want to tell you that if governmental GO Debt is limited to an average of say \$18M per year, which is set—about five or six years ago administratively it was determined that we should keep our GO Governmental Debt at \$15M. If you were to inflate that with inflation, it now equates to roughly \$18M, so that's where I got that.

Let's just assume if we were on average to issue only \$18M debt in the next four or five years, then we could begin to reduce that 17 mills that's currently dedicated for City Bond & Interest on annual basis beginning in 2024 and, of course, that just assumes that assessed value increases by 6%, so that is good news for taxpayers. There is an opportunity there. Of course, we want to keep our debt down because that's our policy and we also want to start investing more in

5% or 10%. You can see if we kind of cut 5% from our \$432M budget, it would be \$410M and if we were to cut 10%, it would be \$388M.

One of the things that we have within these 32 different funds, some of them are Tax Levy Funds, but a majority of them are Special Revenue Funds or Enterprise Funds and they have special functions that they provide.

Monica Sparks, Acting Unified Government Clerk, said excuse me Reggie, Commissioner Stites has his hand up.

Commissioner Stites said I was trying to be recognized prior to moving on to this slide. If we could go back one slide, if it's okay, Mayor. One of the things that I find confusing is last Thursday we were given the presentation that showed that if we had an assessed value growth at 5%, and now this presentation we're showing an assessed value growth at 6%. I think that some of the things that gets a little confusing for myself is that the numbers never appear to be the same. We were talking about a \$150K house and now—or \$200K house last year and now it's \$150K and that's what gets a little bit confusing to me is that the numbers—yeah, right there, that 150 and last Thursday we were talking about 200K and then the presentation, like I said last week, was based on a 5% assessed value growth and now this time it's a 6%. So, that's just some of my frustration, that I just don't track the numbers, they are the same all the time.

Mayor Garner asked, Ms. VonAchen, do you have a response for the Commissioner in that regard? **Ms. VonAchen** said yeah, I think it was rounding, but our discussion of the projected assessed value for beginning in '24 through (inaudible) and beyond because honestly I can't remember exactly how much it is, but it's somewhere between 5 and 6%. It's just a question of the presentation, we rounded up or down. It's the same number. I just don't remember offhand if it's 5.6 or 5.5 or what have you.

Commissioner Burroughs said if I remember the discussion the other day, the initial value that was shared with us was 125K and I commented on that and I believe staff came back and said it was around 165 and today we see 150. But, when we're comparing 150 and seeing a 235 increase, those that have a larger home, the \$300K-450K, when you start getting up to those ranges, that

increase becomes quite monumental. I'm not saying it's any different than those that are with us—a home that's not valued even at 150, but it does come into the fact that the property tax levies are awful high in this community. I am with the Commissioner that just spoke when he made comment about the numbers continue to change, and I'm not trying to be argumentative or confrontational, I think the Commission is really trying to work through this budget and it seems like we're not getting exact data continuously so that we can move forward collectively with the same understanding. That's all I have at this time. I do have a few more questions as we move along, but I'll wait.

Ms. VonAchen said the projected increase in assessed value in the future for '24 and beyond, that's that 5 or 6%, but this 2023 is based on what the assessed value was given to us by the Appraiser and this isolates Kansas City, Kansas; those folks that live in Kansas City, Kansas. Yeah, it has grown. The market value of homes for residents—for single-family residences have grown significantly, far more than commercial property this past—for this upcoming year, absolutely it has.

Commissioner Burroughs said if I may, I would say I won't argue that point that property values have increased tremendously in Wyandotte County and that's something we haven't had the privilege of seeing for a couple of decades. Now we're starting to see that increase and we're not the only community experiencing that increase across the state. However, the increase in valuation also brings with it an increase in taxation and that's where the mill rate comes into play and as we work through the budget, our reduction in expenses and/or service cuts or whatever it may be the direction the Commission chooses to go, is a challenge we have before us tonight. I think the concerns about the numbers changing with the valuations and stuff like that, it can make it a little, at the very least suspect, but at the same time more confusing than anything. And so I would hope that as we move forward that we do understand that no matter what number you present, it's going to be reflective throughout the entire budget, we're going to have to work with those numbers. But when we're talking about a \$100K ask here that we just had a presentation for, we could make that up with some of the percentages that are being provided and some of us believe that's possible.

Thank you Mayor and for the body for allowing me the time to take another bite at the apple.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

2023 BUDGET OPTIONS

City General Fund

City General Fund	2023 Proposed Budget	OPTION A: 2.5% Reduction	OPTION B: 5% Reduction	OPTION C: 10% Reduction
Revenues				
Tax Revenue	\$149,067,824	\$149,067,824	\$149,067,824	\$149,067,824
Other Revenues	\$15,995,142	\$15,995,142	\$15,995,142	\$15,995,142
TOTAL REVENUES	\$165,062,966	\$165,062,966	\$165,062,966	\$165,062,966
TOTAL EXPENSES	\$169,297,764	\$165,065,320	\$160,832,876	\$152,367,988
Net Change in Fund Balance	(\$4,234,798)	(\$2,354)	\$4,230,090	\$12,694,978
\$ Reduction from Proposed Budget	--	\$4,232,444	\$8,464,888	\$16,929,776
ACFR Ending Fund Balance	\$32,062,052	\$36,314,496	\$40,546,940	\$49,011,828
Reserve % of Expenditures	19.0%	22.0%	25.2%	32.2%


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Mr. Lindsey said when we left off we were looking at different options as far as in our different funds. The current funding we're looking at is the City General Fund and what we have here displaying on the screen are three different options for the City General Fund and then we have what we're proposing for the 2023 Budget. Within the City General Fund we have a \$169M proposed budget and when we first started off with this proposed budget, we were \$4.2M more expenses going out than revenues coming in.

One of the things that we have is an Option A at 2.5% reduction for the City General Fund and if we were to cut 2.5% from the budget, we would almost eliminate the \$4.2M deficit that we have on expenditures—more than revenue. Then we have an Option B which is a 5% reduction and that would be a \$160M budget as opposed to \$169M budget and that would put \$4.2M into our fund balance and increase it to \$8.4M. Then we have an Option C and this is if we were to cut 10% of the budget and that amount, if we were to cut 10% of the budget, would be \$16M, so total expenses would be \$152M as opposed to what we have proposed now of a \$169M and we can see our fund balance would go up to \$49M and we would be at a 32% fund balance.

You can kind of see at Option A just to kind of recap, if we were to cut 2.5% from our budget, we would have a 22% fund balance as opposed to what we're proposing at a 19% fund balance. With Option B, we would have a 25% fund balance and then Option C, a 32% fund balance.

Mayor Garner said the one thing that I'm not clear on, and I apologize if it's there and if I've missed it, but I would just like a little clarity on. The revenues appear to be clear and I know some of those are estimates, guesstimates from what I've heard, which is fine, but the expenses, we're projecting expenses going into 2023. I haven't seen a slide yet, again, I apologize if I missed it,

how are we calculating expenses outside of paying benefits that really go into that number and how's that broken down? Every year it seems like what I hear from staff is that expenses go up, our budget keeps going up and we keep allowing tax increases to compensate for that without streamlining or really looking at where these expenses are coming from. Is there anything that can better allow this Commission to at least see where these expense increases are coming from, department by department and how are we projecting that out for 2023, is that just a good estimate outside of just what we know. I believe we have a good handle on what we know is personnel costs, but outside of that, how does that play into the overall total expenses and what's that percentage outside of the personnel cost that plays into that. Then, what are we doing to cut those expenses as far as—if they're contractual, things of that nature, I just want to know is there anything that you all can show to give us a better determination on what our true expense projections look like moving into 2023.

Mr. Lindsey said we did have one slide that we went through earlier which is the City General Fund and we're breaking it down by category.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

INCREASED VALUATION

Increase County General Fund Expenses

Fund 160: County General Fund

Line Item	2022	2023
Personnel	120.0	123.7
Contractual	27.0	19.0
Other	10.0	10.0
Total	157.0	152.7



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What we have here is the 2023 City General Budget. We have with personnel which you just discussed, Mayor, coming in at \$123M. It is up \$3.7M from the prior year and the increases include contractual agreements that we have and then also COLA increases that we have built into the budget and then cost increases for health benefit adjustments. Also, we added an additional 16 EMA within this fund. We do have a contractual services. This fund did have a contractual service come out in the amount of \$8.5M which was our Solid Waste Trash contract and we moved it to the Enterprise Fund so we can see that contractual services goes from \$27M down to \$19M on the expense side, but it also goes down on the revenue side, so they cancel each other out.

August 11, 2022

Some of the cost increases are just service agreements that have been going up and also just contracted increases on just UG systems across the board and then commodity-wise, expenses are up just due to cost of natural gas and gasoline going up and the projected costs. Also, we have like Capital Projects where we have had cost increases. For instance, our Turner Fire Station, we had a cost increase. That was an additional \$600K. Just to keep up our infrastructure as far as for our buildings and parking lots, we've had some increased costs for that.

One of the costs that is not in here is we need \$26M to keep up with our pavement preservation across the city, so this kind of offers a view of what that would look like. We have a total of \$28M budget, but we only have like \$6.3M here.

Mayor Garner said it looks like 53.8% for CMIP projects and equipment, correct? That's the increase I'm seeing as far as cost projections. **Mr. Lindsey** said yes. **Mayor Garner** asked, how do we arrive at that? I think I've asked before, what CMIP projects are still there that haven't been completed and what funds are there in those area approved CMIP projects. Then, how do we specifically get to these estimates and what does that breakdown look like? I think that would give us a better idea or at least this Commission because that's a huge projection and I just want to know what these projections are predicated on. Were they guesstimates?

If you're telling me that some of these projections are based off conversations you're having with vendors or whatever increase cost may be out there, how do we arrive at that and are we working with some of these contractors to hold the line on these costs? It just seems like they go up every year. They keep going up and I'm just trying to really get a handle on why our costs keep going up and I just haven't seen a breakdown that really breaks that down definitively. If I missed it, I apologize, but I would like to see how are we arriving specifically at these cost projections. I mean, where are we getting these from?

Mr. Lindsey said with our Capital projects and Capital equipment purchases, we do have a Capital process that we start in January that's about a 2.5 month process where we have different core groups within the organization that we work through and the departments that go out and make their requests. But then they also work with specialists within the organization to help them go out and get the bids for their projects.

One of the things that we are experiencing this year that is very different from any other year is this is a supply chain demand that has really increased the cost of some of our projects and

equipment that we are trying to procure this year, so that is a lot of our increase. We also are not spending enough to keep up with our maintenance in our infrastructure and also just with vehicles.

Mayor Garner said I hear you say that and I don't doubt what you're saying. I don't believe—this question probably isn't directly for you, but it's for these individual department heads that presented you these cost projections. I would like to know and I would like for this Commission to have a breakdown. I like to trust, but verify that these projections are completely accurate. I want this Commission to know, especially when they're having to make these hard decisions with where we're at with our budget, line by line, where are these cost projection increases coming from and specifically what do they look like, so we can know and because we're talking about projections going out in the next year. I'm having a hard time grasping how we're getting these cost projections this year going into next year and why that information isn't being provided if we already know what those projections are.

Mr. Lindsey said one thing I'll share with you, what we spent in 2022 or what we're planning on spending, \$3.4M in 2022, and then we're jumping up to \$5.3M, this amount is—I mean like to keep up with our maintenance and I mean just maintenance of vehicles, maintenance of our buildings and maintenance of our roads, that was a low amount and it wasn't allowing us to meet certain things just as far as projects and equipment across the county. This amount where we jump here mostly has to do with just trying to catch up and then also projects that we have that had cost increase.

There may be a way where we can drill down further into costs with departments, but for now, I mean I know departments are really struggling on trying to keep up with maintenance of buildings and infrastructure.

Mayor Garner said I get that, but it goes in line with what Commissioner Burroughs mentioned, it's just since I've been here as Mayor I've watched the numbers change, different slides change, and it is confusing when there's no consistency. So, that makes me want to ask even more questions as to the validity of what's being presented so I can verify that. I really would like, at some point, if these are the increases we're talking about, so our Commission can make an informed decision, I would like for them to have all the detailed information. I believe Commissioner Davis mentioned this last time as well or Commissioner Ramirez, as much detailed information as we can so they can make an informed decision on this budget process, so that's just an ask.

Commissioner Burroughs said I want to cut to the chase here. I see the 2.5 and a 5%, and the 10% cuts into next year's budget. That's on top of us not taking the revenue neutral rate and working it, so we're looking at no mill reductions except for maybe the half mill or the quarter mill that we talked about, so we're taking an additional \$15M into next year and we're only going to cut 2.5% in the budget. Have we looked at doing a 2% budget cut at the end of—by the end of this year through departments to reduce our expenditures so we don't have to get into our reserves and come up even with the revenue stream so that we're not having to go in and tap our revenue.

It's nice to see we've got a \$15M increase next year, but then we're going to come in and do a 2.5% cut or a 5% cut in addition to the mill and/or quite possibly the PILOT, we don't know yet, but there's no way to reduce the expenses for 2022 right now to keep us neutral by the end of the year. Because I think while I've been here, most of the time I don't see the expenses—I see the budget coming in exceeding the projections and I see expenses come down a little and we can do carryover into next year when we have more money because we're going to have \$15M more. There's ways to do this, but to dip into our funds this year and then ask for a 2.5% cut for next year when we already get \$15M more from the taxpayers, it's a little daunting to think that we can't do something today to all of a sudden correct the ship, grab the wheel and turn it hard one way or the other to start that reduction now.

What we're doing is, we're delaying going back and cutting into the budgets by five or six more months' time for more money to be spent without oversight to the extent that commissioners have concerns. I'm not about bankrupting the community. We have to avoid this. What I am talking about is getting our ship righted and we need to start today and that's kind of where my mindset is, but those are my concerns.

Commissioner Johnson said to that question, if we want to make that decision today, the question that we have to ask ourselves is how many persons are we willing to layoff right now. Well, I mean if you have other thoughts, but to me everything is going to—cost of goods sold is going up. You can look at any publication across the nation, they'll tell you this, across the nation the cost of goods sold is going up. The place that we—if you want to make automatic right now decisions, you're going to have to be willing to lay some people off. Now, we may disagree on that, but I think that's about where we are.

Commissioner McKiernan said I do find it somewhat surprising that we're sitting here asking where did all this increase come from when we as a governing body voted on a percentage increase in a cost of living adjustment as a part of a contract. I don't know. I just think we know where some of it came from because we voted on it. We voted affirmatively for it.

Commissioner Davis said I'm just trying to find the words here. I'm not in favor of these cuts. They're rather arbitrary and against my academic training, which is something that I ran on and something that I promised my constituents that I would use in the event that they elected me. So, that's one thing—the cost of everything is going up. I don't think we have to necessarily answer more questions. Reggie, you are beautifully navigating answering those questions, but just go to the gas station, just go to the pump and see what the price is, go to the grocery store and see what the prices are. Inflation is real. These are just projections, but the other part that we're missing here is, we want to keep talent and attract new talent. We're trying to attract a new high quality County Administrator. We can't keep doing this. I want to be able to tell folks and be able to attract talent and say we're going to believe that the investment that we make in our people and in our infrastructure is going to improve the quality of life. That's what I hear.

I understand the desire for tax cuts, but as I've said before and I'll say it again, we have not made every effort to have a Special Session with the other governing bodies that contribute—can we go back to that slide because it was pointed out, there with the houses and commercial and residential. So what's missing here, school districts; what's missing here, the library; what's missing here, the state of Kansas. I mean it's for us to just focus on what we're doing and then somehow, somehow expect that magically that's going to balance out with the other governing jurisdictions. It's just not right.

There is a possibility that we can cut two mills. We can go revenue neutral and if all the other taxing jurisdictions either remain where they're at, meaning they're not going to be revenue neutral or they increase to which I have heard some are about to do that. They can cut any sort of progress and tax relief that we put forth as a Unified Government. We have to be mindful of that. We have to think about what works best for us. We also have to think about the waters that we swim in, the economy that we are in, and the fact that we need people and if I'm looking for a job and they're saying they're about to just cut—I've had folks reach out to me saying, Commissioner Davis, I don't think I'm going to apply. We can't improve our streets, we can't improve our parks,

we cannot improve the quality of services if we do not have people and I would not be very confident if my future employer is looking at budget cuts arbitrarily.

Commissioner Burroughs said I don't want to belabor the cost, but you know, my colleagues, we all, as I've stated all along, we have some tough choices to make here and the first thing that happens when a budget cuts, it's usually presented personnel is going to be eliminated. That's kind of like the fearful on the national level. The first thing this government's going to cut is social security and what do they do, they ramp up the senior population and put the fear factor out there.

There are things that we can cut without—we can slow down on purchases, we can slow down on CMIP for three or four months and get this budget balanced before we go into next year with an additional \$15M and then with the percentage cuts. There are ways to do this. We haven't collectively sat down and looked by department as to what they could cut. Now, we're going to get a presentation earlier and I went through some of them and some of them are pretty decent recommendations. But, if we don't continue to look at how we can cut some of this stuff, we're going to be facing the same issue next year, the following year, and the following year. It has to start sometime someplace.

I believe we still have the vacant positions that we haven't filled in two or three years still within this budget and so we haven't even really had that discussion and we have essential personnel that shouldn't even be touched. We value our personnel. It was a unanimous decision by the Commission to ensure that we retain those quality individuals, but is that going to keep us from going out and hire if we can't afford to meet our expenses now. What are we forecasting when we bring employees in that we're not going to be able to hire you, we're not going to be able to keep you because our budget's not balancing.

You've been kind enough to listen and I see Commissioner Ramirez is about to break his arm so we better call on Commissioner Ramirez.

Commissioner Ramirez said I shouldn't have to give the disclosure every time and I think this may be the last time, I'm going to be speaking very openly and very frank. Yeah, we make tough decisions on this Commission, but these cuts would cripple our government's ability to do its job, possibly closing fire stations, reducing Community Policing, that's what's in here. That's what we're going to see tonight. I hope—let me finish. I agree that we can slim down departments, we

can slim down expenses, but to do 5%, 10%, even 2.5% across the board, no, absolutely not. This isn't good governance. This is not prudent—being prudent with taxpayer money. This is just for political points.

Commissioner Markley said I think across the board cuts are a lazy way to do a budget and I think we know already in this budget we've discussed that we have departments that need more support, more personnel. We've talked specifically about Parks and about Public Works, and we've talked about the Codes Department, we've talked about the Sheriff's Department. Are we going to go to the same departments that we just all discussed need additional support and tell them they have to cut their budget. That seems to be counterproductive. We should have been having this conversation, if we wanted to have it, back in March so that we have plenty of time to look at our departments individually and make decisions based on the individual needs. I'm not in favor of across the board cuts because its lazy and it doesn't support our goals or the goals of our community as stated in the community survey.

Commissioner Bynum said, Kathleen, in this document, is that this document, slide 13?

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

2023 BUDGET OPTIONS

County General Fund

County General Fund	2023 Proposed Budget	OPTION D: 2 mill reduction + 20% Reserves	OPTION E: 4 mill reduction + 20% Reserves
Revenues			
Tax Revenue	\$68,161,241	\$64,961,241	\$61,761,241
Other Revenues	\$12,102,930	\$12,102,930	\$12,102,930
TOTAL REVENUES	\$80,264,171	\$77,064,171	\$73,864,171
TOTAL EXPENSES	\$80,229,438	\$77,120,000	\$74,420,000
Net Change in Fund Balance	\$34,733	(\$55,829)	(\$555,829)
\$ Reduction from Proposed Budget	—	\$3,109,438	\$5,809,438
ACFR Ending Fund Balance	\$15,478,221	\$15,387,659	\$14,887,659
Reserve % of Expenditures	19.3%	20.0%	20.0%



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wyecolck.org/budget

Reggie or Kathleen, this slide, is it giving me scenarios of a potential two mill reduction on the County mill levy with a remaining fund balance of \$15M and a 20% reserve. (**Someone** was inaudible). **Commissioner Bynum** said this is a real scenario? I want to make sure what I'm looking at in your presentation because this looks to me like you're offering us an Option D of a two mill reduction on the County side and what in here are the assumptions that have been made as it relates to all of the exercises we made our departments go through with their 5 and 10%

scenarios? **Mr. Lindsey** said we have not included any of the departments, the exercise they went through yet. We want you all to hear what they have to present, but the dollar amount that we would be setting our expense budget at would be \$77M as opposed to the \$80M budget and we would be cutting \$3.1M from our budget to be able to cut two mills and have a 20% fund balance. **Commissioner Bynum** said from the County side and then have a 20% fund balance with \$15M in reserves. We would experience a \$3.1M reduction of our County side budget and we would have to determine, I'm guessing collectively, where we would eliminate the \$3.1M. Am I right? **Mr. Lindsey** said that is correct. There would have to be some decisions made on where we would be cutting this \$3.1M.

Commissioner Bynum said I'm not holding anyone harmless and I'm not saying well, I prefer to cut County services over City services and I know that we asked all these departments to walk us through these scenarios of what the reality in their departments would be at these 5 and 10% cuts, but this is where I'm landing, period, two mills County side reduction. I will gladly help look for the \$3.1M, whatever the reduction is, wherever it can—you know, if it's a \$3.1M reduction, those places where we might not do something this year that we had hoped to do in order to provide this scenario. The reason I say that is because we know that in the years prior when we've been able to provide mill levy reduction, we've done it on the City side and we explained that. Kathleen explained that to us a week or so ago about how and why we made those choices and we have taxpayers in Bonner and Edwardsville asking for some parity, that if we're going to consider mill levy reductions, that we consider mill levy reductions that would potentially benefit every taxpayer in Wyandotte County and not just those who live in KCK.

The reason I asked us to move to this room was so that we could have a conversation together and talk to one another and so I'm putting forward for us to discuss two mills County, get a little bit of tax relief. I'm not saying we have to be done. I'm just asking for the conversation.

Mayor Garner said that's an open conversation if the Commission wants to happen before we move on to—Commissioner Davis, Commissioner Ramirez, anybody who wants to respond to Commissioner Bynum's question.

Commissioner Davis said as I've said before, for incremental tax relief, it has to be done methodically and responsibly and so I will definitely entertain if we can increase that mill

reduction, but again it needs to be done methodically and responsibly. I am for us looking at and trimming, but as I said before, and I just want to be clear because I do agree vacant positions and other expenditures we can look at, but what we have right now and the amount of time that we are putting into something that if put on the agenda, would not pass. I would bet my life savings on it. It just would not pass.

We spend a lot of time on things that will not pass and I would hope, Ms. Harrison-Lee, that we would focus on the actual budget and answering questions about what was given to us a week ago as opposed to spending a lot of time on these cuts and understand that for the 25th you all are asking for an additional hour of our time to start at 3:00. Just for the public, we need to start at 5:00 so that we can talk about the other half of cuts that do not have political will.

So, this feels like the sales tax that went nowhere. It feels like the revenue neutral that did not have the votes and it's just a lot of time. I heard back from a lot of departments that it's anxiety inducing to think about this is where the Commission is going, where it's not, where we're going and what I would recommend for you seriously is to get some sort of straw poll before we go through and order staff to do stuff that will not pass on the agenda whether that is just getting a sense of where we're at and what we want to do. I don't necessarily think that this is where the majority of us are.

Commissioner Ramirez said I agree with everything that Commissioner Davis said and to Commissioner Bynum's point in open discussion, if it's sustainable, if we can do it, without 1) affecting our fund balance and 2) not severely affecting County services and the services we provide, not just to KCK, but to the cities of Edwardsville and Bonner, I would entertain us continuing to have the conversation and looking at it only if it is sustainable. What I can see from here, two mills is sustainable, but I would like Kathleen to talk more about it, that sustainability and that ability to maintain those services without severely disrupting them. **Ms. Harrison-Lee** said we could do two.

Ms. VonAchen said yeah, thank you for asking. I would like to point out that last year—so the forecast towards the end of the budget season did demonstrate that there is an opportunity for reducing the County mill up to 2%--or two mills, excuse me. In the outyears it is sustainable even with conservative estimates of 5 to 6% in growth and assessed value. Those are very conservative,

so I think it is sustainable, absolutely, and I have presented information in prior workshops with the fund balance estimates showing the County General Fund and how if you reduce the mill, how it looks. I would be happy to provide those at the next workshop we have so that you're convinced. I do want to point out that if you make that \$3M cut, it should be to Operations, not Capital because Capital is just a one-time thing.

Commissioner McKiernan said in terms of open positions, if they've been open for a long time and we don't need them, sure, get rid of them. I've said this before, sometimes when you have open positions and you can't fill them, you have to ask why and sometimes the reason you can't fill them is that the benefits package and the salary that you are offering is not competitive with the rest of the market and, therefore, people who have competitive market skills don't need to come here. So, I'll just throw that out there again for us to just keep in the back of our minds as we talk about open positions.

Commissioner Johnson said I want to go on record tonight of saying that I am not in favor of a mill reduction anywhere. There are too many unknowns in our economy right now. We've already talked about cost of goods sold where it's hitting us right in the face and I just don't think that is prudent governance to lower a mill or a half a mill in the—we're not even technically out of pandemic. We still don't know what may come around the corner and when there are—in my own pocketbook and you know everybody does what they do, when I sense uncertainty in not knowing how much things are going to cost, I say hold the line until I can sense that things have leveled out. Right now, I don't sense that, I don't think it's prudent governance for us to lower the mill levy right now because we don't know—there are too many unknowns in the future that could make a big impact on that and then all of us, as citizens of Wyandotte County, will suffer. We're already at the bone. I don't want to get anymore closer to it. I'm not willing to and I'll go on record saying for right now I'm not willing to endorse any lowering of the mill levy at this time. I'll probably get outvoted, but I want to be the one, I will say and stand on my record.

Mayor Garner said I've got a quick question that goes in line, I believe Commissioner McKiernan mentioned it, how many vacant positions do we have in the Unified Government? **Mr. Lindsey** said I can talk particularly to the County General Fund. We do have 124 vacant positions in the

County General Fund right now and 70 of those are within the Sheriff's Department. **Mayor Garner** asked, are they funded? Were they funded last year? Are they currently funded? **Mr. Lindsey** said out of those 124 positions, I'll say 37 of them are funded. We also have where overtime—if we were to hire for those Sheriff positions, overtime would go towards those positions, so 37 of them are sitting funded and then as we add more Sheriff Deputies, overtime would go down to allow us to hire more.

Mayor Garner asked, how many exist on the KCK side? **Mr. Lindsey** said it's 124 also on the KCK side and about 69 of those are Police Department and about 37, I think, are Fire Department.

Someone was inaudible due to mic not being on. **Mr. Lindsey** said yes, I can. (**Someone** was inaudible). **Commissioner Stites** said we can't hear, whoever doesn't have their mic on. **Mayor Garner** said he just wants you to repeat that, Reggie, if you would about the number of funded positions that are vacant in both the Wyandotte County side and the KCK side. **Mr. Lindsey** said in Wyandotte County on the County side we've got 124 vacants and then on the City side in the City General Fund we have 124 vacants also. Within the County, the Sheriff's Department has 70 vacants. The City General Fund, the Police Department has 42 vacants and the Fire Department has 25 vacant for a total of 67 vacants.

Mayor Garner asked, in total, how many of those are funded? Are they all funded? Were they funded or just a portion of them? **Mr. Lindsey** said on the City side, we've got 56 of the vacants funded and then on the County side, 37 of the positions funded.

Commissioner Stites said if I'm doing my math right, that's 93 funded positions that are on the books and what is that amount that we're carrying and not having those positions filled? **Mr. Lindsey** said in the City General Fund is \$6.6M that will fully fund this that we are not including in the budget. **Commissioner Stites** said \$6M on the City side. **Mr. Lindsey** said yes. **Commissioner Stites** said okay. **Mr. Lindsey** said \$8.2M if we were to fully fund the positions on the County side. **Commissioner Stites** said that's a lot of money that we are carrying on the books—**Mr. Lindsey** said no, we're not carrying those on the books. **Commissioner Stites** said well, they're funded. **Mr. Lindsey** said \$8.2M are positions that we are not carrying.

Commissioner Stites said okay, I'll rephrase my question. We have 93 funded positions. What's that total amount? **Mr. Lindsey** said I look at them by City and County, so I think you're talking about we have 93 across the City and the County. In the City General Fund we have 124 vacants and that's like 12% of the fund, vacant rate. There's 1,073 people getting paid out of that fund. **Commissioner Stites** said okay, I guess maybe I'm not saying it right. You said on the City side there was 56, is that correct, of funded positions. There's 124 vacancies, but we have 56 that are on the books that we are funding. Is that correct? **Mr. Lindsey** said yes. **Commissioner Stites** asked, what is that amount? **Mr. Lindsey** said \$5M. **Commissioner Stites** said okay, that's \$5M on the City side.

Now, on the County side we've got 37 that are, if I'm not mistaken, 124 that are vacant, but 37 that are currently being carried and funded. What is that amount? **Mr. Lindsey** said \$2.6M. **Commissioner Stites** said 2.6, so just rough math—I mean if we were to just take those two line items right there, we've got a full mill plus on the County side and two mills on the City side. We can fund these as they come—as they're hired. Am I correct in saying that? We don't have to continue to carry this money where we can give tax relief now and as departments hire, the Police Department or the Fire Department, the County side, we fund them. There's no reason for us to continue to just hold this money in our pocketbook waiting to hire people when we're looking at trying to figure out how we balance a budget and give tax relief. That's all I have to say for right now.

Mr. Lindsey said also, just real quick, I would add that would be like—in those positions are Police, Fire and Sheriff, just FYI. **Commissioner Stites** said yeah I'm not saying—no problem. I'm not saying I don't want to hire Police, Fire and Sheriff. I'm not saying that, but when they get hired, we pay them. We don't need to continue to hold the money in our pocketbook while we're trying to balance a budget. When the Police Department hires another 20, we fund 20 more. When the Sheriff's Department hires however many, when the Fire Department hires how many they need, then we fund them, but we don't need to continue to just have this exorbitant amount of money sitting in our pocketbook waiting on these departments to hire.

Commissioner Bynum said I appreciate Commissioner Stites' questions and suggestions and with apologies to my colleagues I'm going to ask you, Reggie, I heard you say 42 Police and 35 Fire. **Mr. Lindsey** said it's 25 Fire. **Commissioner Bynum** said I'm sorry, 25 Fire and what was the

Police? **Mr. Lindsey** said 42, you were correct. **Commissioner Bynum** said 42, so that's 67 and are those in reference to the 56 funded that you referenced that equals \$5M? **Mr. Lindsey** said yes. **Commissioner Bynum** asked, is it 67 or 56? **Mr. Lindsey** said we have 56 positions that are funded that are vacant. **Commissioner Bynum** said but what we need right now in Police and Fire is 67. **Mr. Lindsey** said yes.

Commissioner Bynum said it's my understanding that when we're building our budget, if we're trying to fill our vacancies with these needed Public Safety personnel, we've got a budget for it and that's why, for example, we have the 56 funded positions on the City side that are primarily Police and Fire. Then, on the County side, I'm going to guess that the 37 funded positions are probably in the Sheriff's Department because we know they need their people. I mean am I tracking correctly? **Mr. Lindsey** said yeah, so we don't identify it as a number of positions and we were looking at like an average salary. **Commissioner Bynum** said gotcha. So you're running it as—**Mr. Lindsey** said we're tracking like how many people we're bringing

Commissioner Bynum said I guess my point is I don't think you can un-budget for those. You need to budget for those. I appreciate what Commissioner Stites is saying like if 37 funded positions on the County side is \$2.6M, yeah, there's my two mills that I want, I get that, but I'm just not sure that through the personnel line item is the way to achieve the \$3M we want to find on the County side of the budget because if we're hoping to fill those positions, we have to fund them within the budget document. Am I wrong or am I correct? (**Someone** was inaudible). **Commissioner Bynum** said okay, so we can't unfund these positions and balance our budget that way. We've already unfunded these other openings. You know, if there's 124 vacant, some of those are already unfunded. I'm looking for something—**Mr. Lindsey** said yeah, they are already unfunded, but one thing, we'll never reach full employment within the City General Fund—**Commissioner Bynum** said I see Alan Howze desperately trying to help me, so would you chime in?

Alan Howze, Assistant County Administrator, said look at page 7 on the slide document, it's a little hard maybe to see, but that first gray line in the box, it says fully funded personnel, \$130M. So, if every position in the UG was funded for the entire year, 12 months, 365 days, that would be your personnel cost, but we know if there's a trend line of vacancies, because there's always people coming and going and coming and going and when they build the budget, they look at the historical

trend line of those vacancies and when they back that out in order to come up with the top line number of personnel costs. In this case \$123M and part of the reason for that is so that you don't permanently end up with a large personnel surplus at the end because you know you're never going to hit 100% vacancy. I hope that helps clarify a little bit, the vacancy rates. I know it's a little confusing.

Commissioner Bynum said it's also just important for us to have the most basic general understanding of how hiring works within our institution. You know you can't just write a check because you hired somebody. It doesn't work that way. You have to have an open position and everybody in that supply chain of getting that person onboard has to know and be aware including the Payroll Division. Anyway, I like the enthusiasm around it, but I'm not sure that's where we find our \$3M for a two mill County cut.

Commissioner McKiernan said so, talking about these open positions, assuming that they are needed, assuming that the functions provided by the people who fill those positions are necessary for the delivery—and I'm looking at our police officers directly ahead of me here, so assuming that those services are necessary for Public Safety, then right now, aren't we covering for those open positions by, for example, paying overtime to the people who are working. And isn't that a more expensive solution than just filling the positions even if we bump up our compensation to fill the positions. Are we going to save—I used to think I was a fairly smart man, I now know that I don't know anything, but it would seem to me that we could actually save a little bit of money by filling the open positions and not paying overtime. Am I way off base? **Mr. Lindsey** said, Commissioner, it's kind of a fine line because one thing, you do have the overtime rate, but when you hire people, you do have the benefits that you pay, so it's a fine line there like on which one costs more.

Commissioner Burroughs said, colleagues, I really enjoyed that discussion because I think it was somewhat educational for some of us to understand how this works and I appreciate the offering the mill up out of one thing. It shows that we're at least looking at what our tough decisions may very well entail. You gave a lot of numbers in reference—and I don't disagree with Commissioner McKiernan's comments, wouldn't it be cheaper if we had a fulltime employee versus paying

multiple overtime and I understand that. But we need to talk attrition. These numbers that was asked by Commissioner Stites, and Reggie you presented them, in this 56 vacant and this 37 that are funded on each side, some of them could be Police and some of them could be Fire, but they're not all in Police and Fire. I would assume that some of them are in like Codes, Animal Control and throughout the entire budget process. There has to be some positions that have been funded for well over three years that haven't been filled and if they haven't been filled, as Commissioner McKiernan stated, what's our problem. If it's the pay, then we need to go back and look at that particular position and see how we're going to do it, but just to carry these vacant positions of non-essential personnel, even if it's only out of the 93, even if it's only 40, that's still a significant savings that we can pull back for a temporary timeframe and look at overall what our hiring practices and needs are within the departments. It's called shrinkage. That's what we do on the state side.

You know, I don't need political points. I've been reelected a number of times in this county and I won't apologize for being a fiscal conservative. This isn't my money that I'm talking about. It's the people's money and I want to be a good steward and I'm sure everybody else in here wants to be a good steward. We're going to have our differences, but we have a job to do and we're all going to go about doing our job the best we have the ability to do and I'm experienced at doing this on both the state level and local level. I'm just trying to provide guidance and this was a tremendous education opportunity learning about vacant positions, how they're funded, if they're not funded, exempt positions. I do appreciate the questions that come forward and the opportunity for staff to explain them, but I still believe that there's room that we can work with even if it's a little bit within that area.

Commissioner Stites said I appreciate the comments from everyone there. I was not suggesting that we take all of those funded positions out. I think that's kind of where, correct me if I'm wrong, where Commissioner Burroughs was going. You know, I don't know in all my years at the Police Department that we were ever fully staffed. I don't know, and correct me if I'm wrong, if we're carrying those 42 positions, maybe we're able to only carry 20 and maybe we're able to shrink that down on the other side and only carry so many until we get to that location. I was not suggesting that we eliminate the full funding of positions because, yes, we do have to have them on books and ready to go whenever we can get them hired.

I appreciate the exercise and I've been made aware and learned a lot here listening to this, but I do think that we could do this responsibly and not carry all of the funded positions and then look at it again in two years and see if we need to make that adjustment and add another 20 spots to each side. Just a suggestion, and I appreciate the willingness to look at the 2% on the County side. I think it makes sense that when the tables were flipped back when the City was in better shape than the County and I think it was 2017, '18 and '19 that they experienced a 2% mill reduction three years in a row. I think now that we're able to do that on the County side, I think 2% is doable. I appreciate everybody's willingness to look at this and I think it should not be forgotten that we're not talking about—I know I say Bonner Springs and Edwardsville a lot, a two mill reduction on the County side is for everyone in Wyandotte County where back in '17, '18, and '19 it only affected KCK residents. Bonner Springs and Edwardsville didn't have the luxury of that mill reduction.

To Commissioner Davis point, I still agree that we need to be having all taxing entities at the table and we need to put pressure on them to be responsible with their mill increases or decreases. We are just a portion of the taxpayer dollars. We need everyone to participate and help get us where we need to be.

Commissioner McKiernan said Commissioner Burroughs mentioned essential employees a moment ago and I need to educate myself, not at this meeting, but before the next meeting, about how we define that because I have a woman who emails me regularly and lets me know when our Land Bank lots need to be cut and I would suggest that the person that cuts those lots is an essential employee from her perspective. I would think that the person who has the stray dog in their neighborhood thinks that the Animal Control Officer is an essential employee in terms of that particular incident. So, I'm going to need to learn a little bit more about how we define that and how we move that forward.

Commissioner Johnson said I do want to double down on that point that we need to have this conversation with all the taxing jurisdictions. I've been saying that, I believe, since I came into office and to date, to my knowledge, that has not happened. That conversation needs to be held and I'm not willing to talk about lowering our 46% if the 60 whatever number it is, is going to hold the line because it's just not giving our community the full benefit of a true mill reduction.

We had an on-three session a few weeks ago and there were some slides that our staff had prepared and I have been trying to find them and I can't find them, but they spoke to the reality that our tax base is not as taxed as many would believe—would suggest that it is when you compare it across communities throughout Kansas our tax base is not as taxed as the other communities in the state of Kansas and yet we continue to have this discussion about mill levy reduction.

It wasn't until I came to City Hall that I was faced with the reality that you create a budget based off of expenses. Every other place that I've gone in all my professional experience was that you base a budget based off of revenue and projected revenue, but here we tend to base our budget off of how much we spend and it just rubs me the wrong way to be having these kind of conversations.

I don't think, again, a mill levy reduction, trying to figure out how many people we can or cannot cut is the kind of climate in which we need to be having this discussion. To me the discussion should be continued about how do we grow the economy in Wyandotte County. When I think about discussions, we're going to have a proposal tonight, we're going to have some business just that are going to talk about ideas tonight, so I'm told.

The thing that gets me is that we talk about, you know, also how many incentives we give to businesses that come in. If we don't have businesses coming into this community, we will not grow this community. I'll talk about mill levy reduction if I know—if I can see that we're bringing in more businesses and these things and they're saying that Wyandotte County is the place that I want to be and we want them here. We say we want them here, I'll have that conversation about mill levy reduction, but when we're having a discussion about that in terms of how many people we'll cut in an environment such as we are today, it does not make sense, it does not compute to me why would we—why are we even having a conversation about mill levy reduction right now. It's not the time.

As we continue to grow—we knew a few years ago that we were paying off the STAR Bonds, as I recall, and that was bringing, you know, loosening up some cash flow for our community. We made the decision then, three years in a row, to reduce the mill levy by two mills and I remember the third year, I said I think we're cutting pretty close to the bone here. I won't be talking about any more mill levy reductions going forward and the next thing we know we're in COVID, so here we are now. Again, there are too many unknowns, too many variables. We

can talk about it and try to educate each other and this and that and the other, but I'm telling you that the math is not mathing right now.

Mayor Garner said I've got a quick question. The taxing entities, just to answer that question, the Administrator's still working on that. That is not something that has not gone unheard from this Commission and myself. It's just a matter of scheduling trying to get those entities together. The CFOs and the various non-elected folks to have that conversation, so that is still on the table for the Administrator to facilitate.

I would like to make a comment, Ms. VonAchen, I believe you gave an estimate that the mill levy increase this year based on the valuations was about an 8.5, is that correct, a few months back, 8.5 mills. **Ms. VonAchen** said you mean the revenue neutral rate? **Mayor Garner** said it's the projected—the valuations went out and it went—I guess you gave an estimate that's saying based on the valuation increases across Wyandotte County is about 8.5 mill increase that you were projecting. Is that correct? **Ms. VonAchen** said if we were—the revenue neutral rate, is it still—**Debbie Jonscher, Deputy Chief Financial Officer**, said about 9. **Mayor Garner** said so about 9 mills now, okay, so how much revenue is that, that we're—projecting increase is that \$15M? **Ms. VonAchen** said yeah, it's \$15M. **Mayor Garner** said so that's an additional \$15M. I think Commissioner Burroughs talked about that. **Ms. VonAchen** said across all the funds. **Mayor Garner** said across all the funds.

I just want to make a statement that I do not support and I would encourage this Commission not to support any cuts in Public Safety be it Police, Fire, Sheriff, in any form or fashion other than, and I kind of alluded to that conversation earlier, when you look at personnel, just looking at contractual services, commodities and things of that nature, outside of personnel and see if there could be cost savings. I know when I was on the Police Department I had to do that. I had to determine what the priorities and the needs were and maybe something that I had this year wasn't a priority or something that I could push two or three years out.

I'm not advocating and I don't advocate and I really encourage this Commission when we talk about these cuts, and I know Commissioner McKiernan mentioned what does essential services mean. Well, every service that the Unified Government provides in some form or fashion, even these elected positions, we're here, are essential. I think the question is, what are the basic services that define essential services. To me that's Police, Fire, number one as well as the

Sheriff's Department and all the supporting agencies that support that. Our courts, our criminal justice because if we don't have a safe community, I've seen what happened with that when I got laid off in 1987 because Kansas City, Kansas was kind of in the same position of what we were told of going down a road that is not sustainable. I think the Auditor mentioned it a few weeks back when he said that basically we're going bankrupt. That's what he indicated and that if we don't do something drastic, his quote was, or else and that just sticks in my head. So, yes, hard decisions are going to have to be made.

