



UPDATED
Full Commission Meeting Agenda
Thursday, December 15, 2022
7:00 PM

Location: HYBRID

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84559406724?pwd=U0NnODFzaGpiMk1MdEx1VUJTQT09>

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Webinar ID: 845 5940 6724

International numbers available: <https://us02web.zoom.us/j/84559406724?pwd=U0NnODFzaGpiMk1MdEx1VUJTQT09>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner Chuck Stites

☐

Commissioner Andrew Davis

☐

I. CALL TO ORDER

II. ROLL CALL

- III. INVOCATION GIVEN BY CHAPLAIN JARED ALTIC, WYANDOTTE COUNTY CHRISTIAN CHURCH
- IV. PLEDGE OF ALLEGIANCE
- V. REVISIONS TO DECEMBER 15, 2022, AGENDA BLUE SHEET – REMOVING ITEM

Item No. 3 - PRESENTATION: ECONOMIC DEVELOPMENT POSSIBILITIES (REMOVED PER BLUE SHEET)

Synopsis: Joint presentation with Cheryl Harrison-Lee, Interim County Administrator, and Kansas City Area Transportation Authority, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 212192

VI. MAYOR'S AGENDA

Item No. 1 - PROCLAMATION: VOX THEATRE DAY

Synopsis: Proclamation proclaiming December 20, 2022, as Vox Theatre Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212185

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: LEAVENWORTH ROAD AND HUTTON INTERSECTION PROJECT CMIP 1609

Synopsis: This project is laying-out, reconstruction, expansion, repair, maintenance, operation, and use of the Leavenworth Road and Hutton Road Intersection Project, submitted by E. James Bain, Assistant Counsel. The Ordinance directs the Chief Counsel to commence legal proceedings to acquire the property described in the survey and necessary for the project.

Resolution number R-62-22 was adopted by this commission on October 13, 2022, approving this project.

Tracking #: 212174

Item No. 2 - RESOLUTION: SECOND AMENDMENT TO THE KAW BRIDGE DEVELOPMENT

Synopsis: Resolution approving a Second Amendment to the Kaw Bridge Development Agreement, submitted by Patrick Waters, Deputy Chief Counsel.

*On December 5, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212134

Item No. 3 - NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Ollie Carroll to the Human Relations & Disabilities Issues Board, 12/15/2022 to 12/11/2023, submitted by Commissioner Bynum.

Tracking #: 212194

Item No. 4 - MINUTES

Synopsis: Minutes from the Full Commission meeting on April 7, 2022, and the Special Session meeting on November 10, 2022.

Tracking #: MINUTES

Item No. 5 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated November 17, and November 23, 2022.

Tracking #: WEEKLY BUSINESS

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: AUTHORIZING AN MOU BETWEEN USD 500, THE UG, AND KCKPD TO ADMINISTER A 911 CALL-TAKER TRAINING PROGRAM.

Synopsis: Approval of the Resolution authorizing an MOU between USD 500 and the Unified Government and KCKPD to administer a 911 Call Taker training program, submitted by Casey Meyer, Senior Counsel; Karl Oakman, Chief of Police KCKPD; and Renee Ramirez, Director of Human Resources.

*This item was scheduled to appear before the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, on December 12, 2022. It was requested and approved by the Mayor, to fast-track this item to the December 15, 2022, full commission meeting.*

Tracking #: 212179

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: EXTENDING LOCAL HEALTH EMERGENCY FOR COVID-19 PANDEMIC

Synopsis: A resolution extending the state of Local Health Emergency for the COVID-19 Pandemic for the County of Wyandotte, Kansas through May 1, 2023, submitted by Matt May, Emergency Management Director.

Tracking #: 212189

Item No. 2 - ADOPTION: 2023 STATE LEGISLATIVE PROGRAM

Synopsis: Adoption of the 2023 State Legislative Programs, submitted by Alan Howze, Assistant County Administrator.

Tracking #: 212191

**Item No. 3 - PRESENTATION: ECONOMIC DEVELOPMENT POSSIBILITIES
(REMOVED PER BLUE SHEET)**

Synopsis: Joint presentation with Cheryl Harrison-Lee, Interim County Administrator, and Kansas City Area Transportation Authority, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 212192

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1 - LAND BANK OPTION APPLICATIONS

Synopsis: Request consideration of the following Land Bank option application, submitted by Jud Knapp, Land Bank Manager. Please visit the new site to review the applications below.

<https://experience.arcgis.com/experience/b63e9cb3cca44be59f458765dbeddc8/>

A. New Construction - Single Family Homes – 22 Homes

1. Chris Solutions LLC – 1 home
2007 S. 19th St. – 112309
2. Chris Solutions LLC – 1 home
2203 N. 45th St. – 174615
3. Chris Solutions LLC – 1 home
3001 N. 42nd St. – 105426
4. Chris Solutions LLC – 1 home
5118 Douglas Ave. – 050257
5. Chris Solutions LLC – 1 home
4516 Lafayette Ave. – 174684
6. Chris Solutions LLC – 1 home
4340 Parallel Pkwy – 914269
7. Chris Solutions LLC – 1 home
4100 Waverly Ave. – 108900
8. Kathryn C. Meyer – 1 home
1895 S. St Paul St. – 154930
1894 S. 6th St. - 154929
9. Steven Kinney – 1 home
1830 S.10th St. – 154930
10. Tom Groneman obo Tony Kassim – 1 home
709 Reynolds Ave. - 120965

11. Maria Hill – 10 homes
2541 N. 52nd St. – 039765
2524 N. 52nd St. – 039730
2514 N. 52nd St. – 039731
2552 N. 52nd St. – 039757
2508 N. 52nd St. – 039741
5209 Nogard Ave. – 039740
5141 Nogard Ct. – 039715
5316 Nogard Ct. – 039763
5134 Nogard Ct. – 039764
14. Francene Sutton – 2 homes
3124 S. 36th St. – 120122
3116 S. 36th St. – 079673
15. Tonya Love – 1 home
2278 Russell Ave. – 161803

- B. Multi Family – 4 units total
1. Hamdi Alsammarraie – 2 Units
627 S. Pyle St. – 073588
 2. Rudy Arias – 2 units
4225 Douglas Ave. – 176610
4230 Shearer Rd. – 176612
 4. 505 Central
529 Central Ave. – 904421
525 Central Ave. – 904420

Tracking #: 212084

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

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

REMOVING ITEM

X. ADMINISTRATOR'S AGENDA

Item No. 3 - PRESENTATION: ECONOMIC DEVELOPMENT POSSIBILITIES

Synopsis: Joint presentation with Cheryl Harrison-Lee, Interim County Administrator, and Kansas City Area Transportation Authority, submitted by Cheryl Harrison-Lee, Interim County Administrator.

Tracking #: 212192



Staff Request for Commission Action

Tracking No. 212192

Full Commission Meeting Date:

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 12/09/2022	<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> Joint presentation with Cheryl Harrison-Lee, Interim County Administrator, and Kansas City Area Transportation Authority, 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>				



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** The Rosedale Theatre originally opened its doors December 20, 1922. The theatre operated as a silent movie house until the 1940s; and
- WHEREAS,** around 1944 as feature films replaced silent movies, the theatre was renamed the Vox Theatre; “Vox” meaning ‘voice’ in Latin; and
- WHEREAS,** has remained the Vox Theatre ever since. Feature films were regularly shown to a packed house until the early 1960’s; and
- WHEREAS,** once large drive-ins became the norm, the small intimate theatre did stop showing movies. The space was purchased by Westport Heating & Cooling in the early sixties and was utilized as a sheet metal manufacturing warehouse; and
- WHEREAS,** by the 1980’s the space housed a workshop for restoring antique automobiles; and
- WHEREAS,** beginning in January of 2009, the building was restored and renovations like raising the raked floor and updates to facilities were completed. All the while, the originality of the building was painstakingly maintained. The space was brought back to life as a photography studio and event space; and
- WHEREAS,** in April of 2018, current owner Carolyn Tobaben purchased the Vox Theatre and has since maintained the building’s character. Still an event space, now the room is filled regularly by KC metro patrons from all walks of life as they celebrate achievements, accomplishments, and the joys of life itself! Oh, if these walls could talk!

