



Action Agenda

Full Commission Meeting Agenda

Thursday, November 17, 2022
7:24 PM

Location: Hybrid

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

When: Nov 17, 2022, 05:00 PM Central Time (US and Canada)

Topic: Special Session and Full Commission meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82962659101?pwd=bUxnNzVLMk9JU1lPY3N5ZUNJeW5nQT09>

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<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 NOVEMBER 17, 2022, AGENDA

BLUE SHEET

CHANGE IN ORDER OF AGENDA ITEMS

The Standing Committee item identified below will be heard as the second item on the Mayor's Agenda:

VI. MAYOR'S AGENDA

ITEM NO. 2 – UPDATE: ARPA SUBCOMMITTEE RECOMMENDATION

Synopsis: On October 24, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission the project recommendations from the ARPA Subcommittee. The Mayor has received requests to review the recommendations and is sending the matter to ED&F for additional review.

For information only.

Tracking #: 212026

Presentation completed

NEW ITEM

VI. MAYOR'S AGENDA

Item No. 1 – REQUEST: FUNDING TO SUPPORT DIGITIZING CASE FILES

Synopsis: Request by the District Attorney for allocation of funds to support digitizing case files, submitted by Mark Dupree, District Attorney.

Tracking #: 212123

Motion: Davis to approve \$850K and in a special session discuss the remaining \$850K to appear on the December 1, 2022, full commission meeting for approval (motion fails for lack of second)

Motion: Bynum

Second: Markley

Approved 9/0 to hold until 12.1.22 meeting to find a resolution of support for \$1.7M

VI. MAYOR'S AGENDA

Item No. 1 - REQUEST: FUNDING TO SUPPORT DIGITIZING CASE FILES (ADDED PER BLUE SHEET)

Synopsis: Request by the District Attorney for allocation of funds to support digitizing case files, submitted by Mark Dupree, District Attorney.

Tracking #: 212123

Approve \$850K and in a special session discuss the remaining \$850K to appear on the December 1, 2022, full commission meeting for approval

Motion: Davis

(motion fails for lack of second)

Hold until 12.1.22 meeting to find a resolution of support for \$1.7M

Motion: Bynum

Second: Markley

Approved 9/0

Item No. 2 - APPROVAL: ARPA SUBCOMMITTEE RECOMMENDATION (MOVED PER BLUE SHEET)

Synopsis: Request approval of project recommendations from the ARPA Subcommittee, submitted by Commissioner Markley.

*On October 24, 2022, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 212026

Item removed per blue sheet

Item No. 3 - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

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

For information only.

Tracking #: 211724

Presentation completed

A recess was called at 11:25 p.m.

Reconvened at 11:42 p.m.

Item No. 4 - RESOLUTION: ADOPTING THE FIRST AMENDMENT TO REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIFIED GOVERNMENT AND WESTERN UNIVERSITY

Synopsis: A Resolution Adopting the First Amendment to Revised Memorandum of Understanding between the Unified Government and Western University, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212115

Hold until 12.1.22 meeting

Motion: Bynum

Second: Davis

Approved 9/0

Item No. 5 - RESOLUTION: AMENDING THE APPOINTMENT PROCESS FOR THE UNIFIED GOVERNMENT'S SELECTIONS OF BOARD MEMBERS TO THE QUINDARO RUINS PROJECT FOUNDATION

Synopsis: A Resolution Amending the Appointment Process for the Unified Government's Selections of Board Members to the Quindaro Ruins Project Foundation, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212116

Hold until 12.1.22 meeting

Motion: Bynum

Second: Davis

Approved 9/0

Item No. 6 - PROCLAMATION: KIWANIS CLUB 100TH ANNIVERSARY CELEBRATION

Synopsis: Proclamation proclaiming November 5, 2022, as Kiwanis Club 100th Anniversary Celebration, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212119

Proclamation read

Item No. 7 - PROCLAMATION: AMERICAN EDUCATION WEEK

Synopsis: Proclamation proclaiming November 14-18, 2022, as American Education Week, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212122

Proclamation read

Item No. 8 - PROCLAMATION: ST. JOHN CATHOLIC CLUB DAY

Synopsis: Proclamation proclaiming November 22, 2022, as St. John Catholic Club Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212120

Proclamation read

Item No. 9 - PROCLAMATION: SMALL BUSINESS SATURDAY

Synopsis: Proclamation proclaiming November 26, 2022, as Small Business Saturday, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212121

Proclamation read

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: AMEND THE MERC MANAGEMENT AGREEMENT

Synopsis: A resolution authorizing the adoption of the First Amendment to the Merc Grocery Store Management Agreement with Community Mercantile, Inc., submitted by Patrick Waters, Legal Counsel, Stephanie Bell, Economic Development.

*On November 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212082

Motion: McKiernan

Second: Ramirez

Approved 9/0

Resolution No. R-72-22 adopted

Item No. 2 - RESOLUTION: FLAHERTY COLLINS- THE YARDS 2-IRB APPLICATION

Synopsis: A resolution determining the intent of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its Industrial Revenue Bonds in the amount of not to exceed \$51,803,111 to finance the costs of acquiring, constructing, improving and equipping a commercial project for the benefit of KC THE YARDS 2, LLC, and its successors and assigns (sales exemption only), submitted by Patrick Waters, Deputy Chief Counsel, and Stephanie Bell, Economic Development Management Analyst.

*On November 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212081

Motion: McKiernan

Second: Ramirez

Approved 9/0

Resolution No. R-73-22 adopted

Item No. 3 - RESOLUTION: GRANTS MANAGEMENT MANUAL

Synopsis: A resolution approving the Unified Government's Grants Management Manual submitted by Debbie Jonscher, Acting Chief Financial Officer.