One thing that was brought up, I know you kept talking about Public Safety positions that were funded. Are there any positions that aren't Public Safety that are funded as part of those numbers that you are giving as far as vacant positions? **Mr. Lindsey** said so how we unfund and fund positions, it's a bank of positions. We don't choose certain positions and say they're unfunded. We're looking at a trend and we know like we have a certain amount of positions that we have vacant and that we have funded and as they come up we fund those, so if it so happens, we do hire a Public Safety position and it goes against the trend, we may not be able to hire another type of position.

Mayor Garner said I guess I say that in just looking at that and then line itemizing these department heads and seeing what types of goods and services outside of personnel can be cut when you talk about vendors, commodities, maybe some of those wants. Maybe they're not needs that could be pushed back until our position looks better. I agree with Commissioner Johnson, the way out of this is economic development. I mean that's the only way out because we've got to bring in more tax revenues, but on the flip side of this, I think at the beginning, Ms. VonAchen, tried to present forth an option early on back in March and April of a way to do things to where you can offer some type of tax relief as well as a balanced budget without these drastic cuts. I don't know where that went, but we've got a different scenario now.

All I know is that with an 8.5 mill levy increase and the letters I get and I'll read one because I want everybody to hear this. I get numerous and numerous calls and some hard decisions have to be made. We've got to find a way to cut somewhere and we've got to streamline our costs or we're going down a road, I believe, it was 2027, I didn't see that slide anywhere. It would be nice if you put it back up to where our reserves go down and I can just imagine by 2030, it wouldn't surprise me if this town is bankrupt if the Commission now and later don't do something.

This is a letter from Mary E. Thompson, she lives at 2820 No. 109th Terrace. This isn't politics, this is a real person that lives here, that pays taxes. It says, "Dear Mayor Garner, I'm a senior citizen, a resident of Piper in western Wyandotte County writing to protest the continued raising of property taxes in our area which causes house payments to go up every year. I've been a resident of Kansas City, Kansas, since 1986. My family and I moved to Piper in 1993 in hopes of a better education for our children. I've been in our house ever since. This is the home we raised our family and in which we have put a lot of time, money and effort. We refinanced once to put in replacement windows and once to help with our kids college expenses.

Now that I'm retired and widowed, I would like to stay here, but it's becoming increasingly difficult due to steadily rising property taxes. Every year they edge the payment up a little bit more because of tax increases. Not everyone in this area is rich, as some people believe, and most can't afford yearly tax hikes. Many of us have raised families here in Kansas City, Kansas and have roots that go down deep here. I would hate to be forced to flee to other areas. However, if they keep pricing us out of our homes, we might have no choice. If the city can afford to give big tax breaks, businesses like the Speedway, they can afford to take care more about our citizens. Please don't let this part of town become an extensively packaged ghost town. Thank you for your attention."

Mayor Garner said I heard, Commissioner Johnson, I have a lot of respect for Commissioner Johnson, he's a pastor, and I respect his position, but I disagree and here's why I disagree, just because of this. We are headed into a recession, times are hard. Yes, we do have to draw the line, but we're drawing the line on the backs of these residents when they don't have a lot of money to work with. We're saying we need to tighten our budget and we need to keep this money coming in, but we're doing it on the backs of the hard-working families and residents in Wyandotte County that still has one of the largest impoverished populations in the state of Kansas at 20%. We can't keep asking our residents year after year after year to keep paying higher taxes, fees, and we haven't even talked about the PILOT, which we need to talk about and I encourage this Commission to have a real conversation about. All those things impact our residents.

Yes, hard decisions are going to be made. I suggest we do not touch, and you all define what is essential basic services. I suggest that you just don't touch Public Safety because Police and Fire, I believe, and Sheriff are the backbone of this community. If you don't have a safe

community, you will not have a successful community. Everything predicates off of safety, in my opinion.

What I will say, you're going to have to cut something somewhere at some point. With rising cost, every employee that we hire, there's a cost associated with that employee and every year those costs go up. Those are the highest costs, am I correct Ms. VonAchen, is personnel costs. At least those are the percentages that I've seen in the past that personnel costs make up the brunt of the Unified Government budget, am I correct? I believe I am. **Mr. Lindsey** said 70% of the budget. **Mayor Garner** said yes, that's not sustainable. Somewhere we're going to have to take a hard look at this and this Commission, our future Commissions, and future Mayors are going to have to make a choice. I don't like kicking the can down the road. I just ask that this Commission really define what essential and basic services are and really work together, three-on-threes behind the scenes, Executive Session. We've got an opportunity to really turn this thing around.

When you have an Auditor that comes in and tells the truth and gives a clear picture, which I've never heard before, about the true health of this county and tells us that we're headed down a road to bankruptcy, that should be disturbing. So we can talk about keep raising taxes and bringing in this money and things of that nature to try and hold the line, but you're going to run people out. The more people you run out of town or the more people you tax into poverty, that's less of the tax base you're going to have and no business that I know of is going to want to come in the community unless you give them huge incentives just to be here which adds no value, in my opinion, because they're not going to pay—add anything to the tax rolls, so it goes right back to our residents. They cannot continue to carry this burden, in my opinion, so I just ask this Commission and I don't have all the answers, never claim to.

All I'm saying is I'm willing to work and do what I can with my team, work with you all, work with people probably way more talented, educated and smarter than me on how to solve these problems. But let's come up with real solutions because this current model that I've seen over my 32 years on the Police Department and after our retirement from the Police Department, has brought us to the point now where people are telling us we're going bankrupt. This is not sustainable. We have to change how we do business. You cannot continue to expect a different result doing the same exact things and people are hurting.

We're asking our residents to tighten their belt because of the economy. This Unified Government needs to lead the way and show that example and we've just got to tighten our belt and cut costs and that's my opinion.

Commissioner Johnson said I will say this, I appreciate the fact that we can agree to disagree in a spirit of civility and not go into, you know, real negative verbiage, so I really appreciate that. My opinion is that we—I don't mind having a discussion about cutting costs. I look to your guidance as our leader, as our Mayor, to show us where that might be because I agree you can't—I don't want to cut Public Safety. I don't think there's anyone around this table that wants to do anything like that, but I need you or somebody to show me, outside of Public Safety, and I haven't heard definitively what that could be and specifically what those line items are that gives me the comfort that we can do that. Again, I would say, I'm willing to have that conversation, but not at the same time saying, and oh yeah, let's cut the mill levy. I just don't think that is responsible on our part as individuals.

I still say that as it relates to other communities in this state, we're one of the least taxed communities. Now, I get that and, hey, I've got an elderly mother myself and I have to try to look after, so as I'm sentimental along those lines, I think we have to be prudent in how we do this. So, if we want to talk about lowering and tightening up our belt and find those areas that we can cut, I'm willing to have that, but not at the same time as we talk about lowering the mill levy. So, I just wanted to put that out there. I appreciate it.

Commissioner Davis said I'd argue if we say everything but Public Safety. We have conveyed to all of the other non-Public Safety departments that they are not essential, which I am absolutely against because in my district I hear about Parks, I hear about whether or not the concrete is chipping in Eisenhower Splash Park and folks want to cool off. They want to know that UG employees that may not fall under Public Safety will go out there and repair it. When they go to the DMV and we do not have enough employees to process car tags, they want to know that there's going to be folks there. When we have a cyber-attack and it cost us an exorbitant amount of money, folks want to know that we have folks in IT that can back us up because data security, in my opinion, is Public Safety. I'm not with the whole, you know, let's just kind of only protect or

just say Public Safety off the table. All of our departments are essential, union and non-union, that's how we maintain and improve the quality of life in this community.

I have other elderly folks, I'll call her Mrs. H, I won't necessarily reveal her name, but I remember getting a call from her because Public Works, and I know Jeff Fisher and his teams are in the room, did a phenomenal job repairing the street. So, yes, I hear the call for a reduction in taxes and for tax relief, but I also hear the call for, get these potholes filled Commissioner Davis. I also hear the call for the maintenance of equipment, or my playground is dangerous and I can't take my kid anywhere. I also hear the call for better services and amenities, which we have to reconcile during this budgeting process.

I want to press on this idea that we can ask for the meeting with other taxing entities back in March and somehow, somehow, it still is taking time to make happen. Can someone, either Kathleen or Cheryl, can someone provide just some sort of clarity. We've been able to talk about a whole bunch of other things, but the one thing that I think everybody in this room agrees upon, which is we need to meet with them. I don't think that is being echoed enough as a high enough priority. I would rather us have staff focus on meeting with other entities and reporting to us what they're about to do, then for us to entertain these ideas that have no political backing and will not pass if it's put on the agenda.

So, can someone provide me some clarity where are we with meeting with other taxing entities? If we care about cutting taxes, that is the most honest, transparent, and politically feasible way for us to do so. So, can someone provide me with something? Cheryl, do you have any thoughts?

Ms. Harrison-Lee said yes, actually we had an opportunity, the Finance staff, coordinated with the, I think, the CFOs to kind of find out what their thoughts were and where they were going to be with their mills. So we do have an update that we provided at a previous Commission meeting in terms of what they were looking at mills. I'm not sure if Kathleen or—if you have that update with you in terms of where the other jurisdictions were. **Ms. VonAchen** said I don't remember offhand, but I think Debbie might.

Debbie Jonscher, Deputy Chief Financial Officer, said I don't think we have an update since the revenue neutral date passed to submit those. We had, I think, tried to call them and get some

consensus before they were required to submit to the Clerk. At that time I don't think we had anybody that was increasing their mill, but I don't know—I don't have an update since then. We probably need to reach out to them. **Commissioner Davis** said okay. **Ms. Jonscher** said or I don't know if the Clerk can provide that information. I know everything was submitted to the Clerk, but I don't know if that can be released or not or if that would have to come from the individual entities.

Ms. VonAchen said at the risk of sounding like I'm opining here, because you know Finance just provides information, I think it would be very difficult to actually get all the elected officials of the other jurisdictions together in one room with all of you to talk about their own operational—potential operational reductions. Just given—look tonight how difficult it is to talk about our own just amongst ourselves. This is what you're asking for in terms of having all the jurisdictions talk about their respective operations and reducing their mill rates to the opposite of their interests, would be very challenging.

Commissioner Davis said, if I may ask and Commissioner Bynum, Commissioner Johnson, please chime in, what would be helpful from us as other elected officials, what would be helpful for us to help you all to get those answers. Would a letter be helpful, would invitation, should we just back off and maybe next week we can get some updates? **Ms. VonAchen** said we can get the answers to what they're planning to do. That's not a problem. It's the answers that you probably don't want to hear and you might want to influence a reduction in their mills. That's the challenging part.

Commissioner Johnson said but that's fair. I don't mind hearing that number and why. I don't care if it comes from the CFOs or not and I'm sorry for interrupting. **Ms. VonAchen** said it will come from the Clerk's Office. **Commissioner Johnson** said I wouldn't mind getting a report that will let us know what direction they are going in general because one mill is representative of all of us as a community working in whatever fashion as long as we understand. There are certain things, hey, they may not be willing to and there's reasons why, that makes sense, their budgets are what they are. I just want to have a better understanding of what their direction is as I'm contemplating what direction we should go. **Commissioner Davis** said that's good.

Ms. VonAchen said I would like to add that I am—you know I go to this meeting that they do every two months for all the CFOs and such for Government Finance in eastern Kansas

and we all share with each other. I would say a great majority of the other jurisdictions in the area and Johnson County included, plans to do a mill reduction, just a marginal one or two, two was the most. **Commissioner Davis** said oh, can you repeat that just a little bit louder. **Ms. VonAchen** said yeah. The other jurisdictions, just in general, are doing mill reductions. Not big ones. Two mills would be pretty big. **Commissioner Davis** said they're doing something, okay, but before I pass on the mic, and thank you for that. If we can get, just so there's some progress here, so can you commit to us getting an update from taxing jurisdictions this month before we adopt our budget and it being on the agenda? (Someone was inaudible) **Commissioner Davis** okay, that'll be very helpful because we've been talking about this for five months and it's gone nowhere and I would like for it to go somewhere.

Commissioner Ramirez said in the span of time I don't know if we will get to it, but I have an example of possible things we could look at. Cheryl, if you would allow me to ask for permission to ask a couple questions to Chief Callahan. **Mayor Garner** said go ahead. **Commissioner Ramirez** said, Chief, of your department, how many command staff do you have? **Mike Callahan, Fire Chief**, said 30. **Commissioner Ramirez** said you have 30 command staff. **Chief Callahan** said that is correct. **Commissioner Ramirez** asked, is that an NFP requirement to have that amount? **Chief Callahan** said no. The 30 commands, there's no requirement in the NFPA for command staff, but there is a requirement, well, I don't want to say it's a requirement, there is an organizational flow in terms of ICS, which is the Incident Command System, I don't want to get too deep here, but give me one second. In terms of span of control, the optimal span of control is recognized as five individuals to one supervisor. The range is from three to seven or eight. The Fire Department has one command staff member for every 14 non-command staff members. **Commissioner Ramirez** asked, and what—I'll scratch that last question.

To Cheryl, you've worked for other cities. Is that a rather large command staff for the type of—the large department that we have in the city that they have to take care of? Is that a rather large command staff? Some say the UG is too top heavy. **Ms. Harrison-Lee** said we certainly can get you kind of what other similar jurisdictions would look at in terms of staff per capita. There are some numbers that we can give you that would be best practices that will share what that looks like and how many people you need. **Commissioner Ramirez** said okay, I would greatly appreciate that because I think 30 command staff—I've never been a firefighter. I don't

know what it's like to operate within the Fire Department, but I just think that's rather a lot. I would like to see—**Ms. Harrison-Lee** said we'll bring you something. **Commissioner Ramirez** said (inaudible) what other surrounding jurisdictions (inaudible) size of their command staff is like. **Ms. Harrison-Lee** said that's what we'll bring you, looking at command staff to employees so that you will have command staff managing too few employees, so we can definitely bring you that.

Commissioner Townsend said I apologize because I can only see, as I mentioned a couple hours ago, what's being put on the screen as part of the presentation, so currently I see the Tax Levy Fund Impact slide. Have we completed the entire presentation that was to be made tonight while we have experts in the room to explain the positions of the different various departments and options that were used, that were pursued? **Mayor Garner** said to answer your question, Commissioner, in the interest of time you can take it back to the slide with the options, with the two, five and ten. **Commissioner Townsend** said I mean was that the end of the presentation? **Mayor Garner** said no, not completely. **Commissioner Townsend** said the reason I make that point is there are other people like me who may not be able to see this and we have the entire presentation. I would like to see the entire presentation as much as we can get through of it done so we have the benefit of the people who prepared it and move on with that. It's been a very interesting discussion thus far and I do have a few comments.

I'll try to make them quickly and I'll start from some of the last points made with regard to the Unified Government engagement with other taxing entities. This was a lesson I learned very early after my first budget back in '13. We are the collecting arm for all these other entities, but we only control our mill levy and the other part of what goes into tax rates, as was mentioned early on, is the assessed value of property. How do we control that? You know those are market forces at work and I guess one of the main ways we can control that is if we had more housing stock. So I'm more at this point leaning toward what Commissioner Johnson says about—I'm looking at what it would take to get that general fund balance at zero and not red ink and maybe holding our current tax position steady until we can figure out how to stop that red ink. To that point, I don't think there should be any sacred cow with regard to not looking at where cuts may be needed or adjustments.

I think as Commissioner McKiernan said, if you have or live next door to a house that's got weeds eight feet high, Code Enforcement or Abatement Team are essential. If your house is on fire, obviously, the Fire Department is essential. If you need the Police to show up, that's essential at the time, but I think we don't do ourselves any favors to hold any sacred cows as we go through this budget process. To that end, also, I would still like to see the pie chart that shows where we are spending by department most of our money and I can get a copy of what we used to show in the budget.

Going to Commissioner Markley's point, I think we have to be more strategic. Maybe not 2%, 3%, 10% cuts just across the board. Every dollar is not necessarily the same for each of these departments. I think we need to be more strategic, but I would like to see if we can go through the remainder of the presentation while we have the professionals in the room to explain it.

Mayor Garner said in the interest of time the request from our Administrator is that she would like to really put some guardrails up for this Commission so staff can have clarity as a result of this robust, good discussion that needs to be had by this Commission. So, I'm going to turn it over to her so she can kind of get some clarity on where she needs to move staff in relation to the will of the Commission.

Ms. Harrison-Lee said I would like to get somewhat of a straw poll from the Commission and get your feedback on what you would like for us to consider. That will guide us with some direction on what to bring back in terms of the areas that we should look at to cut to be able to accomplish your goals.

DOTTE TALK: 2022 AMENDED / 2023 BUDGET

2023 BUDGET PROCESS
Budget Options

• Here are several proposed options for Commission consideration.



This is presented with somewhat of a cafeteria format. First, Option A, it's City on the top line, then County, then basically being able to sustain on the third line, so I'll start at the top with the City General Fund. If you were to look at a 2.5% reduction, that would get you to pretty much not having a structural deficit as you go into the budget. It's about \$2K. We would call that pretty close to even. We think we could make that up, so the 2.5% reduction would pretty much close the gap for you on the City side.

If you went to 5% reduction, then you would have some additional revenue to put into your reserves. So, I will ask your feedback on whether you would like to go with one of those options to pretty much close the gap and not move forward with a deficit.

When you look at the County mills and the County General Fund, what we've heard from our CFO is that we are able to do two mills and that she believes it's sustainable to be able to do that. If we go with two mills, the other thing that we've offered is that your reserves—your requirement is that you would have 17%. You could maintain 17 or you could go a little bit stronger to 3% so that you have some additional funds to be able to look in the future at some of the things that you've had conversations about in terms of Parks and Code Enforcement and other infrastructure. If you went stronger, then you have the opportunity to be able to have additional revenue.

So, what we're hoping is that we get your feedback on an option from the gold line, an option from the orange, so that we can come back with you. We also have, that the Finance team has worked on, your scoring of your low performing priorities. We have the ability to bring that back to you after you look at some numbers to see what programs are low performing that you already ranked previously to look at how we might capture the funds for a 2 or 4 mills or 2.5 or if you would like to move forward with what we presented last week.

August 11, 2022

I'm interested in kind of a straw poll in understanding how and what to bring you back next meeting.

Commissioner Ramirez said I'm going to use better verbiage, absolutely not on any of the gold. I would entertain Option D.

Commissioner Bynum said some of us aren't ready to pick anything. I would say Option D with an additional look at using a million in County reserves to offset the loss to \$2M.

Commissioner Markley said I don't have any interest in any of the gold line. I would entertain Option D, but I'm actually fine with the Administrator's budget as proposed.

Commissioner Davis asked, did we talk about Option F, was that presented to us? **Ms. Harrison-Lee** said Option F would basically be looking at if you went beyond those amounts trying to have additional funding for the priorities that you identified, which would be Parks, additional funding for infrastructure, looking at Workforce Innovation. **Commissioner Davis** said and some of the other ones. **Ms. Harrison-Lee** said yes, some of the other priorities. **Commissioner Davis** said I am for Option D; however, I do think—and I'm going to kind of cheat here. I do think that in the proposed budget there may be some cost savings. I would like the cost savings, if we can hold the line at two mill, to go into investing in our priorities as identified by us as commissioners, so Option D with looking at the budget to invest in other priorities. **Ms. Harrison-Lee** said perfect, so that's Option D with then looking at Option F which is strategic reinvestment into your priorities. **Commissioner Davis** said yes.

(Mayor Garner left the meeting from 6:23 p.m. to 6:35 p.m.)

Mayor Pro Tem Bynum said, Commissioner Stites or Townsend online, are you seeing what we're doing and want to participate?

Commissioner Townsend said I'm seeing it. I can't say I totally understand what these options are. I didn't know we were supposed to pick one in each line. **Mayor Pro Tem Bynum** said you can. If you want to, you can. **Commissioner Townsend** said I'm going to have a more in-depth

discussion tomorrow about the budget and incorporate some of these. I'm not sure that I'm, without that discussion, prepared to say affirmatively anything yet. I am concerned about discussing mill rate reduction before I know how we are going to at least get to zero or a couple thousand dollars difference on the bottom line of the general budget. That's my focus right now. The reduction, again, that pie chart would help me because it would be difficult to equate some of the smaller departments we have in terms of their budget, let's say with Public Safety budgets, so I want to see where the percentages of each dollar that we have to spend in our tax dollar as the UG, where is that going. That's all I could say at this time.

I'm concerned about getting rid of the red ink before we talk mill discussion, mill reduction. That's my focus and concern right now.

Mayor Pro Tem Bynum said, Commissioner Stites, anything from you? **Commissioner Stites** said yes. Here's the problem with the gold across the top. I know that there's departments that they can't do 2.5, 5, 10, they can't do 1, but I know that there's departments that can exceed the 10, so it makes it tough to do a straight across the board reduction. I think, if I'm not mistaken, the way that Commissioner Davis stated, you know that any savings that we can identify, and I'll get it wrong, but I think we can still look at departments and how we can identify savings.

I'm glad that we are looking at the two mills. I personally believe that is the bare minimum that we should be looking at. I go back to Edwardsville, six years, I was told we can't lower the mill, we can't lower the mill because, you know what, we're such a—we're just part of the taxing entity and it only makes a little bit of difference. Well, two weeks ago Sunday, I was sitting in a restaurant in Bonner Springs talking with some constituents that are on social security and they said, Commissioner, you know our pay doesn't go up, but yet our taxes continue to go up. We're not getting—we don't have the ability to go get a raise or get any more money on our social security. So every dollar, and this is what I was told in Edwardsville, oh, it's just \$5, it's \$10, it's \$20, a small reduction. Any amount that that gentleman can save was the difference of him being able to potentially buy his medication that's needed, go see his grandkids, put gas in his car.

We have seen unprecedented land value growth, assessed value went up and when we sit and think that we're going to talk about we can't see a mill reduction on the County side when we

just went up 13%, I don't understand the logic behind that. I'm glad we're talking about 2% or two mill, but it definitely could be more.

I'm onboard with the D, but it's frustrating to me because I think there's a whole lot more room and that we owe it to the taxpayers that have suffered and continue to pay the high taxes and we've told them year after year after year that as soon as this project pays off, your taxes are going to be reduced. Well, it just has never happened.

I also want to see Bonner Springs and Edwardsville lifted out of the PILOT. They should not be paying a PILOT that goes into a Kansas City, Kansas General Fund, so I'm in favor of two looking at how we can identify savings in the gold and releasing Bonner Springs and Edwardsville out of the PILOT program and that's all.

Commissioner McKiernan said, Commissioner Stites, I had somebody say to me the other day that there was concern that their social security was fixed and not going up and so being a member of AARP I looked it up on the AARP website. It says the inflation gauge used by the Social Security Administration to set the annual COLA came in at 9.1% for July, the first of three months the agency uses to determine—what, I am a member—slated to be announced by October. “It is not possible to be precise until we see the data for the next two months, but it's probably safe to say that at this point we can expect a COLA in the 8 to 10% range says David Certner, Legislative Counsel and Director of Legislative Policy for Government Affairs at AARP.” That would be the biggest increase since 1981 when the COLA was 11.2%. The only reason I looked that up was because I got the very same thing said to me and so as I always do, I went looking for some data to tell me where things lie and so I came up with that.

In response to Commissioner Bynum's question, Ms. Harrison-Lee's question, D is fine with me. I have no problem with that at all. I do think we can still make targeted reductions. We're too late in the game to do it now, but if we were to actually go bottom up rather than top down with some of our decision-making, I'm betting a whole bunch of people sitting in this room could come up with a whole bunch of ways that we could improve our efficiency, that we could cut our costs, that we could do the same things better than we've ever done before and maybe you know what, maybe I need to shut up and just say to these folks sitting here, you know what, make magic happen.

Commissioner Townsend said talking about the mill and the cutting goes back to the ask I think of Commissioner Davis, of our Interim Administrator, when or was there a commitment to a particular date certain that this body would have an idea of where the mill levy for the other taxing entities would lie. Knowing what they're going to do is critical. We may not have any sway over it, but the very types of reductions that we're talking about may not be seen. I can't stress that enough to our constituents if those other taxing entities raise their mill levy. I mean we've been down this road before. We can reduce our mill levy and still the check that our constituents write for taxes are higher than the year before, so to have some idea of what the other taxing entities would do, I think would shed some light on another option for us as well. Is there any way we can know before we take final action what they're going to do and I don't mean the day we're actually in the resolution phase of it—of the budget. **Mayor Pro Tem Bynum** said my guess is no.

Ms. Harrison-Lee said yes, we have some information on that. **Brett Deichler, Interim Assistant County Administrator**, said to the commissioners, yes, the Unified Government Clerk has information from the taxing entities that would show what their intent would be, albeit they don't have their budgets collectively adopted yet either, which is something we won't know, but the only thing we would know at this point, which we can produce for you, would be their intent whether that may be to stay revenue neutral versus saying our maximum mill levy that they would have published would have been x and that would tell you kind of how you could plug that in to look at independent tax bills across different housing areas to get to a total. So not knowing if they're going to take, we do know what their maximum is going to be, but they may also reduce those through the budget process as well, but we can certainly supply that information if you need that. That would be very helpful.

(Mayor Garner had returned)

Commissioner Townsend asked, do we know if they have a drop dead date, I guess, as we do for declaring what that's going to be. I guess is that the day they accept or what, but just to know where they are right now, I would find helpful if we can get that circulated. **Mr. Deichler** said, Commissioner, yes, based on the July 20th submittals which was the new deadline for them to submit to the Unified Government Clerk their intent, we can produce that number for you. Now, keep in mind that each jurisdiction has the option to adopt a hearing date between August 20th and

September 20th with the intent to certify their budget by the end of September or October 1, that's the difference between those dates.

Commissioner Townsend said I would appreciate if we could at least circulate right now where they are so we have some idea. I understand what you're saying that that could change, but I'm just wondering if there's any salvation there when we're talking about cutting taxes because as I said, whether we stay where we are or reduce, the travesty would be that our taxpayers don't see the bottom line dollar line increase that they want to see.

Mr. Deichler said one additional, if I may Mayor, one additional comment to that, the revenue neutral notices by jurisdiction to all Wyandotte County taxpayers has actually been mailed, so to meet the deadlines for just our portion, we included a comprehensive snapshot of all jurisdictions that affect each taxpayer by their tax bill and those have been mailed already physically. **Mayor Garner** said I believe some constituents have said they've already gotten them, gotten notifications.

Commissioner Johnson said remind me, because I was going to ask you later on, but go ahead and remind me about Option F and Option G. **Ms. Harrison-Lee** said Option G was what we presented last week, which had a half mill reduction. Option F would be for you to look at additional revenue to reinvest—to do some strategic reinvestment in those areas that were identified as your priorities through the community survey as well as from the Commission. **Commissioner Johnson** asked, that was G and F? **Ms. Harrison-Lee** said G was what was presented to you last week that had a half mill reduction. **Commissioner Johnson** said okay, that's a no and F is what? Say it again. **Ms. Harrison-Lee** said well, F would be an investment and you would need some kind of mill reduction to be able to have additional revenue to do strategic investment in Infrastructure, in Parks, in Innovative and Resiliency. **Commissioner Johnson** said when you say a reduced—a reduction in mill levy, to me that means increase the reallocation of funds. No, yes? **Ms. Harrison-Lee** said no, you would need some additional funds to be able to do that. So you could—if you're looking for the option with—what I heard from you earlier of zero mill reduction, then it would be Option H that says no mill reduction, which is not on there. That would be your new option. That's your new blue. **Commissioner Johnson** said H as in Harold. **Ms. Harrison-Lee** said yes, I've got you. Option H.

Commissioner Ramirez said we would be remised, I want to thank the staff who came here today. I'm not going to lie, probably some of you think this was a waste of time since you guys didn't get to talk and present, but as Commissioner McKiernan alluded to it, if within your own individual department, you have ideas of those efficiencies, if you have ideas of where you can cut those costs, come to me, come to us. My door is always open. Jeff, I know I need to call you, but my door is always open. I want to provide that two mill reduction, but also find those efficiencies where we can reinvest.

I and other commissioners worked along with Public Works staff to come up with strategic outcomes and strategies of how we can better our infrastructure. We need to put more into our infrastructure, we need to put more into our parks, we need to put more especially in our IT, we just got out of a cyber-attack, but again, strategically do it, incrementally, strategically.

I apologize to the staff who have been here. Thank you for your hard work, your dedication, and the sacrifice you provide to this government and to this city. It does not go unnoticed.

Mayor Garner said in the interest of time, Commissioner Davis will be our last question for the evening.

Commissioner Davis said so we're not showing up at 3:00 on August 25th, correct? **Ms. Harrison-Lee** said no, we've got some really good feedback, so now we're going to work on Option D and we will bring you some areas and show you where you can see those reductions. We'll be working with the staff to get that. **Commissioner Davis** said okay, great, because I would love for us—**Ms. Harrison-Lee** said your recommendation of getting the straw poll today and getting your insight on the straw poll was very helpful, so thank you. **Commissioner Davis** said okay, absolutely, and thank you so much. So, for departments, you don't have to figure out how to cut. I just want to echo Commissioner Ramirez, we appreciate the work all of you do because you are all essential and I—help us derailing this conversation and showed you how essential you are, thank you.

Mayor Garner said I would like to echo our Administrator as well as the Commission, thank you to staff, thank you to this Commission for having a really robust professional as well as—

Commissioner Johnson indicated too, a lot of disagreements, but you all came to something you could agree on without being disagreeable. So, thank you all so much. Thank you staff for the work that you do.

To the public that may be watching, this conversation will continue moving forward, so stay tuned. At this time we're going to adjourn to go into our full commission meeting that will be held in the Commission Chambers. It will start about five minutes late so staff can set up the equipment. At this time I'll adjourn the Special Session and do I have a motion?

Commissioner Ramirez made a motion, seconded by Commissioner Markley, to adjourn the meeting. Roll call was taken and there were eight "Ayes," Johnson, Markley, Stites, Davis, Burroughs, Townsend, McKiernan, Ramirez.

MAYOR GARNER ADJOURNED

THE MEETING AT 6:45 p.m.

Monica L. Sparks
Acting Unified Government Clerk

dt

August 11, 2022

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

SPECIAL SESSION, THURSDAY, AUGUST 22, 2022
6:00 p.m.

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, March 31, 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. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Misty Brown, Chief Legal Counsel; Monica L. Sparks, Acting County Clerk; Bridgette Cobbins, Assistant County Administrator; Kathleen VonAchen, Chief Financial Officer; and Ryan Denk, Outside Counsel for Labor Negotiations.

MAYOR GARNER called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person at 6:00 p.m. on Monday, August 22, 2022, in the fifth floor conference room of the Municipal Office Building for an Executive Session to discuss matters regarding litigation.

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.

Commissioner McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until 6:30 p.m. to consult with our attorneys and 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 6:30 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were ten “Ayes,” Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez.

Present for the Executive Session: 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:** Chery Harrison Lee, Interim County Administrator, Misty Brown, Chief Legal Counsel, Bridgette Cobbins, Assistant County Administrator; Kathleen VonAchen, Chief Financial Officer; and Ryan Denk, Outside Counsel for Labor Negotiations.

Mayor Garner reconvened the Special Session at 6:30 p.m.

Commissioner Markley made a motion, seconded by Commissioner Kane, to extend the Executive Session for five minutes. Roll call was taken on the motion and there were ten “Ayes,” Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez.

Mayor Garner reconvened the Special Session at 6:40 p.m.

Commissioner Kane made a motion, seconded by Commissioner Markley, to adjourn the meeting. Roll call was taken on the motion and there were ten “Ayes,” Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez.

MAYOR GARNER ADJOURNED
THE MEETING AT 6:40 p.m.

Monica L. Sparks
Acting Unified Government Clerk

dt

August 22, 2022



Unified Government Clerk's Office

Monica L. Sparks
Acting Unified Government Clerk

701 N. 7th Street Trafficway, 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: August 18, 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.

Attachments

/tk

1. REPORT:

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

Action: Received and filed.

2. PUBLIC NOTICE:

- All City Tow Service, 1015 Bethany Street, KCK 66105, held a public auto auction on July 14, 2022 at All City Tow Service.

Action: Received and filed.

3. COMMUNICATION/WARRANT CANCELLATIONS:

Pam Kahao, Accounting Manager, regarding warrant cancellations:

Warrant #	Reissue?	Date Issued	AMOUNT	FUND/ACD	Vendor Name/Number	Reason for Void
906913	No	6/17/2022	\$400.00	26346273205299	Machorro, Brandon	Lost Warrant
908648	No	7/29/2022	\$300.00	421300931132200	Smith, Cheryl	Wrong Vendor

4. PERSONNEL ACTION COMMUNICATION, DATED AUGUST 18, 2022:

None

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

5. CLAIMS FOR DAMAGES:

- Kageme Nyikahabinezh, 3965 Everett, KCK 66102, alleging damage to car.

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

6. TRAVEL REQUESTS:

- Daniel Anderson and Matt May, Emergency Management, travel to Mulvane, KS, September 13 - September 16, 2022, to attend the Kansas Emergency Managers Conference, Employee Travel & Training Fund.

- John Cota, Fire Department, travel to Emmitsburg, MD, October 22 – October 29, 2022, to attend the National Fire Academy, Employee Travel & Training Fund.
- Vincent William Kingston, TFO-FBI JTFF, travel to West Palm Beach, FL, August 22 – August 25, 2022, to attend FBI TFO symposium.
- Natalie Xiong, Fire Administration, travel to Las Vegas, NV, September 20 – September 24, 2022, to attend Grievance, Arbitration & Past Practices, Employee Travel & Training Fund.

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

7. CERTIFICATE OF LIABILITY INSURANCE:

- ABC Professional Tree Services, Inc.
- Asplundh Tree Expert LLC

Action: Referred to License.

8. BUSINESS BONDS:

- Electrical Bond:
 - CMG Midwest LLC
- Mechanical/HVAC Bond:
 - American Residential Services, LLC dba Roger the Plumber
- Plumber's Bond:
 - American Residential Services, LLC dba Roger the Plumber
 - Bower Construction, LLC
 - IPlumbing LLC

Action: Referred to License.

9. CANCELLATION NOTICE OF INSURANCE/BOND:

- Commercial Package Policy:
 - Heartland Mechanical Services Inc
- Electrical Bond:
 - Alan Allio dba AA Electrical

- License & Permit Compliance Bond:
 - Roderick Advertising Co., Inc.

Action: Referred to License.

10. APPLICATION FOR PRIVATE SECURITY BUSINESS:

- A Team Public Safety/Registered Agents Inc dba A Team Public Safety, 4601 E Douglas Ave., St. 150, Wichita, KS, 67218.

Action: Referred to License.



Unified Government Clerk's Office

Monica L. Sparks
Acting Unified Government Clerk

701 N. 7th Street Trafficway, 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: August 25, 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.

Attachments

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1. COMMUNICATION:

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

Action: Received and filed.

2. WARRANT CANCELLATIONS:

Pam Kahao, Accounting Manager, regarding warrant cancellations:

Warrant #	Reissue?	Date Issued	AMOUNT	FUND/ACD	Vendor Name/Number	Reason for Void
908542	Yes	7/22/2022	\$350.00	110 400015381	Bread of Life Community Baptist Church	Wrong mailing address.
906570	No	6/03/2022	\$50.00	750 2009	Zimmerman & Zimmerman, P.A.	Garnishment cancelled.

Action: Received and filed.

3. PERSONNEL ACTION COMMUNICATION, DATED AUGUST 23, 2022:**Section II – Transfers**

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Jordan A. Hill	Police	8/11/2022	Patrolman	Detective
Garrett O. Mumphrey Jr.	Police	8/11/2022	Patrolman	Sergeant
Christopher M. White	Fire	8/11/2022	Fire Apparatus Operator	Captain

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
April M. Friedl	Geo Spatial	8/18/2022	Info Sys Coordinator
Jelisa Marcial	DA's Office	8/19/2022	Admin Supt Spec

Section V – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Morgan B. Fotovich	PW/Solid Waste	6/24/2022	Program Coordinator
Pang Y. Her	Finance/Treasury	7/06/2022	Fiscal Supt Specialist
Marisela Hernandez	Finance/Treasury	8/03/2022	Fiscal Supt Assistant
Kelli A. Littlefield	Fire	7/01/2022	Master Inspector
Cetter Q.L. McGee	Finance/Treasury	8/03/2022	Fiscal Supt Assistant

Section VII – Reclassifications

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Adam J. Svejda	Fire	8/11/2022	Firefighter	Firefighter/Paramedic

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

4. CLAIMS FOR DAMAGES:

- Diana Davila, 1520 S. 8th Street, Kansas City, KS 66103, alleging damage to her property.
- Adrian Livingston, 710 N. 7th Street, alleging his 4th and 14th Amendment rights were violated on June 8, 2019.

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

5. SUMMONS:

- Abitha Gaskin vs. Unified Government of Wyandotte County/KCK, et al, Case No. 2021CV000393.

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

6. TRAVEL REQUESTS:

- Kent Anderson, Richard Harris, KCKPD, travel to Osage Beach, MO, September 27 – September 30, to attend the F.B.I. National Academy Conference, Employee Training & Travel Fund.
- Gayle Bergman and Jaleesha Hall, Health Department, travel to Pittsburgh, PA, August 21 – August 26, 2022, to attend the 2022 National Ambient Air Monitoring Conference, Employee Training & Travel Fund.
- William Blackwell, KCKFD, travel to Emmitsburg, MD, July 14 - July 30, 2022, to attend the Managing Officer Program, Part 2 of 2, Employee Training & Travel Fund.
- Mark Heath, KCKFD, travel to Jefferson, NC, August 14 – August 16, to attend final inspections of new ambulances, Employee Training & Travel Fund.
- Krystal McFeders, Strategic Communications, travel to Manhattan, KS, September 14 – September 16, to attend the KAPIO Conference, Employee Training & Travel Fund.
- Daniel Soptic, Sheriff's Office, travel to Osage, MO, September 27 – September 30, to attend the FBI 2022 Fall Re-Trainer, Employee Training & Travel Fund.

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

7. CERTIFICATE OF INSURANCE/LIABILITY INSURANCE:

- 2Hot2Handle BBQ KC LLC

Action: Referred to License.

8. BUSINESS BONDS:

- Electrical Bonds:
 - Fluent Solar, LLC
- Mechanical/HVAC Bonds:
 - Daikin TMI, LLC
 - Western Enterprise, Inc.
- Plumber's Bonds:
 - Essential Plumbing, LLC
 - Western Enterprise, Inc.
- SIGN Hanger:
 - American Lift & Sign Service

Action: Referred to License.

9. CANCELLATION NOTICE OF INSURANCE/BOND:

- Electrical Bonds:
 - CH Electric & Technology, LLC
 - Fiedler Electric, LLC, d/b/a Fiedler Electric, LLC
 - Speake Electric LLC
 - Urban Electrical and Design
- Mechanical Bonds:
 - Alex Heating & Cooling, LLC
 - Heartland Mechanical Services, Inc.

Action: Referred to License.

10. APPLICATIONS FOR CMB LICENSE (DRINK. EST./PUBLIC VENUE):

- GM Restaurants of Kansas, Inc., d/b/a The Olive Garden Italian Restaurant, 10670 Parallel Parkway, KCK, 66109

Action: Referred to License.



Unified Government Clerk's Office

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Acting Unified Government Clerk

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Memorandum

To: Cheryl Harrison-Lee
Interim County Administrator

From: Monica L. Sparks
Acting UG Clerk

Date: September 1, 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.

Attachments

/tk

1. COMMUNICATION:

Pam Kahao, Accounting Manager, regarding warrant cancellations:

Warrant #	Reissue?	Date Issued	AMOUNT	FUND/ACD	Vendor Name/Number	Reason for void
907177	Yes	6/24/2022	\$39.52	110 3400015245	Goodyear Comm Tire & SVC CTR	Lost warrant
899734	Yes	12/23/2021	\$15.29	160 12100015210	Bailey, Bruce	Stale dated
907755	Yes	6/1/2022	\$2,217.73	791 98150015571	Nguyen, David or Hong Thi Le	Lost warrant
907386	Yes	6/24/2022	\$858.42	160 2125	Let There Be Light	Wrong mailing address
910508	No	8/31/2022	\$25,000.00	110 1925	Edelman, Liesen & Myers, LLP	Wrong vendor

Action: Received and filed.

2. PERSONNEL ACTION COMMUNICATION DATED: AUGUST 25, 2022**Section I – Appointments**

Name	Department/Division	Eff. Date	Job Title
Selena R Collins	PW/WPC	8/18/22	Plant Operator I
Elijah D Rush	PW/WPC	8/18/22	General Maint Worker

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Kelly L Langton	Comm Corr	8/18/22	Program Supervisor	ISO
Nicholas W Meador	Fire	8/15/22	Firefighter/Paramedic	Firefighter/Paramedic

Section III – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Jabond R Warrior	Fire	7/1/22	Master Mechanic

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

3. PERSONNEL ACTION COMMUNICATION, DATED AUGUST 30, 2022:**Section I – Appointments**

Name	Department/Division	Eff. Date	Job Title
Leah N Brady	Police/Comm	9/1/22	Public Safety Dispatcher
Jacqueline E Browne	Parks/Rec	9/1/22	Program Aide
Robert C Tillman	PW/WPC	9/1/22	Construction Worker I
Rosalind D Woody	Parks/Rec	9/1/22	Program Aide

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Angela A Gutierrez-Suares	Sheriff/JDC	8/18/22	Office Assistant III	Program Specialist
Jennifer A Shipley	Sheriff/Admin	9/1/22	Juv Detention Officer	Court Security Officer

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
A'Doria N Anderson	Parks/Rec	8/2/2022	Summer Laborer
Jacqueline E Browne	Parks/Rec	7/20/22	Recreation Instructor
Lesley C Boyd	Parks/Rec	7/29/22	Recreation Instructor
Diego U Escarsega	Parks/Rec	7/29/22	Recreation Instructor
Joshua M Galindo	Parks/Rec	7/28/22	Groundskeeper I
Andrea M Generaux	NRC	9/2/22	Program Coordinator
Michael A Golubski	Court Process Server	8/24/22	Process Server
Cody D Grasmick	Parks/Rec	8/3/22	Summer Laborer
Micah P Johnson	Parks/Rec	8/3/22	Summer Laborer
Osayi A Omorodion	Parks/Rec	7/29/22	Recreation Leader
Elijah D Rush	Parks/Rec	8/17/22	Summer Laborer
Tluang C Thang	Parks/Rec	7/28/22	Summer Laborer
Cherina L Woods	Parks/Rec	7/29/22	Recreation Instructor

Section IV – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Michael M.G. Beck	Police	8/15/22	Sr Patrolman

Albert B Welch	Fire	6/8/22	BC Fire Investigator
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Section V – Other Requests

Name	Department/Division	Action Requested and Explanation
Jonathan Cortes	Sheriff	Oc code change efft. 8/2/22
LaRwan A McClaine	Fire	Out of grade pay efft. 8/10/22

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

4. CLAIMS FOR DAMAGES:

- Wilbur Carter, 708 Hereford, Kansas City, Mo, alleging damage to vehicle on 7/18/22.
- Alejandro Garcia, 907 Armstrong, Apt. 1, KCK, alleging damage from mowing on 8/1/22.
- Aron L. Nom, 10607 W. 133rd Terr., Apt. 103, Overland Park, Ks, alleging damage due to pothole.
- Kageme Nyikahabinezh, 3965 Everett, Apt. G13, KCK, alleging damage to vehicle due to police altercation on August 7, 2022.