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim December 20, 2022, as:

“Vox Theatre Day”

in Wyandotte County/Kansas City, Kansas and call upon all residents to recognize the historic Vox Theatre. 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



Staff Request for Commission Action

Tracking No. 212174

Full Commission Meeting Date: 12/15/22

Committee: Full Commission

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

Publication Required: No 12/23/2022

<u>Date:</u> 11/23/2022	<u>Contact Name:</u> James Bain	<u>Contact Phone:</u> x5077	<u>Contact Email:</u> jbain@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> Project Name: Leavenworth Road and Hutton Intersection Project CMIP 1609 The Commission adopted Resolution No. R-62-22, declaring the project to be necessary, valid public improvement project and authorizing a survey to identify and describe the property to be acquired. This project is laying-out, reconstruction, expansion, repair, maintenance, operation and use of the Leavenworth Road and Hutton Road Intersection Project, submitted by E. James Bain, Assistant Counsel. The Ordinance directs the Chief Counsel to commence legal proceedings to acquire the property described in the survey and necessary for project.				
<u>Action Requested:</u> To approve the ordinance.				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Ordinance Hutton Road Leavenworth Road Intersection Reconstruction				

First Published: _____

ORDINANCE NO. _____

AN ORDINANCE condemning real property and/or real property rights for the location, laying-out, reconstruction, expansion, repair, maintenance, operation and use of the Leavenworth Road and Hutton Road Intersection Project (CMIP-1609) in Kansas City, Wyandotte County, Kansas, and directing the Chief Counsel to institute eminent domain proceedings as provided by law to acquire the tracts and parcels of land described in this ordinance.

**BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY, KANSAS:**

1. The following described real property and/or real property rights are hereby condemned and appropriated to the Unified Government of Wyandotte County/Kansas City Kansas for the location, laying-out, reconstruction, expansion, repair, maintenance, operation and use of the Leavenworth Road and Hutton Road Intersection Project (CMIP-1609) in Kansas City, Wyandotte County, Kansas, to-wit:

Real Property and Real Property Interests to be Acquired:

(Note: All bearings in the following descriptions are based on Grid North, Kansas State Plane Coordinate System, NAD83)

Project Tract No. 3

Parcel Address: 3036 Hutton Road
Kansas Uniform Parcel No. 1050383401003001000

Fee Simple for Road Right of Way: All of the North 20 feet of Lot 1, McKenzie Acres No.1, a subdivision in Kansas City, Wyandotte County, Kansas, according to the plat thereof recorded in Book 33 at Page 39 of the Wyandotte County Records, containing 7,063 square feet, more or less.

Permanent Drainage Easement: All that part of Lot 1, McKenzie Acres No.1, a subdivision in Kansas City, Wyandotte County, Kansas, according to the plat thereof recorded in Book 33 at Page 39 of the Wyandotte County Records, more particularly described as follows: Commencing at the northeast corner of said Lot 1, thence S01 ° 36'12"E, along the east line of said Lot 1, 20.00 feet; Thence departing said east line, S87° 54'23"W, along a line 20 feet south of and parallel with the north line of said Lot 1, 180.10 feet to the Point of Beginning; Thence continue S87° 54'23"W, 20.00 feet; Thence S02° 57'37"E, 10.00 feet; Thence N87° 54'23"E, 20.00 feet; Thence N02° 57'37"W, 10.00 feet to the Point of Beginning, containing 200 square feet, more or less.

Temporary Construction Easement: All of the South 30 feet of the North 50 feet of Lot 1, McKenzie Acres No.1, a subdivision in Kansas City, Wyandotte County, Kansas, according to the plat thereof recorded in Book 33 at Page 39 of the Wyandotte County Records, EXCEPT: All that part of Lot 1, McKenzie Acres No.1, described as follows: Commencing at the northeast corner of said Lot 1, thence S01 ° 36'12"E, along the east line of said Lot 1, 20.00 feet; Thence departing said east line, S87° 54'23"W, along a line 20 feet south of and parallel with the north line of said Lot 1, 180.10 feet to the Point of Beginning; Thence continue S87° 54'23"W, 20.00 feet; Thence S02° 57'37"E, 10.00 feet; Thence N87° 54'23"E, 20.00 feet; Thence N02° 57'37"W, 10.00 feet to the Point of Beginning, containing 10,395 square feet, more or less.

Project Tract No. 7

Parcel Address: 3101 N. 109th Street.

Kansas Uniform Parcel No. 1050382704002032000

Fee Simple for Road Right of Way: All of the South 10 feet of Tract A, Swanson's Farm, a subdivision in Kansas City, Wyandotte County, Kansas, according to the plat thereof recorded in Book 42 at Page 37 of the Wyandotte County Records, containing 2,730 square feet, more or less.

Temporary Construction Easement: All that part of Tract A, Swanson's Farm, a subdivision in Kansas City, Wyandotte County, Kansas, according to the plat thereof recorded in Book 42 at Page 37 of the Wyandotte County Records, more particularly described as follows: Commencing at the southeast corner of said Tract A, thence N01 ° 48'29"W, along the east line of said Tract A, 10.00 feet to the Point of Beginning; Thence continue N01 ° 48'29"W, along the east line of said Tract A, 35.00 feet; Thence departing said east line, S58° 51 '02"W, 72.07 feet; Thence N87°54'23"E, along a line 10 feet north of and parallel with the south line of said Tract A, 62.82 feet to the Point of Beginning, containing 1,099 square feet, more or less.

Project Tract No. 8

Parcel Address: 10900 Leavenworth Road

Kansas Uniform Parcel No. 1050382704002028000

Fee Simple for Road Right of Way: All that part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 27; thence N01 ° 48'29"W, along the west line of said Southeast Quarter of the Southeast Quarter, 50.00 feet to the north right of way line of Leavenworth Road and Point of Beginning; Thence departing said north right of way line, continue N01 ° 48'29"W, along the west line of said Southeast Quarter of the Southeast Quarter, 10.00 feet; Thence departing said west line, N87° 54'23"E, along a line 10 feet north of and parallel to the north right of way of Leavenworth Road, 57.55 feet to the northwesterly right of way line of Hutton Road; Thence S27° 50'23"W, along said right of way line of Hutton Road, 11.54 feet to the north right of way line of Leavenworth Road; Thence S87° 54'23"W, along said right of way line of Leavenworth Road, 51.85 feet to the Point of Beginning, containing 547 square feet, more or less.

Permanent Drainage Easement: All that part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 27; thence N01 ° 48'29"W, along the west line of said Southeast Quarter of the Southeast Quarter, 60.00 feet; Thence departing said west line, N87° 54'23"E, along a line 10 feet north of and parallel to the north right of way of Leavenworth Road, 17.18 feet to the Point of Beginning; Thence N02° 05'37"W, 15.00 feet; Thence N87° 54'23"E, 25.00 feet; Thence S02° 05'37"E, 15.00 feet; Thence S87° 54'23"W, 25.00 feet to the Point of Beginning, containing 375 square feet, more or less.

Temporary Construction Easement: All that part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 27; thence N01 ° 48'29"W, along the west line of said Southeast Quarter of the Southeast Quarter, 60.00 feet to the Point of Beginning;

Thence continue N01 °48'29"W, along the west line of said Southeast Quarter of the Southeast Quarter, 35.00 feet; Thence departing said west line, N87° 54'23"E, along a line 45 feet north of and parallel to the north right of way of Leavenworth Road, 77 .53 feet to the northwesterly right of way line of Hutton Road; Thence S27° 50'23"W, along said right of way line of Hutton Road, 40.39 feet; Thence departing said right of way line of Hutton Road, S87° 54'23"W, 15.38 feet; Thence N02°05'37"W, 15.00 feet; Thence S87° 54'23"W, 25.00 feet; Thence S02°05'37"E, 15.00 feet; Thence S87° 54'23"W, 17.18 feet to the Point of Beginning, containing 1,989 square feet, more or less.