*On November 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212086

Motion: McKiernan

Second: Ramirez

Approved 9/0

Resolution No. R-74-22 adopted

Item No. 4 - RESOLUTION: 2023-A BONDS AND 2023-I & II TEMPORARY NOTES

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Debbie Jonscher, Acting Chief Financial Officer.

*On November 7, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted 4-0 to approve and forward to full commission.*

Tracking #: 212029

Motion: McKiernan

Second: Ramirez

Approved 9/0

Resolution No. R-75-22 adopted

Item No. 5 - ORDINANCE: PUMP STATION 15 ABANDONMENT - CMIP 0520

Synopsis: An ordinance directing the Chief Counsel to commence legal proceeds to acquire property necessary for the project located at North 106th Street and Georgia Ave., submitted by James Bain, Assistant Counsel.

This item was previously approved by the commission on January 7, 2021.

Tracking #: 212114

Motion: McKiernan

Second: Ramirez

Approved 9/0

Ordinance No. O-162-22 approved

Published 11/24/22

Item No. 6 - PLAT: REPLAT OF SWAN LAKE ADDITION LOT 77

Synopsis: Plat of Replat of Swan Lake Addition Lot 77, located at 4431 N 124th Terr., and being developed by Curt & Jennifer Vogel, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212107

Motion: McKiernan

Second: Ramirez

Approved 9/0

Item No. 7 - PLAT: REPLAT OF ADNEY ACRES LOT 2

Synopsis: Plat of Replat of Adney Acres Lot 2, located at 19428 Clubhouse Drive, and being developed by Curt & Jennifer Vogel, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212108

Motion: McKiernan

Second: Ramirez

Approved 9/0

Item No. 8 - MINUTES

Synopsis: Minutes from the Special Session meeting on October, 27, 2022.

Tracking #: MINUTES

Motion: McKiernan

Second: Ramirez

Approved 9/0

Item No. 9 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated October 20, 2022.

Tracking #: WEEKLY BUSINESS

Motion: McKiernan

Second: Ramirez

Approved 9/0 received and filed

VIII. PUBLIC HEARING AGENDA

Item No. 1 - RESOLUTION: APPROVING 2019 ANNUAL ACTION PLAN AMENDMENT #3

Synopsis: An update of CDBG-CV funded activities and presentation of a 2019 Annual Action Plan Substantial Amendment, submitted by Stephanie Stauffer, Community Development.

On October 24, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Tracking #: 212023

Motion: Davis

Second: Ramirez

Approved 9/0

Resolution No. R-76-22 adopted

IX. STANDING COMMITTEES' AGENDA

Item No. 1 was moved to the Mayor's agenda

Item No. 2 - RESOLUTION: FOURTH AMENDMENT TO LEGENDS WEST LAWN DEVELOPMENT AGREEMENT

Synopsis: A resolution authorizing the fourth amendment to the Legends West Lawn Development Agreement, submitted by Patrick Waters, Deputy Chief Counsel.

On November 7, 2022, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to move the item forward to the standing committee agenda.

Tracking #: 212074

Motion: Burroughs

Second: McKiernan

Approved 9/0

Resolution No. R-77-22 adopted to extend for 1 year

X. ADMINISTRATOR'S AGENDA

Item No. 1 - ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL REVENUE BONDS AT 1700 KANSAS AVENUE (ECOVYST CATALYST TECHNOLOGIES, LLC).

Synopsis: An ordinance authorizing the issuance of Industrial Revenue Bonds in an amount not to exceed \$4,000,000 for the purpose of acquiring, constructing, improving, installing, and equipping an industrial facility at 1700 Kansas Avenue (Ecovyst Catalyst Technologies, LLC), authorized by R-68-19, submitted by Patrick Waters, Deputy Chief Counsel.

The documents can be found at this link:

<https://xfer.wycokck.org/public/folder/qATYSisLEaDwx3f6TXTyA/FC%2011-17-22%20Links>

Tracking #: 212106

Motion: Kane

Second: Stites

Approved 9/0

Ordinance No. O-163-22 approved

Published 11/24/22

Item No. 2 - RESOLUTION/ORDINANCE: AMENDING SECTION 2-53 OF THE CODE TO SET NEW UG COMMISSIONER DISTRICT BOUNDARIES

Synopsis: Adopt resolution and approve ordinance amending section 2-53 of the UG Code to set new UG commissioner district boundaries, and to make other corrections to Section 2-53, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212117

Motion: McKiernan

Second: Johnson

Approved 9/0

Ordinance No. O-164-22 adopted & Resolution No. R-78-22approved

Published 11/24/22

XI. COMMISSIONERS' AGENDA

Item No. 1 - PRESENTATION: RESOLUTION OF SUPPORT R-67-22 FOR INCREASING THE BASE SALARY OF SWORN SHERIFF'S OFFICE EMPLOYEES

Synopsis: Per the direction of the commission at the Special Session on Thursday, October 27, 2022, a presentation will detail the steps to operationalize Sheriff Deputies' wage increases for the Sheriff's 2023 budget. The effective date of the salary increase will be January 1, 2023. At a future budget workshop, there will be a discussion of operationalizing Sheriff Deputies' increases by amending the 2023 budget, submitted by Reginald Lindsey, Budget Manager.

For information only.

This item is being requested to be fast-tracked to the November 17, 2022, Full Commission meeting.

Tracking #: 212109

Presentation completed

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion: Ramirez

Second: Davis

Approved 9/0

Meeting adjourned at 11:55 p.m.