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

5. SUMMONS:

- Janice Witt vs. City of Kansas City, KS, Case No. 2022CV414.
- Aaron Circle Bear vs. Unified Government of Wyandotte County/Kansas City, Kansas and Wyandotte County District Attorney's Office, Case No. 2022CV385.

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

6. MOTION TO SET-ASIDES:

- Unified Government vs. Treyvaughn Williams, Case No. 2021CV.000393.
- Unified Government vs. Bahjat A. Thomas, Case No. 2022CV000046.
- Unified Government vs. Johnson Sysavat, Case No. 2022CV000046.
- Unified Government vs. Darryl and Kimberly Bagley, Case No. 2021CV000393.

- Unified Government vs. Osbaldo Lopez Aguilar, Case No. 2022CV000046.
- Unified Government vs. Audray Fegruson, Case No. 2022CV000046.

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

7. TRAVEL REQUESTS:

- Francis Altomare, District Attorney's Office, travel to Salt Lake City, UT, September 27 – September 29, to attend Non-Fatal Shootings: Challenges & Solutions Conference, Employee Training and Travel.
- Keith Falkner, Police Department, travel to Milwaukee, WI, September 24 – September 30, to attend NTOA Conference, paid by MARC.
- Shawn Magee and Kyle Wolf, Police Department, travel to Austin, TX, October 28 – October 30, to attend Stacatto Firearm Competition, Employee Training and Travel.
- Nicole Ortego-Fulton, KCK Police Academy, travel to Independence, MO, October 3 – October 7, to become an certified Emergency Vehicle Operations Instructor, Employee Training and Travel.

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

8. CANCELLATION NOTICES:

- Electrical Bonds:
 - Advantage Electric LLC
 - Kellison Contracting LLC
- General Bond:
 - Bryan Law dba Power Home Solar, LLC

Action: Referred to License.

9. CERTIFICATE OF LIABILITY INSURANCE:

- A-Team Public Safety

Action: Referred to License.

10. SURETY RIDER:

- Electrical Bond:
 - William Powell, III

Action: Referred to License.

11. BUSINESS BONDS:

- Electrical Bonds:
 - Interstate Electrical Construction
 - Pure Light Electric
 - Helio Solar Power LLC
 - Smart Home Innovations dba Shinnova Solar
- Mechanical/HVAC Bonds:
 - C and D Heating & Cooling, LLC(2)
 - Saladino Plumbing & Heating Company
 - TDR Heating and Cooling
- Plumber's Bonds:
 - Apex Underground LLC
 - Blue River Plumbing Inc.
 - Saladino Plumbing & Heating Company
 - Selby Excavating, LLC

Action: Referred to License.

12. APPLICATION FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

- Rare Hospitality of Kansas, Inc./Paula Jo Penegar dba Longhorn Steakhouse of Speedway, 1708 Village West Pkwy.

Action: Referred to License.

13. APPLICATION FOR LIQUOR TEMPORARY LICENSE:

- Synergy Entertainment LLC Zak Cummings dba Synergy FC 1, Memorial Hall, 600 N. 7th Street. This temp permit is for 9/10/2022 from 5:00 p.m. to 11:59 p.m.

Action: Referred to License.



Staff Request for Commission Action

Tracking No. 211933

Full Commission Meeting Date:

Committee: Economic Development & Finance

Date of Standing Committee Action: 9/12/22

(If none, please explain):

Publication Required: No

<u>Date:</u> 09/07/2022	<u>Contact Name:</u> Katherine Carttar	<u>Contact Phone:</u> x5176	<u>Contact Email:</u> kcarttar@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> Resolution setting a Public Hearing on October 27, 2022, for the Redevelopment Project Plan for 505 Central Avenue, submitted by Katherine Carttar, Director of Economic Development. <i>This item was scheduled to appear before the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, on September 12, 2022. It was requested, and approved by the Mayor, to fast-track this item to the September 15, 2022 full commission meeting.</i>				
<u>Action Requested:</u> To adopt the resolution.				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> 505 Central Redevelopment Project Plan, Resolution calling TIF Plan PH - 505 Central (UG)				

**REDEVELOPMENT PROJECT PLAN
FOR 505 CENTRAL REDEVELOPMENT DISTRICT**

**SUBMITTED PURSUANT TO
K.S.A. 12-1770 *et seq.*, as amended**

Submitted: _____, 2022

This Redevelopment Project Plan was prepared in consultation with the Unified Government of Wyandotte County/Kansas City, Kansas and the Planning Commission thereof.

TABLE OF CONTENTS

Page

I.	INTRODUCTION	1
A)	Redevelopment District	1
B)	Redevelopment Project	1
II.	PROJECT DEVELOPMENT TEAM	2
III.	REDEVELOPMENT PROJECT PLAN	2
A)	The Property	2
B)	Established Redevelopment District	2
C)	Description of the Proposed Project	2
D)	Feasibility Study	3
E)	Relocation Assistance Plan	4
IV.	CONCLUSION	4
V.	EXHIBITS	5
A.	Redevelopment District Ordinance No. O-109-22	
B-1.	Map of Redevelopment District/Project Area	
B-2.	Legal Description of Redevelopment District/Project Area	
C.	Proposed Site Plan	
D.	TIF Revenue Projections	

I. INTRODUCTION

A) Redevelopment District

Pursuant to the Kansas Tax Increment Financing Act, K.S.A. 12-1770 *et seq.*, as amended ("**TIF Act**"), Kansas municipalities are authorized to establish a redevelopment district and Tax Increment Financing ("**TIF**") redevelopment project plans for property within their jurisdiction. Redevelopment districts may be created based upon certain findings by the municipality, including that property is located within a "blighted area" (as defined by the TIF Act).

On August 25, 2022, the Unified Government of Wyandotte County/Kansas City, Kansas (the "**UG**"), passed Ordinance No. O-109-22 (a copy of which is attached hereto as **Exhibit A**), which made certain findings regarding the subject property being a "blighted area" and created the 505 Central Redevelopment District within Kansas City, Kansas, the boundaries of which were defined in said Ordinance and are generally shown on the map attached hereto as **Exhibit B-1** and legally described on (the "**District**"). The District consists of one (1) redevelopment project area, which is identical with the boundaries of the District (the "**Project Area**") as generally depicted on **Exhibit B-1** and legally described on **Exhibit B-2**.

B) Redevelopment Project

If approved, this Redevelopment Project Plan for the 505 Central Redevelopment District (the "**Redevelopment Plan**") shall not exceed twenty (20) years and shall commence upon the effective date of the ordinance passed by the UG's governing body approving the same (the "**TIF Collection Period**").

The Redevelopment Plan contemplates the redevelopment of the District, which is comprised of approximately 0.82 acres of real property generally located at 505 Central Avenue in Kansas City, Kansas. The redevelopment project contemplates the redevelopment of the District to become a first-class, market-rate apartment complex which will include the following: an eight-story market rate apartment building (the "**Building**"), consisting of more than 120 units (including studio, one-bedroom and two-bedroom apartments), structured parking, street parking, site amenities and related infrastructure (collectively, the "**Project**"). A site plan depicting the general development concept of the Project is attached hereto as **Exhibit C**.

It is important to note, however, that this description of uses is not intended to be inflexible. This Redevelopment Plan contemplates reasonable variations from the descriptions above, but generally allows for the construction of the Project and redevelopment of the District to include the Building, along with landscaping, lighting, utilities, and other infrastructure. The intent is to develop the District to promote the general and economic welfare of the UG. This Redevelopment Plan is premised on the need for a combination of public and private financing to reach the mutual goals of the UG and the Developer (as defined in Section II below) in developing the Project.

This Redevelopment Plan proposes to reimburse the Developer for TIF Eligible Expenses (as defined in Section III.D.2 below) by capturing 90% of the allowable ad valorem tax increment¹ generated within the District (the "**TIF Revenues**"). As shown on **Exhibit D**, based on projections of real property values within the Project Area over the TIF Collection Period, it is estimated that the Project Area will generate gross TIF Revenues of approximately \$4,073,456.² As permitted by the TIF Act, such TIF Revenues may be utilized to pay for TIF Eligible Expenses (including interest on TIF Eligible Expenses).

II. PROJECT DEVELOPMENT TEAM

- The UG
- Sunflower Development Group, LLC (the "**Developer**")
- Spencer Fane, LLP (Developer's counsel)

III. REDEVELOPMENT PROJECT PLAN

A) The Property

The Project Area and the District are comprised of approximately 0.82 acres of real property generally located at 505 Central Avenue in Kansas City, Kansas, the boundaries of which are generally shown on the map attached hereto as **Exhibit B-1** and legally described on **Exhibit B-2**.

B) Established Redevelopment District

The Project Area is entirely within an established District approved by the UG on August 25, 2022 pursuant to Ordinance No. O-109-22. The proposed Redevelopment Plan is consistent with the stated purpose and intent of the approved District.

C) Description of the Proposed Project

The Redevelopment Plan provides for the redevelopment of the District/Project Area to become a first-class, market-rate apartment complex which will include the following: an eight-story market rate apartment building (the "**Building**"), consisting of more than 120 units (including studio, one-bedroom and two-bedroom apartments), structured parking, street parking, site amenities and related infrastructure, all as set forth in Section I.B and generally depicted on **Exhibit C**.

¹ The Developer and UG acknowledge that, under Kansas law, the following mills may not be captured by TIF financing: (a) the State of Kansas's 1.5 mills, (b) the school district's base 20 mills, and (c) the school district's capital outlay levy, which may not exceed 8 mills.

² The UG's Agreement with the Developer may also limit Developer's access to TIF Revenues, with a TIF Cap of \$6,000,000. TIF Revenues exceeding the projections set forth herein may be used for reimbursements to Developer up to any cap established in the Agreement.

D) Feasibility Study

As required by the TIF Act, a study has been prepared to determine whether the Project's estimated benefits and tax increment revenues are expected to exceed or be sufficient to pay for the Project's estimated costs. This effort involved utilization of consultants with experience and expertise in the actual design, development, financing, management, and leasing of projects of similar scope and nature. Further, outside resources were consulted to compare and verify cost and revenue projections including outside industry sources and actual taxing jurisdiction data where available. The results of this study are as follows:

1. Project Costs

The total estimated cost to complete the Project, including land acquisition, site development, building construction and soft costs (not including financing costs), is approximately \$39,000,000.

2. Eligible Costs

"**TIF Eligible Expenses**" shall consist of all costs eligible for TIF financing and reimbursement under the TIF Act, including the costs of public infrastructure within the District. The Redevelopment Plan contemplates that, to the full extent permissible under the TIF Act and as further set forth in the Development Agreement dated as of August 25, 2022 between the UG and the Developer (as may be amended, the "**Agreement**"), 90% of available TIF Revenues will be made available to reimburse TIF Eligible Expenses previously paid by the Developer.

3. Financing Method

It is anticipated that TIF Eligible Expenses will be reimbursed to the Developer under this Redevelopment Plan on a "pay-as-you-go" method. There will be no bonds or other obligations issued by the UG in order to reimburse any TIF Eligible Expenses or other costs of the Project.

4. Project Revenues

a) Ad Valorem Property Tax Increment Captured

Ninety percent (90%) of the incremental increase in TIF eligible ad valorem property taxes will be captured to pay TIF Eligible Expenses. The base assessed value for the District is currently estimated at approximately \$53,000. The actual base year assessed value serves as the base value against which future assessed values of the District will be compared in order to determine the amount of incremental property tax revenues that will be generated. The incremental property tax revenues allocable to increases in valuation within the District will be used to fund TIF Eligible Expenses under this Redevelopment Plan. No sales taxes or other fees/revenues will be captured.

b) Estimated Total TIF Revenues

TIF Eligible Expenses will be funded with ad valorem tax increment generated by the Project Area, *i.e.*, the TIF Revenues. The TIF Revenues generated over the TIF Collection Period

are estimated to be \$4,073,456, based on the assumptions described in **Exhibit D**.³

5. **Significant Contribution to Economic Development of the City**

The development contemplated in this Redevelopment Plan will provide significant economic development for the UG by, among other things, providing increased tax revenues to the UG, creating a development that will draw additional consumers from both inside and outside the UG, bringing in additional residents to the UG, and increasing employment opportunities and general commerce for area residents. The feasibility study demonstrates that the benefits and tax increment revenue and other available revenues derived from the development contemplated in this Redevelopment Plan will exceed the costs and be sufficient to pay the costs of the Project.

6. **Sufficiency of TIF Revenues Compared to Projects Costs**

The total TIF Eligible Expenses that can be financed under the TIF Act are limited by the amount of TIF Revenues actually generated. Based on the Redevelopment Plan's estimates of (1) TIF Eligible Expenses and (2) TIF Revenues, the TIF Revenues are expected to be sufficient to pay for the TIF Eligible Expenses as contemplated under the TIF Act. Other funds needed to construct the Project will be provided by private debt and equity.

<u>Sources of Funds</u>		<u>Amount</u>
TIF Revenues		\$4,073,456
Private Debt/Equity		\$34,926,544
ESTIMATED	PROJECT	\$39,000,000*
COSTS		

*Does not include interest or finance costs.

There is no anticipated effect on special obligation bonds payable from revenues described in K.S.A. 12-1774(a)(1)(D) because no such special obligation bonds are outstanding or planned to be issued to finance the Project.

E) **Relocation Assistance Plan**

The UG and Developer have determined pursuant to K.S.A. 12-1777 that no relocation assistance plan is required for the Project.

IV. **CONCLUSION**

Based on the foregoing, this Redevelopment Plan proposes to utilize portions of the ad valorem tax increment, and certain other funds described herein to finance the costs of the Project. The UG hereby submits this Redevelopment Plan for public hearing and due consideration.

³ The UG's Agreement with the Developer may also include a cap on TIF Revenues of \$6,000,000. TIF Revenues exceeding the projections set forth herein may be used for reimbursements to Developer up to any cap established in the Agreement.

V. EXHIBITS

[Exhibits Follow]

Exhibit A

Redevelopment District Ordinance No. O-109-22

Exhibit B-1

Map of Redevelopment District/Project Area



Exhibit B-2

Legal Description of Redevelopment District/Project Area

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.

Exhibit C

Proposed Site Plan



Exhibit D

TIF Revenue Projections

TIF Worksheet

Year	Base R/E Tax	City Tax	County Tax	Total U.G. Tax	New Total R/E Tax	New City Tax	New County Tax	New Total U.G. Tax	City Increment	County Increment	Total U.G. Increment	Developer 90.00% Increment
1	\$4,107	\$943	\$964	\$1,908	\$161,500	\$37,095	\$37,920	\$75,014	\$36,151	\$36,955	\$73,106	\$65,796
2	\$4,107	\$943	\$964	\$1,908	\$312,498	\$71,777	\$73,374	\$145,151	\$70,834	\$72,409	\$143,243	\$128,919
3	\$4,107	\$943	\$964	\$1,908	\$463,497	\$106,460	\$108,828	\$215,288	\$105,516	\$107,863	\$213,380	\$192,042
4	\$4,107	\$943	\$964	\$1,908	\$469,639	\$107,870	\$110,270	\$218,140	\$106,927	\$109,305	\$216,232	\$194,609
5	\$4,107	\$943	\$964	\$1,908	\$475,861	\$109,300	\$111,731	\$221,030	\$108,356	\$110,766	\$219,123	\$197,211
6	\$4,107	\$943	\$964	\$1,908	\$482,167	\$110,748	\$113,211	\$223,959	\$109,805	\$112,247	\$222,051	\$199,846
7	\$4,107	\$943	\$964	\$1,908	\$488,555	\$112,215	\$114,711	\$226,927	\$111,272	\$113,747	\$225,019	\$202,517
8	\$4,107	\$943	\$964	\$1,908	\$495,029	\$113,702	\$116,231	\$229,933	\$112,759	\$115,267	\$228,026	\$205,223
9	\$4,107	\$943	\$964	\$1,908	\$501,588	\$115,209	\$117,771	\$232,980	\$114,265	\$116,807	\$231,072	\$207,965
10	\$4,107	\$943	\$964	\$1,908	\$508,234	\$116,735	\$119,332	\$236,067	\$115,792	\$118,367	\$234,159	\$210,743
11	\$4,107	\$943	\$964	\$1,908	\$514,968	\$118,282	\$120,913	\$239,195	\$117,339	\$119,949	\$237,287	\$213,558
12	\$4,107	\$943	\$964	\$1,908	\$521,791	\$119,849	\$122,515	\$242,364	\$118,906	\$121,551	\$240,457	\$216,411
13	\$4,107	\$943	\$964	\$1,908	\$528,705	\$121,437	\$124,138	\$245,575	\$120,494	\$123,174	\$243,668	\$219,301
14	\$4,107	\$943	\$964	\$1,908	\$535,710	\$123,046	\$125,783	\$248,829	\$122,103	\$124,819	\$246,922	\$222,230
15	\$4,107	\$943	\$964	\$1,908	\$542,808	\$124,677	\$127,450	\$252,126	\$123,733	\$126,485	\$250,219	\$225,197
16	\$4,107	\$943	\$964	\$1,908	\$550,001	\$126,329	\$129,138	\$255,467	\$125,385	\$128,174	\$253,559	\$228,203
17	\$4,107	\$943	\$964	\$1,908	\$557,288	\$128,002	\$130,849	\$258,852	\$127,059	\$129,885	\$256,944	\$231,250
18	\$4,107	\$943	\$964	\$1,908	\$564,672	\$129,698	\$132,583	\$262,282	\$128,755	\$131,619	\$260,374	\$234,337
19	\$4,107	\$943	\$964	\$1,908	\$572,154	\$131,417	\$134,340	\$265,757	\$130,474	\$133,376	\$263,849	\$237,464
20	\$4,107	\$943	\$964	\$1,908	\$579,735	\$133,158	\$136,120	\$269,278	\$132,215	\$135,156	\$267,371	\$240,634
TOTALS					\$9,826,401	\$2,257,007	\$2,307,208	\$4,564,215	\$2,238,141	\$2,287,921	\$4,526,062	\$4,073,456

Assumed Inflation Rate: 1.325%

(Published in the *Wyandotte Echo* on October 13, 2022)

RESOLUTION NO. R-____-22

A RESOLUTION OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING REGARDING THE ADOPTION OF A REDEVELOPMENT PROJECT PLAN PURSUANT TO K.S.A. 12-1770 *ET SEQ.* (505 CENTRAL)

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas (the “Unified Government”), by the passage of Ordinance No. O-109-22 on August 25, 2022, created a redevelopment district (the “Redevelopment District”) consisting of one redevelopment project area (the “Project Area”), all pursuant to K.S.A. 12-1770 *et seq.*, as amended (the “Act”); and

WHEREAS, the Unified Government is considering the adoption of a redevelopment project plan entitled Redevelopment Project Plan for 505 Central Redevelopment District (the “Project Plan”) which provides for the redevelopment of the Project Area within the Redevelopment District; and

WHEREAS, on September 12, 2022, the Planning Commission of the Unified Government made a finding that the Project Plan is consistent with the intent of the Unified Government’s comprehensive plan for the development of the Unified Government; and

WHEREAS, on September 2, 2022, a copy of the Project Plan was delivered by the Unified Government to the Board of Commissioners of the Unified Government and to the Board of Education of Unified School District No. 500.

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

Section 1. Notice is hereby given that a public hearing will be held by the Unified Government to consider the adoption of the Project Plan at **7:00 p.m. on October 27, 2022**, or as soon thereafter as the matter can be heard, at the Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, 66101. The public hearing 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 clerkwest@wycokck.org. Public comment may also be submitted in advance of the public hearing by email to clerkwest@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. The boundaries of the Redevelopment District and project Area are shown on **Exhibit A** attached hereto and incorporated herein. The Project Plan is for the redevelopment of the Project Area, which is coterminous with the boundaries of the Redevelopment District, shown on **Exhibit A** and legally described on **Exhibit B** attached hereto and incorporated herein.

Section 3. Copies of the Project Plan, including a summary of the feasibility study, relocation assistance plan and financial guarantees of the developer, and a description and map of the Redevelopment District and the Project Area are available for inspection during regular office hours in the Unified Government Clerk’s office located in Suite 323 on the third floor of the Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas 66101, from 8:00 am to 5:00 pm, Monday through Friday, or upon request via email at clerkwest@wycokck.org.

Section 4. The Clerk shall send a copy of this Resolution via certified mail, return receipt requested, to the Board of Commissioners of the Unified Government, to the Board of Education of Unified School District No. 500, and to each owner and occupant of land within the Project Area. Such copies shall be sent not more than 10 days following the date of adoption of this Resolution. The Clerk shall also cause this Resolution and all exhibits hereto, to be published once in the official Unified Government newspaper not less than one week nor more than two weeks preceding the date fixed for the public hearing.

Section 5. This Resolution shall become effective upon its adoption by the governing body of the Unified Government.

ADOPTED by the governing body of the Unified Government on September 15, 2022.

[SEAL]

Mayor/CEO

Attest:

Clerk

Approved as to form:

Chief Counsel

EXHIBIT A

MAP OF REDEVELOPMENT DISTRICT AND PROJECT AREA



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

EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT AND PROJECT AREA

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 A.



Staff Request for Commission Action

Tracking No. 211945

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/08/2022	<u>Contact Name:</u> Cheryl Harrison-Lee	<u>Contact Phone:</u> x5027	<u>Contact Email:</u> charrison-lee@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> Update on Organizational Assessments, submitted by Cheryl Harrison-Lee, Interim County Administrator.				
<i>For information only.</i>				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



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

<u>Date:</u> 08/22/2022	<u>Contact Name:</u> Cheryl Harrison-Lee	<u>Contact Phone:</u> x5027	<u>Contact Email:</u> charrison-lee@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> Update on status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator. <i>For information only.</i>				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211952

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/12/2022	<u>Contact Name:</u> Jeffrey Conway	<u>Contact Phone:</u> x5075	<u>Contact Email:</u> jconway@wycokck.org	<u>Department/Division:</u> Election
<u>Item Description:</u> A resolution setting car allowance for the Wyandotte County Election Commissioner, submitted by Jeff Conway, Legal Department.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Resolution for EC car allowance 2022				

(Published _____)

RESOLUTION NO. _____

A RESOLUTION SETTING THE CAR ALLOWANCE FOR THE WYANDOTTE COUNTY ELECTION COMMISSIONER.

WHEREAS, K.S.A. 19-3419a provides that election commissioners “shall receive a car allowance in an amount to be fixed by resolution of the board of county commissioners”; and

WHEREAS, there are currently four election commissioners in the state, including the Wyandotte County Election Commissioner;

WHEREAS, the Wyandotte County Election Commissioner supervises the planning, preparation, and conduct of all elections in the county, including all federal, state, and local elections as they are conducted in the numerous wards and precincts of the county;

WHEREAS, the Wyandotte County Election Commissioner is appointed by the Kansas Secretary of State and is supervised by the Secretary of State as part of the statewide election system; and

WHEREAS, the Legislature, in K.S.A. 19-3435a, made clear that the counties are to fund the salaries and expenses for election commissioners and their staffs.

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

Section 1. The Board of Commissioners hereby sets the car allowance for the Wyandotte County Election Commissioner at \$300.00 per month.

Section 2. The car allowance shall be paid along with the Wyandotte County Election Commissioner’s bi-weekly salary, and shall be subject to the standard deductions for state and federal income tax.

Section 3. The Wyandotte County Election Commissioner shall not be allowed a car allowance if he or she loses their privilege to drive pursuant to the laws of the state of Kansas.

Section 4. The Mayor, the County Administrator, and the Unified Government's other officers, agents, and employees are hereby authorized and directed to take such further

action, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

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 _____ DAY OF _____, 2022.**

Approved:

Tyrone A. Garner, Mayor/CEO

Attest:

Unified Government Clerk



Staff Request for Commission Action

Tracking No. 211947

Full Commission Meeting Date: 09/15/22

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 09/12/2022	<u>Contact Name:</u> Cheryl Harrison-Lee	<u>Contact Phone:</u> x5027	<u>Contact Email:</u> charrison-lee@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> Presentation of financing options to reopen Fairfax Fire Station, submitted by Cheryl Harrison-Lee, Interim County Administrator.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 211938

Full Commission Meeting Date: 9/15/2022

Committee: Full Commission

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

Publication Required: No

Date:	Contact Name:	Contact Phone:	Contact Email:	Department/Division:
09/06/2022	Kathleen VonAchen, Reginald Lindsey	x5186, x5292	kvonachen@wycokck.org, rlindsey@wycokck.org	Finance

Item Description:

Item No. 4 - BUDGET ITEMS

Synopsis: Request adoption of the following resolutions and ordinances regarding the Wyandotte County Library Board, the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the KCBPU PILOT, the 2022 Amended Budget, and the 2023 Proposed Budget; approve resolutions and ordinances authorizing public improvements contained in the CMIP and allowing debt financing to be issued to finance all or a portion of the costs and authorize the offering for sale of certain debt.

A. WYANDOTTE COUNTY LIBRARY RESOLUTION.

A resolution expressing the property taxation policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2023 annual budget for the Wyandotte County Library, and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2023.

B. SSMID ORDINANCE.

An ordinance expressing the property taxation policy of the Unified Government with respect to the financing of the 2023 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year beginning January 1, 2023.

C. VARIOUS RESOLUTIONS AND ORDINANCES SETTING UNIFIED GOVERNMENT FEES FOR SEWER SERVICE, SOLID WASTE, AND SETTING THE KCBPU PILOT.

- i) An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2023.
- ii) An ordinance setting the solid waste fee for single-family residences and residential units in buildings not containing more than four dwelling units, effective January 1, 2023.
- iii) A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2023 (the PILOT).

D. ORDINANCE/RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE FUNDS FOR THE AMENDED 2022 AND 2023 BUDGET.

A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2022 budget and the 2023 budget for the year beginning January 1, 2023, as submitted by the County Administrator and as amended by exhibit, if necessary.

E. ORDINANCE/RESOLUTION AUTHORIZING THE IMPROVEMENTS CONTAINED IN THE 2023-2027 CMIP, AND AUTHORIZING THE ISSUANCE OF BONDS RELATED THERETO.

A resolution and an ordinance authorizing various public improvements contained in the 2023-2027 capital maintenance improvement program; authorizing the issuance of general obligation bonds and/or temporary notes to finance a portion of the costs of such improvements; authorizing the issuance of utility system revenue bonds to finance a portion of the costs of such improvements; requesting the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its leasehold revenue bonds for the purpose of financing all or a portion of the costs of certain improvements; and authorizing one or more lease purchase agreements to finance the acquisition and installation of certain equipment.

<u>Action Requested:</u> Approval
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):
<u>Attachments List:</u> County Library Fund Reso - Finance 2023 - draft - final, Exhibit A - WyCo Library Board Budget Setting Reso 2023 (signed) (002), SSMID 2023 Budget and Mill Levy Ordinance - final, Exhibit B - 2023 SSMID Budget, 2023 Sewer Service Charge Ordinance - final, Exhibit A - Sewer Service Rates Regulation - final, Solid Waste Fee Ordinance - 2023 - final, BPU PILOT Resolution - 2023 - final, 2022 - 2023 Budget and CMIP Resolution - final, Financing Project Authorization Resolution Ordinance (UG 2023) v2 (002), Exhibit A to bond ordinance - Final debt authorization report

(Published _____)

RESOLUTION NO. _____

**A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS
CITY, KANSAS, WITH RESPECT TO FINANCING THE 2023
ANNUAL BUDGET FOR THE WYANDOTTE COUNTY LIBRARY
AND APPROVING, ADOPTING, AND APPROPRIATING THE
BUDGET OF THE WYANDOTTE COUNTY LIBRARY BOARD AND
LEVYING A TAX FOR THE YEAR BEGINNING JANUARY 1, 2023.**

WHEREAS, pursuant to K.S.A 12-1220, the board of county commissioners of a county which has established a county library with a county library board is authorized to annually levy a tax for the maintenance of the county library in such sum as the county library board shall determine; and

WHEREAS, the Board of Directors of the Wyandotte County Library, by resolution adopted on August 23, 2022, (a copy of which is attached as Exhibit A) pursuant to its statutory authority, set the budget for the Wyandotte County Library District for the year 2023 in the amount of \$4,293,281.00 with an added reserve of \$354,491.00; and

WHEREAS, the Unified Government Board of Commissioners is authorized to annually levy a tax in such sum as the County Library Board shall determine; and

WHEREAS, K.S.A. 79-2925b provides that where any appropriation or budget of a municipality which is funded by revenue produced from property taxes and which provides for funding with such revenue in an amount exceeding that of the preceding year, such increase must be approved by a majority vote of the governing body and notice of such vote must be published in the official county newspaper; and

WHEREAS, the Unified Government Commission has fully complied with all of the requirements of Kansas state statutes with respect to reviewing this budget and holding a public hearing thereon,

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

Section 1. The Wyandotte County Library Board notified the public on August 11, 2022, in the official county newspaper of the proposed ad valorem tax levies for the 2023 budget and provided notification of a public hearing on the proposed use of the moneys collected in the Wyandotte County Library District for 2022 at 4:00 p.m. in the auditorium at the West Branch of the Kansas City, Kansas Public Library located at 1737 N. 82nd Street in Kansas City, Kansas.

Section 2. After careful public deliberations, the Wyandotte County Library Board determined that in order to maintain the public services which are essential for the County Library in 2023, the mill levy should be set at 6.130374 mills. The Unified Government Commission hereby

accepts the determination of the Library Board, which has the authority to set the amount of the tax levy.

Section 3. The governing body certifies that the amounts to be raised by ad valorem property tax levies are within the statutory limitations.

Section 4. The 2023 Annual Budget for the Wyandotte County Library District is hereby approved and adopted, and a tax for the Wyandotte County Library is hereby levied within the Wyandotte County Library District for the amount stated in such 2023 Annual Budget and the funds in the amount of \$4,293,281.00 are hereby appropriated on behalf of the Wyandotte County Library.

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

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to form:

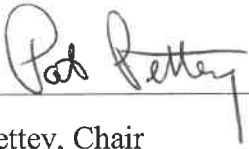
Chief Counsel

WYANDOTTE COUNTY LIBRARY BOARD

Budget Setting Resolution for the Year 2023

Be it resolved that on this 23 day of August, 2022, the Board of Directors of the Wyandotte County Library, pursuant to its statutory authority, hereby sets the budget for the year 2023 as \$ 4,293,281.00, with an added reserve of \$ 354,491.00, toward an ending fund balance of \$ 1,971,368.00 for the Wyandotte County Library District for the year 2023 .

Adopted by the Board of Directors of the Wyandotte County Library Board on this 23 day of August, 2022.



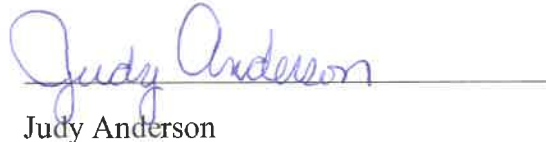
Pat Pettey, Chair



Jim Jarsulic



Rocki Mayes



Judy Anderson



Korri Hall



Laura Flores



Jody Boeding



Susan Martin

Jacqueline Browne

Absent

Micki W. Hill



Erica Simpson

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE EXPRESSING THE PROPERTY TAXATION POLICY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS WITH RESPECT TO FINANCING THE 2023 ANNUAL BUDGET FOR THE SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT AND APPROVING, ADOPTING AND APPROPRIATING THE BUDGET OF THE SELF-SUPPORTED MUNICIPAL IMPROVEMENT DISTRICT AND LEVYING A TAX FOR THE YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, on July 28, 2016, pursuant to Ordinance 0-52-16 the Downtown Kansas City, Kansas Self-Supported Municipal Improvement District (the “District”) was established; and

WHEREAS, Ordinance 0-52-16 also established a maximum mill levy rate of 13.301 mills for the District; and

WHEREAS, Ordinance 0-52-16 also established an Advisory Board for the District; and

WHEREAS, pursuant to K.S.A. 12-17,102(b), the annual levy of taxes within the District shall not be made until the Advisory Board for the District has provided their recommendation to the governing body; and

WHEREAS, on May 5, 2022, the Advisory Board for the District met in open session to discuss their recommendation for the mill levy rate within the District for the year 2023, and the Advisory Board voted to recommend that the mill levy within the District be set at no greater than 12.0 mills for the year 2023; and

WHEREAS, the Advisory Board provided this recommendation to the Unified Government Board of Commissioners by filing their recommendation with the Unified Government Clerk’s Office on May 15, 2022, a copy of which is attached to this Ordinance as Exhibit A; and

WHEREAS, the Unified Government Board of Commissioners sits as the governing body of the District, and, pursuant to K.S.A. 12-17,102(b), the governing body of the District may levy taxes annually within the District to carry out the purposes of the District, if approved by ordinance; and

WHEREAS, the Unified Government Commission has fully complied with all of the requirements of the Unified Government resolutions and Kansas state statutes with respect to reviewing this budget and holding a public hearing thereon.

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

Section 1. The Unified Government Board of Commissioners notified the public on August 11, 2022, in the official county newspaper of the proposed ad valorem tax levies for the 2023 budget for the Downtown Kansas City, Kansas Self-Supported Municipal Improvement District and that all persons were invited and encouraged to attend a public hearing conducted by the Board of Commissioners on August 22, 2022 at 7:00 p.m., in the 1st Floor Chambers at City Hall, 701 N. 7th St., Kansas City, Kansas, for the purpose of considering such 2023 budget.

Section 2. After careful public deliberations, the Unified Government Commission has determined that in order to maintain the public services, contracts and improvements which are essential for the Self-Supported Municipal Improvement District in 2023, the Unified Government Commission hereby accepts the determination of the Advisory Board for the District that, in order to carry out the purposes of the District, it will be necessary to levy a rate of not more than 12.0 mills within the District to fund the budget proposed by the Advisory Board.

Section 3. The 2023 Annual Budget for the Downtown Kansas City, Kansas Self-Supported Municipal Improvement District provided to the Unified Government on May 15, 2022 (Exhibit B) is hereby approved and adopted, and a tax for the District is hereby levied in the amount of 10.917 mills within the limits of the District, and the funds from such levy are hereby appropriated on behalf of the District.

Section 4. The governing body certifies that the amounts to be raised by ad valorem property tax levies are within the statutory limitations.

Section 5. This Ordinance shall take effect and be in full force upon its approval, passage, and publication in the official Unified Government newspaper.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED
GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,
THIS 15th DAY OF SEPTEMBER, 2022.**

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to form:

Chief Counsel

2023 Recommended Budget Proposal

Kansas City, Kansas Downtown Improvement District/ Self-Supporting Municipal Improvement District

General Comments

This budget recommendation reflects the Advisory Board's request for stable direct funding (\$127,500) from the Unified Government. When the SSMID was first established in 2008, the Unified Government had pledged \$150,000 annually in support of the District's activities to improve Downtown image and safety, in recognition of its exempt status and the fact that it is the single largest property owner in the District. During times of financial pressure in the intervening years, that commitment has been scaled back, resulting in service cutbacks. Understanding the continued budgetary concerns raised by the COVID-19 pandemic still persist, the Advisory Board requests stable funding to allow important services to remain in place.

Budget Overview

This budget reflects the focus of the SSMID on its signature "Clean and Safe" programming, accounting for 81% of SSMID expenditures.

Approximately 11% of budgeted expenditures go to administrative services, through the contract that the Unified Government has with the non-profit Downtown Shareholders of Kansas City, Kansas, Inc. organization to provide management and fiscal administration for SSMID operations. Rent and utilities account for approximately 1.5% of SSMID expenses, and about 2.5% is reserved for 'other' expenses, such as equipment maintenance and replacement expenses, costs associated with the annual outside audit, etc. The remaining 4% of the budget supports marketing initiatives, such as our Pocket Park initiative.

Revenue Overview

The SSMID has two main sources of revenue to support its operations: the Property Tax Assessment (as established by the Unified Government Board of Commissioners), and Voluntary Payments made by entities exempt from the property tax.

In 2022, the SSMID anticipates that three tax-exempt agencies will make voluntary payments to the SSMID operating fund: The Unified Government, the Board of Public Utilities, and the University of Kansas Health System. The Unified Government accounts for approximately 34% of the budget, the Property Tax assessments 53%, and the other Voluntary Payments provide 13% of operating funds.

Prior to 2015, the GSA also provided a Voluntary Payment (as an exempt Federal Property); however, this program was ended nationally for all districts of this type in that budget year.

Programs

Clean and Safe:

The main focus of the SSMID is the provision of the "Clean and Safe" program that was the organizing principle of the original SSMID as approved in 2009. In this focus area, the SSMID Advisory Board selects contractors to

provide Security and Cleaning Ambassadors within the boundaries of the District. Security Ambassadors, while not considered security ‘guards’, provide general assistance to the public and local governmental agencies, assist local businesses in maintaining a safe and pleasant environment for workers and customers, and observe and report on various issues (i.e. Code Enforcement, traffic, vagrancy, etc.) to the proper authorities. Cleaning Ambassadors provide general outdoor cleaning services in public areas in the District. The SSMID also provides a light landscaping program that works in conjunction with the Unified Government Public Works Department on planting and maintaining a healthy and attractive planting program.

Pocket Park:

In 2023, the Advisory Board is looking to build upon programs started in 2021 and continued in 2022. Working within the UG’s SOAR framework and based on Downtown community input (from business and property owners, employees, and visitors), in 2021, the SSMID supported the “Friday Take Out Series,” a series of performances during the Friday lunch hour from July through August at the southwest corner of 7th and Minnesota, an identified location for activity. Additionally, in conjunction with Downtown Shareholders, Community Housing of Wyandotte County and with the support of LISC and the Kansas Creative Arts Industry Commission (KCAIC), the SSMID supported the start of the Third Friday Art Walk in Downtown Kansas City, Kansas, a summer monthly event hosting local artists, performers and businesses in an extremely popular activity centered on 6th Street.

For 2023, we recommend continuing these projects in the budget. It budgets \$15,000 in program spending (slightly more than 4% of the recommended budget). This would include approximately \$4500 for performer fees, \$3,000 for professional services that may be required to complete the project \$4,000 in marketing expenses to promote the Downtown, both through and outside the Pocket Park project, as well as \$3000 for hardware, equipment and repair.

Looking to the Future

As new construction and businesses open in the Downtown area, the demand for a clean and safe downtown only increases. As such, our Ambassadors are tasked with doing more each year as more and more people come downtown. We only anticipate this to continue, as two residential projects in or neighboring downtown open in 2022, and development continues across downtown. The Advisory Board will continue to work with these operations and our service provider to ensure that the progress that the SSMID has made over the last ten years in community improvement will continue. Overall, the only increases in costs are due to rising labor costs for the Ambassador program, and **the budget as presented proposes (depending on final property valuations) to reduce the mill levy by nearly 7%.**

Conclusion

The SSMID Advisory Board is proud to be an integral part of the Downtown community, and have worked hard to ensure that the funds entrusted to our care by property owners and the Unified Government reflect the needs and priorities of property and business owners, employees, and visitors in a fiscally responsible way. This budget recommendation, prepared for the Board of Commissioners, meets those goals for 2023.

Unified Government of Wyandotte County and Kansas City, Kansas
Downtown Improvement District/Self-Supporting Municipal Improvement District
Recommended 2023 Proposed Budget

SSMID Revenue	2021 Actual	2022 Approved	2022 Proposed
3410 Tax Assessment Funds	181,196.99	199,468	201,111
3420 Other Exempt Share	26,000	26,000	26,000
3430 UG Share	127,500	127,500	127,500
3440 GSA Share			
3460 BPU Share	17,500	17,500	17,500
3475 Grants			
3480 Interest	2.56		
SSMID Non-tax Revenue	145,028.56	171,500	175,500
TOTAL SSMID Revenue	370,010.14	370,468	372,111

SSMID Expenses	2021 Actual	2022 Approved	2021 Proposed
5415 Safety Services	188,790.20	191,973	193,893
5416 Trash Services	105,980.20	106,652	107,719
5417 SSMID Management Fees to DTS-KCK	39,600.00	39,600	39,600
5420 Audit Expense	2,964.00	3,300	3,300
5430 Expendable Supplies	27.99	200	200
5435 Printing & Reproduction	0	100	100
5440 Landscaping	82.08	500	500
5450 Storage, Rent, and Utilities	4835.40	4,900	4,900
5455 Building Maintenance & Repairs	0	-	-
5460 Equipment Maintenance and Repairs	826.00	1,000	1,000
5465 Cell Phones	839.00	900	900
5470 Durable Equipment -Non Capitalized	1,336.38	2,000	2,000
5485 Marketing	4,228.20	16,343	15,000
Operating Reserve	0	3,000	3,000
TOTAL SSMID Program Expenses	352,199.55	370,468	372,111

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE RELATING TO SEWER SERVICE CHARGES, APPROVING THE REGULATION ESTABLISHING THE RATE, EFFECTIVE JANUARY 1, 2023, AS AUTHORIZED BY SECTION 30-96 OF THE CODE OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, AND REPEALING ANY PREVIOUSLY ADOPTED REGULATIONS ESTABLISHING SUCH RATES.