Project Tract No. 11

Parcel Address: 10800 Leavenworth Road

Kansas Uniform Parcel No. 1050382704001007000

Fee Simple for Road Right of Way: All that part of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the southeast corner of the Southeast Quarter of said Section 27; thence S87° 54'23"W, along the south line of said Southeast Quarter, 79.04 feet; Thence departing said south line, N02°05'37"W, 25.00 feet to the north right of way line of Leavenworth Road and the Point of Beginning; Thence S87° 54'23"W, along said right of way line of Leavenworth Road, 859.59 feet to the southeasterly right of way line of Hutton Road; Thence N27° 50'23"E, along said right of way line of Hutton Road, 34.02 feet; Thence N00°38'46"W, along said right of way line of Hutton Road, 15.52 feet; Thence departing said right of way of Hutton Road, N87° 54'23"E, along a line 45 feet north of and parallel to the north right of way of Leavenworth Road, 895.61 feet to the westerly right of way line of 107th Street; Thence S47°46'43"W, along said right of way line of 107th Street, 69.82 feet to the Point of Beginning, containing 39,366 square feet, more or less.

Temporary Construction Easement: All that part of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the southeast corner of the Southeast Quarter of said Section 27; thence S87° 54'23"W, along the south line of said Southeast Quarter, 79.04 feet; Thence departing said south line, N02°05'37"W, 25.00 feet to the north right of way line of Leavenworth Road; Thence S87° 54'23"W, along said right of way line of Leavenworth Road, 859.59 feet to the southeasterly right of way line of Hutton Road; Thence N27°50'23"E, along said right of way line of Hutton Road, 34.02 feet; Thence N00°38'46"W, along said right of way line of Hutton Road, 15.52 feet to the Point of Beginning; Thence departing said right of way of Hutton Road, N79° 14'28"E, 132.75 feet; Thence N02°05'37"W, 50.00 feet; Thence N87°54'23"E, 75.00 feet; Thence S02° 05'37"E, 50.00 feet; Thence S85° 22'55"E, 171.17 feet to a point hereinafter known as Point "A"; Thence S87° 54'23"W, along a line 45 feet north of and parallel to the north right of way of Leavenworth Road, 376.23 feet to the Point of Beginning, containing 8,263 square feet, more or less;

AND

All that part of the Southeast Quarter of Section 27, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the aforementioned Point "A"; thence N87° 54'23"E, 80.00 feet to the Point of Beginning; Thence N02° 05'37"W, 45.00 feet; Thence N87° 54'23"E, 60.00 feet; Thence S02° 05'37"E, 45.00 feet; Thence S87° 54'23"W, 60.00 feet to the Point of Beginning, containing 2,700 square feet, more or less.

Project Tract No. 12/13

Parcel Address: 10851 Leavenworth Road

Kansas Uniform Parcel No. 1050383401002003020

Fee Simple for Road Right of Way: All that part of the Northeast Quarter of Section 34, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the northeast corner of the Northeast Quarter of said Section 34; thence S87° 54'23"W, along the north line of said Northeast Quarter, 635.00 feet; Thence departing said north line, S02°05'37"E, 25.00 feet to the south right of way line of Leavenworth Road, being also the northeast corner of Tract A shown on Certificate of Survey recorded as Document No. 2019R-01932 of the Wyandotte County Records and the Point of Beginning; Thence departing said south right of way line of Leavenworth Road, continue S02° 05'37"E, along the east line of said Tract A, 45.00 feet; Thence departing the east line of said Tract A, S80° 52'35"W, 377.87 feet to the southeasterly right of way line of Hutton Road; Thence N27° 54'08"E, along said right of way line of Hutton Road, 105.36 feet to the south right of way line of Leavenworth Road; Thence N87° 54'23"E, along said right of way line of Leavenworth Road, 322.36 feet to the Point of Beginning, containing 23,145 square feet, more or less.

AND

All that part of the Northeast Quarter of Section 34, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the northeast corner of the Northeast Quarter of said Section 34; thence S87° 54'23"W, along the north line of said Northeast Quarter, 82.71 feet; Thence departing said north line, S02°05'37"E, 25.00 feet to the south right of way line of Leavenworth Road, being also on the westerly right of way line of Interstate 435 and the Point of Beginning; Thence S23° 53'34"E, along said westerly right of way line of Interstate 435, 48.47 feet; Thence departing said westerly right of way line of Interstate 435, S87° 54'23"W, along a line 45 feet south of and parallel to the south right of way line of Leavenworth Road, 570.29 feet to the east line of Tract A shown on Certificate of Survey recorded as Document No. 2019R-01932 of the Wyandotte County Records; Thence N02° 05'37"W, along the east line of said Tract A, 45.00 feet to the south right of way line of Leavenworth Road; Thence N87° 54'23"E, along said right of way line of Leavenworth Road, 552.30 feet to the Point of Beginning, containing in all 25,258 square feet, more or less.

Temporary Construction Easement: All that part of the Northeast Quarter of Section 34, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the northeast corner of the Northeast Quarter of said Section 34; thence S87° 54'23"W, along the north line of said Northeast Quarter, 635.00 feet; Thence departing said north line, S02° 05'37"E, 25.00 feet to the south right of way line of Leavenworth Road, being also the northeast corner of Tract A shown on Certificate of Survey recorded as Document No. 2019R-01932 of the Wyandotte County Records; Thence departing said south right of way line of Leavenworth Road, continue S02° 05'37"E, along the east line of said Tract A, 45.00 feet to the Point of Beginning; Thence continue S02° 05'37"E, along the east line of said Tract A, 10.00 feet; Thence departing the east line of said Tract A, S74° 54'48"W, 266.86 feet; Thence S87° 54'23"W, 128.71 feet to the southeasterly right of way line of Hutton Road; Thence northeasterly, along said right of way line of Hutton Road, along a curve to the right having an initial tangent bearing of N27°45'38"E and a radius of 1282.40 feet, an arc distance of 3.17 feet; Thence N27° 54'08"E, along said right of way line of Hutton Road, 24.25 feet; Thence departing said right of way line of Hutton Road, N80° 52'35"E, 377.87 feet to the Point of Beginning, containing in all 9,940 square feet, more or less.

AND

All that part of the Northeast Quarter of Section 34, Township 10 South, Range 23 East, Kansas City, Wyandotte County, Kansas, more particularly described as follows: Commencing at the northeast corner of the Northeast Quarter of said Section 34; thence S87° 54'23"W, along the north line of said Northeast Quarter, 82.71 feet; Thence departing said north line, S02°05'37"E, 25.00 feet to the south right of way line of Leavenworth Road, being also on the westerly right of way line of Interstate 435; Thence S23° 53'34"E, along said westerly right of way line of Interstate 435, 48.47 feet to the Point of Beginning; Thence continue S23° 53'34"E, along said westerly right of way line of Interstate 435, 10.77 feet; Thence departing said westerly right of way line of Interstate 435, S87° 54'23"W, along a line 55 feet south of and parallel to the south right of way line of Leavenworth Road, 574.29 feet to the east line of Tract A shown on Certificate of Survey recorded as Document No. 2019R-01932 of the Wyandotte County Records; Thence N02°05'37"W, along the east line of said Tract A, 10.00 feet; Thence departing the east line of said Tract A, N87° 54'23"E, 570.29 feet to the Point of Beginning, containing 5,720 square feet, more or less.

2. It is hereby found that the costs of this project will be paid by Unified Government of Wyandotte County/Kansas City, Kansas Capital Improvement funds.
3. The Chief Counsel of the Unified Government of Wyandotte County/Kansas City, Kansas is hereby ordered and directed forthwith to commence proceedings for the acquisition of the real property and/or real property rights described above and to do and perform all things which might be necessary and required by law to acquire the aforementioned rights in and to said property.
4. This ordinance shall take effect and be in force after its passage, approval and publication.

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

Tyrone Garner
Mayor/CEO

Attest:

Brett A. Deichler
Unified Government Clerk

Approved as to form:

Misty Brown
Chief Counsel



Staff Request for Commission Action

Tracking No. 212134

Full Commission Meeting Date: 12/15/22

Committee: Economic Development & Finance

Date of Standing Committee Action: 12/5/22
(If none, please explain):

Publication Required: No

<u>Date:</u> 12/09/2022	<u>Contact Name:</u> Patrick Waters	<u>Contact Phone:</u> x5079	<u>Contact Email:</u> patrickwaters@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> A resolution approving a Second Amendment to the Kaw Bridge Development Agreement, specifically changing the closing date to July 1, 2023, and the completion date to 16 months after the commencement date, and providing clarification regarding the additional costs of raising the bridge, submitted by Patrick Waters, Deputy Chief Counsel. <i>On December 5, 2022, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.</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> Resolution Approving Second Amendment to Kaw Bridge Development Agreement, Second Amendment to Kaw Bridge DA				

RESOLUTION NO. R-____-22

A RESOLUTION ADOPTING THE SECOND AMENDMENT TO KAW RIVER BRIDGE COOPERATIVE AND DEVELOPMENT AGREEMENT.

