



ACTION

Full Commission Meeting Agenda

Thursday, September 15, 2022

7:15 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>

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Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☒

Commissioner Christian Ramirez (arrived at 7:17 p.m.)

☐

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

Community Input Received

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

Update Provided

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

Update Provided

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

Motion: Markley

Second: Davis

Approved 9/0

Resolution No. R-55-22 approved

Published 9/29/22

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

Proclamation read

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

Proclamation read

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

Proclamation read

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

Proclamation read

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

Motion: Johnson

Second: Markley

Approved 9/0

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

Motion: Johnson

Second: Markley

Approved 9/0

Motion to approve corrections of August 4, 2022, minutes

Motion: Johnson

Second: Davis

Approved corrections 9/0

Item No. 3 - WEEKLY BUSINESS MATERIAL

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

Tracking #: 211942

Motion: Johnson

Second: Markley

Approved 9/0 received and filed

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

Motion: Johnson

Second: Stites

Approved 9/0

Resolution No. R-52-22 approved

Published 9/22/22

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

Update Provided

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

Update Provided

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

Motion: Markley

Second: Davis

Approved 9/0

Resolution No. R-53-22 approved

Published 9/22/22

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.

Motion: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

Resolution No. R-49-22 approved

Published 9/22/22

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.

Motion: Markley

Second: Davis

Approved 9/0

Ordinance No. O-128-22 approved

Published 9/22/22

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.

1. Motion: Markley

Second: Davis

Approved 9/0

2. Mayor exercises veto authority

3. Motion to override Mayor's veto: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

Ordinance O-129-22 adopted

Published 9/22/22

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.

Motion: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

Ordinance No. O-130-22 adopted

Published 9/22/22

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).

1. Motion: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

2. Mayor exercises veto authority

3. Motion to override Mayor's veto: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

Resolution No. R-50-22 adopted

Published 9/22/22

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.

1. Motion to approve budgets as amended: Davis

Second: Markley

Approved 7/2 (Townsend & Johnson voted no)

2. Mayor exercises veto authority

3. Motion to override Mayor's veto: Markley

Second: Davis

Approved 8/1 (Burroughs voted no)

Resolution No. R-51-22 approved

Ordinance No. O-131-22 adopted

Published 9/22/22

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

Motion: Markley
Second: Davis
Approved 9/0
Resolution No. R-54-22 approved
Ordinance No. O-132-22 adopted
Published 9/22/22

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XIV. ADJOURN**
 - Motion: Markley**
 - Second: Davis**
 - Approved 9/0**
 - Meeting adjourned at 9:51 P.M.**