WHEREAS, the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas has determined as part of the projected annual budget that sewer service charges are required to be increased by five percent effective January 1, 2023; and

WHEREAS, Section 30-96 of the Code of the Unified Government of Wyandotte County/ Kansas City, Kansas provides that the Board of Commissioners shall establish by regulation the rates for sewer charges necessary to ensure that the system generates adequate annual revenues to pay the annual costs of operation and maintenance, to satisfy costs associated with any obligations, and to provide for costs associated with the Unified Government capital improvement plan and the expenses of the annual operation of the Water Pollution Control Division for providing services; and

WHEREAS, the Interim County Administrator has recommended to the Board of Commissioners the rates for sewer charges she deems necessary under Section 30-96 of the Unified Government Code , as reflected in the attached Regulation (Exhibit A); and

WHEREAS, the governing body desires to establish the rates for sewer service charges by adopting the attached Regulation; and

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

Section 1. That it hereby adopts the attached Regulation increasing sewer service charges by five percent effective January 1, 2023, and directs that this Ordinance and the attached Regulation be published in the official newspaper of the Unified Government.

Section 2. That any resolutions, ordinances, and regulations previously adopted pursuant to Section 30-96 establishing sewer service charges be and the same are hereby repealed effective January 1, 2023.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in the official Unified Government newspaper.

**PASSED BY THE BOARD OF COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,
THIS 15th DAY OF SEPTEMBER 2022.**

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to form:

Chief Counsel

REGULATION ESTABLISHING RATES
FOR SEWER SERVICE CHARGES

**Adopted Pursuant to Section 30-96 of the Code of the
Unified Government of Wyandotte County/Kansas City, Kansas
DATE**

Effective January 1, 2023

Water Pollution Abatement Rate Structure

The rate structure is as follows:

	Current	5% Increase
Monthly Base Charge	\$22.39	\$23.51
Unit Charges (per 100 cubic feet)		
Class IA	\$5.06	\$5.31
Class IB	\$5.06	\$5.31
Class II	\$6.81	\$7.14
(Restaurant (Food Establishment))		
Surcharges for Excess Loadings (Per Pound)		
TSS above 250mg/I	\$0.3960	\$0.4158
COD above 375 mg/I	\$0.2970	\$0.3119
O&G above 30mg/I	\$0.1395	\$0.1465

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE RELATING TO THE MONTHLY FEE ON RESIDENTIAL UNITS IN THE CITY OF KANSAS CITY, KANSAS, TO FUND THE UNIFIED GOVERNMENT'S SOLID WASTE SERVICES, AMENDING SECTION 31-17(b) OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS CODE AND REPEALING ORIGINAL SECTION 31-17(b).

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

Section 1. That Section 31-17(b) of the Unified Government of Wyandotte County/Kansas City, Kansas Code be and the same is hereby amended to read as follows:

Sec. 31-17. Service Fee.

(b) Levy and payment of fee and effective date.

1) Effective January 1, 2015, a monthly solid waste fee in the amount of \$15.40 is hereby levied on all single-family residences and all residential units in buildings containing not more than four dwelling units in the City.

2) Effective January 1, 2020, a monthly solid waste fee in the amount of \$15.65 is hereby levied on all single-family residences and all residential units in buildings containing not more than four dwelling units in the City.

3) Effective January 1, 2021, a monthly solid waste fee in the amount of \$16.00 is hereby levied on all single-family residences and all residential units in buildings containing not more than four dwelling units in the City.

4) Effective January 1, 2022, a monthly solid waste fee in the amount of \$16.25 is hereby levied on all single-family residences and all residential units in buildings containing not more than four dwelling units in the City.

5) Effective January 1, 2023, a monthly solid waste fee in the amount of \$17.00 is hereby levied on all single-family residences and all residential units in buildings containing not more than four dwelling units in the City.

65) The fee shall be billed and collected through the administrative departments of the Board of Public Utilities of the Unified Government and the Board of Public Utilities may discontinue water services to premises for which the fee has not been paid.

76) The solid waste fee shall be a debt due to the Unified Government. If the debt is not paid on the due date, it shall be deemed delinquent and may be recovered by initiating the necessary civil action in the name of the Unified Government against the property owner or the occupant of the premises.

Section 2. That said original Section 31-17(b) of the Unified Government of Wyandotte County/Kansas City, Kansas Code be and the same is hereby repealed.

Section 3. This Ordinance shall become effective after its passage, approval, and publication in the official Unified Government newspaper.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED
GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,
THIS 15th DAY OF SEPTEMBER 2022.**

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Chief Counsel

Published _____

RESOLUTION NO. _____

**A RESOLUTION SETTING THE PERCENTAGE OF GROSS REVENUES TO BE
SET OVER BY THE BOARD OF PUBLIC UTILITIES TO THE
UNIFIED GOVERNMENT FOR THE YEAR 2023.**

WHEREAS, Unified Government Charter Ordinance No. CO-3-02 requires the annual setting over of funds by the BPU to be used for governmental functions, known as a payment in lieu of taxes or “the PILOT”; and

WHEREAS, Section 17 of said Charter Ordinance states that the percentage of gross operating revenues to be set over to funds to be used for governmental purposes shall be determined by resolution, by the Unified Government of Wyandotte County/Kansas City, Kansas (“Unified Government”) in an amount not less than 5 percent nor more than 15 percent of its gross revenues for a fiscal year; and

WHEREAS, the Board of Commissioners believes it is necessary to set the PILOT at 11.9% t for the 2023 fiscal year,

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

1. That the transfer payment based on a percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government to be used for governmental purposes shall be 11.9% for the fiscal year 2023.

2. The Unified Government Clerk is hereby authorized and directed to give written notice to the Board of Public Utilities of this resolution immediately following its adoption.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED
GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS
THIS 15th DAY OF SEPTEMBER 2022.**

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Chief Counsel

(Published _____)

RESOLUTION NO. _____

ORDINANCE NO. _____

A RESOLUTION

And AN ORDINANCE

APPROVING, ADOPTING AND APPROPRIATING THE OPERATING AND CAPITAL MAINTENANCE IMPROVEMENT PROJECT BUDGETS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS, AS SUBMITTED AND AMENDED BY ATTACHMENT A, FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2022 AND THE FISCAL YEAR BEGINNING JANUARY 1, 2023; APPROVING THE FIVE YEAR CAPITAL MAINTENANCE IMPROVEMENT PROGRAM FOR FISCAL YEARS 2023 THROUGH 2027.

WHEREAS, Section 3.06 of Resolution R-1-97 of the Unified Government of Wyandotte County/Kansas City, Kansas (the “Unified Government”) requires the Unified Government Commission to adopt an annual budget for both Wyandotte County and the City of Kansas City, Kansas, and such budgets shall constitute the appropriation for purposes stated of the sums therein set forth as the appropriation and authorization of the amount to be raised by taxation for the purposes of Wyandotte County and of the City of Kansas City, Kansas; and

WHEREAS, the Unified Government Commission has fully complied with all of the requirements of said Unified Government resolution and Kansas state statutes with respect to reviewing these budgets and holding a public hearing thereon;

WHEREAS, the 2023-2027 Capital Maintenance Improvement Program (CMIP) has been prepared by staff for the purpose of planning for and prioritizing public improvement projects over the next five years; and

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED 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 approves a rate of 38.482198 mills for Tax Year 2023 for the City of Kansas City, Kansas.

Section 2. The Governing Body of the Unified Government of Wyandotte County/Kansas City, Kansas hereby approves a rate of 37.338122 mills for Tax Year 2023 for Wyandotte County, Kansas.

Section 3. The governing body certifies that the amounts to be raised by ad valorem property tax levies are within the statutory limitations.

Section 4. The 2022 Amended Budget and the 2023 Annual Budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for Wyandotte County and for the City of Kansas City, Kansas, as submitted by the County Administrator and available at <https://www.wycokck.org/Departments/Finance/Budget>, a copy of which is also available in the Unified Government Clerk's Office and which is incorporated by reference herein, and amended by the Unified Government Commission as set out in **Attachment A** (if necessary) are hereby approved and adopted for which the obligations may be made on behalf of the Unified Government of Wyandotte County/Kansas City, Kansas, and funds are hereby appropriated in support of such budget.

Section 5. The governing body approves and adopts the 2023-2027 Capital Maintenance Improvement Program contained in the Capital Maintenance Improvement Program Section of the 2022 Amended Budget and the 2023 Annual Budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for Wyandotte County and for the City of Kansas City, Kansas, as submitted by the County Administrator, amended by the Unified Government Commission as set out in **Attachment A** (if necessary) and available at <https://www.wycokck.org/Departments/Finance/Budget>, a copy of which is also available in the Unified Government Clerk's Office and which is incorporated by reference herein.

Section 6. The governing body also approves and adopts the Amended 2022 and 2023 Capital Budget contained in the Capital Maintenance Improvement Program Section of the 2022 Amended Budget and the 2023 Annual Budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for Wyandotte County and for the City of Kansas City, Kansas, as submitted by the County Administrator, amended by the Unified Government Commission as set out in **Attachment A** (if necessary) and available at <https://www.wycokck.org/Departments/Finance/Budget>, a copy of which is also available in the Unified Government Clerk's Office and which is incorporated by reference herein.

Section 7. The governing body of the Unified Government hereby authorizes and orders the construction of the improvements and acquisition of equipment, and financing of the costs related thereto, as set forth in the 2023-2027 Capital Maintenance Improvement Program and the Amended 2022 and 2023 Capital Budget, contained in the Capital Maintenance Improvement Program Section of the 2022 Amended Budget and the 2023 Annual Budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for Wyandotte County and for the City of Kansas City, Kansas, as submitted by the County Administrator, amended by the Unified Government Commission as set out in **Attachment A** (if necessary), and available at <https://www.wycokck.org/Departments/Finance/Budget>, a copy of which is also available in the Unified Government Clerk's Office and which is incorporated by reference herein.

Section 8. The Mayor/CEO, Unified Government Clerk, County Administrator, Unified Government Chief Financial Officer and Unified Government Chief Counsel and other appropriate officers and agents of the Unified Government are hereby authorized and directed to take such action, expend such funds and execute such documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution and Ordinance.

Section 9. This Resolution and Ordinance, as the expression of the governing body's official intent regarding the matters described herein, will be available for public inspection in the Unified Government Clerk's office at 701 N. 7th St., Kansas City, Kansas, during regular business hours of the Unified Government.

Section 10. This Resolution and Ordinance shall take effect and be in full force upon its approval, passage, and publication (or publication of a summary thereof) in the official Unified Government newspaper.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT
OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS
THIS 15th DAY OF SEPTEMBER 2022.**

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Chief Counsel

ATTACHMENT A

RESOLUTION NO. R-__-22

ORDINANCE NO. O-__-22

A RESOLUTION AND AN ORDINANCE AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR TEMPORARY NOTES TO FINANCE A PORTION OF THE COSTS OF SUCH IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS TO FINANCE A PORTION OF THE COSTS OF SUCH IMPROVEMENTS; REQUESTING THE PUBLIC BUILDING COMMISSION OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS TO ISSUE ITS LEASEHOLD REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS; AND AUTHORIZING ONE OR MORE LEASE PURCHASE AGREEMENTS TO FINANCE THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT.

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas (the “Unified Government”), successor to the City of Kansas City, Kansas, is a duly organized and existing municipal corporation under the laws of the State of Kansas, is a consolidated city-county having all the powers, functions and duties of a county and of a city of the first class; and

WHEREAS, Charter Ordinance No. CO-03-09 was previously approved by the Unified Government, acting as a city of the first class and pursuant to Article 12, Section 5 of the Constitution of the State of Kansas, and such Charter Ordinance authorizes the governing body of the Unified Government to make the following improvements and to issue its general obligation bonds and/or temporary notes to finance the costs of such improvements:

Bridge, viaduct, street, sidewalk or pedestrian way improvements, airport, public building or structure, parking improvement, or other public utility or works, including any appurtenances related thereto and the land necessary therefor, for lands for public parks and recreation facilities, including golf courses, stadiums and community centers, and developing and making improvements to the same, within or without the city, for the establishment, development and construction of crematories, desiccating or reduction works, including any appurtenances related thereto and the land necessary therefor, within or without the city, or for the improvement, repair or extension of any waterworks, sanitary sewer facilities, sewage treatment or disposal plant, sewerage system storm water improvement, electric light plant, crematory, desiccating or reduction works or other public utility plant or works owned by the city, and for the purpose of rebuilding, adding to or extending the same or acquiring land necessary therefor from time to time, as the necessities of the city may require, or for the acquisition of equipment, vehicles and other personal property to be used in relation to any of the improvements authorized herein; and

WHEREAS, the Unified Government is authorized under K.S.A. 10-1201 *et seq.* to issue utility revenue bonds to repair, alter, extend, reconstruction, enlarge or improve the sanitary sewer system (the “Sanitary Sewer System”) and the storm water system (the “Storm Water System” and collectively with the Sanitary Sewer System, the “System”) owned and operated by the Unified Government; and

WHEREAS, the Unified Government under the authority of K.S.A. 12-1757 *et seq.*, as amended by Charter Ordinance No. CO-1-98 and Charter Resolution No. CR-1-98 of the County (jointly the “PBC Act”),

has previously created the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas, a municipal corporation of the State of Kansas (the “PBC”); and

WHEREAS, the PBC has the power and authority under the PBC Act to pay all or a portion of the costs of:

acquiring real estate for purposes of constructing, reconstructing, equipping and furnishing, or purchase or otherwise acquire, a building or buildings or other facilities of a revenue producing character, including a building or buildings or facilities maintained and operated for (i) Unified Government offices or such other purposes as are commonly carried on in connection with such facilities and general Unified Government buildings, (ii) for public, municipal, community or recreational purposes of the Unified Government, (iii) for educational, recreational or administrative purposes for school districts, (iv) housing and accommodation of city offices or city businesses or such other purposes as are commonly carried on in connection with such facilities and general city buildings and (v) for housing, accommodations and parking facilities for offices of state and federal agencies

(collectively, “PBC Facilities”), to lease such facilities to the Unified Government, and to issue leasehold revenue bonds to provide funds for the purpose of paying all or a portion of the costs of such PBC Facilities; and

WHEREAS, the Unified Government may request that the PBC provide financing for certain PBC Facilities to be used by the Unified Government; and

WHEREAS, the Unified Government is authorized under K.S.A. 10-1101 *et seq.* to enter into lease agreements and lease-purchase agreements for the purpose of financing the acquisition of certain equipment; and

WHEREAS, Article 12, § 5 of the Constitution of the State of Kansas (the “Home Rule Amendment”) and K.S.A. 12-101 empowers cities to determine their local affairs and government and provides that such power and authority granted thereby to cities shall be liberally construed for the purpose of giving to cities the largest measure of self-government; and

WHEREAS, the Unified Government is a city within the meaning of the Home Rule Amendment; and

WHEREAS, there is no enactment of the Kansas legislature which authorizes the Unified Government to issue general obligation bonds to provide funds to finance the acquisition and development of software necessary for efficient city operations or other technology related capital expenditures, or which prohibits the City from issuing general obligation bonds to provide funds to finance such costs; and

WHEREAS, the Unified Government hereby exercises its authority pursuant to Article 12, Section 5 of the Constitution of the State of Kansas Home Rule Amendment and authorizes the acquisition and development of certain software technology and equipment for public safety and other public purposes, and the issuance of general obligation bonds or notes to finance the costs thereof; and

WHEREAS, the Unified Government now seeks to: (1) authorize certain improvements and the issuance of general obligation bonds or notes to finance the costs of such improvements, all as set forth in **Exhibit A** attached hereto; (2) request that the PBC provide financing for certain PBC Facilities to be used by the Unified Government as set forth in **Exhibit A** attached hereto; (3) authorize certain improvements

and the issuance of utility system revenue bonds to finance the costs of such improvements, all as set forth in **Exhibit A** attached hereto, and (4) authorize the acquisition and installation of certain equipment and entering into a lease purchase agreement on a year-to-year basis with an option to purchase the lessor's interest in the equipment for the purpose of financing such equipment, all as set forth in **Exhibit A** attached hereto.

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

Section 1. Approval of the Projects. The governing body of the Unified Government hereby authorizes and orders the construction of the improvements described in **Exhibit A** attached hereto.

Section 2. Issuance of General Obligation Bonds. Pursuant to Charter Ordinance CO-03-09 and the Home Rule Amendment, the governing body of the Unified Government hereby authorizes the issuance of general obligation bonds and/or general obligation temporary notes to fund the improvements authorized in Section 1 of this Resolution. Such general obligation bonds and/or general obligation temporary notes may be issued in the maximum principal amounts set forth in **Exhibit A** attached hereto. The Unified Government expects to make expenditures prior to the issuance of such general obligation bonds and/or general obligation temporary notes, and any such tax-exempt general obligation bonds and/or general obligation temporary notes issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of passage of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

Section 3. Issuance of Utility Revenue Bonds. Pursuant to K.S.A. 10-1201 *et seq.*, the governing body of the Unified Government hereby authorizes the issuance of utility revenue bonds to fund the improvements to the System. Such utility revenue bonds may be issued in the maximum principal amount not to exceed \$108,647,000 plus the cost of any required reserves, costs of issuance and related expenses. The Unified Government expects to make expenditures prior to the issuance of such utility revenue bonds, and any such tax-exempt utility revenue bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of passage of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

Before issuing utility revenue bonds, here shall be published one (1) time in the official newspaper of the Unified Government, this notice of the intention of the governing body to undertake the following projects as more fully described in **Exhibit A** attached hereto:

Kaw Point Bio-Solids Digestion
Argentine Basin Stormwater Improvements
Jersey Creek Basin Stormwater Improvements
Wyandotte High Lombardy Drive Stormwater Improvements
Eighth Street Park Stormwater Improvements
Stormwater Renewal & Replacement
Muncie Creek Basin Stormwater Improvements
Census Tract 422 Clifton Park Green Infrastructure

(the "Utility Projects") and to issue the utility revenue bonds to pay the costs thereof. If within fifteen (15) days after the publication of the notice there shall be filed with the Clerk a written protest against the Utility Projects or the issuance of the utility revenue bonds, signed by not less than twenty percent (20%) of the

qualified electors of the Unified Government, the governing body shall submit such proposed Utility Projects and the utility revenue bonds to the electors of the Unified Government at a special election to be called for that purpose as provided by K.S.A. 10-1201 *et seq.* If no sufficient protest is filed with the Clerk within the period of time hereinbefore stated, then the governing body of the Unified Government shall proceed to undertake the Utility Projects and to issue the utility revenue bonds therefor.

Section 4. Request for PBC Financing. Pursuant to the PBC Act, the Unified Government hereby requests that the PBC provide financing for certain PBC Facilities described in **Exhibit A** attached hereto.

Section 5. Lease Purchase Financing. Pursuant to K.S.A. 10-1101 *et seq.*, the governing body of the Unified Government hereby authorizes the use of one or more lease purchase agreements to finance the acquisition and installation of certain equipment, in the maximum amounts, all as set forth in **Exhibit A** attached hereto. The Unified Government expects to make expenditures prior to the execution of such lease purchase agreement(s), and the proceeds of any such tax-exempt lease purchase agreement issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of passage of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

Section 6. Further Authority. The Mayor/CEO, Unified Government Clerk, County Administrator, Unified Government Chief Financial Officer and Unified Government Chief Counsel and other appropriate officers and agents of the Unified Government are hereby authorized and directed to take such action, expend such funds and execute such documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 7. Effective Date. This Ordinance shall be in full force and effect following its adoption by the governing body of the Unified Government and publication (or a summary thereof) in the official newspaper of the Unified Government.

ADOPTED by the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas, and **APPROVED AND SIGNED** by the Mayor/CEO this ____ day of _____, 2022.

**UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY,
KANSAS**

By: _____
Mayor/Chief Executive Officer

(SEAL)

ATTEST:

Unified Government Clerk

Approved as to form:

EXHIBIT A

2023 FINANCING: PROJECT AUTHORIZATIONS

(Published in the *Wyandotte Echo* on September [REDACTED], 2022)

SUMMARY OF ORDINANCE NO. [REDACTED]

On [REDACTED], 2022, the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas passed an ordinance entitled:

A RESOLUTION AND AN ORDINANCE AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR TEMPORARY NOTES TO FINANCE A PORTION OF THE COSTS OF SUCH IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS TO FINANCE A PORTION OF THE COSTS OF SUCH IMPROVEMENTS; REQUESTING THE PUBLIC BUILDING COMMISSION OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS TO ISSUE ITS LEASEHOLD REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS; AND AUTHORIZING ONE OR MORE LEASE PURCHASE AGREEMENTS TO FINANCE THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT.

This ordinance authorized various improvements to be made in the Unified Government and also authorized the financing of certain costs related thereto.

A complete text of the Ordinance may be obtained or viewed free of charge at the office of the Unified Government Clerk, 701 N. 7th Street, Kansas City, Kansas 66101. A reproduction of the Ordinance is available for not less than 7 days following the publication date of this Summary at wycokck.org

This Summary is hereby certified to be legally accurate and sufficient pursuant to the laws of the State of Kansas.

DATED: [REDACTED], 2022.

City Attorney

(Published in the *Wyandotte Echo* on September 14, 2022)

NOTICE

TO: THE RESIDENTS OF UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

You are hereby notified that the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas (the “Issuer”) intends to repair, alter, extend, reconstruct, enlarge or improve the sanitary sewer system and/or the stormwater system by making the following improvements:

1. Kaw Point Bio-Solids Digestion - designing and constructing improvements to restore biosolids digestion process at Kaw Point Waste Water Treatment Plant, including but not limited to structural rehabilitation of the non-utilized existing digester tanks and installation of new equipment so that the Unified Government may stabilize the biosolids produced at Kaw Point to increase disposal options and decrease disposal costs
2. Argentine Basin Stormwater Improvements - Stormwater Improvements to be located in a site adjacent to the Kansas River and bordered by S. 7th Street Trafficway to the east and S. 12th Street to the west. Project includes engineering studies and design as well as construction of improvements to address the Metropolitan Avenue drainage issues, a pipe outfall near 10th Street, mitigating icy conditions caused by a natural spring near 12th Street and Ruby Avenue, and add additional pipe and inlet capacity. Exact nature of construction improvements is unknown at this time.
3. Jersey Creek Basin Stormwater Improvements - Stormwater Improvements to be located within the Jersey Creek watershed, upstream of a piped (concrete box) section that empties into the Missouri River. Improvements include reduction of peak flow flooding by removing the concrete lined channel and restoring the area to a stabilized natural channel, constructing flood benches, adjacent green infrastructure components, and modification of existing stormwater infrastructure to accommodate the project work.
4. Wyandotte High Lombardy Drive Stormwater Improvements - Expand and create new stormwater management facilities along Lombardy Drive and 22nd Street north of Tauromee Ave. Three green infrastructure locations have been identified in low lying area east of Lombardy Drive, a ravine south of Lombardy drive and east of 22nd street, and a ravine south of Tauromee and west of 22nd street. Work includes design and construction of rain gardens (water retention basins), bioswales, planters, and other similar improvements to reduce stormwater runoff the amount entering the combined sanitary sewer system.
5. Eighth Street Park Stormwater Improvements - The design and reconstruction of Eighth Street Park to include green infrastructure and sewer separation to address stormwater runoff in a combined sewer overflow area. This project is within the Splitlog drainage basin which the second largest annual overflow of approximately 180MG. The Juvenile Justice Center was constructed in this sensitive area and continues to need stormwater mitigation. This project is anticipated to mitigate approximately 1.25 ac-ft stormwater runoff storage which is 25% higher than the anticipated target based upon preliminary designs. The design is to include park amenities such as open pond and soccer fields that would be inclusive to the retention and detention functionality of the stormwater system.
6. Stormwater Renewal & Replacement - The maintenance and replacement of stormwater assets that have failed or are preparing to fail in the stormwater infrastructure system. 2400 locations have been identified at this time. Work will be prioritized to locations requiring emergency repairs and failures, followed by an improvement plan developed to prioritize locations based on

need and greatest impact. Renewal and replacement program includes improvements such as cured-in-place pipe lining, point repairs to pipes, full replacement of pipes, manhole or inlet repair/replacement, soil replacement and stabilization at pipe outlets and along streams, soil and other similar activities. This funding will augment the WIFIA projects: Argentine Basin Stormwater Improvements, Jersey Creek Basin Stormwater Improvements, Muncie Creek Basin Stormwater Improvements, and Wyandotte High Lombardy Drive.

7. Muncie Creek Basin Stormwater Improvements - Stormwater Improvements to be located south of Kaw Valley Scenic Highway and west of the Kansas River. Improvements include addressing drainage issues along Speaker Road, Royal Drive, and South 59th Lane by replacing outfalls and upsizing the maximum pipe diameter to 60-inch RCP in the area. The Speaker Road improvements include extending the stormwater network north for approx. 985 feet with 48" RCP, removing sediment deposits and grading.
8. Census Tract 422 Clifton Park Green Infrastructure - This project will address areas sensitive to regulatory oversight within a combined sewer area to capture and treat stormwater runoff through the implementation of green infrastructure. The project locations will be specified in the final design but will expand the existing storm system on Park Drive, a neighborhood connection between Central Ave and I-70. The expansion is to include curb extensions, rain gardens, dry creek beds, and vegetated extensions to build a green infrastructure network to address and mitigate stormwater runoff.

(collectively, the "Project") at an estimated cost of \$108,647,000.

In order to finance costs of the Project and related bond reserves and financing costs, the governing body of the Issuer further intends to issue utility system revenue bonds, consisting of sanitary sewer utility revenue bonds and stormwater utility revenue bonds, or combined sewer system revenue bonds, in an amount not to exceed \$108,647,000 plus capitalized interest on any temporary financing, costs of issuance and any required debt service reserves (the "Bonds") in one or more series, under the authority of K.S.A. 10-1201 *et seq.* (the "Act"). The Bonds will not be general obligations of the Issuer payable from taxation, but shall be payable only from net revenues of the sanitary sewer system and/or the stormwater system. The proceeds of the Bonds will be used to pay the costs of the Project and related bond reserves and financing costs.

This Notice shall be published one time in the official newspaper of the Issuer, and if within fifteen (15) days after the date of said publication, there shall be filed with the Clerk, a written protest against the Project or the issuance of the Bonds, signed by not less than twenty per cent (20%) of the qualified electors of the City of Kansas City, Kansas, then the governing body shall submit such proposed Project and the Bonds to the electors of the City of Kansas City, Kansas at a special election to be called for that purpose as provided by the Act. If no sufficient protest is filed within said period of time, the governing body shall proceed with the Project and the issuance of the Bonds.

DATED: [REDACTED], 2022.

ATTEST:

/s/Tyrone Garner, Mayor/CEO

/s/Monica Sparks, Clerk

47th Street Complete Street Improvements, Rainbow to Mission CMIP #: 1027

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$700,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This Project involves the rehabilitation of 47th Street from Rainbow Boulevard to Mission Road utilizing and implementing complete street principles. Items of work will include pavement preservation, concrete pouring, utility cover adjustments, storm sewer repair/replacement, pavement marking, traffic control modifications, traffic signal enhancements, street lighting improvements, Americans With Disabilities Act compliant street to sidewalk access, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs associated with the project.

6th St. Improvements, Ann Ave. to Central Ave. CMIP #: 1072

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19; R-76-19

Prior Authorization Amount Approved*: \$650,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project that will involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, railroad crossing enhancements, Americans With Disabilities Act compliant street to sidewalk access, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs associated with the project location along 6th Street, between Ann Avenue and Central Avenue.

7th St./US-69 and Central Ave. Reconstruction CMIP #: 1073

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19; R-76-19

Prior Authorization Amount Approved*: \$2,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will include improvements at US-69/7th St. Trafficway and Central Avenue. Elements of this project will include, but are not limited to, the widening of radii, reconstruction of curb and gutter, pedestrian ramps, new traffic signals, resurfacing, pavement marking and signing at this intersection. Also included in this project are any appurtenances related thereto any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs at this location.

Annual ADA Modif-UG Facilities, 2020

CMIP #: 8181

Annual CMIP#: 948-0320

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19 (RR); R-76-19 (RR); O-37-20/R-47-20; O-124-21

Prior Authorization Amount Approved*: \$100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will make ADA (Americans With Disabilities Act) modifications, corrections and new construction to UG facilities. Included in this project will be plumbing, electrical, restroom fixtures, door, building signage and all other components of facilities to comply with local, state and federal regulation as it applies to ADA. The project will also address exterior, parking, drives, sidewalks, curbs, handrails and other items that will require modifications and or additions. Scope of work will include engineering/architectural design needed to execute the improvements and modifications. This project is mandated by the DOJ as part of the signed settlement agreement.

City Hall 701 N 7th Street

Memorial Hall 600 N 7th Street

Parking Lot A Located on North side of State Avenue. Between 7th & 8th Street

Parking Lot C Located on North side of Armstrong. Between 7th & 8th Street

Parking Lot D Located between Ann and Barnett Avenue. Between 7th & 8th Street

Parking Lot E Located on North side of Barnett Avenue Between 6th & 7th Street

Parking Lot 1 Located on north side of Ann Avenue between 7th and 8th Streets

Parking Lot 2 Located on north side of Ann Avenue between 7th and 8th Streets

Parking Lot 3 Located on South side of Barnett Avenue Between 6th & 7th Street

Annual ADA Modif-UG Facilities, 2021

CMIP #: 8181

Annual CMIP#: 948-0321

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20 (RR); O-124-21

Prior Authorization Amount Approved*: \$100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will make ADA (Americans With Disabilities Act) modifications, corrections and new construction to UG facilities. Included in this project will be plumbing, electrical, restroom fixtures, door, building signage and all other

components of facilities to comply with local, state and federal regulation as it applies to ADA. The project will also address exterior, parking, drives, sidewalks, curbs, handrails and other items that will require modifications and or additions. Scope of work will include engineering/architectural design needed to execute the improvements and modifications. This project is mandated by the DOJ as part of the signed settlement agreement.

City Hall	701 N 7th Street
Memorial Hall	600 N 7th Street
Parking Lot A	Located on North side of State Avenue. Between 7th & 8th Street
Parking Lot C	Located on North side of Armstrong. Between 7th & 8th Street
Parking Lot D	Located between Ann and Barnett Avenue. Between 7th & 8th Street
Parking Lot E	Located on North side of Barnett Avenue Between 6th & 7th Street
Parking Lot 1	Located on north side of Ann Avenue between 7th and 8th Streets
Parking Lot 2	Located on north side of Ann Avenue between 7th and 8th Streets
Parking Lot 3	Located on South side of Barnett Avenue Between 6th & 7th Street
Police Headquarters	700 Minnesota
Police Station, Division 3	2151 S 24th
Fire Headquarters	801 N 6th
Fire Station No. 8	3131 N 123rd
Fire Station No. 20	7741 Kansas Avenue
Fire Station No. 4	3046 N 81st
Fire Station No. 18	5427 Leavenworth Rd
Fire Station No. 19	1011 N 80th
Fire Station No. 2	6241 State Avenue
Fire Station No. 3	418 Kansas Avenue

Annual ADA Modif-UG Facilities, 2022

CMIP #: 8181

Description Amended

Annual CMIP#: 948-0322

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21 (RR)

Prior Authorization Amount Approved*: \$100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will make ADA (Americans With Disabilities Act) modifications, corrections and new construction to UG facilities. Included in this project will be plumbing, electrical, bathroom modifications and restroom fixtures, door and door openers, building signage, ramps, audio assist, water fountains, handrails, and all other components of facilities to comply with local, state and federal regulation as it applies to ADA. The project will also address exterior, parking, drives, sidewalks, curbs, handrails and other items that will require modifications and or additions. Scope of work will include engineering/architectural design needed to execute the improvements and modifications. This project is mandated by the DOJ as part of the signed settlement agreement.

City Hall	701 N 7th Street
Memorial Hall	600 N 7th Street
Police Headquarters	700 Minnesota

Annual ADA Modif-UG Facilities, 2023**CMIP #:** 8181*New Project***Annual CMIP#:** 948-0323**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** None**Prior Authorization Amount Approved*:** NONE**New Authorization Amount*:** \$200,000**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

This project will make ADA (Americans With Disabilities Act) modifications, corrections and new construction to UG facilities. Included in this project will be plumbing, electrical, bathroom modifications and restroom fixtures, door and door openers, building signage, ramps, audio assist, water fountains, handrails, handicap parking spaces, painting and striping, and all other components of facilities to comply with local, state and federal regulation as it applies to ADA. The project will also address exterior, parking, drives, sidewalks, curbs, handrails and other items that will require modifications and or additions. Scope of work will include engineering/architectural design needed to execute the improvements and modifications. This project is mandated by the DOJ as part of the signed settlement agreement.

City Hall 701 N 7th Street

Memorial Hall 600 N 7th Street

Parking Lot A Located on North side of State Avenue. Between 7th & 8th Street

Parking Lot C Located on North side of Armstrong. Between 7th & 8th Street

Parking Lot D Located between Ann and Barnett Avenue. Between 7th & 8th Street

Parking Lot E Located on North side of Barnett Avenue Between 6th & 7th Street

Parking Lot 1 Located on north side of Ann Avenue between 7th and 8th Streets

Parking Lot 2 Located on north side of Ann Avenue between 7th and 8th Streets

Parking Lot 3 Located on South side of Barnett Avenue Between 6th & 7th Street

Reardon Center 510 Minnesota Avenue

Police Headquarters 700 Minnesota

West Patrol 1011 N 80th Terr

South Patrol 2200 Metropolitan Avenue

Annual Alley Improvement Program, 2022**CMIP #:** 1334**Annual CMIP#:** 941-1222**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-124-21**Prior Authorization Amount Approved*:** \$300,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Annual project that will involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, Americans With Disabilities Act compliant street to sidewalk access, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs associated with the replacement or repair of alleyways

adjacent to some but not all locations below:

LOCUST AVENUE, from 9TH STREET to 8TH TERRACE
LOCUST AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 9TH TERRACE to 9TH TERRACE
LOCUST AVENUE, from 9TH PLACE to 9TH TERRACE
LOCUST AVENUE, from 10TH STREET to 9TH PLACE
LOCUST AVENUE, from UNNAMED - 6669 to 10TH STREET
LOCUST AVENUE, from 51st STREET to 50TH STREET
MELODY LANE, from 48TH TERRACE to 48TH STREET
MILL STREET, from CENTRAL AVENUE to RIDGE AVENUE
32ND STREET, from WOOD AVENUE to GARFIELD AVENUE
32ND STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
NEW JERSEY AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
NEW JERSEY AVENUE, from 10TH STREET to 9TH STREET
NEW JERSEY AVENUE, from 11TH STREET to 10TH STREET
OAK GROVE ROAD, from 48TH TERRACE to 48TH STREET
OAK GROVE ROAD, from 49TH STREET to 48TH TERRACE
OAK GROVE ROAD, from 49TH TERRACE to 49TH STREET
OAK GROVE ROAD, from 50TH STREET to 49TH TERRACE
OAKLAND AVENUE, from 11TH STREET to 10TH STREET
OAKLAND AVENUE, from 12TH STREET to 11TH STREET
PARALLEL AVENUE, from 29TH STREET to 28TH STREET
PARALLEL AVENUE, from 30TH STREET to 29TH STREET
REYNOLDS AVENUE, from BROADVIEW AVENUE to 7TH STREET TRAFFICWAY
REYNOLDS AVENUE, from 8TH STREET to BROADVIEW AVENUE
RIDGE AVENUE, from 8TH STREET to CENTRAL AVENUE
RIDGE AVENUE, from MILL STREET to 8TH STREET
RIDGE AVENUE, from FERREE STREET to BOEKE STREET
RIDGE AVENUE, from 10TH STREET to FERREE STREET
ROWLAND AVENUE, from 59TH STREET to 58TH STREET
WOOD AVENUE, from 30TH STREET to 29TH STREET
WOOD AVENUE, from 37TH STREET to 36TH STREET
TAUROMEE AVENUE, from 80TH PLACE to 80TH TERRACE
TAUROMEE AVENUE, from 81st TERRACE to 80TH PLACE
TAUROMEE AVENUE, from 82ND TERRACE to 82ND STREET
TENNYSON STREET, from WOOD AVENUE to GARFIELD AVENUE
TENNYSON STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
WEBSTER AVENUE, from WESTEND to 55TH STREET
WEBSTER AVENUE, from 58TH STREET to 57TH STREET
WEBSTER AVENUE, from 59TH STREET to 58TH STREET
YECKER AVENUE, from 56TH STREET to 55TH STREET
YECKER AVENUE, from 58TH STREET to 57TH STREET
YECKER AVENUE, from 59TH STREET to 58TH STREET
11TH STREET, from OAKLAND AVENUE to FREEMAN AVENUE
28TH STREET, from WOOD AVENUE to GARFIELD AVENUE
28TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE

29TH STREET, from WOOD AVENUE to GARFIELD AVENUE
29TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
30TH STREET, from WOOD AVENUE to GARFIELD AVENUE
30TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
31st STREET, from WOOD AVENUE to GARFIELD AVENUE
48TH STREET, from OAK GROVE ROAD to MELODY LANE
49TH STREET, from UNNAMED - 7809 to NEBRASKA AVENUE
49TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
49TH STREET, from 48TH TERRACE to GIBBS ROAD
49TH TERRACE, from MELODY CT to GIBBS ROAD
50TH STREET, from FOREST AVENUE to VISTA STREET
50TH STREET, from LOCUST AVENUE to FOREST AVENUE
51st STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
CALVIN STREET, from WESTEND to BROADVIEW AVENUE
EVERETT AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
EVERETT AVENUE, from 9TH STREET to 8TH STREET
EVERETT AVENUE, from 10TH STREET to 9TH STREET
EVERETT AVENUE, from 11TH STREET to 10TH STREET
EVERETT AVENUE, from 12TH STREET to 11TH STREET
57TH STREET, from NOGARD AVENUE to GEORGIA AVENUE
57TH STREET, from YECKER AVENUE to WEBSTER AVENUE
57TH STREET, from Webster AVENUE to ROSWELL AVENUE
57TH STREET, from ROSWELL AVENUE to SPRING AVENUE
57TH STREET, from SPRING AVENUE to LATHROP AVENUE
57TH STREET, from LATHROP AVENUE to LEAVENWORTH ROAD
58TH STREET, from YECKER AVENUE to Webster AVENUE
58TH STREET, from Webster AVENUE to LEAVENWORTH ROAD
80TH TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
82ND STREET, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ORVILLE AVENUE to ELIZABETH AVENUE
83rd STREET, from ELLA AVENUE to ORVILLE AVENUE
83rd TERRACE, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from ISABEL STREET to ANN AVENUE
BOEKE STREET, from CENTRAL AVENUE to RIDGE AVENUE
CRESTREET DR, from 51st STREET to 49TH STREET
ELLA AVENUE, from WESTEND to 83rd PLACE
HIGHLAND DR, from 49TH STREET to WOODEND AVENUE
FOREST AVENUE, from 9TH STREET to 8TH TERRACE
FREEMAN AVENUE, from 10TH STREET to 9TH STREET
FREEMAN AVENUE, from 11TH STREET to 10TH STREET
GARFIELD AVENUE, from 29TH STREET to 28TH STREET
GARFIELD AVENUE, from 30TH STREET to 29TH STREET
GARFIELD AVENUE, from 31st STREET to 30TH STREET
GARFIELD AVENUE, from TENNYSON STREET to 31st STREET
GARFIELD AVENUE, from 32ND STREET to TENNYSON STREET
GARFIELD AVENUE, from 33rd STREET to 32ND STREET

GARFIELD AVENUE, from 37TH STREET to 36TH STREET
GREELEY AVENUE, from 56TH TERRACE to EAST END
ISABEL STREET, from 84TH STREET to 83rd TERRACE
HOLMES STREET, from PUCKETT ROAD to NORTH END
9TH STREET, from FOREST AVENUE to WOODEND AVENUE
WOODEND AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 8TH STREET to PUCKETT ROAD
8TH STREET, from LOCUST AVENUE to FOREST AVENUE
FERREE STREET, from CENTRAL AVENUE to RIDGE AVENUE
LYON AVENUE, from BROADVIEW AVENUE to SIMPSON AVENUE
LYON AVENUE, from BOEKE STREET to 9TH STREET
LYON AVENUE, from FERREE STREET to BOEKE STREET
LYON AVENUE, from 10TH STREET to FERREE STREET
9TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
WOOD AVENUE, from 31st STREET to 30TH STREET
WOOD AVENUE, from TENNYSON STREET to 31st STREET
WOOD AVENUE, from 33rd STREET to 32ND STREET
WOOD AVENUE, from 29TH STREET to 28TH STREET
33rd STREET, from WOOD AVENUE to RICHMOND AVENUE
33rd STREET, from RICHMOND AVENUE to GARFIELD AVENUE
LYON AVENUE, from MILL STREET to BROADVIEW AVENUE
LYON AVENUE, from 9TH STREET to MILL STREET
REYNOLDS AVENUE, from MILL STREET to EARLY STREET
29TH STREET, from PARALLEL AVENUE to PARALLEL PARKWAY
35TH STREET, from SOUTH END to UNNAMED - 5628
GARFIELD AVENUE, from UNNAMED - 5628 to 33rd STREET
GARFIELD AVENUE, from 36TH STREET to UNNAMED - 5628
RICHMOND AVENUE, from WESTEND to 33rd STREET
8TH TERRACE, from WOODEND AVENUE to NORTH END
8TH TERRACE, from LOCUST AVENUE to FOREST AVENUE
8TH TERRACE, from FOREST AVENUE to WOODEND AVENUE
WOODEND AVENUE, from 8TH TERRACE to 8TH STREET
WOODEND AVENUE, from 8TH TERRACE to 8TH TERRACE
WOODEND AVENUE, from 8TH PLACE to 8TH TERRACE
WOODEND AVENUE, from 9TH STREET to 8TH PLACE
LOCUST AVENUE, from 8TH TERRACE to 8TH STREET
FOREST AVENUE , from 8TH TERRACE to 8TH STREET
8TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
SIMPSON AVENUE, from BROADVIEW AVENUE to CENTRAL AVENUE
BROADVIEW AVENUE, from LYON AVENUE to REYNOLDS AVENUE
BROADVIEW AVENUE, from CALVIN STREET to LYON AVENUE
BROADVIEW AVENUE, from SIMPSON AVENUE to CALVIN STREET
BROADVIEW AVENUE, from RIDGE AVENUE to SIMPSON AVENUE
ROSWELL AVENUE, from 57TH STREET to EAST END
SPRING AVENUE, from 57TH STREET to EAST END
WEBSTER AVENUE, from 57TH STREET to EAST END
LATHROP AVENUE, from WESTEND to 57TH STREET