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas (the "UG") and Flying Truss, LLC, a Missouri limited liability company ("Developer"), entered into that certain Kaw River Bridge Cooperative and Development Agreement dated as of June 7, 2021, as amended by that certain First Amendment to Kaw River Bridge Cooperative and Development Agreement dated as of October 27, 2021 (collectively, as amended, the "Development Agreement"), whereby Developer proposed to rehabilitate the Rock Island Bridge by adding certain amenities including, but not limited to, public trails, commercial restaurants, retail, event spaces, and areas for non-profit corporations, all as set forth in the Development Agreement;

WHEREAS, certain additional costs will be incurred by the UG in connection with recommendations of the Kaw Valley Drainage District to raise the Rock Island Bridge (the "Bridge Raise"), and the Bridge Raise will impact various deadlines set forth in the Development Agreement; and

WHEREAS, the Governing Body has determined that it is advisable to enter into the Second Amendment to Kaw River Bridge Cooperative and Development Agreement, attached hereto as **Exhibit A** (the "Second Amendment"), with Developer in order to address the costs of the Bridge Raise and to extend certain deadlines set forth in the Development Agreement.

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

Section 1. The Governing Body hereby approves the Second Amendment in substantially the form attached hereto.

Section 2. The Mayor is hereby authorized to execute in the name of the UG, the Second Amendment, and the County Administrator and other officials and representatives of the UG, including special counsel, are hereby further authorized and directed to take such actions and to execute any other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. This Resolution shall be effective upon adoption by the Governing Body.

[Remainder of page intentionally left blank; signature page and exhibit follows.]

**ADOPTED BY THE UNIFIED GOVERNMENT BOARD OF COMMISSIONERS
THIS 15TH DAY OF DECEMBER, 2022.**

Tyrone Garner, Mayor/CEO

ATTEST:

Unified Government Clerk

(Seal)

EXHIBIT A

Second Amendment

[To be attached.]

**SECOND AMENDMENT TO KAW RIVER BRIDGE COOPERATIVE AND
DEVELOPMENT AGREEMENT**

THIS SECOND AMENDMENT TO KAW RIVER BRIDGE COOPERATIVE AND DEVELOPMENT AGREEMENT (this "Amendment"), by and among the UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS (the "UG") and FLYING TRUSS, LLC, a Missouri limited liability company ("Developer"), is made and entered into as of December 15, 2022 (the "Effective Date"). The UG and Developer are collectively referred to herein as the "Parties".

RECITALS:

A. On June 7, 2021, the UG and Developer entered into that certain Kaw River Bridge Cooperative and Development Agreement, as amended by that certain First Amendment to Kaw River Bridge Cooperative and Development Agreement dated as of October 27, 2021 (collectively, as amended, the "Development Agreement"), whereby Developer proposed to rehabilitate the Rock Island Bridge by adding certain amenities including, but not limited to, public trails, commercial restaurants and retail, event spaces and areas for non-profit corporations, all as set forth in the Development Agreement.

B. The Development Agreement provides, among other things, for a deadline for Closing and a deadline for the Phase 1 Improvements to be Substantially Complete, and the Parties hereby agree to modify such dates set forth in the Development Agreement.

C. The Parties also recognize and agree that certain additional costs will be incurred by the UG in connection with recommendations of the Kaw Valley Drainage District to raise the Bridge (the "Bridge Raise Costs"), and that the UG should be entitled to include an amount equal to half of the Bridge Raise Costs as an increase to the amount of the "UG Contribution" for purposes of reimbursement with CID Proceeds and TIF Proceeds as set forth herein.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **Incorporation of Recitals.** The Parties understand and agree that the Recitals set forth above are hereby incorporated as though more fully set forth herein.

2. **Amendment of Development Agreement.**

A. **Modification of Drop Dead Date.** The Parties hereby agree that the December 31, 2022 Drop Dead Date set forth in Section 3.2 of the Development Agreement for satisfaction of Closing Conditions and Closing shall be extended to July 1, 2023. Accordingly, the "Drop Dead Date" shall hereafter be deemed to mean July 1, 2023 for all purposes in the Development Agreement.

B. Modification of Completion Date. The Parties hereby agree that the July 1, 2023 Completion Date – the date by which Developer shall Substantially Complete and open the Phase 1 Improvements – shall hereafter be deemed to mean "sixteen (16) months after the Commencement Date." More specifically, Section 6.11 of the Development Agreement shall be deleted in its entirety and replaced with the following:

"Completion Date. Developer further agrees that, subject only to Force Majeure, Developer shall Substantially Complete (as defined in Annex 1) and open the Phase 1 Improvements on or before that date which is sixteen (16) months after the Commencement Date."

C. Modification of UG Contribution. The Parties hereby agree that the UG Contribution, as defined in Recital K and Annex 1 of the Development Agreement, may, in the UG's discretion, be increased by an amount equal to half of the Bridge Raise Costs incurred by the UG, and if the UG opts to increase the UG Contribution accordingly, any such increased costs shall be added to and deemed to be a part of the "UG Contribution" for all purposes in the Development Agreement hereafter. The Parties further agree as follows:

(i) If the UG elects to increase the UG Contribution by an amount equal to half of the Bridge Raise Costs incurred by the UG, then after the UG determines the final amount of the Bridge Raise Costs, the amortization schedule set forth on Exhibit I to the Development Agreement shall be amended to reflect the increased UG Contribution and the amended Exhibit I shall be attached to the Development Agreement and fully incorporated therein.

(ii) Notwithstanding anything set forth in Section 4.2(b), Section 4.6 or elsewhere in the Development Agreement which is seemingly to the contrary, the Parties understand and agree that the portion of the additional UG Contribution described herein (if any) which is attributable to the Bridge Raise Costs shall be paid by the UG directly to the Project, and is not available to be drawn by or paid to Developer.

3. Miscellaneous. In connection with this Amendment, the Parties hereby agree as follows:

A. Any capitalized term used herein that is not specifically defined herein shall have the meaning provided in the Development Agreement.

B. Except as specifically modified by this Amendment, the Development Agreement shall be and remain in full force and effect in accordance with the terms thereof.

C. It is the intent of the Parties that the provisions of the Development Agreement, as amended by this Amendment, shall be enforced to the fullest extent permitted by applicable law. To the extent that the terms set forth in the Development Agreement, as amended by this Amendment, or any word, phrase, clause or sentence is found to be illegal or unenforceable for any reason, such word, phrase, clause or sentence

shall be modified, deleted or interpreted in such a manner as to afford the party for whose benefit it was intended the fullest benefit commensurate with making the Development Agreement, as modified, enforceable and the balance of the Development Agreement shall not be affected thereby, the balance being construed as severable and independent.

D. The Parties hereto declare and represent that no promises, inducements or agreements not herein expressed have been made; the Development Agreement, as modified by this Amendment, contain the entire agreement between the Parties hereto; and the terms hereof are contractual and not mere recitals.

E. This Amendment shall be binding upon and inure to the benefit of the Parties hereto, and their successors and assigns.

F. This Amendment may be executed in counterparts.

G. This Amendment shall be construed in accordance with the laws of the State of Kansas.

[Remainder of page intentionally left blank; signature pages follow.]

IN WITNESS WHEREOF, the Parties have executed these presents as of the day and year first above written.

UG:

**THE UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS**

By: _____
Tyrone Garner, Mayor/CEO

STATE OF KANSAS)
) SS.
COUNTY OF WYANDOTTE)

This instrument was acknowledged before me on _____, 2022 by Tyrone Garner as Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas.

Printed Name: _____
Notary Public in and for said State
Commissioned in _____ County

My commission expires

IN WITNESS WHEREOF, the Parties have executed these presents as of the day and year first above written.