ROSWELL AVENUE, from WESTEND to 57TH STREET
SPRING AVENUE, from WESTEND to 57TH STREET
HOLMES STREET, from SOUTH END to PUCKETT ROAD
8TH STREET, from HOLMES STREET to NORTH END
ALLEY E OF 8TH - 6874, from OAKLAND AVENUE to FREEMAN AVENUE
8TH STREET, from REYNOLDS AVENUE to NORTH END
8TH STREET, from RIDGE AVENUE to RIDGE AVENUE
LATHROP AVENUE, from 57TH STREET to EASTREET END
WOODEND AVENUE, from VISTA STREET to HIGHLAND DR
56TH STREET, from SOUTH END to LEAVENWORTH ROAD
WASHINGTON AVENUE, from 48TH STREET to 48TH STREET
50TH STREET, from STATE AVENUE to 49TH TERRACE
52ND CT, from WASHINGTON AVENUE to 52ND CT
51st STREET, from WASHINGTON AVENUE to 50TH TERRACE
GREELEY AVENUE, from 57TH STREET to 56TH TERRACE
HASKELL CT, from 59TH STREET to 58TH DR
50TH STREET, from 49TH TERRACE to 49TH TERRACE
WOODEND AVENUE, from 48TH STREET to 47TH STREET
49TH STREET, from 49TH STREET to 48TH TERRACE
MELODY CT, from 49TH TERRACE to MELODY CT
48TH STREET, from OTTAWA STREET to OAK GROVE ROAD
CREST DR, from HAGEMANN STREET to 47TH STREET
80TH TERRACE, from 80TH TERRACE to ELLA AVENUE
ORVILLE AVENUE, from 82ND STREET to ORVILLE AVENUE
TAUROMEE AVENUE, from 84TH STREET to 83rd TERRACE
83rd TERRACE, from 83rd PLACE to ELIZABETH AVENUE
STATE AVENUE, from 37TH STREET to 37TH STREET
STATE AVENUE, from 37TH STREET to CEMETEREY DR - 5795
REYNOLDS AVENUE, from EARLY STREET to 8TH STREET
JODEE LANE, from WESTEND to 55TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to 34TH STREET
STATE AVENUE, from 33rd STREET to 32ND STREET
STATE AVENUE, from 32ND STREET to 31st STREET
STATE AVENUE, from 31st STREET to 29TH STREET
STATE AVENUE, from 34TH STREET to 33rd STREET
STATE AVENUE, from 38TH STREET to 38TH STREET
RIDGE AVENUE, from 9TH STREET to NE END
STATE AVENUE, from 34TH STREET to 34TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to CEMETEREY DR - 5795
9TH STREET, from RIDGE AVENUE to LYON AVENUE
MILL STREET, from 8TH PLACE to I-35 HWY
81st TERRACE, from 81st TERRACE to 81st TERRACE
8TH STREET, from OAKLAND AVENUE to NORTH END
STATE AVENUE, from 32ND STREET to 32ND STREET
STATE AVENUE, from 38TH STREET to 37TH STREET
9TH TERRACE, from SOUTH END to WOODEND AVENUE
83rd STREET, from 83rd STREET to 83rd STREET

83rd TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
83rd PLACE, from ELLA AVENUE to 83rd TERRACE
83rd STREET, from 83rd STREET to 83rd STREET
83rd STREET, from ORVILLE AVENUE to 83rd STREET
ELIZABETH AVENUE, from UNNAMED - 9866 to 82ND STREET
84TH STREET, from ARMSTRONG AVENUE to NORTH END
84TH STREET, from 84TH DR to ARMSTRONG AVENUE
84TH STREET, from ANN AVENUE to 84TH DR
83rd TERRACE, from TAUROMEE AVENUE to ORIENT DR
84TH STREET, from TAUROMEE AVENUE to BARNETT AVENUE
84TH STREET, from SANDUSKY AVENUE to TAUROMEE AVENUE
84TH STREET, from SOUTH END to SANDUSKY AVENUE
TAUROMEE AVENUE, from 83rd TERRACE to 82ND TERRACE
83rd TERRACE, from ORIENT DR to BARNETT AVENUE
80TH PLACE CDS, from 80TH PLACE to TAUROMEE AVENUE
ELLA AVENUE, from 83rd STREET to 82ND TERRACE
ELLA AVENUE, from 82ND TERRACE to 82ND STREET
81st TERRACE, from 81st TERRACE to ELLA AVENUE
49TH STREET, from HIGHLAND DR to OAK GROVE ROAD
48TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
OTTAWA STREET, from 48TH STREET to OTTAWA AVENUE
HAGEMANN STREET, from 48TH TERRACE to 48TH STREET
HAGEMANN STREET, from 48TH STREET to 47TH STREET
48TH STREET, from HAGEMANN STREET to OTTAWA STREET
48TH TERRACE, from 49TH STREET to MELODY LANE
47TH DR, from 47TH STREET to MELODY DR
47TH DR, from MELODY DR to GIBBS ROAD
MELODY LANE, from 48TH STREET to MELODY DR
MELODY LANE, from MELODY DR to 47TH STREET
WOODEND AVENUE, from 51st STREET to VISTA STREET
VISTA STREET, from WOODEND AVENUE to NATO MA STREET
NATO MA STREET, from VISTA STREET to HIGHLAND DR
VISTA STREET, from 48TH STREET to 47TH STREET
50TH PLACE, from NEBRASKA AVENUE to 50TH TERRACE
50TH TERRACE, from STATE AVENUE to 50TH PLACE
49TH TERRACE, from 50TH STREET to 49TH TERRACE
49TH TERRACE, from DS@96N 50TH STREET to NEBRASKA AVENUE
50TH STREET, from 49TH TERRACE to WASHINGTON AVENUE
WASHINGTON AVENUE, from 48TH STREET to 47TH STREET
WASHINGTON AVENUE, from 49TH STREET to 48TH STREET
49TH TERRACE, from 50TH STREET to 50TH STREET
48TH STREET, from WASHINGTON AVENUE to OAKLAND AVENUE
50TH TERRACE, from 50TH PLACE to 51st STREET
52ND STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
NEBRASKA AVENUE, from 52ND STREET to 50TH PLACE
SEMINARY STREET, from 8TH PLACE to 8TH STREET
8TH PLACE, from WOODEND AVENUE to SEMINARY STREET

VICTORY DR, from 38TH STREET to WOOD AVENUE
WOOD AVENUE, from VICTORY DR to 37TH STREET
SEMINARY STREET, from 8TH STREET to NE END
WAVERLY AVENUE, from 57TH TERRACE to 57TH STREET
WASHINGTON AVENUE, from 52ND CT to 51st STREET
WASHINGTON AVENUE, from 50TH STREET to 49TH STREET
58TH STREET, from 57TH DR to 58TH STREET
ROWLAND AVENUE, from 58TH STREET to 57TH DR
NOGARD AVENUE, from 57TH DR to 57TH TERRACE
NOGARD AVENUE, from 57TH TERRACE to 57TH STREET
58TH DR, from 59TH STREET to HASKELL CT
57TH TERRACE, from 57TH STREET to GREELEY AVENUE
57TH TERRACE, from GREELEY AVENUE to WAVERLY AVENUE
LATHROP AVENUE, from WESTEND to 55TH STREET
56TH STREET, from YECKER AVENUE to NORTH END
YECKER AVENUE, from 57TH STREET to 56TH STREET
GEORGIA AVENUE, from 59TH STREET to 57TH STREET
GEORGIA AVENUE, from 57TH STREET to 55TH STREET
58TH STREET, from 58TH STREET to ROWLAND AVENUE
WAVERLY AVENUE, from WESTEND to 57TH TERRACE
GREELEY AVENUE, from 57TH TERRACE to SE END
49TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
9TH TERRACE, from LOCUST AVENUE to NORTH END
10TH STREET, from LOCUST AVENUE to FOREST CT
33rd STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
REYNOLDS AVENUE, from 10TH STREET to MILL STREET
MILL STREET, from LYON AVENUE to REYNOLDS AVENUE
38TH STREET, from WOOD AVENUE to GARFIELD AVENUE
STATE AVENUE, from STATE AVENUE to CEMETERY DR - 5818
FERREE STREET, from RIDGE AVENUE to LYON AVENUE
FREEMAN AVENUE, from WESTEND to 11TH STREET
PUCKETT ROAD, from LOCUST AVENUE to ROSEDALE PARK ROAD
PUCKETT ROAD, from ROSEDALE PARK ROAD to HOLMES STREET
ROSEDALE PARK ROAD, from PUCKETT ROAD to ROSEDALE PARK ROAD
8TH STREET, from FOREST AVENUE to WOODEND AVENUE
9TH TERRACE, from WOODEND AVENUE to HAGEMANN STREET
PUCKETT ROAD, from HOLMES STREET to 8TH STREET
8TH STREET, from WOODEND AVENUE to HOLMES STREET
HOLMES STREET, from SE END to 8TH STREET
8TH STREET, from PUCKETT ROAD to SEMINARY STREET
BOEKE STREET, from RIDGE AVENUE to LYON AVENUE
9TH STREET, from LOCUST AVENUE to FOREST AVENUE
9TH PLACE, from LOCUST AVENUE to NORTH END
HAGEMANN STREET, from 9TH TERRACE to NE END
GREELEY AVENUE, from NW END to 57TH TERRACE
GARFIELD AVENUE, from 38TH STREET to 37TH STREET
FOREST AVENUE, from 51st STREET to 50TH STREET

HIGHLAND DR, from VISTA STREET to SHAWNEE DR
HIGHLAND DR, from NATO MA STREET to VISTA STREET
HIGHLAND DR, from WOODEND AVENUE to NATO MA STREET
HASKELL AVENUE, from 57TH STREET to 56TH TERRACE
ELLA AVENUE, from 83rd PLACE to 83rd TERRACE
ELLA AVENUE, from 83rd TERRACE to 83rd STREET
ELLA AVENUE, from 82ND STREET to 81st TERRACE
ELLA AVENUE, from 81st TERRACE to 80TH TERRACE
ELIZABETH AVENUE, from WESTEND to 83rd TERRACE
ELIZABETH AVENUE, from 82ND STREET to 81st TERRACE
ELIZABETH AVENUE, from 81st TERRACE to 80TH TERRACE
83rd TERRACE, from ELLA AVENUE to 83rd PLACE
82ND TERRACE, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
80TH TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
58TH STREET, from 58TH STREET to ROWLAND AVENUE
58TH STREET, from ROWLAND AVENUE to 58TH STREET
58TH STREET, from ROWLAND AVENUE to 58TH STREET
57TH TERRACE, from WAVERLY AVENUE to NOGARD AVENUE
57TH STREET, from HASKELL AVENUE to NOGARD AVENUE
57TH STREET, from WAVERLY AVENUE to HASKELL AVENUE
57TH DR, from ROWLAND AVENUE to NOGARD AVENUE
56TH TERRACE, from GREELEY AVENUE to HASKELL AVENUE
56TH TERRACE, from PARALLEL PARKWAY to GREELEY AVENUE
53rd TERRACE, from NEBRASKA AVENUE to NORTH END
49TH TERRACE, from OAK GROVE ROAD to MELODY CT
48TH TERRACE, from OAK GROVE ROAD to MELODY LANE
48TH TERRACE, from STATE AVENUE to NEBRASKA AVENUE
48TH STREET, from VISTA STREET to SHAWNEE DR
48TH STREET, from WOODEND AVENUE to VISTA STREET
48TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
81st TERRACE, from 81st TERRACE to 81st TERRACE
80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
MELODY CT, from MELODY CT to MELODY CT
MELODY CT, from MELODY CT to MELODY CT
49TH STREET, from 49TH STREET to 49TH STREET
49TH STREET, from 49TH STREET to 49TH STREET
57TH STREET, from 57TH TERRACE to GREELEY AVENUE
GREELEY AVENUE, from 57TH STREET to 57TH STREET
8TH STREET, from SOUTH END to PUCKETT ROAD

37TH STREET, from GARFIELD AVENUE to GARFIELD AVENUE
 37TH STREET, from WOOD AVENUE to GARFIELD AVENUE
 36TH STREET, from WOOD AVENUE to GARFIELD AVENUE
 31st STREET, from GARFIELD AVENUE to PARALLEL AVENUE
 WOODEND AVENUE, from HIGHLAND DR to 48TH STREET
 VISTA STREET, from NATO MA STREET to HIGHLAND DR
 TAUROMEE AVENUE, from 82ND STREET to 82ND STREET
 TAUROMEE AVENUE, from 82ND STREET to 81st TERRACE
 WOOD AVENUE, from 36TH STREET to 33rd STREET
 PARALLEL AVENUE, from 31st STREET to 30TH STREET
 ORVILLE AVENUE, from 83rd STREET to 82ND TERRACE
 OAK GROVE ROAD, from 48TH STREET to 47TH STREET
 NEBRASKA AVENUE, from 53rd TERRACE to 52ND STREET
 NEBRASKA AVENUE, from 49TH TERRACE to 49TH STREET
 NEBRASKA AVENUE, from 49TH STREET to 48TH TERRACE
 NEBRASKA AVENUE, from 48TH STREET to 47TH STREET
 MELODY DR, from MELODY LANE to 47TH DR
 LOCUST AVENUE, from 50TH STREET to SHAWNEE DR
 LAFAYETTE AVENUE, from WESTEND to 55TH TERRACE

Annual Alley Improvement Program, 2023

CMIP #: 1334

New Project

Annual CMIP#: 941-1223

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$300,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that will involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, Americans With Disabilities Act compliant street to sidewalk access, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs associated with the replacement or repair of alleyways adjacent to some but not all locations below:

10TH ST from WAVERLY AVE to HASKELL AVE
 10TH ST from CLEVELAND AVE to QUINDARO BLVD
 10TH ST from QUINDARO BLVD to DS@265N QUINDARO BLVD
 10TH ST from LAFAYETTE AVE to GREELEY AVE
 10TH ST from GREELEY AVE to WAVERLY AVE
 10TH ST from ELLA AVE to ORVILLE AVE
 10TH ST from HASKELL AVE to CLEVELAND AVE
 10TH ST from LAUREL AVE to KIMBALL AVE
 10TH ST from FREEMAN AVE to NEW JERSEY AVE
 10TH ST from LYON AVE to REYNOLDS AVE

10TH ST from STATE AVE to NEBRASKA AVE
10TH ST from ELLA AVE to ELLA AVE
10TH ST from MINNESOTA AVE to STATE AVE
10TH ST from NEBRASKA AVE to WASHINGTON BLVD
10TH ST from GARFIELD AVE to MILDRED DR
10TH ST from DS@239N SANDUSKY AVE to GRANDVIEW BLVD
10TH ST from ANN AVE to ARMSTRONG AVE
10TH ST from CALVIN ST to LYON AVE
10TH ST from BARNETT AVE to ANN AVE
10TH ST from ORVILLE AVE to SANDUSKY AVE
10TH ST from REYNOLDS AVE to REYNOLDS AVE
10TH ST from WASHINGTON BLVD to EVERETT AVE
10TH ST from SPLITLOG AVE to ELLA AVE
10TH ST from NORTHRUP AVE to OHIO AVE
10TH ST from RIVERVIEW AVE to RIVERVIEW AVE
10TH ST from RIDGE AVE to CALVIN ST
10TH ST from CENTRAL AVE to RIDGE AVE
10TH ST from EVERETT AVE to OAKLAND AVE
10TH ST from OAKLAND AVE to FREEMAN AVE
10TH ST from NEW JERSEY AVE to WALKER AVE
10TH ST from FORD AVE to RIVERVIEW AVE
10TH ST from OHIO AVE to SPLITLOG AVE
10TH ST from RIVERVIEW AVE to TENNY AVE
10TH ST from TENNY AVE to TENNY AVE
10TH ST from TENNY AVE to NORTHRUP AVE
10TH ST from SPLITLOG AVE to SPLITLOG AVE
10TH ST from REYNOLDS AVE to FORD AVE
10TH ST from GRANDVIEW BLVD to BARNETT AVE
10TH ST from SANDUSKY AVE to DS@239N SANDUSKY AVE
10TH ST from OHIO AVE to OHIO AVE
10TH ST from ARMSTRONG AVE to MINNESOTA AVE
10TH ST from MONTANA AVE to RAY AVE
10TH ST from GILMORE AVE to GILMORE AVE
10TH ST from RAY AVE to GILMORE AVE
13TH ST from MINNESOTA AVE to STATE AVE
13TH ST from ANN AVE to ARMSTRONG AVE
13TH ST from STATE AVE to NEBRASKA AVE
13TH ST from NEBRASKA AVE to WASHINGTON AVE
18TH ST from QUINDARO BLVD to DS@463N QUINDARO BLVD
18TH ST from WAVERLY AVE to DS@185N WAVERLY AVE
18TH ST from GREELEY AVE to WAVERLY AVE
18TH ST from RICHMOND AVE to GARFIELD AVE
18TH ST from LOWELL AVE to RIDGE AVE
18TH ST from EVERETT AVE to WASHINGTON BLVD
18TH ST from GARFIELD AVE to GARFIELD AVE
18TH ST from SHORT AVE to TROUP AVE
18TH ST from TAUROMEE AVE to BARNETT AVE

18TH ST from ROWLAND AVE to LONGWOOD AVE
18TH ST from RIDGE AVE to WILSON BLVD
18TH ST from WOOD AVE to RICHMOND AVE
18TH ST from WASHINGTON AVE to EVERETT AVE
18TH ST from GARFIELD AVE to SHORT AVE
18TH ST from GRANDVIEW BLVD to ORVILLE AVE
18TH ST from ORVILLE AVE to TAUROMEE AVE
18TH ST from BARNETT AVE to ANN AVE
18TH ST from PARK DR to GRANDVIEW BLVD
18TH ST from OAKLAND AVE to FREEMAN AVE
18TH ST from ANN AVE to ARMSTRONG AVE
18TH ST from WB I-70/US-24/40/69 TO NB 18TH to DS@161N WB I-70/US-24/40/69 TO NB 18TH
27TH ST from ROSWELL AVE to QUINDARO BLVD
27TH ST from HICKAM DR to KIMBALL AVE
27TH ST from QUINDARO BLVD to SPRING AVE
27TH ST from PARALLEL PKWY to STEWART AVE
27TH ST from LATHROP AVE to RUSSELL AVE
27TH ST from SPRING AVE to LATHROP AVE
29TH ST from NEW JERSEY AVE to WALKER AVE
29TH ST from WALKER AVE to WOOD AVE
29TH ST from EVERETT AVE to OAKLAND AVE
29TH ST from WASHINGTON AVE to EVERETT AVE
29TH ST from STATE AVE to NEBRASKA AVE
29TH ST from OAKLAND AVE to OAKLAND AVE
29TH ST from CALUMET AVE to STATE AVE
34TH ST from KIMBALL AVE to WEBSTER AVE
34TH ST from ROWLAND AVE to GEORGIA AVE
38TH ST from EVERETT AVE to OAKLAND AVE
38TH ST from FREEMAN AVE to WALKER AVE
38TH ST from OAKLAND AVE to FREEMAN AVE
38TH ST from BRYANT CIR to BRYANT CIR
38TH ST from WASHINGTON AVE to EVERETT AVE
38TH ST from ROSWELL AVE to NB I-635 HWY TO SB N 38TH ST
38TH ST from NB I-635 HWY TO NB N 38TH ST to FRONTAGE RD
38TH ST from STATE AVE to WASHINGTON AVE
38TH ST from STATE AVE to STATE AVE
38TH ST from WALKER AVE to WALKER AVE
5TH ST from ANN AVE to ARMSTRONG AVE
5TH ST from SB N 5TH TO WB I-70/US-24/40/69 to ORVILLE AVE
5TH ST from SANDUSKY AVE to TAUROMEE AVE
5TH ST from TAUROMEE AVE to BARNETT AVE
5TH ST from ORVILLE AVE to ELIZABETH AVE
5TH ST from ARMSTRONG AVE to MINNESOTA AVE
5TH ST from MINNESOTA AVE to STATE AVE
5TH ST from BARNETT AVE to ANN AVE
5TH ST from ELIZABETH AVE to SANDUSKY AVE
5TH ST from NEBRASKA AVE to WASHINGTON BLVD

5TH ST from STATE AVE to NEBRASKA AVE
5TH ST from OAKLAND AVE to FREEMAN AVE
5TH ST from WALKER AVE to PARALLEL PKWY
5TH ST from WASHINGTON BLVD to EVERETT AVE
5TH ST from FREEMAN AVE to NEW JERSEY AVE
5TH ST from EVERETT AVE to OAKLAND AVE
6TH ST from ANN AVE to ARMSTRONG AVE
6TH ST from OHIO AVE to SPLITLOG AVE
6TH ST from ARMSTRONG AVE to MINNESOTA AVE
9TH ST from STATE AVE to NEBRASKA AVE
CENTRAL AVE from 2ND ST to 1ST ST
CENTRAL AVE from 20TH ST to 19TH ST
CENTRAL AVE from DS@42N PYLE ST to SIMPSON AVE
CENTRAL AVE from 21ST ST to 20TH ST
CENTRAL AVE from 22ND ST to 21ST ST
CENTRAL AVE from GRANDVIEW BLVD to 22ND ST
CENTRAL AVE from 7TH ST TRFY to TREMONT ST
CENTRAL AVE from CENTRAL AVE to 7TH ST TRFY
CENTRAL AVE from 24TH ST to GRANDVIEW BLVD
CENTRAL AVE from 19TH ST to PARK DR
CENTRAL AVE from VALLEY ST to 12TH ST
CENTRAL AVE from 8TH ST to COY ST
CENTRAL AVE from BOEKE ST to 9TH ST
CENTRAL AVE from BETHANY ST to 11TH ST
CENTRAL AVE from LOWELL AVE to BOEKE ST
CENTRAL AVE from VALLEY ST to VALLEY ST
CENTRAL AVE from 6TH ST to CENTRAL AVE VIA
CENTRAL AVE from 13TH ST to THORPE ST
CENTRAL AVE from EWING ST to STATE LINE RD
CENTRAL AVE from BALTIMORE ST to 10TH ST
CENTRAL AVE from 11TH ST to BALTIMORE ST
CENTRAL AVE from 15TH ST to WILSON BLVD
MINNESOTA AVE from 5TH ST to MINNESOTA AVE
MINNESOTA AVE from 6TH ST to 5TH ST
PACIFIC AVE from 12TH ST to BETHANY ST
PACIFIC AVE from 13TH ST to VALLEY ST
PACIFIC AVE from 14TH ST to 13TH ST
PACIFIC AVE from 16TH ST to 15TH ST
PACIFIC AVE from 15TH ST to 14TH ST
PARK DR from 25TH ST to 24TH ST
PARK DR from 21ST ST to 20TH ST
PARK DR from 26TH ST to 25TH ST
PARK DR from 32ND ST to GRANDVIEW BLVD
PARKVIEW AVE from 99TH TER to 99TH ST
PARKVIEW AVE from 100TH ST to 99TH TER

Annual Bridge Repair, 2019 f/k/a Annual Emergency Bridge Repair, 2019**CMIP #:** 2301**Annual CMIP#:** 942-0119**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** R-52-18 (RR); O-53-19/R-50-19 (RR); R-76-19 (RR); O-124-21**Prior Authorization Amount Approved*:** \$300,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Repair, removal and replacement of certain bridges and associated streets within the City of Kansas City, Kansas, and any appurtenances related thereto. All work includes necessary traffic control, detour signing, and utility adjustments necessary to accommodate the improvements as well as all necessary engineering, design, inspection, appurtenances, and related construction. Project sites will be Structure #199 on Fairfax Trafficway, south of Quindaro Boulevard and Bridge #311, on Thorn Drive, South of Kansas Avenue.

Annual Bridge Repair, 2021 f/k/a Annual Emergency Bridge Repair, 2021**CMIP #:** 2301**Annual CMIP#:** 942-0121**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-37-20/R-47-20 (RR); O-124-21**Prior Authorization Amount Approved*:** \$300,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Project funds will include all work related to the removal, repair, and replacement of expansion joints along the S. 42nd Street Bridge (Structure #244) over the Burlington Northern Santa Fe railyard, and joint repair of a failed joint on the Kansas Avenue Bridge (Structure # 59) over the Kansas River. All work includes necessary traffic control and detour signing, and utility adjustments, necessary to accommodate the improvements as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Annual Bridge Repair, 2022**CMIP #:** 2301**Annual CMIP#:** 942-0122*Description Amended***Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-124-21 (RR)**Prior Authorization Amount Approved*:** \$300,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project funds will include all work related to the removal, repair, and replacement of bridge elements on the structures listed below:

Structure #88: 91st St and Webster Ave

- Removal and replacement of the upstream side wing walls, that had separated from the bridge structure and fallen into the creek. Grading of the steam channel and strengthening of the creek banks were also included with this project.

Structure #199: Fairfax Trafficway

- Installation of permanent traffic control and mitigation to reduce the lanes due to the failure of the roadway over the bridge structure at this location.

All work includes necessary traffic control and detour signing, and utility adjustments, necessary to accommodate the improvements as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Annual Bridge Repair, 2023**CMIP #:** 2301*New Project, Reimbursement Resolution***Annual CMIP#:** 942-0123**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** None**Prior Authorization Amount Approved*:** NONE**New Authorization Amount*:** \$300,000**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Repair, removal and replacement of certain bridges and associated streets within the City of Kansas City, Kansas at locations to be determined, and any appurtenances related thereto. All work includes necessary traffic control, detour signing, and utility adjustments necessary to accommodate work as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Annual Concrete Repair Program, 2021**CMIP #:** 1301**Annual CMIP#:** 941-0321**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-37-20/R-47-20**Prior Authorization Amount Approved*:** \$1,772,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Annual project that will involve, but is not limited to, the removal and replacement of concrete roadway elements such as curb and gutter, sidewalk, curb access ramps, or concrete roadway panels, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal,

replacement, and construction costs within the following locations:

AREA #1:

32ND STREET, FROM STRONG AVENUE TO POWELL AVENUE
32ND STREET, FROM CONNOR AVENUE TO STRONG AVENUE
33RD STREET, FROM STRONG AVENUE TO POWELL AVENUE
33RD STREET, FROM METROPOLITAN AVENUE TO STRONG AVENUE
POWELL AVENUE, FROM 34TH STREET TO 33RD STREET
POWELL AVENUE, FROM 35TH STREET TO 34TH STREET
POWELL AVENUE, FROM 36TH STREET TO 35TH STREET
POWELL AVENUE, FROM 37TH STREET TO 36TH STREET
POWELL AVENUE, FROM 38TH STREET TO 37TH STREET
POWELL AVENUE, FROM 39TH STREET TO 38TH STREET
STRONG AVENUE, FROM 33RD STREET TO 32ND STREET
STRONG AVENUE, FROM 34TH STREET TO 33RD STREET
STRONG AVENUE, FROM 35TH STREET TO 34TH STREET
34TH STREET, FROM ARGENTINE BOULEVARD TO NORTH END OF PAVEMENT
34TH STREET, FROM POWELL AVENUE TO ARGENTINE BOULEVARD
34TH STREET, FROM METROPOLITAN AVENUE TO STRONG AVENUE
35TH STREET, FROM ARGENTINE BOULEVARD TO NORTH END
35TH STREET, FROM POWELL AVENUE TO ARGENTINE BOULEVARD
35TH STREET, FROM STRONG AVENUE TO POWELL AVENUE
35TH STREET, FROM METROPOLITAN AVENUE TO STRONG AVENUE
36TH STREET, FROM ARGENTINE BOULEVARD TO NORTH END
36TH STREET, FROM POWELL AVENUE TO ARGENTINE BOULEVARD
36TH STREET, FROM STRONG AVENUE TO POWELL AVENUE
36TH STREET, FROM METROPOLITAN AVENUE TO STRONG AVENUE
37TH STREET, FROM ARGENTINE BOULEVARD TO NORTH END
37TH STREET, FROM POWELL AVENUE TO ARGENTINE BOULEVARD
34TH STREET, FROM SOUTH END OF PAVEMENT TO POWELL AVENUE

AREA #3:

MILL STREET, FROM TENNY AVENUE TO OHIO AVENUE
NORTHUP AVENUE, FROM 10TH STREET TO 9TH STREET
OHIO AVENUE, FROM 8TH STREET TO COY STREET
OHIO AVENUE, FROM 8TH STREET TO 8TH STREET
OHIO AVENUE, FROM EARLY STREET TO 8TH STREET
OHIO AVENUE, FROM MILL STREET TO EARLY STREET
OHIO AVENUE, FROM 9TH STREET TO MILL STREET
ORVILLE AVENUE, FROM 8TH STREET TO 7TH STREET TRFY
ORVILLE AVENUE, FROM 8TH STREET TO 8TH STREET
SPLITLOG AVENUE, FROM COY STREET TO 7TH STREET TRFY
SPLITLOG AVENUE, FROM 9TH STREET TO 8TH STREET
SPLITLOG AVENUE, FROM 10TH STREET TO 9TH STREET
8TH STREET, FROM OHIO AVENUE TO SPLITLOG AVENUE
9TH STREET, FROM OHIO AVENUE TO SPLITLOG AVENUE
9TH STREET, FROM ELLA AVENUE TO ORVILLE AVENUE

EARLY STREET, FROM TENNY AVENUE TO OHIO AVENUE
ELLA AVENUE, FROM 9TH STREET TO 8TH STREET
ELLA AVENUE, FROM 10TH STREET TO 9TH STREET
9TH STREET, FROM TENNY AVENUE TO NORTHRUP AVENUE
ELLA AVENUE, FROM 8TH STREET TO EASTREET END
ORVILLE AVENUE, FROM 9TH STREET TO 8TH STREET
COY STREET, FROM SPLITLOG AVENUE TO NE END
ORVILLE AVENUE, FROM 10TH STREET TO 9TH STREET
SPLITLOG AVENUE, FROM 8TH STREET TO COY STREET

AREA #5:

81ST TERRACE, FROM NEBRASKA AVENUE TO 81STSTREET
81ST STREET, FROM 81ST TERRACE TO WASHINGTON AVENUE
EVERETT COURT, FROM 81ST TO EVERETT COURT
81ST TERRACE, FROM ARCADIA COURT TO ARCADIA COURT
ARCADIA COURT, FROM 81ST TERRACE TO 81ST TERRACE
81ST TERRACE, FROM ARCADIA COURT TO NEBRASKA AVENUE
80TH STREET, FROM ARCADIA COURT TO NEBRASKA AVENUE
ARCADIA COURT, FROM 81ST TERRACE TO 80TH STREET
EVERETT COURT CDS, FROM EVERETT COURT TO EVERETT COURT
EVERETT COURT CDS, FROM EVERETT COURT TO EVERETT COURT
NEBRASKA AVENUE, FROM 81ST TERRACE TO 80TH STREET
81ST STREET, FROM EVERETT COURT TO OAKLAND AVENUE
81ST STREET, FROM WASHINGTON AVENUE TO EVERETT COURT
79TH STREET, FROM OAKLAND AVENUE TO CORONA AVENUE
79TH STREET, FROM SOUTH END OF PAVEMENT TO OAKLAND AVENUE
OAKLAND AVENUE, FROM 81ST STREET TO 79TH STREET

Annual Concrete Repair Program, 2022

CMIP #: 1301

Annual CMIP#: 941-0322

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$1,500,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that will involve, but is not limited to, the removal and replacement of concrete roadway elements such as curb and gutter, sidewalk, curb access ramps, or concrete roadway panels, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs within the following locations:

LOCUST AVENUE, from 9TH STREET to 8TH TERRACE
LOCUST AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 9TH TERRACE to 9TH TERRACE

LOCUST AVENUE, from 9TH PLACE to 9TH TERRACE
LOCUST AVENUE, from 10TH STREET to 9TH PLACE
LOCUST AVENUE, from UNNAMED - 6669 to 10TH STREET
LOCUST AVENUE, from 51st STREET to 50TH STREET
MELODY LANE, from 48TH TERRACE to 48TH STREET
MILL STREET, from CENTRAL AVENUE to RIDGE AVENUE
32ND STREET, from WOOD AVENUE to GARFIELD AVENUE
32ND STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
NEW JERSEY AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
NEW JERSEY AVENUE, from 10TH STREET to 9TH STREET
NEW JERSEY AVENUE, from 11TH STREET to 10TH STREET
OAK GROVE ROAD, from 48TH TERRACE to 48TH STREET
OAK GROVE ROAD, from 49TH STREET to 48TH TERRACE
OAK GROVE ROAD, from 49TH TERRACE to 49TH STREET
OAK GROVE ROAD, from 50TH STREET to 49TH TERRACE
OAKLAND AVENUE, from 11TH STREET to 10TH STREET
OAKLAND AVENUE, from 12TH STREET to 11TH STREET
PARALLEL AVENUE, from 29TH STREET to 28TH STREET
PARALLEL AVENUE, from 30TH STREET to 29TH STREET
REYNOLDS AVENUE, from BROADVIEW AVENUE to 7TH STREET TRAFFICWAY
REYNOLDS AVENUE, from 8TH STREET to BROADVIEW AVENUE
RIDGE AVENUE, from 8TH STREET to CENTRAL AVENUE
RIDGE AVENUE, from MILL STREET to 8TH STREET
RIDGE AVENUE, from FERREE STREET to BOEKE STREET
RIDGE AVENUE, from 10TH STREET to FERREE STREET
ROWLAND AVENUE, from 59TH STREET to 58TH STREET
WOOD AVENUE, from 30TH STREET to 29TH STREET
WOOD AVENUE, from 37TH STREET to 36TH STREET
TAUROMEE AVENUE, from 80TH PLACE to 80TH TERRACE
TAUROMEE AVENUE, from 81st TERRACE to 80TH PLACE
TAUROMEE AVENUE, from 82ND TERRACE to 82ND STREET
TENNYSON STREET, from WOOD AVENUE to GARFIELD AVENUE
TENNYSON STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
WEBSTER AVENUE, from WESTEND to 55TH STREET
WEBSTER AVENUE, from 58TH STREET to 57TH STREET
WEBSTER AVENUE, from 59TH STREET to 58TH STREET
YECKER AVENUE, from 56TH STREET to 55TH STREET
YECKER AVENUE, from 58TH STREET to 57TH STREET
YECKER AVENUE, from 59TH STREET to 58TH STREET
11TH STREET, from OAKLAND AVENUE to FREEMAN AVENUE
28TH STREET, from WOOD AVENUE to GARFIELD AVENUE
28TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
29TH STREET, from WOOD AVENUE to GARFIELD AVENUE
29TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
30TH STREET, from WOOD AVENUE to GARFIELD AVENUE
30TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
31st STREET, from WOOD AVENUE to GARFIELD AVENUE

48TH STREET, from OAK GROVE ROAD to MELODY LANE
49TH STREET, from UNNAMED - 7809 to NEBRASKA AVENUE
49TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
49TH STREET, from 48TH TERRACE to GIBBS ROAD
49TH TERRACE, from MELODY CT to GIBBS ROAD
50TH STREET, from FOREST AVENUE to VISTA STREET
50TH STREET, from LOCUST AVENUE to FOREST AVENUE
51st STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
CALVIN STREET, from WESTEND to BROADVIEW AVENUE
EVERETT AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
EVERETT AVENUE, from 9TH STREET to 8TH STREET
EVERETT AVENUE, from 10TH STREET to 9TH STREET
EVERETT AVENUE, from 11TH STREET to 10TH STREET
EVERETT AVENUE, from 12TH STREET to 11TH STREET
57TH STREET, from NOGARD AVENUE to GEORGIA AVENUE
57TH STREET, from YECKER AVENUE to WEBSTER AVENUE
57TH STREET, from Webster AVENUE to ROSWELL AVENUE
57TH STREET, from ROSWELL AVENUE to SPRING AVENUE
57TH STREET, from SPRING AVENUE to LATHROP AVENUE
57TH STREET, from LATHROP AVENUE to LEAVENWORTH ROAD
58TH STREET, from YECKER AVENUE to Webster AVENUE
58TH STREET, from Webster AVENUE to LEAVENWORTH ROAD
80TH TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
82ND STREET, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ORVILLE AVENUE to ELIZABETH AVENUE
83rd STREET, from ELLA AVENUE to ORVILLE AVENUE
83rd TERRACE, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from ISABEL STREET to ANN AVENUE
BOEKE STREET, from CENTRAL AVENUE to RIDGE AVENUE
CRESTREET DR, from 51st STREET to 49TH STREET
ELLA AVENUE, from WESTEND to 83rd PLACE
HIGHLAND DR, from 49TH STREET to WOODEND AVENUE
FOREST AVENUE, from 9TH STREET to 8TH TERRACE
FREEMAN AVENUE, from 10TH STREET to 9TH STREET
FREEMAN AVENUE, from 11TH STREET to 10TH STREET
GARFIELD AVENUE, from 29TH STREET to 28TH STREET
GARFIELD AVENUE, from 30TH STREET to 29TH STREET
GARFIELD AVENUE, from 31st STREET to 30TH STREET
GARFIELD AVENUE, from TENNYSON STREET to 31st STREET
GARFIELD AVENUE, from 32ND STREET to TENNYSON STREET
GARFIELD AVENUE, from 33rd STREET to 32ND STREET
GARFIELD AVENUE, from 37TH STREET to 36TH STREET
GREELEY AVENUE, from 56TH TERRACE to EAST END
ISABEL STREET, from 84TH STREET to 83rd TERRACE
HOLMES STREET, from PUCKETT ROAD to NORTH END
9TH STREET, from FOREST AVENUE to WOODEND AVENUE

WOODEND AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 8TH STREET to PUCKETT ROAD
8TH STREET, from LOCUST AVENUE to FOREST AVENUE
FERREE STREET, from CENTRAL AVENUE to RIDGE AVENUE
LYON AVENUE, from BROADVIEW AVENUE to SIMPSON AVENUE
LYON AVENUE, from BOEKE STREET to 9TH STREET
LYON AVENUE, from FERREE STREET to BOEKE STREET
LYON AVENUE, from 10TH STREET to FERREE STREET
9TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
WOOD AVENUE, from 31st STREET to 30TH STREET
WOOD AVENUE, from TENNYSON STREET to 31st STREET
WOOD AVENUE, from 33rd STREET to 32ND STREET
WOOD AVENUE, from 29TH STREET to 28TH STREET
33rd STREET, from WOOD AVENUE to RICHMOND AVENUE
33rd STREET, from RICHMOND AVENUE to GARFIELD AVENUE
LYON AVENUE, from MILL STREET to BROADVIEW AVENUE
LYON AVENUE, from 9TH STREET to MILL STREET
REYNOLDS AVENUE, from MILL STREET to EARLY STREET
29TH STREET, from PARALLEL AVENUE to PARALLEL PARKWAY
35TH STREET, from SOUTH END to UNNAMED - 5628
GARFIELD AVENUE, from UNNAMED - 5628 to 33rd STREET
GARFIELD AVENUE, from 36TH STREET to UNNAMED - 5628
RICHMOND AVENUE, from WESTEND to 33rd STREET
8TH TERRACE, from WOODEND AVENUE to NORTH END
8TH TERRACE, from LOCUST AVENUE to FOREST AVENUE
8TH TERRACE, from FOREST AVENUE to WOODEND AVENUE
WOODEND AVENUE, from 8TH TERRACE to 8TH STREET
WOODEND AVENUE, from 8TH TERRACE to 8TH TERRACE
WOODEND AVENUE, from 8TH PLACE to 8TH TERRACE
WOODEND AVENUE, from 9TH STREET to 8TH PLACE
LOCUST AVENUE, from 8TH TERRACE to 8TH STREET
FOREST AVENUE , from 8TH TERRACE to 8TH STREET
8TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
SIMPSON AVENUE, from BROADVIEW AVENUE to CENTRAL AVENUE
BROADVIEW AVENUE, from LYON AVENUE to REYNOLDS AVENUE
BROADVIEW AVENUE, from CALVIN STREET to LYON AVENUE
BROADVIEW AVENUE, from SIMPSON AVENUE to CALVIN STREET
BROADVIEW AVENUE, from RIDGE AVENUE to SIMPSON AVENUE
ROSWELL AVENUE, from 57TH STREET to EAST END
SPRING AVENUE, from 57TH STREET to EAST END
WEBSTER AVENUE, from 57TH STREET to EAST END
LATHROP AVENUE, from WESTEND to 57TH STREET
ROSWELL AVENUE, from WESTEND to 57TH STREET
SPRING AVENUE, from WESTEND to 57TH STREET
HOLMES STREET, from SOUTH END to PUCKETT ROAD
8TH STREET, from HOLMES STREET to NORTH END
ALLEY E OF 8TH - 6874, from OAKLAND AVENUE to FREEMAN AVENUE

8TH STREET, from REYNOLDS AVENUE to NORTH END
8TH STREET, from RIDGE AVENUE to RIDGE AVENUE
LATHROP AVENUE, from 57TH STREET to EAST END
WOODEND AVENUE, from VISTA STREET to HIGHLAND DR
56TH STREET, from SOUTH END to LEAVENWORTH ROAD
WASHINGTON AVENUE, from 48TH STREET to 48TH STREET
50TH STREET, from STATE AVENUE to 49TH TERRACE
52ND CT, from WASHINGTON AVENUE to 52ND CT
51st STREET, from WASHINGTON AVENUE to 50TH TERRACE
GREELEY AVENUE, from 57TH STREET to 56TH TERRACE
HASKELL CT, from 59TH STREET to 58TH DR
50TH STREET, from 49TH TERRACE to 49TH TERRACE
WOODEND AVENUE, from 48TH STREET to 47TH STREET
49TH STREET, from 49TH STREET to 48TH TERRACE
MELODY CT, from 49TH TERRACE to MELODY CT
48TH STREET, from OTTAWA STREET to OAK GROVE ROAD
CREST DR, from HAGEMANN STREET to 47TH STREET
80TH TERRACE, from 80TH TERRACE to ELLA AVENUE
ORVILLE AVENUE, from 82ND STREET to ORVILLE AVENUE
TAUROMEE AVENUE, from 84TH STREET to 83rd TERRACE
83rd TERRACE, from 83rd PLACE to ELIZABETH AVENUE
STATE AVENUE, from 37TH STREET to 37TH STREET
STATE AVENUE, from 37TH STREET to CEMETEREY DR - 5795
REYNOLDS AVENUE, from EARLY STREET to 8TH STREET
JODEE LANE, from WESTEND to 55TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to 34TH STREET
STATE AVENUE, from 33rd STREET to 32ND STREET
STATE AVENUE, from 32ND STREET to 31st STREET
STATE AVENUE, from 31st STREET to 29TH STREET
STATE AVENUE, from 34TH STREET to 33rd STREET
STATE AVENUE, from 38TH STREET to 38TH STREET
RIDGE AVENUE, from 9TH STREET to NE END
STATE AVENUE, from 34TH STREET to 34TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to CEMETEREY DR - 5795
9TH STREET, from RIDGE AVENUE to LYON AVENUE
MILL STREET, from 8TH PLACE to I-35 HWY
81st TERRACE, from 81st TERRACE to 81st TERRACE
8TH STREET, from OAKLAND AVENUE to NORTH END
STATE AVENUE, from 32ND STREET to 32ND STREET
STATE AVENUE, from 38TH STREET to 37TH STREET
9TH TERRACE, from SOUTH END to WOODEND AVENUE
83rd STREET, from 83rd STREET to 83rd STREET
83rd TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
83rd PLACE, from ELLA AVENUE to 83rd TERRACE
83rd STREET, from 83rd STREET to 83rd STREET
83rd STREET, from ORVILLE AVENUE to 83rd STREET
ELIZABETH AVENUE, from UNNAMED - 9866 to 82ND STREET

84TH STREET, from ARMSTRONG AVENUE to NORTH END
84TH STREET, from 84TH DR to ARMSTRONG AVENUE
84TH STREET, from ANN AVENUE to 84TH DR
83rd TERRACE, from TAUROMEE AVENUE to ORIENT DR
84TH STREET, from TAUROMEE AVENUE to BARNETT AVENUE
84TH STREET, from SANDUSKY AVENUE to TAUROMEE AVENUE
84TH STREET, from SOUTH END to SANDUSKY AVENUE
TAUROMEE AVENUE, from 83rd TERRACE to 82ND TERRACE
83rd TERRACE, from ORIENT DR to BARNETT AVENUE
80TH PLACE CDS, from 80TH PLACE to TAUROMEE AVENUE
ELLA AVENUE, from 83rd STREET to 82ND TERRACE
ELLA AVENUE, from 82ND TERRACE to 82ND STREET
81st TERRACE, from 81st TERRACE to ELLA AVENUE
49TH STREET, from HIGHLAND DR to OAK GROVE ROAD
48TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
OTTAWA STREET, from 48TH STREET to OTTAWA AVENUE
HAGEMANN STREET, from 48TH TERRACE to 48TH STREET
HAGEMANN STREET, from 48TH STREET to 47TH STREET
48TH STREET, from HAGEMANN STREET to OTTAWA STREET
48TH TERRACE, from 49TH STREET to MELODY LANE
47TH DR, from 47TH STREET to MELODY DR
47TH DR, from MELODY DR to GIBBS ROAD
MELODY LANE, from 48TH STREET to MELODY DR
MELODY LANE, from MELODY DR to 47TH STREET
WOODEND AVENUE, from 51st STREET to VISTA STREET
VISTA STREET, from WOODEND AVENUE to NATOMA STREET
NATOMA STREET, from VISTA STREET to HIGHLAND DR
VISTA STREET, from 48TH STREET to 47TH STREET
50TH PLACE, from NEBRASKA AVENUE to 50TH TERRACE
50TH TERRACE, from STATE AVENUE to 50TH PLACE
49TH TERRACE, from 50TH STREET to 49TH TERRACE
49TH TERRACE, from 50TH STREET to NEBRASKA AVENUE
50TH STREET, from 49TH TERRACE to WASHINGTON AVENUE
WASHINGTON AVENUE, from 48TH STREET to 47TH STREET
WASHINGTON AVENUE, from 49TH STREET to 48TH STREET
49TH TERRACE, from 50TH STREET to 50TH STREET
48TH STREET, from WASHINGTON AVENUE to OAKLAND AVENUE
50TH TERRACE, from 50TH PLACE to 51st STREET
52ND STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
NEBRASKA AVENUE, from 52ND STREET to 50TH PLACE
SEMINARY STREET, from 8TH PLACE to 8TH STREET
8TH PLACE, from WOODEND AVENUE to SEMINARY STREET
VICTORY DR, from 38TH STREET to WOOD AVENUE
WOOD AVENUE, from VICTORY DR to 37TH STREET
SEMINARY STREET, from 8TH STREET to NE END
WAVERLY AVENUE, from 57TH TERRACE to 57TH STREET
WASHINGTON AVENUE, from 52ND CT to 51st STREET

WASHINGTON AVENUE, from 50TH STREET to 49TH STREET
58TH STREET, from 57TH DR to 58TH STREET
ROWLAND AVENUE, from 58TH STREET to 57TH DR
NOGARD AVENUE, from 57TH DR to 57TH TERRACE
NOGARD AVENUE, from 57TH TERRACE to 57TH STREET
58TH DR, from 59TH STREET to HASKELL CT
57TH TERRACE, from 57TH STREET to GREELEY AVENUE
57TH TERRACE, from GREELEY AVENUE to WAVERLY AVENUE
LATHROP AVENUE, from WESTEND to 55TH STREET
56TH STREET, from YECKER AVENUE to NORTH END
YECKER AVENUE, from 57TH STREET to 56TH STREET
GEORGIA AVENUE, from 59TH STREET to 57TH STREET
GEORGIA AVENUE, from 57TH STREET to 55TH STREET
58TH STREET, from 58TH STREET to ROWLAND AVENUE
WAVERLY AVENUE, from WESTEND to 57TH TERRACE
GREELEY AVENUE, from 57TH TERRACE to SE END
49TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
9TH TERRACE, from LOCUST AVENUE to NORTH END
10TH STREET, from LOCUST AVENUE to FOREST CT
33rd STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
REYNOLDS AVENUE, from 10TH STREET to MILL STREET
MILL STREET, from LYON AVENUE to REYNOLDS AVENUE
38TH STREET, from WOOD AVENUE to GARFIELD AVENUE
STATE AVENUE, from STATE AVENUE to CEMETEREY DR - 5818
FERREE STREET, from RIDGE AVENUE to LYON AVENUE
FREEMAN AVENUE, from WESTEND to 11TH STREET
PUCKETT ROAD, from LOCUST AVENUE to ROSEDALE PARK ROAD
PUCKETT ROAD, from ROSEDALE PARK ROAD to HOLMES STREET
ROSEDALE PARK ROAD, from PUCKETT ROAD to ROSEDALE PARK ROAD
8TH STREET, from FOREST AVENUE to WOODEND AVENUE
9TH TERRACE, from WOODEND AVENUE to HAGEMANN STREET
PUCKETT ROAD, from HOLMES STREET to 8TH STREET
8TH STREET, from WOODEND AVENUE to HOLMES STREET
HOLMES STREET, from SE END to 8TH STREET
8TH STREET, from PUCKETT ROAD to SEMINARY STREET
BOEKE STREET, from RIDGE AVENUE to LYON AVENUE
9TH STREET, from LOCUST AVENUE to FOREST AVENUE
9TH PLACE, from LOCUST AVENUE to NORTH END
HAGEMANN STREET, from 9TH TERRACE to NE END
GREELEY AVENUE, from NW END to 57TH TERRACE
GARFIELD AVENUE, from 38TH STREET to 37TH STREET
FOREST AVENUE , from 51st STREET to 50TH STREET
HIGHLAND DR, from VISTA STREET to SHAWNEE DR
HIGHLAND DR, from NATO MA STREET to VISTA STREET
HIGHLAND DR, from WOODEND AVENUE to NATOMA STREET
HASKELL AVENUE, from 57TH STREET to 56TH TERRACE
ELLA AVENUE, from 83rd PLACE to 83rd TERRACE

ELLA AVENUE, from 83rd TERRACE to 83rd STREET
ELLA AVENUE, from 82ND STREET to 81st TERRACE
ELLA AVENUE, from 81st TERRACE to 80TH TERRACE
ELIZABETH AVENUE, from WESTEND to 83rd TERRACE
ELIZABETH AVENUE, from 82ND STREET to 81st TERRACE
ELIZABETH AVENUE, from 81st TERRACE to 80TH TERRACE
83rd TERRACE, from ELLA AVENUE to 83rd PLACE
82ND TERRACE, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
80TH TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
58TH STREET, from 58TH STREET to ROWLAND AVENUE
58TH STREET, from ROWLAND AVENUE to 58TH STREET
58TH STREET, from ROWLAND AVENUE to 58TH STREET
57TH TERRACE, from WAVERLY AVENUE to NOGARD AVENUE
57TH STREET, from HASKELL AVENUE to NOGARD AVENUE
57TH STREET, from WAVERLY AVENUE to HASKELL AVENUE
57TH DR, from ROWLAND AVENUE to NOGARD AVENUE
56TH TERRACE, from GREELEY AVENUE to HASKELL AVENUE
56TH TERRACE, from PARALLEL PARKWAY to GREELEY AVENUE
53rd TERRACE, from NEBRASKA AVENUE to NORTH END
49TH TERRACE, from OAK GROVE ROAD to MELODY CT
48TH TERRACE, from OAK GROVE ROAD to MELODY LANE
48TH TERRACE, from STATE AVENUE to NEBRASKA AVENUE
48TH STREET, from VISTA STREET to SHAWNEE DR
48TH STREET, from WOODEND AVENUE to VISTA STREET
48TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
81st TERRACE, from 81st TERRACE to 81st TERRACE
80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
MELODY CT, from MELODY CT to MELODY CT
MELODY CT, from MELODY CT to MELODY CT
49TH STREET, from 49TH STREET to 49TH STREET
49TH STREET, from 49TH STREET to 49TH STREET
57TH STREET, from 57TH TERRACE to GREELEY AVENUE
GREELEY AVENUE, from 57TH STREET to 57TH STREET
8TH STREET, from SOUTH END to PUCKETT ROAD
37TH STREET, from GARFIELD AVENUE to GARFIELD AVENUE
37TH STREET, from WOOD AVENUE to GARFIELD AVENUE
36TH STREET, from WOOD AVENUE to GARFIELD AVENUE
31st STREET, from GARFIELD AVENUE to PARALLEL AVENUE
WOODEND AVENUE, from HIGHLAND DR to 48TH STREET

VISTA STREET, from NATO MA STREET to HIGHLAND DR
TAUROMEE AVENUE, from 82ND STREET to 82ND STREET
TAUROMEE AVENUE, from 82ND STREET to 81st TERRACE
WOOD AVENUE, from 36TH STREET to 33rd STREET
PARALLEL AVENUE, from 31st STREET to 30TH STREET
ORVILLE AVENUE, from 83rd STREET to 82ND TERRACE
OAK GROVE ROAD, from 48TH STREET to 47TH STREET
NEBRASKA AVENUE, from 53rd TERRACE to 52ND STREET
NEBRASKA AVENUE, from 49TH TERRACE to 49TH STREET
NEBRASKA AVENUE, from 49TH STREET to 48TH TERRACE
NEBRASKA AVENUE, from 48TH STREET to 47TH STREET
MELODY DR, from MELODY LANE to 47TH DR
LOCUST AVENUE, from 50TH STREET to SHAWNEE DR
LAFAYETTE AVENUE, from WESTEND to 55TH TERRACE

Annual Concrete Repair Program, 2023

CMIP #: 1301

New Project

Annual CMIP#: 941-0323

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$2,000,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that will involve, but is not limited to, the removal and replacement of concrete roadway elements such as curb and gutter, sidewalk, curb access ramps, or concrete roadway panels, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs within the following locations:

100TH ST from EDITH AVE to SLOAN AVE
100TH ST from SOUTH END to PARKVIEW AVE
100TH ST from SLOAN AVE to NORTH END
100TH ST from SOUTH END to EDITH AVE
103RD TER from WEBSTER AVE to LEAVENWORTH RD
107TH TER from 108TH ST to WAGON TRAIL CT
107TH TER from WAGON TRAIL CT to 108TH ST
108TH CT from SW END to 108TH ST
108TH ST from 108TH ST to 108TH ST
108TH ST from 107TH TER to 107TH TER
108TH ST from 107TH TER to 108TH ST
108TH ST from 108TH TER to 107TH TER
108TH ST from 108TH ST to 108TH ST
108TH ST from 108TH CT to 108TH TER
108TH ST from 107TH TER to 108TH CT
108TH ST from 108TH ST to INDEPENDENCE BLVD

108TH ST CDS from 108TH ST to NE END
108TH TER from 108TH TER to 108TH TER
108TH TER from 108TH TER to 108TH TER
108TH TER from 108TH TER to 108TH ST
109TH ST from WAGON TRAIL DR to INDEPENDENCE BLVD
109TH ST from SOUTH END to WAGON TRAIL DR
109TH TER from INDEPENDENCE BLVD to 109TH TER
109TH TER from 109TH TER to INDEPENDENCE BLVD
109TH TER from 109TH TER to 109TH TER
10TH ST from WAVERLY AVE to HASKELL AVE
10TH ST from CLEVELAND AVE to QUINDARO BLVD
10TH ST from QUINDARO BLVD to QUINDARO BLVD
10TH ST from LAFAYETTE AVE to GREELEY AVE
10TH ST from GREELEY AVE to WAVERLY AVE
10TH ST from ELLA AVE to ORVILLE AVE
10TH ST from HASKELL AVE to CLEVELAND AVE
10TH ST from LAUREL AVE to KIMBALL AVE
10TH ST from FREEMAN AVE to NEW JERSEY AVE
10TH ST from LYON AVE to REYNOLDS AVE
10TH ST from STATE AVE to NEBRASKA AVE
10TH ST from ELLA AVE to ELLA AVE
10TH ST from MINNESOTA AVE to STATE AVE
10TH ST from NEBRASKA AVE to WASHINGTON BLVD
10TH ST from GARFIELD AVE to MILDRED DR
10TH ST from SANDUSKY AVE to GRANDVIEW BLVD
10TH ST from ANN AVE to ARMSTRONG AVE
10TH ST from CALVIN ST to LYON AVE
10TH ST from BARNETT AVE to ANN AVE
10TH ST from ORVILLE AVE to SANDUSKY AVE
10TH ST from REYNOLDS AVE to REYNOLDS AVE
10TH ST from WASHINGTON BLVD to EVERETT AVE
10TH ST from SPLITLOG AVE to ELLA AVE
10TH ST from NORTHRUP AVE to OHIO AVE
10TH ST from RIVERVIEW AVE to RIVERVIEW AVE
10TH ST from RIDGE AVE to CALVIN ST
10TH ST from CENTRAL AVE to RIDGE AVE
10TH ST from EVERETT AVE to OAKLAND AVE
10TH ST from OAKLAND AVE to FREEMAN AVE
10TH ST from NEW JERSEY AVE to WALKER AVE
10TH ST from FORD AVE to RIVERVIEW AVE
10TH ST from OHIO AVE to SPLITLOG AVE
10TH ST from RIVERVIEW AVE to TENNY AVE
10TH ST from TENNY AVE to TENNY AVE
10TH ST from TENNY AVE to NORTHRUP AVE
10TH ST from SPLITLOG AVE to SPLITLOG AVE
10TH ST from REYNOLDS AVE to FORD AVE
10TH ST from GRANDVIEW BLVD to BARNETT AVE

10TH ST from SANDUSKY AVE to SANDUSKY AVE
10TH ST from OHIO AVE to OHIO AVE
10TH ST from ARMSTRONG AVE to MINNESOTA AVE
10TH ST from MONTANA AVE to RAY AVE
10TH ST from GILMORE AVE to GILMORE AVE
10TH ST from RAY AVE to GILMORE AVE
110TH ST from INDEPENDENCE BLVD to NORTH END
110TH ST from WAGON TRAIL DR to INDEPENDENCE BLVD
110TH ST from WINCHESTER DR to 110TH TER
110TH ST from 110TH TER to WEST END
110TH TER from LAKESIDE DR to INDEPENDENCE BLVD
110TH TER from 110TH ST to LAKESIDE DR
111TH ST from LAKESIDE DR to INDEPENDENCE BLVD
111TH ST from WINCHESTER DR to NW END
111TH ST from SW END to WINCHESTER DR
111TH ST from SW END to LAKESIDE DR
111TH ST from INDEPENDENCE BLVD to NORTH END
112TH ST from INDEPENDENCE BLVD to 112TH ST
112TH ST from WINCHESTER DR to 113TH CT
113TH CT from NW END to INDEPENDENCE BLVD
11TH ST from MINNESOTA AVE to STATE AVE
123RD ST from PEBBLE BEACH DR to CLUBHOUSE DR
123RD ST from DONAHOO RD to PEBBLE BEACH DR
13TH ST from MINNESOTA AVE to STATE AVE
13TH ST from ANN AVE to ARMSTRONG AVE
13TH ST from STATE AVE to NEBRASKA AVE
13TH ST from NEBRASKA AVE to WASHINGTON AVE
18TH ST from QUINDARO BLVD to QUINDARO BLVD
18TH ST from WAVERLY AVE to WAVERLY AVE
18TH ST from GREELEY AVE to WAVERLY AVE
18TH ST from RICHMOND AVE to GARFIELD AVE
18TH ST from LOWELL AVE to RIDGE AVE
18TH ST from EVERETT AVE to WASHINGTON BLVD
18TH ST from GARFIELD AVE to GARFIELD AVE
18TH ST from SHORT AVE to TROUP AVE
18TH ST from TAUROMEE AVE to BARNETT AVE
18TH ST from ROWLAND AVE to LONGWOOD AVE
18TH ST from RIDGE AVE to WILSON BLVD
18TH ST from WOOD AVE to RICHMOND AVE
18TH ST from WASHINGTON AVE to EVERETT AVE
18TH ST from GARFIELD AVE to SHORT AVE
18TH ST from GRANDVIEW BLVD to ORVILLE AVE
18TH ST from ORVILLE AVE to TAUROMEE AVE
18TH ST from BARNETT AVE to ANN AVE
18TH ST from PARK DR to GRANDVIEW BLVD
18TH ST from OAKLAND AVE to FREEMAN AVE
18TH ST from ANN AVE to ARMSTRONG AVE

18TH ST from WB I-70/US-24/40/69 TO NB 18TH to WB I-70/US-24/40/69 TO NB 18TH
27TH ST from ROSWELL AVE to QUINDARO BLVD
27TH ST from HICKAM DR to KIMBALL AVE
27TH ST from QUINDARO BLVD to SPRING AVE
27TH ST from PARALLEL PKWY to STEWART AVE
27TH ST from LATHROP AVE to RUSSELL AVE
27TH ST from SPRING AVE to LATHROP AVE
29TH ST from NEW JERSEY AVE to WALKER AVE
29TH ST from WALKER AVE to WOOD AVE
29TH ST from EVERETT AVE to OAKLAND AVE
29TH ST from WASHINGTON AVE to EVERETT AVE
29TH ST from STATE AVE to NEBRASKA AVE
29TH ST from OAKLAND AVE to OAKLAND AVE
29TH ST from CALUMET AVE to STATE AVE
34TH ST from KIMBALL AVE to WEBSTER AVE
34TH ST from ROWLAND AVE to GEORGIA AVE
38TH ST from EVERETT AVE to OAKLAND AVE
38TH ST from FREEMAN AVE to WALKER AVE
38TH ST from OAKLAND AVE to FREEMAN AVE
38TH ST from BRYANT CIR to BRYANT CIR
38TH ST from WASHINGTON AVE to EVERETT AVE
38TH ST from ROSWELL AVE to NB I-635 HWY TO SB N 38TH ST
38TH ST from NB I-635 HWY TO NB N 38TH ST to FRONTAGE RD
38TH ST from STATE AVE to WASHINGTON AVE
38TH ST from STATE AVE to STATE AVE
38TH ST from WALKER AVE to WALKER AVE
5TH ST from ANN AVE to ARMSTRONG AVE
5TH ST from SB N 5TH TO WB I-70/US-24/40/69 to ORVILLE AVE
5TH ST from SANDUSKY AVE to TAUROMEE AVE
5TH ST from TAUROMEE AVE to BARNETT AVE
5TH ST from ORVILLE AVE to ELIZABETH AVE
5TH ST from ARMSTRONG AVE to MINNESOTA AVE
5TH ST from MINNESOTA AVE to STATE AVE
5TH ST from BARNETT AVE to ANN AVE
5TH ST from ELIZABETH AVE to SANDUSKY AVE
5TH ST from NEBRASKA AVE to WASHINGTON BLVD
5TH ST from STATE AVE to NEBRASKA AVE
5TH ST from OAKLAND AVE to FREEMAN AVE
5TH ST from WALKER AVE to PARALLEL PKWY
5TH ST from WASHINGTON BLVD to EVERETT AVE
5TH ST from FREEMAN AVE to NEW JERSEY AVE
5TH ST from EVERETT AVE to OAKLAND AVE
6TH ST from ANN AVE to ARMSTRONG AVE
6TH ST from OHIO AVE to SPLITLOG AVE
6TH ST from ARMSTRONG AVE to MINNESOTA AVE
97TH ST from UNNAMED - 12304 to HUTTON RD
99TH ST from PARALLEL PKWY to LAFAYETTE AVE

99TH ST from WEBSTER LN to WEBSTER AVE
99TH ST from LONGWOOD AVE to WEBSTER LN
99TH ST from WEBSTER AVE to LEAVENWORTH RD
99TH ST from LAFAYETTE AVE to CLEVELAND AVE
99TH ST from CLEVELAND AVE to GEORGIA AVE
99TH ST from GEORGIA AVE to LONGWOOD AVE
99TH TER from SOUTH END to PARKVIEW AVE
9TH ST from STATE AVE to NEBRASKA AVE
BROWN AVE from 34TH ST to 33RD ST
BROWN AVE from 33RD ST to 32ND ST
BROWN AVE from 30TH ST to 30TH ST
BROWN AVE from 30TH ST to 29TH ST
BROWN AVE from 33RD ST to 33RD ST
BROWN AVE from 32ND ST to 31ST ST
BROWN AVE from 29TH ST to 27TH ST
BROWN AVE from 31ST ST to 30TH ST
BROWN AVE from 32ND ST to 32ND ST
CENTRAL AVE from 2ND ST to 1ST ST
CENTRAL AVE from 20TH ST to 19TH ST
CENTRAL AVE from PYLE ST to SIMPSON AVE
CENTRAL AVE from 21ST ST to 20TH ST
CENTRAL AVE from 22ND ST to 21ST ST
CENTRAL AVE from GRANDVIEW BLVD to 22ND ST
CENTRAL AVE from 7TH ST TRFY to TREMONT ST
CENTRAL AVE from CENTRAL AVE to 7TH ST TRFY
CENTRAL AVE from 24TH ST to GRANDVIEW BLVD
CENTRAL AVE from 19TH ST to PARK DR
CENTRAL AVE from VALLEY ST to 12TH ST
CENTRAL AVE from 8TH ST to COY ST
CENTRAL AVE from BOEKE ST to 9TH ST
CENTRAL AVE from BETHANY ST to 11TH ST
CENTRAL AVE from LOWELL AVE to BOEKE ST
CENTRAL AVE from VALLEY ST to VALLEY ST
CENTRAL AVE from 6TH ST to CENTRAL AVE VIA
CENTRAL AVE from 13TH ST to THORPE ST
CENTRAL AVE from EWING ST to STATE LINE RD
CENTRAL AVE from BALTIMORE ST to 10TH ST
CENTRAL AVE from 11TH ST to BALTIMORE ST
CENTRAL AVE from 15TH ST to WILSON BLVD
DONAHOO RD from 115TH ST to INDEPENDENCE BLVD
DONAHOO RD from 112TH ST to WINCHESTER DR
DONAHOO RD from WINCHESTER DR to 108TH TER
DONAHOO RD from 108TH TER to HUTTON RD
DONAHOO RD from I-435 HWY to DONAHOO RD TO NB I-435 HWY
EDITH AVE from 100TH ST to 99TH ST
FAIRFAX TRFY from SUNSHINE RD to KINDELBERGER RD
FAIRFAX TRFY from STANLEY RD to MARLEY RD

FAIRFAX TRFY from MARLEY RD to FUNSTON RD
FAIRFAX TRFY from FUNSTON RD to SUNSHINE RD
GEORGIA AVE from I-435 HWY to 103RD TER
GEORGIA AVE from 105TH ST to I-435 HWY
GEORGIA AVE from 106TH ST to 105TH ST
GEORGIA AVE from 107TH ST to 106TH ST
GRANDVIEW BLVD from 18TH ST to 17TH ST
GRANDVIEW BLVD from 17TH ST to 16TH ST
GRANDVIEW BLVD from 16TH ST to 15TH ST
HOLLINGSWORTH RD from 126TH ST to 125TH ST
HOLLINGSWORTH RD from 124TH ST to CANAAN LAKE CIR
HOLLINGSWORTH RD from 125TH ST to 124TH ST
HUTTON RD from UNNAMED - 12002 to ROWLAND CT
HUTTON RD from CLEVELAND AVE to UNNAMED - 12002
HUTTON RD from GEORGIA AVE to 109TH ST
HUTTON RD from 109TH ST to KIMBALL AVE
HUTTON RD from ROWLAND CT to GEORGIA AVE
HUTTON RD from NORTHRIDGE DR to HOLLINGSWORTH RD
HUTTON RD from AUGUSTA DR to NORTHRIDGE DR
HUTTON RD from HASKELL AVE to CLEVELAND AVE
HUTTON RD from DONAHOO RD to INDEPENDENCE BLVD
HUTTON RD from 107TH ST to DONAHOO RD
HUTTON RD from NELSON LN to CLUBHOUSE DR
HUTTON RD from CLUBHOUSE DR to AUGUSTA DR
HUTTON RD from PARALLEL PKWY to HASKELL AVE
HUTTON RD from INDEPENDENCE BLVD to NELSON LN
HUTTON RD from CLEVELAND AVE to CLEVELAND AVE
HUTTON RD from 97TH ST to WOLCOTT DR
INDEPENDENCE BLVD from 109TH ST to 108TH ST
INDEPENDENCE BLVD from 110TH TER to 110TH ST
INDEPENDENCE BLVD from 111TH ST to 110TH TER
INDEPENDENCE BLVD from 110TH ST to 109TH TER
INDEPENDENCE BLVD from 108TH ST to HUTTON RD
INDEPENDENCE BLVD from 109TH TER to 109TH ST
INDEPENDENCE BLVD from 112TH ST to 111TH ST
INDEPENDENCE BLVD from DONAHOO RD to WINCHESTER DR
INDEPENDENCE BLVD from WINCHESTER DR to WINGFOOT DR
INDEPENDENCE BLVD from 113TH CT to 112TH ST
INDEPENDENCE BLVD from WINGFOOT DR to 113TH CT
JAMES ST from RIVERVIEW AVE to OHIO AVE
JAMES ST from LYON AVE to REYNOLDS AVE
JAMES ST from CENTRAL AVE to LYON AVE
K-5 HWY from SB I-435 HWY TO NB K-5 HWY to UNNAMED - 12304
KINDELBERGER RD from FIBERGLASS RD to CENTRAL INDUSTRIAL AVE
KINDELBERGER RD from BRINKERHOFF RD to FIBERGLASS RD
KINDELBERGER RD from BRINKERHOFF RD to BRINKERHOFF RD
KINDELBERGER RD from WB KINDELBERGER RD TO 7TH ST to BRINKERHOFF RD

LAKESIDE DR from 111TH ST to 110TH TER
LEAVENWORTH RD from WEST END to 139TH ST
LEAVENWORTH RD from 139TH ST to 131ST ST
MINNESOTA AVE from 5TH ST to MINNESOTA AVE
MINNESOTA AVE from 6TH ST to 5TH ST
N 38TH ST TO WB I-70/US-24/40 from 38TH ST to EB KAW DR TO SB N 38TH ST
PACIFIC AVE from 12TH ST to BETHANY ST
PACIFIC AVE from 13TH ST to VALLEY ST
PACIFIC AVE from 14TH ST to 13TH ST
PACIFIC AVE from 16TH ST to 15TH ST
PACIFIC AVE from 15TH ST to 14TH ST
PARALLEL PKWY from 24TH ST to 24TH ST
PARALLEL PKWY from 33RD TER to 33RD ST
PARALLEL PKWY from 34TH ST to 33RD TER
PARALLEL PKWY from 33RD ST to 32ND ST
PARALLEL PKWY from 27TH ST to 24TH ST
PARALLEL PKWY from 32ND ST to 32ND ST
PARALLEL PKWY from 32ND ST to TENNYSON ST
PARALLEL PKWY from 40TH ST to 38TH ST
PARALLEL PKWY from NB I-635 HWY TO PARALLEL PKWY to 40TH ST
PARALLEL PKWY from 29TH ST to 27TH ST
PARK DR from 25TH ST to 24TH ST
PARK DR from 21ST ST to 20TH ST
PARK DR from 26TH ST to 25TH ST
PARK DR from 32ND ST to GRANDVIEW BLVD
PARKVIEW AVE from 99TH TER to 99TH ST
PARKVIEW AVE from 100TH ST to 99TH TER
QUINDARO BLVD from 20TH ST to 18TH ST
QUINDARO BLVD from 21ST ST to 21ST ST
QUINDARO BLVD from 27TH ST to 26TH ST
QUINDARO BLVD from GEORGIA AVE to 11TH ST
QUINDARO BLVD from HIAWATHA ST to CISSNA ST
QUINDARO BLVD from 21ST ST to 20TH ST
QUINDARO BLVD from ROWLAND AVE to 10TH ST
QUINDARO BLVD from BETHANY ST to GEORGIA AVE
QUINDARO BLVD from 11TH ST to ROWLAND AVE
QUINDARO BLVD from 12TH ST to BETHANY ST
QUINDARO BLVD from 12TH ST to 12TH ST
QUINDARO BLVD from 17TH ST to 16TH ST
QUINDARO BLVD from HUTCHINGS ST to HIAWATHA ST
QUINDARO BLVD from 18TH ST to HUTCHINGS ST
QUINDARO BLVD from CISSNA ST to 17TH ST
QUINDARO BLVD from 16TH ST to 13TH ST
QUINDARO BLVD from ALLIS ST to WAVERLY AVE
QUINDARO BLVD from 13TH ST to ROOSEVELT ST
QUINDARO BLVD from ROOSEVELT ST to 12TH ST
SIMPSON AVE from LYON AVE to 7TH ST TRFY

SLOAN AVE from 100TH ST to EAST END
 SUNSHINE RD from BRINKERHOFF RD to DODGE RD
 VICTORY DR from PRAUN LN to 39TH ST
 VICTORY DR from 40TH ST to PRAUN LN
 WAGON TRAIL CT from 107TH TER to EAST END
 WAGON TRAIL DR from SW END to 110TH ST
 WAGON TRAIL DR from 110TH ST to 109TH ST
 WASHINGTON BLVD from 10TH ST to 9TH ST
 WASHINGTON BLVD from 6TH ST to 5TH ST
 WASHINGTON BLVD from 8TH ST to 7TH ST TRFY
 WASHINGTON BLVD from 7TH ST TRFY to 6TH ST
 WASHINGTON BLVD from 9TH ST to 8TH ST
 WB I-70/US-24/40 TO NB 38TH ST from NB N 38TH ST TO EB PARK DR to 38TH ST
 WINCHESTER DR from 112TH ST to 111TH ST
 WINCHESTER DR from 111TH ST to 110TH ST
 WINCHESTER DR from 110TH ST to DONAHOO RD
 WINCHESTER DR from INDEPENDENCE BLVD to 112TH ST
 WINGFOOT DR from NW END to INDEPENDENCE BLVD
 WOLCOTT DR from WEST END to 107TH ST
 WOLCOTT DR from MARXEN RD to ELM ST
 WOOD AVE from 36TH ST to 36TH ST

Annual Elevator Upgrades, 2022

CMIP #: 8167

Annual CMIP#: 948-0122

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$500,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will include engineering and design necessary to upgrade and improve elevators at locations to be determined to insure compliance with City, State, and Federal codes and regulations including Americans With Disabilities Act mandates. The scope of work will include but is not limited to the repair and replacements of drives, brakes, hoist cables, sheave brakes, governor, motor controls, and other associated mechanical equipment. The project will upgrade and replace interior lighting, panels, flooring and railings of the cab itself. Elevator will have new operational systems install with new push-button automated operations and controls.

Elevators located at:

City Hall 701 N 7th Street

Parking Lot A Located on North side of State Avenue. Between 7th & 8th Street

PDHQ freight 700 Minnesota Avenue

Annual Facilities/Parking Maintenance & Repair, 2022

CMIP #: 8513

Annual CMIP#: 948-0222

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$700,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will provide for all engineering, design, inspection and construction for one or more of the following Unified Government parking garages and surface lots. Work will include concrete surface and deck repair and replacement. Construction work shall include new gates, entry control equipment, lighting, signage and security equipment upgrades. Also will be new deck ware surface treatment and new canopy.

Surface Lots: Downtown

Parking lots 1 and 2 at Memorial Hall.

Lot # 3 - Located on South side of Barnett Avenue Between 6th & 7th Street

Memorial Hall Lot- Located between Barnett and Tauomee Avenue Between 7th & 8th Street

Reardon Lot - Located on South side of Minnesota Avenue. Between 5th & 6th Street

Parking Garages: Downtown

Parking garage A - Located on North side of State Avenue. Between 7th & 8th Street

Parking garage C- Located on North side of Armstrong. Between 7th & 8th Street

Parking garage D- Located between Ann and Barnett Avenue. Between 7th & 8th Street

Parking garage E- Located on North side of Barnett Avenue Between 6th & 7th Street

E Reserve- Located between Ann and Barnett Avenue Between 6th & 7th Street

VIP Lot F- Located between Ann and Barnett Avenue Between 6th & 7th Street

Annual Facilities/Parking Maintenance & Repair, 2023

CMIP #: 8513

New Project

Annual CMIP#: 948-0223

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: NONE

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$700,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project will provide for all engineering, design, inspection and construction for one or more of the following Unified Government parking garages and surface lots. Work will include concrete surface and deck repair and replacement. Construction work shall include new gates, entry control equipment, lighting, signage and security equipment upgrades. Also will be new deck ware surface treatment and new canopy.

Surface Lots: Downtown

Lot # 3 - Located on South side of Barnett Avenue Between 6th & 7th Street

Reardon Lot - Located on South side of Minnesota Avenue. Between 5th & 6th Street

Parking Garages: Downtown

Parking garage A - Located on North side of State Avenue. Between 7th & 8th Street
Parking garage C- Located on North side of Armstrong. Between 7th & 8th Street
Parking garage E- Located on North side of Barnett Avenue Between 6th & 7th Street
E Reserve- Located between Ann and Barnett Avenue Between 6th & 7th Street
VIP Lot F- Located between Ann and Barnett Avenue Between 6th & 7th Street

**Annual Monitoring and Control Improvements 2018-2020 f/k/a
Pump Stations SCDA, 2018-2020**

CMIP #: 6354

Annual CMIP#: 946-0620

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-80-16; O-53-19/R-50-19; R-76-19; O-37-20/R-47-20; O-124-21

Prior Authorization Amount Approved*: \$9,500,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include design and construction to upgrade hardware, software, instrumentation, controls and electrical equipment system wide.

Annual Monitoring and Control Improvements, 2022

CMIP #: 6354

Annual CMIP#: 946-0622

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$1,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include design and construction to upgrade hardware, software, instrumentation, controls and electrical equipment for the entire wastewater system, including pump stations, treatment plants, and satellite sites.

**Annual Neighborhood ADA Pedestrian Handicapped Ramps,
2021 f/k/a Neighborhood ADA Pedestrian Handicapped Ramps,
2021**

CMIP #: 1141

Annual CMIP#: 941-0821

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20 (RR); O-124-21

Prior Authorization Amount Approved*: \$400,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Removal and replacement of curbs and sidewalks with curbs, sidewalks and ramps to provide street to sidewalk access with complies with the Americans With Disabilities Act, including concrete pouring, resurfacing, utility cover adjustments, and associated construction costs, including any appurtenances related thereto, and necessary land acquisitions, engineering, design' at the following locations within the City of Kansas City, Kansas:

Intersections as follows:

AREA 10: NRSA

LOWELL AVE, from 15TH ST to 14TH ST
LOWELL AVE, from 16TH ST to 15TH ST
RIDGE AVE, from 14TH ST to 13TH ST
RIDGE AVE, from 15TH ST to 14TH ST
RIDGE AVE, from 16TH ST to 15TH ST
RIDGE AVE, from 17TH ST to 16TH ST
WILSON BLVD, from 15TH ST to 14TH ST
WILSON BLVD, from 16TH ST to 15TH ST
WILSON BLVD, from 17TH ST to 16TH ST
14TH ST, from LOWELL AVE to RIDGE AVE
15TH ST, from WILSON BLVD to CENTRAL AVE
15TH ST, from RIDGE AVE to WILSON BLVD
15TH ST, from LOWELL AVE to RIDGE AVE
16TH ST, from WILSON BLVD to CENTRAL AVE
16TH ST, from RIDGE AVE to WILSON BLVD
16TH ST, from LOWELL AVE to RIDGE AVE
16TH ST, from BUNKER AVE to LOWELL AVE
17TH ST, from WILSON BLVD to CENTRAL AVE
17TH ST, from RIDGE AVE to WILSON BLVD
17TH ST, from LOWELL AVE to RIDGE AVE
14TH ST, from RIDGE AVE to WILSON BLVD

AREA 11: Armourdale

MIAMI AVE, from 10TH ST to FERREE ST
MIAMI AVE, from BALTIMORE ST to 10TH ST
MIAMI AVE, from 11TH ST to BALTIMORE ST
MIAMI AVE, from BETHANY ST to 11TH ST
10TH ST, from MIAMI AVE to OSAGE AVE
10TH ST, from CHEYENNE AVE to MIAMI AVE
10TH ST, from PAWNEE AVE to CHEYENNE AVE
11TH ST, from MIAMI AVE to ARGENTINE BLVD
11TH ST, from CHEYENNE AVE to MIAMI AVE
11TH ST, from PAWNEE AVE to CHEYENNE AVE
BALTIMORE ST, from MIAMI AVE to OSAGE AVE
BALTIMORE ST, from CHEYENNE AVE to MIAMI AVE

BALTIMORE ST, from PAWNEE AVE to CHEYENNE AVE
BETHANY ST, from PAWNEE AVE to CHEYENNE AVE
FERREE ST, from MIAMI AVE to OSAGE AVE
FERREE ST, from CHEYENNE AVE to MIAMI AVE
PAWNEE AVE, from BALTIMORE ST to 10TH ST
PAWNEE AVE, from BETHANY ST to 11TH ST
PAWNEE AVE, from 12TH ST to BETHANY ST
PAWNEE AVE, from 10TH ST to FERREE ST
FERREE ST, from PAWNEE AVE to CHEYENNE AVE

Annual Neighborhood ADA Pedestrian Handicapped Ramps, 2022

CMIP #: 1141

Description Amended

Annual CMIP#: 941-0822

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21 (RR)

Prior Authorization Amount Approved*: \$800,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Removal and replacement of curbs and sidewalks with curbs, sidewalks and ramps to provide street to sidewalk access with complies with the Americans With Disabilities Act in coordination with our 10-year ADA Curb Ramp and Sidewalk Improvement Plan, including concrete pouring, resurfacing, utility cover adjustments, and associated construction costs, including any appurtenances related thereto, and necessary land acquisitions, engineering, design' at the following locations within the City of Kansas City, Kansas:

Intersections as follows:

Area #1: 18th and State Ave

Area bounded by,
Washington Boulevard, on the North,
11th Street, on the East,
Orville Avenue, on the South,
And 30th Street on the West.

Area #2: Downtown

Area bounded by,
Parallel Parkway on the North,
6th Street, on the East,
Central Avenue, on the South
And 10th Street on the West

Area #3: Northeast

Area bounded by
Quindaro Boulevard on the North,

3rd Street on the East,
Parallel Parkway on the South,
And 7th Street on the West

Annual Neighborhood ADA Pedestrian Handicapped Ramps, 2023

CMIP #: 1141

New Project

Annual CMIP#: 941-0823

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$800,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Removal and replacement of curbs and sidewalks with curbs, sidewalks and ramps to provide street to sidewalk access with complies with the Americans With Disabilities Act in coordination with our 10-year ADA Curb Ramp and Sidewalk Improvement Plan, including concrete pouring, resurfacing, utility cover adjustments, and associated construction costs, including any appurtenances related thereto, and necessary land acquisitions, engineering, design' at the following locations within the City of Kansas City, Kansas:

Intersections as follows:

Area #1: City Park Area

Area bounded by,
Orville Avenue on the North,
18th Street on the East,
Ridge Drive on the South,
And 38th Street on the West.

Area #2: Armourdale

Area bounded by,
Berger Street on the North,
12th Street on the East,
Miami Avenue on the South,
And 18th Street on the West.

Area #3: Argentine

Area bounded by
Powell Avenue on the North,
18th Street on the East,
Steele Road on the South,
And 42nd Street on the West

Annual Overflow CSO Reduction Program, 2021-2022

CMIP #: 6311

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$8,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Work includes improvements made resulting from the 2020 analysis of Jersey Creek which identified seven locations: CSO 14, 15, 81, 16, 17, 19, and 55.