DEVELOPER:

FLYING TRUSS, LLC, a Missouri limited liability company

By: _____
Michael Zeller, Manager

STATE OF _____)
) SS.
COUNTY OF _____)

This instrument was acknowledged before me on _____, 2022 by Michael Zeller, as Manager of Flying Truss, LLC, a Missouri limited liability company.

Printed Name: _____
Notary Public in and for said State
Commissioned in _____ County

My commission expires



County Administrator's Office
Cheryl Harrison-Lee, Interim County
Administrator

701 North Seventh Street, Ste. 945
Kansas City, Kansas 66101
(913) 573-5030 • FAX (913) 573-5540

NOTICE OF PENDING APPOINTMENT

DATE: December 15, 2022

BOARD: Commission on Human Relations & Disabilities Issues

INCUMBENT, if applicable: Julie Xiong

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Ollie Carroll

TERM OF OFFICE: 12/15/2022-12/11/2023

NOMINATED BY: Melissa Bynum

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

SPECIAL SESSION, THURSDAY, NOVEMBER 10, 2022

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, November 10, 2022, with ten members present: 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: Cheryl Harrison-Lee, Interim County Administrator; Alan Howze, Assistant County Administrator; Becky Berger, Administrative Coordinator in County Administrator's Office; Misty Brown, Chief Legal Counsel; Brett Deichler, Unified Government Clerk; Monica L. Sparks, Deputy Unified Government Clerk; Jeff Fisher, Executive Director of Public Works; Reginald Lindsey, Budget Director; Michael Peterson, Assistant Budget Director; Mike Grimm, Research Manager; Daniel Soptic, Sheriff; Richard Rocha, Management Analyst in Budget; Dr. Mildred Edwards, Chief of Staff in Mayor's Office; and Alley Porter, Commission Liaison.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, November 10, 2022, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building regarding budget and organizational priorities for the governing body.

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 are here at the request of several of our commissioners and it's a great meeting to have because they've called this meeting to order to discuss the hard work that needs to be done surrounding our budget and prioritizing what the needs involved in identifying those budgetary priorities going into next year. At this time I'm going to recognize our Interim County Administrator Cheryl Harrison-Lee and she will make the opening remarks and lead us into this discussion.

Cheryl Harrison-Lee, Interim County Administrator, said tonight we have many members who have expressed a desire to immediately begin strategic planning to address our pending budget situation. We are at a crossroads in this community. We have aging infrastructure with limited resources and it is particularly alarming given the City General Fund which has an operating deficit. We talked about that at the time we adopted the budget and effectively at a negative cash balance in 2025. So, the challenge is daunting and I am thankful that the Commission has committed to developing a substantiable path forward.

Commissioner Davis reached out to me along with Commissioners Bynum, Markley, McKiernan, and Ramirez calling for two Special Sessions before the end of this year. One this evening and the additional session which will be on December 8th to begin preparing for the next budget cycle.

We have difficult conversations. I would ask that you please give us your candor so that as your Administrator along with the staff that we're able to find solutions to solidify your strategic goals. So, it's my pleasure to introduce Shockey Consultant as our facilitator for this evening.

November 10, 2022

Sheila has extensive experience facilitating with many local governments and my dear friend Bill Ebel who is the former City Manager for the city of Overland Park who also brings a wealth of experience. I might note that he also has experience as Public Works Director as well as in Community Development. So some of the things that we're talking about with development, economic development and infrastructure, he will be able to provide some support on.

With that, I will turn it over to our Facilitator Sheila Shockey.



Sheila Shockey, Facilitator, said everyone, at your place you have a tube. That is your meeting tube, your agenda, and your materials are included in there. We are going to do really three things tonight because I understand there's a football game that somebody needs to get to. We're going to review the 20-year Vision Statement, which was developed several years ago. I think before 2016 or that year is about when it was and develop some priorities as I stated to kind of guide the staff as they get closer to starting the budget process again. Then, we will begin some outline of the five-year goals or statements that will help guide that discussion as well.

We are to the ground rules. I will just tell you a little bit about what we're going to do. It's going to be interactive. I'm not going to make you leave your place, but Bill and I will be recording the conversation that we have tonight and we will go around and ask for individual contribution and if the Mayor is okay with that, I'll call on people. Will that be okay? Okay. We want everybody to participate, that's kind of the big thing and so raise your hand, shoutout, just make sure that we get your information down correctly and that you use your microphone as well.

This is our process. We are going to adjourn at 7:30, so hopefully, you set your—I don't think there are DVRs anymore, I don't know what you set to stream your game, I'm not sure, but you can leave a little bit early.



These are our ground rules and I just wanted to make sure you all are okay with them. The first one is we really want everybody to participate. You can't get your voice in terms of long-range policy if you don't kind of start with this process today. A really easy one, listen first to be understood. I'm sorry, listen first to understand and then speak to be understood, so it's always good to ask probing questions of your other participants and feel free to do that. Then, everyone is an equal participant. Try to kind of think about the county as a whole and all the residents. No disparaging or negative comments about any ideas, so this is kind of an idea process that we'll kind of weed down and you'll get a second chance. Tonight, let's kind of try to be open to everyone's thoughts. We will allow for some pros and cons of each ideas or the ideas we talk about next time. Then, agree to disagree, but don't be disagreeable and we encourage brainstorming and I know some of you have your laptops up and that's great. If you would kind of make sure that you—I know you guys will like to—when we start to wordsmith everybody loves to get their laptops up, so that's great, but if you can, kind of keep your side conversations and cell phones and kind of work on your laptop to a minimum so we can look at each other and discuss these important issues.

We're going to go around the room and ask people to share with the others what their session aspirations are for tonight and just a few words about kind of what you would like to accomplish tonight and for the next session. I'm going to start over here with Commissioner Johnson.



Commissioner Johnson said I feel like I need to pass the baton to the right. When we adopted this budget, I was not in favor of it because it had a deficit and so I think the words that I heard was this is transitional. So, the natural question I have and I guess I would ask—I would just put this down as my point, is how do we define transitional and will that be accomplished. I want that to be accomplished in this session—during these two sessions, that we figure out how to replenish the fund balance. So, I want to know what transition means and how we’re planning on transitioning our budget and also replenish our fund balance and I think I’ll stop there.

Commissioner McKiernan said I think before we get to the nuts and bolts of fund balance and spending, I think it’s time for us to really just reestablish what is our shared vision for where we want this community to go and what are our shared priorities and then right away we have a roadmap for where we spend money. We spend money on priorities and we limit the spending of money on things that aren’t priorities. I would like us to reestablish a shared vision and reestablish what our shared top priorities are and that is great guidance.

Commissioner Bynum said Mayor, fellow commissioners, and Administrator, I want you all to know that I sincerely tried to win the Powerball and one of the things you always think to yourself what you would do. I was going to take care of us. That didn’t happen, so back to this work.

I would like to come away from our two sessions with maybe some good strategies, goals or strategies for, frankly, revenue enhancement. If we can also have some strategies for cost reduction, I think that would be great, but right now it just doesn’t feel very feasible with the way costs are just getting higher on almost everything. I just don’t know that you can cut your way to a balanced budget, so I like us to be thinking together about revenue and revenue enhancement.

Commissioner Burroughs said I look to hopefully come out of this with some support in finding commissioners that want to work on a structurally balanced budget,, one that looks at reducing overall spending versus increasing taxes to meet our financial obligations. I would like to see us become more efficient and more responsive to the concerns that are raised by the public. More importantly, I think in order to accomplish any of those, we need to create a cohesive Commission synergy and build trust with one another.

Mayor Garner said mine are simple. Just identify essential services. I mean I think that's really key. One of the things that I'm looking at as well is identifying what are priorities—what are the priority needs for our community. I know one thing that resonates across the county no matter where you go, all four corners and everything in the middle, is the taxes or the perception of high taxes.