CSO 14 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded by 18th Street on the west, 12th Street on the east, Quindaro Boulevard on the north, and Parallel Parkway on the south. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 10,200 LF of 12-inch through 60-inch diameter storm sewer and 700 LF of 18-inch through 21-inch diameter sanitary sewer.

CSO 15 and CSO 81 - The project area is in the central portion of the Jersey Creek Basin and south of Jersey Creek. The project area is generally bounded by North 25th Street on the west, Glendale Street on the east, Troup Street on the north and Richmond Street on the south. Separation will require Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 3,200 LF of 12-inch through 27-inch diameter storm sewer and 200 LF of 15-inch diameter sanitary sewer.

CSO 16 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded on the west by North 12th Street, on the east by North 10th Street, on the north by Kimball Avenue, and on the south by Parallel Parkway. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 5,000 LF of 12-inch through 36-inch diameter storm sewer and 1,800 LF of 15-inch diameter sanitary sewer.

CSO 17 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded on the east by North 8th Street, on the west by North 10th Street, on the north by Sanford Avenue, and on the south by Parallel Parkway. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 1,500 LF of 12-inch through 21-inch diameter storm sewer and 2,200 LF of 10-inch through 15-inch diameter sanitary sewer.

CSO 19 - The project area is in the south-central portion of the Jersey Creek Basin. The area is generally bounded by North 14th Street on the west, North 7th Street Trafficway on the east, Walker Avenue on the north, and Sandusky Avenue on the south and includes the Big 11 Lake and Waterway Park areas. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 2,700 LF of 12-inch through 42-inch diameter storm sewer and 13,500 LF of 8-inch through 21-inch diameter sanitary sewer.

CSO 55 - The project area is in the south-central portion of the Jersey Creek Basin with a tributary area of approximately 600 acres. The area is generally bounded on the west by Westview Drive, North 10th Street on the east, Garfield Avenue on the south, and Riverview Avenue on the north and includes the Lombardy Drive area.

Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 9,300 LF of 12-inch through 21-inch diameter storm sewer and 29,000 LF of 8-inch through 24-inch diameter sanitary sewer.

Annual Overflow CSO Reduction Program, 2023

CMIP #: 6311

New Project

Annual CMIP#: 946-0823

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: NONE

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$7,000,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Work includes improvements made resulting from the 2020 analysis of Jersey Creek which identified seven locations: CSO 14, 15, 81, 16, 17, 19, and 55.

CSO 14 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded by 18th Street on the west, 12th Street on the east, Quindaro Boulevard on the north, and Parallel Parkway on the south. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 10,200 LF of 12-inch through 60-inch diameter storm sewer and 700 LF of 18-inch through 21-inch diameter sanitary sewer.

CSO 15 and CSO 81 - The project area is in the central portion of the Jersey Creek Basin and south of Jersey Creek. The project area is generally bounded by North 25th Street on the west, Glendale Street on the east, Troup Street on the north and Richmond Street on the south. Separation will require Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 3,200 LF of 12-inch through 27-inch diameter storm sewer and 200 LF of 15-inch diameter sanitary sewer.

CSO 16 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded on the west by North 12th Street, on the east by North 10th Street, on the north by Kimball Avenue, and on the south by Parallel Parkway. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 5,000 LF of 12-inch through 36-inch diameter storm sewer and 1,800 LF of 15-inch diameter sanitary sewer.

CSO 17 - The project area is in the north central portion of the Jersey Creek Basin. The area is generally bounded on the east by North 8th Street, on the west by North 10th Street, on the north by Sanford Avenue, and on the south by Parallel Parkway. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 1,500 LF of 12-inch through 21-inch diameter storm sewer and 2,200 LF of 10-inch through 15-inch diameter sanitary sewer.

CSO 19 - The project area is in the south-central portion of the Jersey Creek Basin. The area is generally bounded by North 14th Street on the west, North 7th Street Trafficway on the east, Walker Avenue on the north, and Sandusky Avenue on the south and includes the Big 11 Lake and Waterway Park areas. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the

following separation quantities of approximately 2,700 LF of 12-inch through 42-inch diameter storm sewer and 13,500 LF of 8-inch through 21-inch diameter sanitary sewer.

CSO 55 - The project area is in the south-central portion of the Jersey Creek Basin with a tributary area of approximately 600 acres. The area is generally bounded on the west by Westview Drive, North 10th Street on the east, Garfield Avenue on the south, and Riverview Avenue on the north and includes the Lombardy Drive area. Improvements will include sewer separation and potentially stormwater BMPs or green infrastructure where feasible to supplement or reduce the following separation quantities of approximately 9,300 LF of 12-inch through 21-inch diameter storm sewer and 29,000 LF of 8-inch through 24-inch diameter sanitary sewer.

Annual Pavement Preservation Program, 2022

CMIP #: 1333

Annual CMIP#: 941-1122

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$2,400,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that will involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, railroad crossing enhancements, Americans With Disabilities Act complainant Street to sidewalk access, and surface treatment applications including any appurtenances related thereto any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs at the following locations.

LOCUST AVENUE, from 9TH STREET to 8TH TERRACE
LOCUST AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 9TH TERRACE to 9TH TERRACE
LOCUST AVENUE, from 9TH PLACE to 9TH TERRACE
LOCUST AVENUE, from 10TH STREET to 9TH PLACE
LOCUST AVENUE, from UNNAMED - 6669 to 10TH STREET
LOCUST AVENUE, from 51st STREET to 50TH STREET
MELODY LANE, from 48TH TERRACE to 48TH STREET
MILL STREET, from CENTRAL AVENUE to RIDGE AVENUE
32ND STREET, from WOOD AVENUE to GARFIELD AVENUE
32ND STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
NEW JERSEY AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
NEW JERSEY AVENUE, from 10TH STREET to 9TH STREET
NEW JERSEY AVENUE, from 11TH STREET to 10TH STREET
OAK GROVE ROAD, from 48TH TERRACE to 48TH STREET
OAK GROVE ROAD, from 49TH STREET to 48TH TERRACE
OAK GROVE ROAD, from 49TH TERRACE to 49TH STREET
OAK GROVE ROAD, from 50TH STREET to 49TH TERRACE
OAKLAND AVENUE, from 11TH STREET to 10TH STREET

OAKLAND AVENUE, from 12TH STREET to 11TH STREET
PARALLEL AVENUE, from 29TH STREET to 28TH STREET
PARALLEL AVENUE, from 30TH STREET to 29TH STREET
REYNOLDS AVENUE, from BROADVIEW AVENUE to 7TH STREET TRAFFICWAY
REYNOLDS AVENUE, from 8TH STREET to BROADVIEW AVENUE
RIDGE AVENUE, from 8TH STREET to CENTRAL AVENUE
RIDGE AVENUE, from MILL STREET to 8TH STREET
RIDGE AVENUE, from FERREE STREET to BOEKE STREET
RIDGE AVENUE, from 10TH STREET to FERREE STREET
ROWLAND AVENUE, from 59TH STREET to 58TH STREET
WOOD AVENUE, from 30TH STREET to 29TH STREET
WOOD AVENUE, from 37TH STREET to 36TH STREET
TAUROMEE AVENUE, from 80TH PLACE to 80TH TERRACE
TAUROMEE AVENUE, from 81st TERRACE to 80TH PLACE
TAUROMEE AVENUE, from 82ND TERRACE to 82ND STREET
TENNYSON STREET, from WOOD AVENUE to GARFIELD AVENUE
TENNYSON STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
WEBSTER AVENUE, from WESTEND to 55TH STREET
WEBSTER AVENUE, from 58TH STREET to 57TH STREET
WEBSTER AVENUE, from 59TH STREET to 58TH STREET
YECKER AVENUE, from 56TH STREET to 55TH STREET
YECKER AVENUE, from 58TH STREET to 57TH STREET
YECKER AVENUE, from 59TH STREET to 58TH STREET
11TH STREET, from OAKLAND AVENUE to FREEMAN AVENUE
28TH STREET, from WOOD AVENUE to GARFIELD AVENUE
28TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
29TH STREET, from WOOD AVENUE to GARFIELD AVENUE
29TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
30TH STREET, from WOOD AVENUE to GARFIELD AVENUE
30TH STREET, from GARFIELD AVENUE to PARALLEL AVENUE
31st STREET, from WOOD AVENUE to GARFIELD AVENUE
48TH STREET, from OAK GROVE ROAD to MELODY LANE
49TH STREET, from UNNAMED - 7809 to NEBRASKA AVENUE
49TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
49TH STREET, from 48TH TERRACE to GIBBS ROAD
49TH TERRACE, from MELODY CT to GIBBS ROAD
50TH STREET, from FOREST AVENUE to VISTA STREET
50TH STREET, from LOCUST AVENUE to FOREST AVENUE
51st STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
CALVIN STREET, from WESTEND to BROADVIEW AVENUE
EVERETT AVENUE, from 8TH STREET to 7TH STREET TRAFFICWAY
EVERETT AVENUE, from 9TH STREET to 8TH STREET
EVERETT AVENUE, from 10TH STREET to 9TH STREET
EVERETT AVENUE, from 11TH STREET to 10TH STREET
EVERETT AVENUE, from 12TH STREET to 11TH STREET
57TH STREET, from NOGARD AVENUE to GEORGIA AVENUE
57TH STREET, from YECKER AVENUE to WEBSTER AVENUE

57TH STREET, from Webster AVENUE to ROSWELL AVENUE
57TH STREET, from ROSWELL AVENUE to SPRING AVENUE
57TH STREET, from SPRING AVENUE to LATHROP AVENUE
57TH STREET, from LATHROP AVENUE to LEAVENWORTH ROAD
58TH STREET, from YECKER AVENUE to Webster AVENUE
58TH STREET, from Webster AVENUE to LEAVENWORTH ROAD
80TH TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
82ND STREET, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ORVILLE AVENUE to ELIZABETH AVENUE
83rd STREET, from ELLA AVENUE to ORVILLE AVENUE
83rd TERRACE, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from BARNETT AVENUE to ISABEL STREET
84TH STREET, from ISABEL STREET to ANN AVENUE
BOEKE STREET, from CENTRAL AVENUE to RIDGE AVENUE
CRESTREET DR, from 51st STREET to 49TH STREET
ELLA AVENUE, from WESTEND to 83rd PLACE
HIGHLAND DR, from 49TH STREET to WOODEND AVENUE
FOREST AVENUE, from 9TH STREET to 8TH TERRACE
FREEMAN AVENUE, from 10TH STREET to 9TH STREET
FREEMAN AVENUE, from 11TH STREET to 10TH STREET
GARFIELD AVENUE, from 29TH STREET to 28TH STREET
GARFIELD AVENUE, from 30TH STREET to 29TH STREET
GARFIELD AVENUE, from 31st STREET to 30TH STREET
GARFIELD AVENUE, from TENNYSON STREET to 31st STREET
GARFIELD AVENUE, from 32ND STREET to TENNYSON STREET
GARFIELD AVENUE, from 33rd STREET to 32ND STREET
GARFIELD AVENUE, from 37TH STREET to 36TH STREET
GREELEY AVENUE, from 56TH TERRACE to EASTR END
ISABEL STREET, from 84TH STREET to 83rd TERRACE
HOLMES STREET, from PUCKETT ROAD to NORTH END
9TH STREET, from FOREST AVENUE to WOODEND AVENUE
WOODEND AVENUE, from 9TH TERRACE to 9TH STREET
LOCUST AVENUE, from 8TH STREET to PUCKETT ROAD
8TH STREET, from LOCUST AVENUE to FOREST AVENUE
FERREE STREET, from CENTRAL AVENUE to RIDGE AVENUE
LYON AVENUE, from BROADVIEW AVENUE to SIMPSON AVENUE
LYON AVENUE, from BOEKE STREET to 9TH STREET
LYON AVENUE, from FERREE STREET to BOEKE STREET
LYON AVENUE, from 10TH STREET to FERREE STREET
9TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
WOOD AVENUE, from 31st STREET to 30TH STREET
WOOD AVENUE, from TENNYSON STREET to 31st STREET
WOOD AVENUE, from 33rd STREET to 32ND STREET
WOOD AVENUE, from 29TH STREET to 28TH STREET
33rd STREET, from WOOD AVENUE to RICHMOND AVENUE
33rd STREET, from RICHMOND AVENUE to GARFIELD AVENUE
LYON AVENUE, from MILL STREET to BROADVIEW AVENUE

LYON AVENUE, from 9TH STREET to MILL STREET
REYNOLDS AVENUE, from MILL STREET to EARLY STREET
29TH STREET, from PARALLEL AVENUE to PARALLEL PARKWAY
35TH STREET, from SOUTH END to UNNAMED - 5628
GARFIELD AVENUE, from UNNAMED - 5628 to 33rd STREET
GARFIELD AVENUE, from 36TH STREET to UNNAMED - 5628
RICHMOND AVENUE, from WESTEND to 33rd STREET
8TH TERRACE, from WOODEND AVENUE to NORTH END
8TH TERRACE, from LOCUST AVENUE to FOREST AVENUE
8TH TERRACE, from FOREST AVENUE to WOODEND AVENUE
WOODEND AVENUE, from 8TH TERRACE to 8TH STREET
WOODEND AVENUE, from 8TH TERRACE to 8TH TERRACE
WOODEND AVENUE, from 8TH PLACE to 8TH TERRACE
WOODEND AVENUE, from 9TH STREET to 8TH PLACE
LOCUST AVENUE, from 8TH TERRACE to 8TH STREET
FOREST AVENUE , from 8TH TERRACE to 8TH STREET
8TH STREET, from CENTRAL AVENUE to RIDGE AVENUE
SIMPSON AVENUE, from BROADVIEW AVENUE to CENTRAL AVENUE
BROADVIEW AVENUE, from LYON AVENUE to REYNOLDS AVENUE
BROADVIEW AVENUE, from CALVIN STREET to LYON AVENUE
BROADVIEW AVENUE, from SIMPSON AVENUE to CALVIN STREET
BROADVIEW AVENUE, from RIDGE AVENUE to SIMPSON AVENUE
ROSWELL AVENUE, from 57TH STREET to EASTREET END
SPRING AVENUE, from 57TH STREET to EASTREET END
WEBSTER AVENUE, from 57TH STREET to EASTREET END
LATHROP AVENUE, from WESTEND to 57TH STREET
ROSWELL AVENUE, from WESTEND to 57TH STREET
SPRING AVENUE, from WESTEND to 57TH STREET
HOLMES STREET, from SOUTH END to PUCKETT ROAD
8TH STREET, from HOLMES STREET to NORTH END
ALLEY E OF 8TH - 6874, from OAKLAND AVENUE to FREEMAN AVENUE
8TH STREET, from REYNOLDS AVENUE to NORTH END
8TH STREET, from RIDGE AVENUE to RIDGE AVENUE
LATHROP AVENUE, from 57TH STREET to EASTREET END
WOODEND AVENUE, from VISTA STREET to HIGHLAND DR
56TH STREET, from SOUTH END to LEAVENUENWORTH ROAD
WASHINGTON AVENUE, from 48TH STREET to 48TH STREET
50TH STREET, from STATE AVENUE to 49TH TERRACE
52ND CT, from WASHINGTON AVENUE to 52ND CT
51st STREET, from WASHINGTON AVENUE to 50TH TERRACE
GREELEY AVENUE, from DS@356E 57TH STREET to 56TH TERRACE
HASKELL CT, from 59TH STREET to 58TH DR
50TH STREET, from 49TH TERRACE to 49TH TERRACE
WOODEND AVENUE, from 48TH STREET to 47TH STREET
49TH STREET, from 49TH STREET to 48TH TERRACE
MELODY CT, from 49TH TERRACE to MELODY CT
48TH STREET, from OTTAWA STREET to OAK GROVE ROAD

CREST DR, from HAGEMANN STREET to 47TH STREET
80TH TERRACE, from 80TH TERRACE to ELLA AVENUE
ORVILLE AVENUE, from 82ND STREET to ORVILLE AVENUE
TAUROMEE AVENUE, from 84TH STREET to 83rd TERRACE
83rd TERRACE, from 83rd PLACE to ELIZABETH AVENUE
STATE AVENUE, from 37TH STREET to 37TH STREET
STATE AVENUE, from 37TH STREET to CEMETEREY DR - 5795
REYNOLDS AVENUE, from EARLY STREET to 8TH STREET
JODEE LANE, from WESTEND to 55TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to 34TH STREET
STATE AVENUE, from 33rd STREET to 32ND STREET
STATE AVENUE, from 32ND STREET to 31st STREET
STATE AVENUE, from 31st STREET to 29TH STREET
STATE AVENUE, from 34TH STREET to 33rd STREET
STATE AVENUE, from 38TH STREET to 38TH STREET
RIDGE AVENUE, from 9TH STREET to NE END
STATE AVENUE, from 34TH STREET to 34TH STREET
STATE AVENUE, from CEMETEREY DR - 5795 to CEMETEREY DR - 5795
9TH STREET, from RIDGE AVENUE to LYON AVENUE
MILL STREET, from 8TH PLACE to I-35 HWY
81st TERRACE, from 81st TERRACE to 81st TERRACE
8TH STREET, from OAKLAND AVENUE to NORTH END
STATE AVENUE, from 32ND STREET to 32ND STREET
STATE AVENUE, from 38TH STREET to 37TH STREET
9TH TERRACE, from SOUTH END to WOODEND AVENUE
83rd STREET, from 83rd STREET to 83rd STREET
83rd TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
83rd PLACE, from ELLA AVENUE to 83rd TERRACE
83rd STREET, from 83rd STREET to 83rd STREET
83rd STREET, from ORVILLE AVENUE to 83rd STREET
ELIZABETH AVENUE, from UNNAMED - 9866 to 82ND STREET
84TH STREET, from ARMSTRONG AVENUE to NORTH END
84TH STREET, from 84TH DR to ARMSTRONG AVENUE
84TH STREET, from ANN AVENUE to 84TH DR
83rd TERRACE, from TAUROMEE AVENUE to ORIENT DR
84TH STREET, from TAUROMEE AVENUE to BARNETT AVENUE
84TH STREET, from SANDUSKY AVENUE to TAUROMEE AVENUE
84TH STREET, from SOUTH END to SANDUSKY AVENUE
TAUROMEE AVENUE, from 83rd TERRACE to 82ND TERRACE
83rd TERRACE, from ORIENT DR to BARNETT AVENUE
80TH PLACE CDS, from 80TH PLACE to TAUROMEE AVENUE
ELLA AVENUE, from 83rd STREET to 82ND TERRACE
ELLA AVENUE, from 82ND TERRACE to 82ND STREET
81st TERRACE, from 81st TERRACE to ELLA AVENUE
49TH STREET, from HIGHLAND DR to OAK GROVE ROAD
48TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
OTTAWA STREET, from 48TH STREET to OTTAWA AVENUE

HAGEMANN STREET, from 48TH TERRACE to 48TH STREET
HAGEMANN STREET, from 48TH STREET to 47TH STREET
48TH STREET, from HAGEMANN STREET to OTTAWA STREET
48TH TERRACE, from 49TH STREET to MELODY LANE
47TH DR, from 47TH STREET to MELODY DR
47TH DR, from MELODY DR to GIBBS ROAD
MELODY LANE, from 48TH STREET to MELODY DR
MELODY LANE, from MELODY DR to 47TH STREET
WOODEND AVENUE, from 51st STREET to VISTA STREET
VISTA STREET, from WOODEND AVENUE to NATO MA STREET
NATO MA STREET, from VISTA STREET to HIGHLAND DR
VISTA STREET, from 48TH STREET to 47TH STREET
50TH PLACE, from NEBRASKA AVENUE to 50TH TERRACE
50TH TERRACE, from STATE AVENUE to 50TH PLACE
49TH TERRACE, from 50TH STREET to 49TH TERRACE
49TH TERRACE, from 50TH STREET to NEBRASKA AVENUE
50TH STREET, from 49TH TERRACE to WASHINGTON AVENUE
WASHINGTON AVENUE, from 48TH STREET to 47TH STREET
WASHINGTON AVENUE, from 49TH STREET to 48TH STREET
49TH TERRACE, from 50TH STREET to 50TH STREET
48TH STREET, from WASHINGTON AVENUE to OAKLAND AVENUE
50TH TERRACE, from 50TH PLACE to 51st STREET
52ND STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
NEBRASKA AVENUE, from 52ND STREET to 50TH PLACE
SEMINARY STREET, from 8TH PLACE to 8TH STREET
8TH PLACE, from WOODEND AVENUE to SEMINARY STREET
VICTORY DR, from 38TH STREET to WOOD AVENUE
WOOD AVENUE, from VICTORY DR to 37TH STREET
SEMINARY STREET, from 8TH STREET to NE END
WAVERLY AVENUE, from 57TH TERRACE to 57TH STREET
WASHINGTON AVENUE, from 52ND CT to 51st STREET
WASHINGTON AVENUE, from 50TH STREET to 49TH STREET
58TH STREET, from 57TH DR to 58TH STREET
ROWLAND AVENUE, from 58TH STREET to 57TH DR
NOGARD AVENUE, from 57TH DR to 57TH TERRACE
NOGARD AVENUE, from 57TH TERRACE to 57TH STREET
58TH DR, from 59TH STREET to HASKELL CT
57TH TERRACE, from 57TH STREET to GREELEY AVENUE
57TH TERRACE, from GREELEY AVENUE to WAVERLY AVENUE
LATHROP AVENUE, from WESTEND to 55TH STREET
56TH STREET, from YECKER AVENUE to NORTH END
YECKER AVENUE, from 57TH STREET to 56TH STREET
GEORGIA AVENUE, from 59TH STREET to 57TH STREET
GEORGIA AVENUE, from 57TH STREET to 55TH STREET
58TH STREET, from 58TH STREET to ROWLAND AVENUE
WAVERLY AVENUE, from WESTEND to 57TH TERRACE
GREELEY AVENUE, from 57TH TERRACE to SE END

49TH TERRACE, from HAGEMANN STREET to OAK GROVE ROAD
9TH TERRACE, from LOCUST AVENUE to NORTH END
10TH STREET, from LOCUST AVENUE to FORESTCT
33rd STREET, from GARFIELD AVENUE to PARALLEL PARKWAY
REYNOLDS AVENUE, from 10TH STREET to MILL STREET
MILL STREET, from LYON AVENUE to REYNOLDS AVENUE
38TH STREET, from WOOD AVENUE to GARFIELD AVENUE
STATE AVENUE, from STATE AVENUE to CEMETEREY DR - 5818
FERREE STREET, from RIDGE AVENUE to LYON AVENUE
FREEMAN AVENUE, from WESTEND to 11TH STREET
PUCKETT ROAD, from LOCUST AVENUE to ROSEDALE PARK ROAD
PUCKETT ROAD, from ROSEDALE PARK ROAD to HOLMES STREET
ROSEDALE PARK ROAD, from PUCKETT ROAD to ROSEDALE PARK ROAD
8TH STREET, from FOREST AVENUE to WOODEND AVENUE
9TH TERRACE, from WOODEND AVENUE to HAGEMANN STREET
PUCKETT ROAD, from HOLMES STREET to 8TH STREET
8TH STREET, from WOODEND AVENUE to HOLMES STREET
HOLMES STREET, from SE END to 8TH STREET
8TH STREET, from PUCKETT ROAD to SEMINARY STREET
BOEKE STREET, from RIDGE AVENUE to LYON AVENUE
9TH STREET, from LOCUST AVENUE to FOREST AVENUE
9TH PLACE, from LOCUST AVENUE to NORTH END
HAGEMANN STREET, from 9TH TERRACE to NE END
GREELEY AVENUE, from NW END to 57TH TERRACE
GARFIELD AVENUE, from 38TH STREET to 37TH STREET
FOREST AVENUE , from 51st STREET to 50TH STREET
HIGHLAND DR, from VISTA STREET to SHAWNEE DR
HIGHLAND DR, from NATO MA STREET to VISTA STREET
HIGHLAND DR, from WOODEND AVENUE to NATO MA STREET
HASKELL AVENUE, from 57TH STREET to 56TH TERRACE
ELLA AVENUE, from 83rd PLACE to 83rd TERRACE
ELLA AVENUE, from 83rd TERRACE to 83rd STREET
ELLA AVENUE, from 82ND STREET to 81st TERRACE
ELLA AVENUE, from 81st TERRACE to 80TH TERRACE
ELIZABETH AVENUE, from WESTEND to 83rd TERRACE
ELIZABETH AVENUE, from 82ND STREET to 81st TERRACE
ELIZABETH AVENUE, from 81st TERRACE to 80TH TERRACE
83rd TERRACE, from ELLA AVENUE to 83rd PLACE
82ND TERRACE, from ELLA AVENUE to ORVILLE AVENUE
82ND STREET, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
81st TERRACE, from ELLA AVENUE to ELIZABETH AVENUE
80TH TERRACE, from ELIZABETH AVENUE to TAUROMEE AVENUE
58TH STREET, from 58TH STREET to ROWLAND AVENUE
58TH STREET, from ROWLAND AVENUE to 58TH STREET
58TH STREET, from ROWLAND AVENUE to 58TH STREET
57TH TERRACE, from WAVERLYAVENUE to NOGARD AVENUE

57TH STREET, from HASKELL AVENUE to NOGARD AVENUE
 57TH STREET, from WAVERLY AVENUE to HASKELL AVENUE
 57TH DR, from ROWLAND AVENUE to NOGARD AVENUE
 56TH TERRACE, from GREELEY AVENUE to HASKELL AVENUE
 56TH TERRACE, from PARALLEL PARKWAY to GREELEY AVENUE
 53rd TERRACE, from NEBRASKA AVENUE to NORTH END
 49TH TERRACE, from OAK GROVE ROAD to MELODY CT
 48TH TERRACE, from OAK GROVE ROAD to MELODY LANE
 48TH TERRACE, from STATE AVENUE to NEBRASKA AVENUE
 48TH STREET, from VISTA STREET to SHAWNEE DR
 48TH STREET, from WOODEND AVENUE to VISTA STREET
 48TH STREET, from NEBRASKA AVENUE to WASHINGTON AVENUE
 81st TERRACE, from 81st TERRACE to 81st TERRACE
 80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
 80TH PLACE CDS, from 80TH PLACE to 80TH PLACE
 ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
 ORVILLE AVENUE, from ORVILLE AVENUE to ORVILLE AVENUE
 80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
 80TH TERRACE, from 80TH TERRACE to 80TH TERRACE
 MELODY CT, from MELODY CT to MELODY CT
 MELODY CT, from MELODY CT to MELODY CT
 49TH STREET, from 49TH STREET to 49TH STREET
 49TH STREET, from 49TH STREET to 49TH STREET
 57TH STREET, from 57TH TERRACE to GREELEY AVENUE
 GREELEY AVENUE, from 57TH STREET to 57TH STREET
 8TH STREET, from SOUTH END to PUCKETT ROAD
 37TH STREET, from GARFIELD AVENUE to GARFIELD AVENUE
 37TH STREET, from WOOD AVENUE to GARFIELD AVENUE
 36TH STREET, from WOOD AVENUE to GARFIELD AVENUE
 31st STREET, from GARFIELD AVENUE to PARALLEL AVENUE
 WOODEND AVENUE, from HIGHLAND DR to 48TH STREET
 VISTA STREET, from NATO MA STREET to HIGHLAND DR
 TAUROMEE AVENUE, from 82ND STREET to 82ND STREET
 TAUROMEE AVENUE, from 82ND STREET to 81st TERRACE
 WOOD AVENUE, from 36TH STREET to 33rd STREET
 PARALLEL AVENUE, from 31st STREET to 30TH STREET
 ORVILLE AVENUE, from 83rd STREET to 82ND TERRACE
 OAK GROVE ROAD, from 48TH STREET to 47TH STREET
 NEBRASKA AVENUE, from 53rd TERRACE to 52ND STREET
 NEBRASKA AVENUE, from 49TH TERRACE to 49TH STREET
 NEBRASKA AVENUE, from 49TH STREET to 48TH TERRACE
 NEBRASKA AVENUE, from 48TH STREET to 47TH STREET
 MELODY DR, from MELODY LANE to 47TH DR
 LOCUST AVENUE, from 50TH STREET to SHAWNEE DR
 LAFAYETTE AVENUE, from WESTEND to 55TH TERRACE

New Project

Annual CMIP#: 941-1123

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$4,400,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that will involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, railroad crossing enhancements, Americans With Disabilities Act complainant Street to sidewalk access, and surface treatment applications including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs at the following locations.

100TH ST from EDITH AVE to SLOAN AVE
100TH ST from SOUTH END to PARKVIEW AVE
100TH ST from SLOAN AVE to NORTH END
100TH ST from SOUTH END to EDITH AVE
103RD TER from WEBSTER AVE to LEAVENWORTH RD
107TH TER from 108TH ST to WAGON TRAIL CT
107TH TER from WAGON TRAIL CT to 108TH ST
108TH CT from SW END to 108TH ST
108TH ST from 108TH ST to 108TH ST
108TH ST from 107TH TER to 107TH TER
108TH ST from 107TH TER to 108TH ST
108TH ST from 108TH TER to 107TH TER
108TH ST from 108TH ST to 108TH ST
108TH ST from 108TH CT to 108TH TER
108TH ST from 107TH TER to 108TH CT
108TH ST from 108TH ST to INDEPENDENCE BLVD
108TH ST CDS from 108TH ST to NE END
108TH TER from 108TH TER to 108TH TER
108TH TER from 108TH TER to 108TH TER
108TH TER from 108TH TER to 108TH ST
109TH ST from WAGON TRAIL DR to INDEPENDENCE BLVD
109TH ST from SOUTH END to WAGON TRAIL DR
109TH TER from INDEPENDENCE BLVD to 109TH TER
109TH TER from 109TH TER to INDEPENDENCE BLVD
109TH TER from 109TH TER to 109TH TER
10TH ST from WAVERLY AVE to HASKELL AVE
10TH ST from CLEVELAND AVE to QUINDARO BLVD
10TH ST from QUINDARO BLVD to QUINDARO BLVD
10TH ST from LAFAYETTE AVE to GREELEY AVE
10TH ST from GREELEY AVE to WAVERLY AVE
10TH ST from ELLA AVE to ORVILLE AVE
10TH ST from HASKELL AVE to CLEVELAND AVE

10TH ST from LAUREL AVE to KIMBALL AVE
10TH ST from FREEMAN AVE to NEW JERSEY AVE
10TH ST from LYON AVE to REYNOLDS AVE
10TH ST from STATE AVE to NEBRASKA AVE
10TH ST from ELLA AVE to ELLA AVE
10TH ST from MINNESOTA AVE to STATE AVE
10TH ST from NEBRASKA AVE to WASHINGTON BLVD
10TH ST from GARFIELD AVE to MILDRED DR
10TH ST from SANDUSKY AVE to GRANDVIEW BLVD
10TH ST from ANN AVE to ARMSTRONG AVE
10TH ST from CALVIN ST to LYON AVE
10TH ST from BARNETT AVE to ANN AVE
10TH ST from ORVILLE AVE to SANDUSKY AVE
10TH ST from REYNOLDS AVE to REYNOLDS AVE
10TH ST from WASHINGTON BLVD to EVERETT AVE
10TH ST from SPLITLOG AVE to ELLA AVE
10TH ST from NORTHRUP AVE to OHIO AVE
10TH ST from RIVERVIEW AVE to RIVERVIEW AVE
10TH ST from RIDGE AVE to CALVIN ST
10TH ST from CENTRAL AVE to RIDGE AVE
10TH ST from EVERETT AVE to OAKLAND AVE
10TH ST from OAKLAND AVE to FREEMAN AVE
10TH ST from NEW JERSEY AVE to WALKER AVE
10TH ST from FORD AVE to RIVERVIEW AVE
10TH ST from OHIO AVE to SPLITLOG AVE
10TH ST from RIVERVIEW AVE to TENNY AVE
10TH ST from TENNY AVE to TENNY AVE
10TH ST from TENNY AVE to NORTHRUP AVE
10TH ST from SPLITLOG AVE to SPLITLOG AVE
10TH ST from REYNOLDS AVE to FORD AVE
10TH ST from GRANDVIEW BLVD to BARNETT AVE
10TH ST from SANDUSKY AVE to SANDUSKY AVE
10TH ST from OHIO AVE to OHIO AVE
10TH ST from ARMSTRONG AVE to MINNESOTA AVE
10TH ST from MONTANA AVE to RAY AVE
10TH ST from GILMORE AVE to GILMORE AVE
10TH ST from RAY AVE to GILMORE AVE
110TH ST from INDEPENDENCE BLVD to NORTH END
110TH ST from WAGON TRAIL DR to INDEPENDENCE BLVD
110TH ST from WINCHESTER DR to 110TH TER
110TH ST from 110TH TER to WEST END
110TH TER from LAKESIDE DR to INDEPENDENCE BLVD
110TH TER from 110TH ST to LAKESIDE DR
111TH ST from LAKESIDE DR to INDEPENDENCE BLVD
111TH ST from WINCHESTER DR to NW END
111TH ST from SW END to WINCHESTER DR
111TH ST from SW END to LAKESIDE DR

111TH ST from INDEPENDENCE BLVD to NORTH END
112TH ST from INDEPENDENCE BLVD to 112TH ST
112TH ST from WINCHESTER DR to 113TH CT
113TH CT from NW END to INDEPENDENCE BLVD
11TH ST from MINNESOTA AVE to STATE AVE
123RD ST from PEBBLE BEACH DR to CLUBHOUSE DR
123RD ST from DONAHOO RD to PEBBLE BEACH DR
13TH ST from MINNESOTA AVE to STATE AVE
13TH ST from ANN AVE to ARMSTRONG AVE
13TH ST from STATE AVE to NEBRASKA AVE
13TH ST from NEBRASKA AVE to WASHINGTON AVE
18TH ST from QUINDARO BLVD to QUINDARO BLVD
18TH ST from WAVERLY AVE to WAVERLY AVE
18TH ST from GREELEY AVE to WAVERLY AVE
18TH ST from RICHMOND AVE to GARFIELD AVE
18TH ST from LOWELL AVE to RIDGE AVE
18TH ST from EVERETT AVE to WASHINGTON BLVD
18TH ST from GARFIELD AVE to GARFIELD AVE
18TH ST from SHORT AVE to TROUP AVE
18TH ST from TAUROMEE AVE to BARNETT AVE
18TH ST from ROWLAND AVE to LONGWOOD AVE
18TH ST from RIDGE AVE to WILSON BLVD
18TH ST from WOOD AVE to RICHMOND AVE
18TH ST from WASHINGTON AVE to EVERETT AVE
18TH ST from GARFIELD AVE to SHORT AVE
18TH ST from GRANDVIEW BLVD to ORVILLE AVE
18TH ST from ORVILLE AVE to TAUROMEE AVE
18TH ST from BARNETT AVE to ANN AVE
18TH ST from PARK DR to GRANDVIEW BLVD
18TH ST from OAKLAND AVE to FREEMAN AVE
18TH ST from ANN AVE to ARMSTRONG AVE
18TH ST from WB I-70/US-24/40/69 TO NB 18TH to WB I-70/US-24/40/69 TO NB 18TH
27TH ST from ROSWELL AVE to QUINDARO BLVD
27TH ST from HICKAM DR to KIMBALL AVE
27TH ST from QUINDARO BLVD to SPRING AVE
27TH ST from PARALLEL PKWY to STEWART AVE
27TH ST from LATHROP AVE to RUSSELL AVE
27TH ST from SPRING AVE to LATHROP AVE
29TH ST from NEW JERSEY AVE to WALKER AVE
29TH ST from WALKER AVE to WOOD AVE
29TH ST from EVERETT AVE to OAKLAND AVE
29TH ST from WASHINGTON AVE to EVERETT AVE
29TH ST from STATE AVE to NEBRASKA AVE
29TH ST from OAKLAND AVE to OAKLAND AVE
29TH ST from CALUMET AVE to STATE AVE
34TH ST from KIMBALL AVE to WEBSTER AVE
34TH ST from ROWLAND AVE to GEORGIA AVE

38TH ST from EVERETT AVE to OAKLAND AVE
38TH ST from FREEMAN AVE to WALKER AVE
38TH ST from OAKLAND AVE to FREEMAN AVE
38TH ST from BRYANT CIR to BRYANT CIR
38TH ST from WASHINGTON AVE to EVERETT AVE
38TH ST from ROSWELL AVE to NB I-635 HWY TO SB N 38TH ST
38TH ST from NB I-635 HWY TO NB N 38TH ST to FRONTAGE RD
38TH ST from STATE AVE to WASHINGTON AVE
38TH ST from STATE AVE to STATE AVE
38TH ST from WALKER AVE to WALKER AVE
5TH ST from ANN AVE to ARMSTRONG AVE
5TH ST from SB N 5TH TO WB I-70/US-24/40/69 to ORVILLE AVE
5TH ST from SANDUSKY AVE to TAUROMEE AVE
5TH ST from TAUROMEE AVE to BARNETT AVE
5TH ST from ORVILLE AVE to ELIZABETH AVE
5TH ST from ARMSTRONG AVE to MINNESOTA AVE
5TH ST from MINNESOTA AVE to STATE AVE
5TH ST from BARNETT AVE to ANN AVE
5TH ST from ELIZABETH AVE to SANDUSKY AVE
5TH ST from NEBRASKA AVE to WASHINGTON BLVD
5TH ST from STATE AVE to NEBRASKA AVE
5TH ST from OAKLAND AVE to FREEMAN AVE
5TH ST from WALKER AVE to PARALLEL PKWY
5TH ST from WASHINGTON BLVD to EVERETT AVE
5TH ST from FREEMAN AVE to NEW JERSEY AVE
5TH ST from EVERETT AVE to OAKLAND AVE
6TH ST from ANN AVE to ARMSTRONG AVE
6TH ST from OHIO AVE to SPLITLOG AVE
6TH ST from ARMSTRONG AVE to MINNESOTA AVE
97TH ST from UNNAMED - 12304 to HUTTON RD
99TH ST from PARALLEL PKWY to LAFAYETTE AVE
99TH ST from WEBSTER LN to WEBSTER AVE
99TH ST from LONGWOOD AVE to WEBSTER LN
99TH ST from WEBSTER AVE to LEAVENWORTH RD
99TH ST from LAFAYETTE AVE to CLEVELAND AVE
99TH ST from CLEVELAND AVE to GEORGIA AVE
99TH ST from GEORGIA AVE to LONGWOOD AVE
99TH TER from SOUTH END to PARKVIEW AVE
9TH ST from STATE AVE to NEBRASKA AVE
BROWN AVE from 34TH ST to 33RD ST
BROWN AVE from 33RD ST to 32ND ST
BROWN AVE from 30TH ST to 30TH ST
BROWN AVE from 30TH ST to 29TH ST
BROWN AVE from 33RD ST to 33RD ST
BROWN AVE from 32ND ST to 31ST ST
BROWN AVE from 29TH ST to 27TH ST
BROWN AVE from 31ST ST to 30TH ST

BROWN AVE from 32ND ST to 32ND ST
CENTRAL AVE from 2ND ST to 1ST ST
CENTRAL AVE from 20TH ST to 19TH ST
CENTRAL AVE from PYLE ST to SIMPSON AVE
CENTRAL AVE from 21ST ST to 20TH ST
CENTRAL AVE from 22ND ST to 21ST ST
CENTRAL AVE from GRANDVIEW BLVD to 22ND ST
CENTRAL AVE from 7TH ST TRFY to TREMONT ST
CENTRAL AVE from CENTRAL AVE to 7TH ST TRFY
CENTRAL AVE from 24TH ST to GRANDVIEW BLVD
CENTRAL AVE from 19TH ST to PARK DR
CENTRAL AVE from VALLEY ST to 12TH ST
CENTRAL AVE from 8TH ST to COY ST
CENTRAL AVE from BOEKE ST to 9TH ST
CENTRAL AVE from BETHANY ST to 11TH ST
CENTRAL AVE from LOWELL AVE to BOEKE ST
CENTRAL AVE from VALLEY ST to VALLEY ST
CENTRAL AVE from 6TH ST to CENTRAL AVE VIA
CENTRAL AVE from 13TH ST to THORPE ST
CENTRAL AVE from EWING ST to STATE LINE RD
CENTRAL AVE from BALTIMORE ST to 10TH ST
CENTRAL AVE from 11TH ST to BALTIMORE ST
CENTRAL AVE from 15TH ST to WILSON BLVD
DONAHOO RD from 115TH ST to INDEPENDENCE BLVD
DONAHOO RD from 112TH ST to WINCHESTER DR
DONAHOO RD from WINCHESTER DR to 108TH TER
DONAHOO RD from 108TH TER to HUTTON RD
DONAHOO RD from I-435 HWY to DONAHOO RD TO NB I-435 HWY
EDITH AVE from 100TH ST to 99TH ST
FAIRFAX TRFY from SUNSHINE RD to KINDELBERGER RD
FAIRFAX TRFY from STANLEY RD to MARLEY RD
FAIRFAX TRFY from MARLEY RD to FUNSTON RD
FAIRFAX TRFY from FUNSTON RD to SUNSHINE RD
GEORGIA AVE from I-435 HWY to 103RD TER
GEORGIA AVE from 105TH ST to I-435 HWY
GEORGIA AVE from 106TH ST to 105TH ST
GEORGIA AVE from 107TH ST to 106TH ST
GRANDVIEW BLVD from 18TH ST to 17TH ST
GRANDVIEW BLVD from 17TH ST to 16TH ST
GRANDVIEW BLVD from 16TH ST to 15TH ST
HOLLINGSWORTH RD from 126TH ST to 125TH ST
HOLLINGSWORTH RD from 124TH ST to CANAAN LAKE CIR
HOLLINGSWORTH RD from 125TH ST to 124TH ST
HUTTON RD from UNNAMED - 12002 to ROWLAND CT
HUTTON RD from CLEVELAND AVE to UNNAMED - 12002
HUTTON RD from GEORGIA AVE to 109TH ST
HUTTON RD from 109TH ST to KIMBALL AVE