PILOT, relief in that area and I think we need to really look at how do we best streamline government responsibly and find cost savings and reduction in a way that we can operate more effectively and efficiently while also trying to enhance and improve customer service, which some say is a problem. Then, making sure that it's community-driven and when it's community-driven we need to look at a balanced budget to make sure that we try to sustain the economic health of our Unified Government going into that red line that is either between 2026 and 2027. Then, trying to find cohesively, like we all know, coming together as a unified body. This government being the voices of our community to really define what we need to do to anchor development and people right here in Wyandotte County and to use that anchor to broaden our tax base and what does that look like and how to do that responsibly when you talk about jobs and you talk about big businesses and incentives, streamlining the economic development process in a way that makes it more accessible for both entrepreneurs and big businesses that want to do business here, but just doing that reasonably.

People pay their fair share that really have the ability to do it and that people where we want to spark investment in the disinvested and disenfranchise areas, that we look at how to better do that in a way to invest that hopefully can spark additional investment in those areas and really lift all of Wyandotte County so we can become resilient and resurgent and really a key player in the Kansas City metropolitan area.

Commissioner Markley said the budget is about allocating funds, but we should be allocating the funds based on strategy. Over the past decade we've really worked to extend the budget discussions so that we could have more of that strategy time and I think this is just more of the same. What happens is, we kind of get into that budget period and it becomes all about the money and it's too late to implement strategies that's going to save us money that day. So, what I hope we come out of these sessions with are some strategies that we can implement today so when we get to the budget discussions later in the year we know what savings we're accumulating and we can incorporate that into the next budget instead of sitting at the budget table and going, gosh, we should have done that six months ago and so we would have saved some money and then we would be in a better position. We need some strategies that are concrete that we can implement and we also just need to establish that vision so that when we come to the budget instead of just talking money, we can talk about why are we giving money where we're giving it. I think that's critical.

Commissioner Davis said I think the first thought or word that comes to my mind is a foundation. I think it's a little unrealistic to think in two sessions we're going to be able to solve issues that have been here for decades. If we can set a foundation by which we can gather consensus on what the political will is for our community and marry political will with what the data says, what professional standards are, with what best practices are, then we have found the secret sauce. I hope we can set a foundation for us finding consensus on organizational goals and priorities and I also hope that we can set the foundation for a pathway to deliver for our community. So, I see this as kind of a framework to set us up for something bigger and better that will probably take more than two sessions, but we can get a lot done in two hours.

Commissioner Stites said I think it's important that we identify our needs versus our wants and then how we accomplish those needs, how we get there without putting the burden solely on our taxpayers and forcing them to make decisions whether they have to leave, move out of our county because of the taxes are too high. That it's not a perception, it's a reality that the taxes are too high. Also, to make sure that the short comes of the city side of the budget doesn't negatively affect the rest of the county and the other cities in our county.

Commissioner Ramirez said we are not just here in Wyandotte County, but throughout the world, our lives have changed due to COVID, our economy has changed, society has changed, politically we have changed. So I think we need to adapt to that change and that goes with—that comes with relooking at our priorities, what our essential services are because what are essential services now were maybe completely different three years ago before COVID. I think what I want to accomplish in these two sessions is that reprioritization, what are those new essential services that our community wants after we've had this change in our society and in our economy.

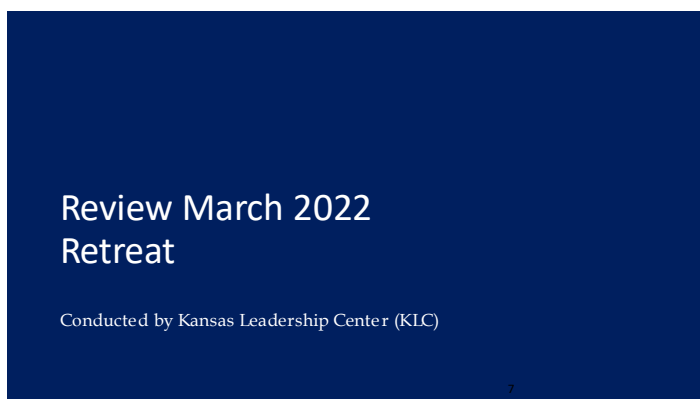
Commissioner Kane said I think we lost the secret sauce and maybe this has something to do with the budget, maybe it doesn't, but we're having commission meetings that are lasting 7.5 hours. In my mind that is ridiculous. You know we have standing committees for a reason so we run these things by the standing committee instead of bringing them to the Commission so we have to vote on them that night. That's not fair to us and we have to follow the system that's set in play so we can make the decisions across the board, but when somebody throws a curveball in there and they say this is what I want to bring to you, well wait a minute, did that go through standing committee, no. Then, our commission meetings are so long that our people—well, Gayle fall asleep. I mean, you know, that's the bottom line. Yeah, it's funny, but it happened. People are falling asleep. We're losing focus.

In my former life and in my current life, we just talked about this a second ago, I'm going to give a presentation next Thursday night, you have five minutes to describe all the elections that just happened across the state of Kansas. We need to get back to keep it simple stupid that gives theory and then for a Commission we're more tight than most people think and I've been here for a long time and it's always been four or five or five or six or whatever, but we've got to narrow down what we're working on, give us time and quit having these meetings because a lot of us have to be at work first thing in the morning.

The complaint I'm getting in the committee right now is I can't stay up that late, so they're not going to stick around looking for a budget because it's 10:00 or 11:00 at night and I don't know about you, but if we go much past three or four hours, you've lost it. I think we need to correct the ship, get the secret sauce back, and do the right thing for the community.



Ms. Shockley said the next thing we're going to do is really try to focus on taking those strengths, weaknesses, opportunities and challenges that you've already identified through some of the work that's been done. The UG Forward, the Kansas Leadership Center Session, some of the discussions that perhaps you've had in the budget process and some of the long meetings that you've had and then also we'll roll back in kind of the Citizen Survey to kind of address what you're saying, Commissioner Ramirez, about what do the citizens want. How does that change, how are those services desirable and what are the satisfactions on those. So, we're going to spend a little bit of time on that tonight. To kind of set the stage for that, I'd like to ask Cheryl Harrison-Lee to kind of give a summary of those initiatives and then we'll start in with conversations to really think about how can we use that data and information as a jumping off point.



DIAGNOSING

Greatest Concerns vs. Greatest Aspirations

Concerns	Aspirations
• Changing our culture of status quo • Negative opinions about our community based on misinformation • Asset of diversity also becomes a burden with disparities • Staff doesn't have resources to do their jobs • Provide tax relief while providing infrastructure • How we engage staff and community in stabilizing internal and external efforts • Fear of becoming a failed community	• First class city • Proud to be from the Dotte - live, work, play • Communication • Changing internal and external perception of community • Built infrastructure is sufficient • Median household income is higher than any other • Great neighborhoods across community; addressing blight • Make Wyandotte second to none

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Ms. Harrison-Lee said I want to review the work that we've done in 2022 with the Kansas Leadership Center as well as UG Forward. So KLC conducted a retreat on March 24th with the goal of helping the Mayor, Commission, and County Administration diagnose the collective challenges and inspiration. We had a shortened meeting time where we got a lot of good information from this session. First, Mr. O'Malley facilitated a discussion regarding the greatest concern and greatest aspirations from the elected body and these were the responses.

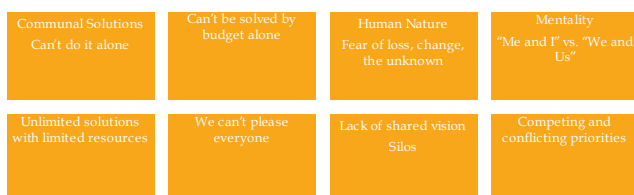
We talked about status quo and changing our status quo moving from—since we are a first class city, making sure we have first class city expectations. We talked a little bit about branding and the image of the community. We also talked about perhaps our greatest strength could also be a concern that could be adversarial which is diversity and some of the disparities that we have.

We also talked about talent and making sure that in an era of talent shortages that staff has the resources to do their job. We also had conversation about tax relief and balancing that with providing infrastructure. We also talked about engagement, making sure that we engage staff and the community as we look at the internal and external efforts. Then, the fear of failure of becoming a failed community.

On the flip side of that, our aspirations where there is a strong sense of pride in this community. Employees as well as residents are just proud to be from the Dotte and when you're not a Dotte, you say okay I'm a semicolon working to be a Dotte. It's a great place to live, work and play. We talked about the need to have more extensive communication and better communication and that we change the internal and external perception of the community. We know that the median household income is higher, but we need to retain those workers in the community and that we have great neighborhoods across this community, so we should be

addressing blight. Finally, making Wyandotte County second to none, a place where residents are proud to call home and businesses continue to seek to expand.

PROBLEMS BEHIND THE PROBLEMS
What Makes Progress Hard?



Page 9

The next topic that Mr. O'Malley talked about was if we have all these great aspirations and we already understand what our weakness is, then why is it so hard. What makes progress hard and key themes were we really have to involve a community. We can't do this alone. We can't solve this with just the budget alone and we can't be paralyzed by this fear of loss, change or fear of the unknown. We must have a mentality of we're all in this together and because we have limited resources, we can't have unlimited solutions. Knowing that we can't please everyone, we must have a shared vision, we cannot have silos and we have to figure out how to balance competing and conflicting priorities.

COMMISSION IDENTIFIED
Top Policy Issues



Page 10

Following the Kansas Leadership Retreat we had the facilitator talk with the Mayor and talk with the Commission and you'll remember that Mr. O'Malley called each of you and had a conversation. The three themes that came up were infrastructure, tax relief, and looking at the quality of basic services.

November 10, 2022

COMMISSION IDENTIFIED

Other Important Themes

- Concern with current approach to communication, organization and process
 - Lack of communication is inhibiting progress
 - Concern of mayor and commission's ability to work together
- More time as a collective conversing about hopes and aspirations, and working together towards collaborative solutions
- Concern about the UG's ability to retain its best staff
- Mayor and commissioners need to get into communities to listen to residents

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Other important themes were our current approach with communicating, making sure that we don't have communication inhibiting our progress, making sure that we are cohesive, making sure that we spend more time conversing about the hopes and aspirations and then working together towards a collaborative solution. Then, the fear of while we are in a talent crunch and we have the great resonance how do we retain our staff, how do we invest in our staff and making sure that we are out in the community, it is community-driven, and that we're listening to our residents.



Conclusion from KLC

12

The conclusions from KLC were we need a healthy process to discuss and formulate policy matters and we must make some progress on those substantive issues or we will have a difficult time making sure that we advance priorities.

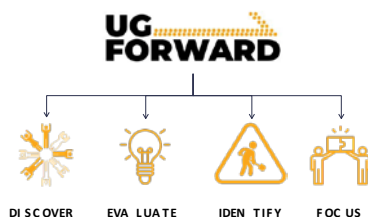


I want to move forward to UG Forward and just talk briefly about the initiatives of UG Forward.

D-E-I-F FRAMEWORK

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.



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As we celebrate our 25th year anniversary of consolidation, UG Forward is an important opportunity to reimagine the next 25 years following the D-E-I-F Framework. You'll recall when I was announced as the interim I talked about D for Discover, E for Evaluate, I for Identify, and F for Focus. Discover new ways to strengthen engagement among residents and the local business community as well as throughout government.

Evaluating, looking at our centers of excellence as well as those opportunities for enhancement for improvement.

Identifying economic development opportunities that create access, equity and shared prosperity for all residents of the community focusing on those underserved areas where we may not have made investments historically.

Finally, focusing on superior customer service as a daily practice.

Q3 HIGHLIGHTS

UG FWD Accomplishments

- Moved forward with prioritizing and implementing initial assessment recommendations.
- Realignment of departments to core functions.
- Continued focus on people and finances.
- Prepared for key strategic planning efforts.
- Adopted 2023 budget.
- Focused on organizational readiness for permanent county administrator.



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So we move forward as we prioritize those, and we've made some successes, we implemented many of the short-term initiatives from the organizational audits including the realignment of our departments. We focused on the component that matters,, people and finances, and we started conversations about strategic planning efforts and tonight we're starting the conversations about strategic planning from a financial perspective for 2024 and the huge lift was adopting a transitional 2023 budget. Thank you all for all of those sessions to get us to a budget that we got across the finish line.

Finally, focusing on readiness for a permanent County Administrator.

UG FORWARD INITIATIVES

Assessment Goals



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Additionally, I began the process of evaluating and aligning the organization with some best practices looking at opportunities for cost savings as well as trying to increase transparency and increase efficiency.

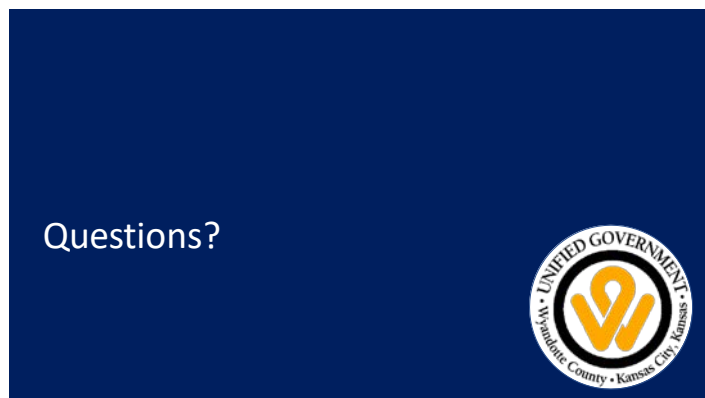
WHAT'S NEXT?**Toget her Forward**

- Economic Development:
Create An Equitable Growth Strategy
- Organizational Alignment:
Continue to Invest in Our Workforce
 - People + Finances
- DotteLEADS:
Launch a Sustainable Model of Continuous Improvement



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Looking out, we'll be kicking off the Economic Development Strategic Plan, looking through that plan developing priority areas so that we can create an equitable growth strategy. Continuing to invest in our workforce. As we adopted the budget we increased our investment in our staff. Finally, looking at a Leadership Development Program that will focus on continuous process improvement that will look at process refinement and organizational culture through DotteLEADS.



I'll entertain any questions at this time. Okay, with that, I'll turn it back over to our facilitator.



Ms. Shockey said I just wanted to give you a brief reminder of the work that's been done that kind of got you to this place today and so we are going to step back to the previous Vision Statement that you're operating under currently and we're going to review that and think about are those elements still relevant today for us, is that the direction that we want to go, and we can make a decision if we want to just scrap that and start over or if you want to kind of refine it.



I want to kind of just give you a little bit of a differentiation between a Mission and a Vision because oftentimes when we work with groups they try to put a Mission in the Vision and so the Mission is really about what the organization does to accomplish the Vision if that makes sense. When you think about the Mission, it's the Mission of the Unified Government to deliver high quality, efficient services and be a resource to our residents. We are innovative, inspired public servants focused on the community's wants and needs. This is something that was developed at the last Strategic Planning process that the Commission went through. The staff worked on the Mission and brought it back to you, if you remember, so it's really about how do you accomplish the overall community vision.

VISION

A vision states what you want to do in idealistic terms. It is future-oriented and creates a vivid mental picture of where you community is headed.

It should be an inspirational statement that energizes the community.

It should be easy to remember and recite.



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Then the community vision is really something that it's supposed to be short, you should be able to kind of think about it in chunks and kind of remind you—it's almost like your elevator speech. So it needs to be inspirational, future forward, and be something that would energize the organization and the community and speaks to them about why they chose this community and would continue to be here.

VISION

Uniquely Wyandotte

- A vibrant intersection of diversity, opportunity & distinctive neighborhoods.
- An engaged community: healthy, fulfilled and inspired.



This is the one that we had from the last time that you're operating under today, Uniquely Wyandotte. A vibrant intersection of diversity, opportunity, and distinctive neighborhoods. An

engaged community; healthy, fulfilled and inspired. So, just wondering what your thoughts are about this Vision Statement. Are there things that you think are missing and let's just kind of have a conversation about it, thoughts about it.

Commissioner Bynum said I do still like it, but I also—we have new people here and you know this is six years old, so a refresh is never a bad idea. There are words in it that I like. I like the word vibrant. I like distinctive neighborhoods. Healthy is an aspiration. You know, healthy, fulfilled and inspired, I guess if it's an aspirational statement, then those are good words because we are aspiring to those words. I mean there's still some value there I think.

Commissioner McKiernan said as I look back on it now I think as we talk about the second bullet, the community bullet, there's two words that just leaped into my brain as being missing, prosperous and successful. Now, I don't know how we'll eventually all work that out, but those are the two words that just jumped into my mind as being missing from the community piece.