HUTTON RD from ROWLAND CT to GEORGIA AVE
HUTTON RD from NORTHRIDGE DR to HOLLINGSWORTH RD
HUTTON RD from AUGUSTA DR to NORTHRIDGE DR
HUTTON RD from HASKELL AVE to CLEVELAND AVE
HUTTON RD from DONAHOO RD to INDEPENDENCE BLVD
HUTTON RD from 107TH ST to DONAHOO RD
HUTTON RD from NELSON LN to CLUBHOUSE DR
HUTTON RD from CLUBHOUSE DR to AUGUSTA DR
HUTTON RD from PARALLEL PKWY to HASKELL AVE
HUTTON RD from INDEPENDENCE BLVD to NELSON LN
HUTTON RD from CLEVELAND AVE to CLEVELAND AVE
HUTTON RD from 97TH ST to WOLCOTT DR
INDEPENDENCE BLVD from 109TH ST to 108TH ST
INDEPENDENCE BLVD from 110TH TER to 110TH ST
INDEPENDENCE BLVD from 111TH ST to 110TH TER
INDEPENDENCE BLVD from 110TH ST to 109TH TER
INDEPENDENCE BLVD from 108TH ST to HUTTON RD
INDEPENDENCE BLVD from 109TH TER to 109TH ST
INDEPENDENCE BLVD from 112TH ST to 111TH ST
INDEPENDENCE BLVD from DONAHOO RD to WINCHESTER DR
INDEPENDENCE BLVD from WINCHESTER DR to WINGFOOT DR
INDEPENDENCE BLVD from 113TH CT to 112TH ST
INDEPENDENCE BLVD from WINGFOOT DR to 113TH CT
JAMES ST from RIVERVIEW AVE to OHIO AVE
JAMES ST from LYON AVE to REYNOLDS AVE
JAMES ST from CENTRAL AVE to LYON AVE
K-5 HWY from SB I-435 HWY TO NB K-5 HWY to UNNAMED - 12304
KINDELBERGER RD from FIBERGLASS RD to CENTRAL INDUSTRIAL AVE
KINDELBERGER RD from BRINKERHOFF RD to FIBERGLASS RD
KINDELBERGER RD from BRINKERHOFF RD to BRINKERHOFF RD
KINDELBERGER RD from WB KINDELBERGER RD TO 7TH ST to BRINKERHOFF RD
LAKESIDE DR from 111TH ST to 110TH TER
LEAVENWORTH RD from WEST END to 139TH ST
LEAVENWORTH RD from 139TH ST to 131ST ST
MINNESOTA AVE from 5TH ST to MINNESOTA AVE
MINNESOTA AVE from 6TH ST to 5TH ST
N 38TH ST TO WB I-70/US-24/40 from 38TH ST to EB KAW DR TO SB N 38TH ST
PACIFIC AVE from 12TH ST to BETHANY ST
PACIFIC AVE from 13TH ST to VALLEY ST
PACIFIC AVE from 14TH ST to 13TH ST
PACIFIC AVE from 16TH ST to 15TH ST
PACIFIC AVE from 15TH ST to 14TH ST
PARALLEL PKWY from 24TH ST to 24TH ST
PARALLEL PKWY from 33RD TER to 33RD ST
PARALLEL PKWY from 34TH ST to 33RD TER
PARALLEL PKWY from 33RD ST to 32ND ST
PARALLEL PKWY from 27TH ST to 24TH ST

PARALLEL PKWY from 32ND ST to 32ND ST
PARALLEL PKWY from 32ND ST to TENNYSON ST
PARALLEL PKWY from 40TH ST to 38TH ST
PARALLEL PKWY from NB I-635 HWY TO PARALLEL PKWY to 40TH ST
PARALLEL PKWY from 29TH ST to 27TH ST
PARK DR from 25TH ST to 24TH ST
PARK DR from 21ST ST to 20TH ST
PARK DR from 26TH ST to 25TH ST
PARK DR from 32ND ST to GRANDVIEW BLVD
PARKVIEW AVE from 99TH TER to 99TH ST
PARKVIEW AVE from 100TH ST to 99TH TER
QUINDARO BLVD from 20TH ST to 18TH ST
QUINDARO BLVD from 21ST ST to 21ST ST
QUINDARO BLVD from 27TH ST to 26TH ST
QUINDARO BLVD from GEORGIA AVE to 11TH ST
QUINDARO BLVD from HIAWATHA ST to CISSNA ST
QUINDARO BLVD from 21ST ST to 20TH ST
QUINDARO BLVD from ROWLAND AVE to 10TH ST
QUINDARO BLVD from BETHANY ST to GEORGIA AVE
QUINDARO BLVD from 11TH ST to ROWLAND AVE
QUINDARO BLVD from 12TH ST to BETHANY ST
QUINDARO BLVD from 12TH ST to 12TH ST
QUINDARO BLVD from 17TH ST to 16TH ST
QUINDARO BLVD from HUTCHINGS ST to HIAWATHA ST
QUINDARO BLVD from 18TH ST to HUTCHINGS ST
QUINDARO BLVD from CISSNA ST to 17TH ST
QUINDARO BLVD from 16TH ST to 13TH ST
QUINDARO BLVD from ALLIS ST to WAVERLY AVE
QUINDARO BLVD from 13TH ST to ROOSEVELT ST
QUINDARO BLVD from ROOSEVELT ST to 12TH ST
SIMPSON AVE from LYON AVE to 7TH ST TRFY
SLOAN AVE from 100TH ST to EAST END
SUNSHINE RD from BRINKERHOFF RD to DODGE RD
VICTORY DR from PRAUN LN to 39TH ST
VICTORY DR from 40TH ST to PRAUN LN
WAGON TRAIL CT from 107TH TER to EAST END
WAGON TRAIL DR from SW END to 110TH ST
WAGON TRAIL DR from 110TH ST to 109TH ST
WASHINGTON BLVD from 10TH ST to 9TH ST
WASHINGTON BLVD from 6TH ST to 5TH ST
WASHINGTON BLVD from 8TH ST to 7TH ST TRFY
WASHINGTON BLVD from 7TH ST TRFY to 6TH ST
WASHINGTON BLVD from 9TH ST to 8TH ST
WB I-70/US-24/40 TO NB 38TH ST from NB N 38TH ST TO EB PARK DR to 38TH ST
WINCHESTER DR from 112TH ST to 111TH ST
WINCHESTER DR from 111TH ST to 110TH ST
WINCHESTER DR from 110TH ST to DONAHOO RD

WINCHESTER DR from INDEPENDENCE BLVD to 112TH ST
WINGFOOT DR from NW END to INDEPENDENCE BLVD
WOLCOTT DR from WEST END to 107TH ST
WOLCOTT DR from MARXEN RD to ELM ST
WOOD AVE from 36TH ST to 36TH ST

Annual Priority Traffic Signal Replacements, 2019 f/k/a Priority Traffic Signal Replacements, 2019

CMIP #: 3345
Annual CMIP#: 943-0119

Statutory Authority: Charter Ordinance CO-03-09
Prior Authorization Approved: R-52-18; O-124-21
Prior Authorization Amount Approved*: \$800,000
New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

The project will be focused on traffic signal equipment upgrades to improve operation efficiency and connection to the communication network. Scope of work includes but is not limited to upgrades to the communication switches, underground connection to backbone fiber network, and upgrades to traffic signal controller, servers, and software. The scope of work also includes equipment upgrades to signalized intersections along K-7 intersections from Parallel Parkway to Polfer Road. These signalized intersections will be added to the Operation Green Light communication network. The primary locations that would receive upgrades are the signalized intersections along State Avenue, Parallel Parkway, Minnesota Avenue, K-32 and any other adjacent to the new UG/UPN fiber optic network.

Annual Priority Traffic Signal Replacements, 2020 f/k/a Priority Traffic Signal Replacements, 2020

CMIP #: 3345
Annual CMIP#: 943-0120

Statutory Authority: Charter Ordinance CO-03-09
Prior Authorization Approved: O-53-19/R-50-19; R-76-19; O-124-21
Prior Authorization Amount Approved*: \$400,000
New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

The project will be focused on traffic signal equipment upgrades to improve operation efficiency and connection to the communication network. Scope of work includes but is not limited to upgrades to the communication switches, underground connection to backbone fiber network, and upgrades to traffic signal controller, servers, and software. Work includes retiming of traffic signals for coordination along corridors. This includes upgrades to traffic signals along major arterial streets controlled by traffic signals. Arterial streets this project includes but are not limited to are Kansas Avenue, 55th Street, State Avenue, Parallel Parkway, Metropolitan Avenue, Shawnee Drive, Downtown area and others as needed. The scope of work also includes equipment upgrades to signalized intersections at K-59 and Kansas Avenue, and preliminary design plans for intersection of Metropolitan and 42nd Street.

**Annual Priority Traffic Signal Replacements, 2021 f/k/a Priority
Traffic Signal Replacements, 2021**

CMIP #: 3345
Annual CMIP#: 943-0121

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20; O-124-21

Prior Authorization Amount Approved*: \$800,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Scope of work includes but is not limited to the following: (1) upgrades to the traffic signal detection system at 2nd St and Kansas Ave, 59th St and Kansas Ave, 7th Street and Sunshine, or other intersections detection deficiencies within the network. (2) Relocation of signalized crossing from Holy Name of Jesus Church entrance to Iowa St and Southwest Blvd and traffic/pedestrian signal upgrades at Olathe Blvd at Rainbow Blvd. (3) Transition from local server at BPU workshop to OGL regional server, upgrades or replacement of ATMS operation systems from TACTICS to TRANSUITE from OGL server, and/or traffic signal equipment upgrades to support the intersections in the OGL network. (4) Continue the transition and expansion of the fiber optic communication network along K-32, Rainbow Blvd, Southwest Blvd, 18th Street corridors and other corridors adjacent to the fiber optic backbone network. Work includes but is not limited to extension of fiber optic network, purchasing of equipment, and connection to backbone fiber network.

Annual Priority Traffic Signal Replacements, 2022

CMIP #: 3345
Annual CMIP#: 943-0122

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$800,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include the evaluation, removal, and replacement of appropriate signalized intersections in the downtown area bordered by Washington Blvd on the north, 10th Street on the west, 3rd Street on the east, and Central Avenue on the south. All work includes necessary traffic control and detour signing, and utility adjustments, necessary to accommodate the improvements as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Annual Priority Traffic Signal Replacements, 2023

CMIP #: 3345
Annual CMIP#: 943-0123

New Project

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$800,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Continued evaluation and complete removal of existing non-warranted traffic signals in the downtown area bound within the boundary of 10th Street to 4th Street and Central Ave. to Parallel Ave as well as the installation of a new traffic signal at Hutton Road and Donahoo Road. This work will encompass design and construction including but not limited to new poles, mast arms, controllers, underground conduits, and wiring, fiberoptic connections, video and pavement vehicle detectors, associated curbs, sidewalks, pavement repairs, Americans with Disabilities Act accessible ramps, signing, and pavement markings. This project includes all associated construction costs and any appurtenances related thereto, any necessary land acquisition, engineering, and design as well as concept design of adjacent signals and coordination.

Annual R/R Crossing Improvement, 2020

CMIP #: 1307

Annual CMIP#: 941-1020

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19 (RR); R-76-19 (RR); O-124-21

Prior Authorization Amount Approved*: \$150,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project funds will involve the removal and replacement of two (2), 88-foot railway street crossing surfaces on Sunshine Road, approximately 200 feet east of 7th Street (MP 2.31 Fairfax Industrial Lead, DOT#814983G), and one (1) 80-foot railway street crossing surface on Kindleberger Road, approximately 270 feet east of 7th Street Trafficway. Replacement of project items to include the crossing surfaces, ties, rails, other track materials, and roadway approaches. Also included in this project will be all necessary traffic marking, detours, pavement markings, and area restoration. Some work to be completed by the Union Pacific Railroad Company in conjunction with the Unified Government of Wyandotte County/ Kansas City, Kansas.

Annual R/R Crossing Improvement, 2022

CMIP #: 1307

Description Amended

Annual CMIP#: 941-1022

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21 (RR)

Prior Authorization Amount Approved*: \$150,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project funds will involve the removal and replacement of 4 Crossing locations as related to the Quiet Zone Improvements Project as listed below;

98th Street Crossing, located 200ft south of Kansas Highway 32
9th Street Crossing, located 150ft south of Kansas Highway 32
4th Street Crossing, located 300ft south of Kansas Highway 32
Swingster Road Crossing, located 150ft south of Kansas Highway 32

Replacement of project items to include the crossing surfaces, ties, rails, other track materials, and roadway approaches. Also included in this project will be all necessary traffic marking, detours, pavement markings, and area restoration. Some work to be completed by the Union Pacific Railroad Company in conjunction with the Unified Government of Wyandotte County/ Kansas City, Kansas.

Annual Sanitary Sewer System Capacity Upgrades, 2021 f/k/a Sewer Main Extension 2021

CMIP #: 6001
Annual CMIP#: 946-0521

Statutory Authority: Charter Ordinance CO-03-09
Prior Authorization Approved: O-37-20/R-47-20 (RR); O-124-21
Prior Authorization Amount Approved*: \$3,500,000
New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project helps fund sewer extensions and/or capacity upgrades. This is an annual program to upgrade the sanitary sewer collection system on a priority basis. Reasons for upgrades are to eliminate pump stations, provide service to growth areas, to replace private systems, or to meet/exceed minimum level of service. Areas identified for 2021 include Pump Station 15 elimination near the intersection of Georgia and Hutton Road, 49th and Armstrong, and near 74th and Tauromee.

Annual Sanitary Sewer System Capacity Upgrades, 2022

CMIP #: 6001
Annual CMIP#: 946-0522

Statutory Authority: Charter Ordinance CO-03-09
Prior Authorization Approved: O-124-21
Prior Authorization Amount Approved*: \$1,500,000
New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project helps fund sewer extensions and/or capacity upgrades. This is an annual program to upgrade the sanitary sewer collection system on a priority basis. Reasons for upgrades are to eliminate pump stations, provide service to growth areas, to replace private systems, or to meet/exceed minimum level of service. Areas identified for 2022 include Pump Station 41 discharge, 49th and Armstrong, Pump Station 6 Excess Flow Holding Basin siting, area NW of 118th and I70.

Annual Sanitary Sewer System Capacity Upgrades, 2023**CMIP #:** 6001*New Project***Annual CMIP#:** 946-0523**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** None**Prior Authorization Amount Approved*:** NONE**New Authorization Amount*:** \$1,500,000**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

This project helps fund sewer extension and/or capacity upgrades as an annual program to upgrade the collection system on a priority basis. Reasons for upgrades are to eliminate pump stations, provide service to growth areas, replace private systems, or to meet/exceed minimum levels of service. Areas identified for 2023 include Pump Station 41 service area and discharge, 79th and Armstrong, 65th and Tauromee, Pump Station 6 Excess Flow Holding Basin, area NW of 118th and I70, area near 14th and Gibbs, interceptor near I70 and 57th street, and area near 104th and Parallel.

Annual Stream Bank Stabilization Improvements, 2021 f/k/a**Stream Bank Stabilization Improvements, 2021****CMIP #:** 5046**Annual CMIP#:** 945-0221**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-37-20/R-47-20 (RR); O-124-21**Prior Authorization Amount Approved*:** \$100,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Design and construction for protection of existing storm sewer structures due to stream bank failures and erosion. Streambank stabilization program is designed to support emergency and stormwater and sewer repairs that are within streams and require stabilization outside of the infrastructure repairs and replacements. These sites are located within the City, and are discovered and prioritized as part of the MS4 requirement for annual storm sewer outfall inspections. Areas identified for improvement are Roe Lane from Suntree Place to Woodview Ridge Drive, there may be additional emergency areas.

Annual Stream Bank Stabilization Improvements, 2022 f/k/a**Stream Bank Stabilization Improvements, 2022****CMIP #:** 5046**Annual CMIP#:** 945-0222*Description Amended***Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-124-21 (RR)**Prior Authorization Amount Approved*:** \$100,000**New Authorization Amount*:** N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and construction for protection of existing storm sewer structures due to stream bank failures and erosion. Streambank stabilization program is designed to support emergency and stormwater and sewer repairs that are within streams and require stabilization outside of the infrastructure repairs and replacements. These sites are located within the City, and are discovered and prioritized as part of the MS4 requirement for annual storm sewer outfall inspections. The 2022 improvements will be focused on a location in the middle and lower reach and stream bank sections affected by Turkey Creek in the area surrounding the Turkey Creek USACE project bound by approximately Lamar to the mouth of the Tunnel to Kansas River (east of 7th street bridge).

Annual Stream Bank Stabilization Improvements, 2023

CMIP #: 5046

New Project, Reimbursement Resolution

Annual CMIP#: 945-0223

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$100,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and construction for protection of existing storm sewer structures due to stream bank failures and erosion. Streambank stabilization program is designed to support emergency and stormwater and sewer repairs that are within streams and require stabilization outside of the infrastructure repairs and replacements. These sites are located within the City, and are discovered and prioritized as part of the MS4 requirement for annual storm sewer outfall inspections.

Annual Wastewater System Renewal, 2022

CMIP #: 6309

Annual CMIP#: 946-0722

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$8,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Includes the inspection, rehabilitation, repair, and/or replacement of wastewater related facilities for the collection, conveyance, treatment, or utility operations. Areas considered for 2022 include: AID Pump Station (general/pumps/screens), FID Pump Station (general/pumps), PS6 (general), large diameter brick sewers in the Jersey Creek/Armourdale/Argentine/CID service areas, river siphons and forcemain inspections/rehab, WWTP 20 (Structural/roofing), WWTP 01 (grit blowers), and other collection system pipe/manhole rehabilitation/repairs.

Annual Wastewater System Renewal, 2023

CMIP #: 6309

New Project

Annual CMIP#: 946-0723

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: NONE

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$8,000,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This is an annual program that includes the inspection, rehabilitation, repair, and/or replacement of wastewater related facilities for the collection, conveyance, treatment of wastewater and/or utility operations. Areas considered for 2023 include: AID Pump Station, FID Pump Station, Pump Stations 6, 41, 26, 27, 47, 63, 66, Kaw Point WWTP, WWTP 14, WWTP 20, interceptor near Donahoo and east of Hutton Road, large diameter brick lines in Jersey Creek / Armourdale / Argentine / CID service areas, river siphons, forcemain inspections/rehab, and other collection system pipe/manhole repairs/rehabilitation.

APX Radio Replacement Project

CMIP #: 7316

New Project

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$5,300,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Replace public safety radio system subscriber units

Argentine Basin Stormwater Improvements

CMIP #: 5060

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$6,745,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Stormwater Improvements to be located in a site adjacent to the Kansas River and bordered by S. 7th Street Trafficway to the east and S. 12th Street to the west. Project includes engineering studies and design as well as construction of improvements to address the Metropolitan Avenue drainage issues, a pipe outfall near 10th Street,

mitigating icy conditions caused by a natural spring near 12th Street and Ruby Avenue, and add additional pipe and inlet capacity. Exact nature of construction improvements is unknown at this time. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.

Bridge #210 (18th St.) over Turkey Creek

CMIP #: 2170

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19; R-76-19

Prior Authorization Amount Approved*: \$150,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project to include the inspection, evaluation, and removal or replacement of the currently closed Bridge #210 over Turkey Creek. Removal of the bridge would include the complete removal of the super structure, sub-structure, and any other structural bases for the bridge. Removal would also include the cleaning/clearing of the Turkey Creek Channel, and restoration of the embankments on either side of the creek to natural conditions. Replacement would involve the re-design of the bridge location to account for the new raised flood limits from the Army Corp. of Engineers, and allow for suitable right-of-way for the adjacent railroad.

Bridge #223 (36th and Ohio Ave.) Replacement

CMIP #: 2169

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-52-18; O-124-21

Prior Authorization Amount Approved*: \$410,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include the design, construction and inspection for the removal and replacement of the existing single cell 6'x 8'x 68' reinforced concrete box that has significant structural deficiencies. These deficiencies have caused the flow line of the creek feeding this structure to change drastically and cause erosion of the creek bank, and failure of the adjacent roadway. The new structure will be the same height and width dimensions but will be 200ft long and skewed at a different angle to allow for continuous flow of the creek, as to not create any new erosion issues. The additional length will also allow us to not require guardrails for the structure, as the ends of the structure will be outside of the required clear zones for vehicle and pedestrian traffic. Other elements of the project will include the removal and replacement of 8 tons of existing road pavement, 400 ft. of new curb and gutter, and 2 new storm drainage inlets to accommodate the water flowing down the roadway.

Census Tract 422 Clifton Park Green Infrastructure

CMIP #: 5066

	Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project
Statutory Authority:	
Prior Authorization Approved:	O-124-21
Prior Authorization Amount Approved*:	\$1,182,000
New Authorization Amount*:	N/A
<i>*plus capitalized interest on any temporary financing and costs of issuance</i>	
Project Description:	
This project will address areas sensitive to regulatory oversight within a combined sewer area to capture and treat stormwater runoff through the implementation of green infrastructure. The project locations will be specified in the final design but will expand the existing storm system on Park Drive, a neighborhood connection between Central Ave and I-70. The expansion is to include curb extensions, rain gardens, dry creek beds, and vegetated extensions to build a green infrastructure network to address and mitigate stormwater runoff. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.	

City Hall Structure Study and Stabilization		CMIP #:	8176
Statutory Authority:	Charter Ordinance CO-03-09		
Prior Authorization Approved:	R-52-18		
Prior Authorization Amount Approved*:	\$10,355,000		
New Authorization Amount*:	N/A		
<i>*plus capitalized interest on any temporary financing and costs of issuance</i>			
Project Description:			
Exploratory Study, including both Architectural and Structural to investigate structural integrity of City Hall with possible temporary stabilization and repair in lieu of major structure plan, decking and diaphragm renovation.			

Courthouse	CMIP #:	8220
<i>Public Building Commission</i>		
Statutory Authority:	K.S.A. 12-1757 et seq., as amended by Charter Ordinance CO-1-98 and Charter Resolution CR-1-98	
Prior Authorization Approved:	O-37-20/R-47-20	
Prior Authorization Amount Approved*:	\$4,375,000	
New Authorization Amount*:	N/A	
<i>*plus capitalized interest on any temporary financing and costs of issuance</i>		
Project Description:		
Court House Elevator Rehab • Rehabilitate and Modernize the existing elevators at the Court House. This work will include all items needed for		

rehabilitation including but not limited to Power Supply, Control System, Traction Components, Pulleys, Bearings, Seals, Interior, Flooring, Doors and other associated equipment needed to meet the scope of design for Elevator Improvement.

Plumbing Improvements – Waste/Distribution/Fixture – To replace or improve all plumbing features including:

- All drainage components from any and all Appliances, Drinking Fountains, Fixtures, Machines, Piping, Fittings, Valves, Automated Control Devices or other Building Components from source to destination.
- All components related to Fresh water distributions from City Water Supply to all fixtures, machines, or other building components from source to destination including Hot Water Heaters, Circulation Pumps, Valves, Fittings Control Devices, Sinks, Toilets, Drinking Fountains, Ice Maker Machines and other associated components needed to meet modern standards of water distribution and control for the general building and public health & safety.
- All components related to the replacement or improvement of all fixtures including Sinks, Faucets, Stools, Appliances, Valves, Fittings, and any Automatic Control Devices needed to finish the scope of design.

Windows

- Remove and replace windows for the purpose of modernizing, sealing and improving energy savings with updated equipment and material. The project shall include any relevant construction, painting, re-covering of walls and/or floors or the alteration of walls or openings relevant to the design and installation of new equipment and/or material. This project is to include any window accessories such as tinting, shading, coverings, screenings, polishing or wrapping needed to fulfill the scope of project design.

Continued Masonry Rehab

- Aid in the restoration of masonry deficiencies to the interior and exterior of the Court House shell. Work shall include but not be limited to Tuck Pointing, Caulking, Sealing, Mortar Work, Joint Work, Sill Plate Work, Soffit Repair, Scabbard Repair, Brick or Surface Cracking or Spalling, etc.

Eighth Street Park Stormwater Management

CMIP #: 5063

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$6,205,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

The design and reconstruction of Eighth Street Park to include green infrastructure and sewer separation to address stormwater runoff in a combined sewer overflow area. This project is within the Splitlog drainage basin which the second largest annual overflow of approximately 180MG. The Juvenile Justice Center was constructed in this sensitive area and continues to need stormwater mitigation. This project is anticipated to mitigate approximately 1.25 ac-ft stormwater runoff storage which is 25% higher than the anticipated target based upon preliminary designs. The design is to include park amenities such as open pond and soccer fields that would be inclusive to the retention and

detention functionality of the stormwater system. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.

Fairfax Industrial Area Improvements, 2022

CMIP #: 1220

Description Amended

Annual CMIP#: 941-0922

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21 (RR)

Prior Authorization Amount Approved*: \$100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Annual project that may involve the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, railroad crossing enhancements, Americans With Disabilities Act complainant Street to sidewalk access, and surface treatment applications including any appurtenances related to the improvement of public infrastructure asset there to any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs within the Fairfax Industrial Area, bounded by the Missouri River on the north, Fairfax Trafficway on the East, Quindaro Boulevard on the South, and North 10th Street on the West.

Fairfax Industrial Area Improvements, 2023

CMIP #: 1220

New Project, Reimbursement Resolution

Annual CMIP#: 941-0923

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$100,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project to include the milling, concrete pouring, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, Americans With Disabilities Act compliant street to sidewalk access, and removal and replacement of curb, all in the Fairfax industrial area, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs. All work includes necessary traffic control and detour signing and utility adjustments necessary to accommodate the improvements as well as all necessary engineering, design, inspection, appurtenances, and related construction.

Fiber Connectivity Projects

CMIP #: 1054

Statutory Authority: Charter Ordinance CO-03-09 and Article 12, Section 5 of the Constitution of the State of Kansas

Prior Authorization Approved: O-66-17

Prior Authorization Amount Approved*: \$4,100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include the installation of fiber optic cable, conduit and related hardware, software and services. The project will include continued fiber implementation for the Traffic Network intersections and connectivity to other Unified Government buildings or assets.

Fire Station Replace & Repair #20

CMIP #: 8085

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$6,300,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design, engineering, construction, repair, and improvements to a new Fire Department Station that will replace Fire Station 20 which is located at 78th and Kansas. Left over funds from this project will be utilized to repair and improve existing fire facilities.

Green Infrastructure Improvements

CMIP #: 6048

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-52-18; O-124-21

Prior Authorization Amount Approved*: \$7,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and construction of green infrastructure, including adding pervious pavement, rain gardens (water retention basins), bioswales, planters, and other similar improvements to reduce stormwater run-off the amount entering the combined sanitary sewer system. Locations include:

Juvenile Justice Center (JJC) located between 7th and 8th on Armstrong
Eighth Street Park
Lombardy Drive (Tract 422)
Big Eleven Lake
East Jersey Creek

Holiday Drive Bridge Replacements

CMIP #: 2141

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-66-17

Prior Authorization Amount Approved*: \$1,300,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include the removal and replacement of three (Bridge #s 281, 282, and 283) short span bridge structures located along Holiday Drive between South 73th Street and Quivira Lane and any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs.

All work includes necessary traffic control and detour signing, and utility adjustments, necessary to accommodate the improvements as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Hutton & Donahoo Rd Intersection Improvements

CMIP #: 1618

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20

Prior Authorization Amount Approved*: \$350,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and construction of intersection improvements at Hutton Road and Donahoo Road. Additional scoping will determine if the intersection is appropriate to be a fully signalized intersection or if some other design element will allow for the greatest flow of traffic and cause minimal impact to the surrounding area, including any appurtenances related thereto, any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs.

Hutton & Leavenworth Rd Intersection Reconstruction

CMIP #: 1609

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-081-12; O-37-20/R-47-20

Prior Authorization Amount Approved*: \$7,450,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and reconstruct the intersection of Hutton Road and Leavenworth Road. Project will include the removal, grading, and replacing of road surface through the intersection, as well as extending east through the intersection of N. 107th St. Also included will be the installation of new storm sewer, and curb and gutter system along the improved sections of road and intersection. Additional scoping will determine if the intersection is appropriate to be a fully signalized intersection or if some other design element will allow for the greatest flow of traffic and cause minimal impact to the surrounding area.

Jail - System Ionization Project

CMIP #: 8219

Public Building Commission

Statutory Authority: K.S.A. 12-1757 et seq., as amended by Charter Ordinance CO-1-98 and Charter Resolution CR-1-98

Prior Authorization Approved: O-37-20/R-47-20

Prior Authorization Amount Approved*: \$100,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Installation of System Ionization Equipment for the purpose of sanitizing supply air to the jail facility. Shall include but not be limited to Ionizers, Associated Hardware necessary for installation, Electrical Equipment, Sub-Panels, Command and Control Software.

Jersey Creek Basin Stormwater Improvements

CMIP #: 5061

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$2,736,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Stormwater Improvements to be located within the Jersey Creek watershed, upstream of a piped (concrete box) section that empties into the Missouri River. Improvements include reduction of peak flow flooding by removing the concrete lined channel and restoring the area to a stabilized natural channel, constructing flood benches, adjacent green infrastructure components, and modification of existing stormwater infrastructure to accommodate the project work. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.

Jersey Creek Naturalization

CMIP #: 5067

New Project

Statutory Authority:**Prior Authorization Approved:** None**Prior Authorization Amount Approved*:** NONE**New Authorization Amount*:** \$100,000**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Jersey Creek Naturalization is a project partnership under the US Army Corp of Engineers (USACE) Section 206 program with a scope that was initiated by the North East Area Masterplan and substantiated through the watershed deficiency study (identified as JERS-2) of the Jersey Creek Watershed. The site includes a reach of Jersey Creek located in Jersey Creek Park, extending approximately 4,000 linear feet south of Parallel Parkway, bounded by North 18th Street on the west and North 10th Street on the east. A proposed solution that will be reviewed as part of this project includes restoring the concrete lined channel to stabilized natural channel and enhancing the stormwater capacity and quality through the use of green infrastructure.

Kaw Point Biosolids Digestion**CMIP #:** 6045**Statutory Authority:** Charter Ordinance CO-03-09 (for general obligation bonds) and K.S.A. 10-1201 et seq. (for sewer system revenue bonds)**Prior Authorization Approved:** R-52-18; O-37-20/R-47-20**Prior Authorization Amount Approved*:** \$80,500,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Design and construct improvements to restore biosolids digestion process at Kaw Point Waste Water Treatment Plant. The non-utilized existing digester tanks will be structurally rehabilitated and new equipment installed so that the Unified Government may stabilize the biosolids produced at Kaw Point to increase disposal options and decrease disposal costs.

Leavenworth Road, 78th - 63rd Street**CMIP #:** 1612**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** O-66-17**Prior Authorization Amount Approved*:** \$9,000,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Project will include the milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, Americans With Disabilities Act compliant street to sidewalk access, along 1.8 miles of Leavenworth Road, from 63rd Street to 78th Street and any appurtenances related thereto, any necessary

land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs. All work includes necessary traffic control and detour signing, and utility adjustments, necessary to accommodate the improvements as well as all necessary engineering, design, inspection, and all necessary appurtenances and related construction.

Maintenance Facility Quarter Master Project

CMIP #: 8013

New Project

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$1,500,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

The Quartermaster project consists of the design and construction of an area to store and organize all of the fire department's equipment, uniforms, and janitorial supplies. The project includes construction of a clean room designed to facilitate SCBA maintenance, repairs, and for firefighter mask-fit testing. The Quartermaster project will be located in the fire maintenance facility at 5440 Kansas Avenue.

Muncie Creek Basin Stormwater Improvements

CMIP #: 5065

Amount Amended

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$2,877,000

New Authorization Amount*: \$4,359,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Stormwater Improvements to be located south of Kaw Valley Scenic Highway and west of the Kansas River. Improvements include addressing drainage issues along Speaker Road, Royal Drive, and South 59th Lane by replacing outfalls and upsizing the maximum pipe diameter to 60-inch RCP in the area. The Speaker Road improvements include extending the stormwater network north for approx. 985 feet with 48" RCP, removing sediment deposits and grading. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.

PDHQ Chiller System

CMIP #: 8228

New Project

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$3,750,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Replace & repair the HVAC system at the Police Headquarters, located at 700 Minnesota Avenue. Scope of work includes but is not limited to cooling tower(s), chillers, heaters, chemical support system, control system.

Plant 20 & 3 Equipment and Structural Rehab

CMIP #: 6132

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-66-17/R-52-18

Prior Authorization Amount Approved*: \$3,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will include the engineering, and installation for the replacement of the influent bar screens and bar screen conveyor system at Treatment Plant 20 and Treatment Plant 3. Currently, treatment plant #20 and #3 have aged bar screens that are failing and have deteriorated past the point of repair. The bar screens are necessary to remove the larger debris before entering the treatment facility in order to save wear and tear on the pumps and other equipment within the treatment plant.

Plant 20 Biosolids Dewatering

CMIP #: 6047

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-52-18

Prior Authorization Amount Approved*: \$5,000,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Rehabilitate and relocate existing equipment from the Kaw Point Wastewater Treatment Plant to Plant 20 to replace equipment that has outlived its useful life.

Police Tow Lot & CSI Lab

CMIP #: 8212

Name Change, Description Amended, Amount Amended

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-80-16; O-94-20; O-124-21

Prior Authorization Amount Approved*: \$6,000,000

New Authorization Amount*: \$8,000,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Funding will be used to design, engineer, construct, repair, and improved a crime scene lab and tow lot furnished with updated equipment for CSI officers to conduct basic evidence processing. The CSI Tow facility will be located near the intersection of Armstrong and N 50th Street. Project includes all renovations and/or actions to the acquired land and/or structures to make suitable for new construction.

Pump Station 18, 5, 4 Upgrade

CMIP #: 6131

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-66-17; R-52-18; O-53-19/R-50-19; R-76-19

Prior Authorization Amount Approved*: \$4,450,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project will require the study, design, construction, inspection, and testing to repair and/or replace the existing force main between pump station #18 and pump station #5, and the force main between pump station #5 and pump station #4 as well as structural upgrades. The aging infrastructure combined with the consequence of failure on these facilities has moved this project up the priority list.

Relocation of Sewer Maintenance Facilities

CMIP #: 6039

Description Amended, Amount Amended

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-114-13/R-98-15/R-52-18

Prior Authorization Amount Approved*: \$11,000,000

New Authorization Amount*: \$21,375,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

This project involves the building of new facilities to house sewer maintenance offices for staff, equipment, and vehicles. Project includes the land acquisition consisting of several parcels totaling approximately 17 acres near the intersection of Armstrong and N 50th Street. This project includes design and construction of offsite improvements (sewers and roadway), sitework, outdoor parking, material storage, operations center and office space for Sewer Maintenance Section including preventative maintenance, construction, asset management and information management work groups. Building facility will include finished areas for uses such as offices, meeting spaces, and locker rooms as well as unfinished garage space for large vehicles, equipment, and supplies and similar items used in the sewer maintenance section.

Safe Routes to Schools-Phase G (Northwest Middle and Caruthers Elem.)

CMIP #: 3037

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-53-19/R-50-19; R-76-19

Prior Authorization Amount Approved*: \$528,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Construction of new sidewalks that would provide pedestrian connectivity between two schools, Northwest Middle and Bertram Caruthers Elementary, in the Northeast Historic Neighborhood in Kansas City, KS. The project will emphasize filling the gaps on sidewalks along two east-west streets (Cleveland Avenue and Waverly Avenue between the boundaries of 18th St and 11th St) and north-south streets between Cleveland Ave and Parallel Pkwy. The project will construct new sidewalk to fill the gaps on sidewalks between the schools, provide access to major arterial roadways, activity centers, and transit routes.

Stormwater Enhancements, 2021

CMIP #: 5317

Annual CMIP#: 945-0321

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20 (RR); O-124-21

Prior Authorization Amount Approved*: \$500,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project includes the repair and replacement of deteriorated or debilitating stormwater infrastructure in areas of critical need. Elements of these enhancements includes inspection and design of infrastructure and right-of-way/easement acquisition in preparation of repairs. Work includes grading, installation of pipes, devices, and structures related to repair and replacement of deteriorated or debilitating stormwater infrastructure. Repair and replacement scope will be traditional and green infrastructure where feasible and cost effective. We are doing improvements in the areas of Jersey Creek, Muncie Creek, and Argentine, but prioritize emergency needs.

Stormwater Enhancements, 2022

CMIP #: 5317

Annual CMIP#: 945-0322

Description Amended

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-124-21 (RR)

Prior Authorization Amount Approved*: \$500,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project includes the repair and replacement of deteriorated or debilitating stormwater infrastructure in areas of critical need. Elements of these enhancements includes inspection and design of infrastructure and right-of-way/easement acquisition in preparation of repairs. Work includes grading, installation of pipes, devices, and structures related to repair and replacement of deteriorated or debilitating stormwater infrastructure. Repair and replacement scope will be traditional and green infrastructure where feasible and cost effective. The 2022 project location is within the Jersey Creek watershed as it relates to the Jersey Creek Watershed Management and the Stormwater Repair and Restoration program bound by Highway 5 (north boundary), 27th Street (east boundary), Fairfax Trafficway (west boundary), and Oakland Ave (south boundary).

Stormwater Renewal & Replacement**CMIP #:** 5064

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21

Prior Authorization Amount Approved*: \$4,912,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

The maintenance and replacement of stormwater assets that have failed or are preparing to fail in the stormwater infrastructure system. 2400 locations have been identified at this time. Work will be prioritized to locations requiring emergency repairs and failures, followed by an improvement plan developed to prioritize locations based on need and greatest impact. Renewal and replacement program includes improvements such as cured-in-place pipe lining, point repairs to pipes, full replacement of pipes, manhole or inlet repair/replacement, soil replacement and stabilization at pipe outlets and along streams, soil and other similar activities. This funding will augment the WIFIA projects: Argentine Basin Stormwater Improvements, Jersey Creek Basin Stormwater Improvements, Muncie Creek Basin Stormwater Improvements, and Wyandotte High Lombardy Drive. Project anticipated to be funded from any and all: GO bonds, Revenue Bonds, SRF.

Treasury Offices Consolidation**CMIP #:** 8229

Public Building Commission, New Project

Statutory Authority: K.S.A. 12-1757 et seq., as amended by Charter Ordinance CO-1-98 and Charter Resolution CR-1-98

Prior Authorization Approved: None

Prior Authorization Amount Approved*: NONE

New Authorization Amount*: \$2,100,000

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Consolidate of the offices currently located in the Courthouse and Annex into one central location to better manage Treasury and Motor Vehicle operations and staffing.

Turner Fire Station #16 f/k/a Turner Fire Station

CMIP #: 8096

Name Change

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: O-37-20/R-47-20; O-124-21

Prior Authorization Amount Approved*: \$9,300,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design, engineering, construction, repair, and improvements to a new Fire Department Station that will replace Fire Station 16 & Fire Station 17 in the Turner District. Left over funds from this project will be used to repair and improve existing fire facilities.

Wolcott Expansion/Conner Creek

CMIP #: 6056

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-80-16/O-66-17/R-52-18; O-37-20/R-47-20

Prior Authorization Amount Approved*: \$63,692,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Design and construct a new 2.0 million gallon per day (MGD) wastewater treatment plant to replace the existing temporary treatment plant that is now reaching its capacity due to growth. The new treatment plant will serve the Connor Creek, Honey Creek, Island Creek, Piper Creek and Marshall Creek sewer sheds in western Wyandotte County. The new treatment plant will serve areas currently pumped to Treatment Plant 20, thus postponing the expansion of Treatment Plant 20. The plant will be built at 9407 Main Street, adjacent to the existing plant at 9404 Main Street. Work will also be performed at the Excess Flow Holding Basin to the pump station, above ground tank, and associated yard piping at the Pump Station 50 site located south of Donahoo Road on the west side of I-435.

Wyandotte County Lake Waterline Study & Repair

CMIP #: 4425

Statutory Authority: Charter Ordinance CO-03-09

Prior Authorization Approved: R-94-12/R-97-15/O-66-17; O-37-20/R-47-20

Prior Authorization Amount Approved*: \$2,895,000

New Authorization Amount*: N/A

**plus capitalized interest on any temporary financing and costs of issuance*

Project Description:

Project design for the replacement of the existing UG owned water line around Wyandotte County Lake Park that was mostly originally constructed in the 1930's. Project construction will include the clearing of trees, earthwork, line removal and replacement, base stabilization, compaction, removal and replacement of existing lines, and restoration of disturbed areas.

Wyandotte County Park Road Repairs**CMIP #:** 4253**Statutory Authority:** Charter Ordinance CO-03-09**Prior Authorization Approved:** R-52-18**Prior Authorization Amount Approved*:** \$200,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Milling, concrete pouring, asphalt overlay, resurfacing, utility cover adjustments, pavement marking, traffic control modifications, railroad crossing enhancements, Americans With Disabilities Act compliant street to sidewalk access, including any appurtenances related thereto any necessary land acquisitions, and associated engineering, design, inspection, removal, replacement, and construction costs at locations in and around several Wyandotte County Parks.

Possible locations:

Pierson Park

Wyandotte County Lake Park

Alvey Park

City Park

Garland Park

Klamm Park

Highland Park

Westheight Park

Wyandotte High Lombardy Drive**CMIP #:** 5062

Statutory Authority: Charter Ordinance CO-03-09 (for general obligation bonds), K.S.A. 10-1201 et seq. (for sewer system revenue bonds), and K.S.A. 65-3321 et seq. (for KDHE SRF Loans); any or all funding of these funding sources may be used to provide financing of the project

Prior Authorization Approved: O-124-21**Prior Authorization Amount Approved*:** \$2,008,000**New Authorization Amount*:** N/A**plus capitalized interest on any temporary financing and costs of issuance***Project Description:**

Expand and create new stormwater management facilities along Lombardy Drive and 22nd Street north of Tauromee Ave. Three green infrastructure locations have been identified in low lying area east of Lombardy Drive, a ravine south of Lombardy drive and east of 22nd street, and a ravine south of Tauromee and west of 22nd street. Work includes design and construction of rain gardens (water retention basins), bioswales, planters, and other similar improvements to reduce stormwater run-off the amount entering the combined sanitary sewer system. Project anticipated to be funded from any and all: Go bonds, Revenue Bonds, SRF.

Lease Finance Projects (2022-2023)

[illegible]