Commissioner Ramirez said I agree with Commissioner Bynum on the first bullet point. It's a vibrant intersection, diversity opportunity and distinctive neighborhoods. When I read that, that's why not. That's who we are. The second most diverse county in our country, not just the state, but in our country. I really do like that first bullet point and just once I see it, once you read it, you know Wyandotte County already.

Commissioner Johnson said I do think it's important for our newer commissioners to weigh in on that. I think that's Davis and Stites, they weren't part of it. I don't want to call them out, but I just think it's important. I'll just say I appreciate your voice and want to hear your voice at the table. I do think that bullet one is stating who we are and bullet two is stating who we want to see ourselves be soon in the future. I still like it. Maybe it could be tweaked a little bit, but I think it still is relevant.

Mayor Garner said I like that statement and it's a good statement but I think we need to include equity. When you talk about our community and I call it the economic segregation divide from east to west. The disinvested, the disenfranchised, the red line areas of our community, the pockets

of poverty that we know exists, those voices that feel like they've been left behind; those we need to really pay close attention to that. One thing that really stands out to me because I worked here for 32 years is equity, that sounds good, but we need to look at the inner workings of this Unified Government.

When you talk about a vibrant intersection of diversity, we need to make sure that all these phrases, and when we talk about this, that it's reflective in this Unified Government itself especially in positions of decision-making where you have an opportunity for underrepresented classes, minorities to be relevant and at the table and not feel that they're marginalized and their left behind. So everybody equitably, not that anybody wants anything more, but everybody feels like they have the same level of opportunity and a seat at the table that so many internally and in this community feel like they've been left out of that equation. So, these are problems in that elephant in the room that we don't like to talk about, but when we talk about a vision for Wyandotte County, no one should feel like they've been left out, left behind, or that they don't have a voice or a seat at the table.

So, I think it's really incumbent on the Unified Government to take a hard look at itself and I know our Health Department is really doing a good job of that, outlining some of these blind spots and that narrative that I'm talking about and we really need to work harder to make sure that we are an inclusive, diverse organization that's reflective of this community because diversity does matter. It's not so much about black and white, it's about making sure that we have a reflective workforce that is culturally connected to the community they serve so they feel comfortable getting out in the community and having hard conversations and being able to communicate effectively to the residents in our neighborhood and that our residents will feel comfortable having those types of conversations with their leadership in the Unified Government. Then making sure that our employees, no matter who they are, be it through training, mandatory training of cultural sensitivity, I can go down the line, but let them get out in the community to really engage sometimes with people that don't look like them, maybe don't come from cultural backgrounds as them, so everybody feels like they're valued. Really just work harder to be a more inclusive Unified Government for all of those that want to call Wyandotte County home.

Ms. Shockley said right. Now, some of the terms that you all are going to get—**Commissioner Johnson** said Commissioner Marley had her hand up before I did or Kane. Okay, Markley than Kane and then me.

Commissioner Markley said I was just going to say I like the first bullet too and I like a lot of the words we're saying, but I would caution a Vision Statement is supposed to be memorable and if we start—we can't have a list of 12 terms, you know, then it becomes not memorable and not valuable, so you want it to be something that's memorable. It's like an ad campaign. This is our ad campaign and if we start making a list of 20 things we want to be, we do want to be all those things. Don't get me wrong, but nobody's going to remember that list of 20 terms.

Commissioner Johnson said, Mayor, I didn't want to leave you out. You've already given your voice but I wasn't leaving you out.

I think what you were saying though really ties into the second bullet in terms of what we desire to be in terms of equity and inclusiveness rather than who we are or who we think we are, so I just want to make that point.

Ms. Shockley said it sounds like there's pretty good consistency on the first part, that people like that. Maybe the second part could be tweaked a little bit to use language that would include—I think healthy, fulfilled and inspired, I think some of these words prosper kind of. I think I remember prosper getting thrown out and, yes, I remember that and it was like that was kind of fulfilled, but those are kind of words we can kind of switch out if you want to think about that.

This idea of kind of equity, inclusion, belong, looking for all. Maybe there's a way that we can do that or something like that to speak to that. Make it short, but (inaudible).

Commissioner Kane said the two words that are up there—well, there's actually several words. Diversity, opportunity, and inspire. We do a terrible job of going to our high schools and presenting the jobs that we posted today. We're losing people because they're going to go somewhere else. They don't know we have these jobs. Yeah, you can get on the internet, you can do whatever you want, but I don't know why we wouldn't go to all the high schools and say here's what we have, here's an opportunity, and inspire those people to come here because we've done a

terrible job of saying we have retirement, we have health care, we pay this much. We pay more than some of the surrounding municipalities in certain jobs, but if we don't tell them, they don't know.

Commissioner Davis said I take this as a different approach. I do not believe that is a Vision Statement. **Ms. Shockey** said okay. **Commissioner Davis** said I think that is more description, not direction. If the Vision Statement is supposed to be future forward and it's supposed to tell me where you're going or what are you aspiring to do, there's not a lot of doing. **Ms. Shockey** said right. A Vision Statement's really like a description of what you want to be when you get there. **Commissioner Davis** said yes. **Ms. Shockey** asked, does that make sense? **Commissioner Davis** said yes. I guess, and I don't know, I'm even struggling with like that first sentence of exactly how are we structuring that, but I think from an overall standpoint I agree with Mayor Garner. Equity, absolutely, but I would also throw in compassion. We're a very generous and loving community and we do not talk about that enough. We don't talk about how much we give, we don't talk about the work that we do for those that are marginalized. I mean we are very, very compassionate.

We're very innovative. I think because of the struggles whether they be systemic racism or redlining or, you know, the issues within, it has caused innovation both within the Unified Government and within our community. Talk about innovation, talk about compassion, we talk about fairness as well, generosity and that kind of goes with equity with fairness, generosity, with compassion, but those are some of the things that I would like to see within that statement and something that gives it that (inaudible). If you think about other companies—I was looking up like you Nike, they just do it. Tesla, we want to be like the leading electric car, that's what I'm thinking when I think of a Vision Statement and I think that's what we should be thinking about as well.

Commissioner Bynum said I'm looking at Ashley. I'm like bring us our words because I know she's back there thinking. Picking up off of what Commissioner Davis said, I really like the compassionate piece because, again, I've told you guys this over and over again and you've all seen it, but like on March 11, 2020 when it was go home, take your laptop and stay, what I saw in this community was unlike anything I've ever witnessed, again through my lens, which is non-

profit oriented and then within this government—and I watched people do incredible things very quickly to take care of their neighbors and, for example, with our staff to make sure this government kept functioning. So, I don't know if that's worth trying to capture because that's too many words.

The other thing I'm also kind of keying in on like Walmart. Save money, live better, done. **Ms. Shockey** was inaudible. **Commissioner Bynum** said so there's that piece where maybe it's just a couple words, but anyway, I'm keying back in on what I saw us do for one another when that pandemic hit.

Commissioner Davis said very quickly, I would throw in the word resilient. I mean along with compassion and equity, talked about diversity; there's a resilient aspect of Wyandotte County where I mean we do have a chip on our shoulder. I've said it before, that we are sometimes treated as the stepchild of the Kansas City metro area. You know when you have a chip on your shoulder like you carried around, you have to be proud and you have to carry your community with pride. So, maybe throw pride up there as well. The pride, resilient, compassion, equity; those are some of the things that I would use to describe us. **Ms. Shockey** said okay, great. Anyone else have any thoughts?

We are not going to wordsmith this right now. I'm going to do it during the break. Maybe we can get Ashley up here to help us with that during the break. It sounds like we kind of want to start with the concepts that we have here. Where do we want to be, what do we want to describe ourselves into the future and try to think about if these words add to it and if it can enhance it a little bit.

Ms. Shockey said the next activity we're going to get into is Blue Sky Thinking. If you grab out of your—go into your tube and you'll have a little sticker in there that looks like it's a thought bubble sticker and pull that out and also pull out one of the magic markers that are in there for you and we're going to go to the next slide.

BLUE SKY THINKING

ACTIVITY

1. Take 3 minutes to consider this question:
If resources were not an issue, what change would you make that would have the biggest impact on the community?
2. Identify your top three ideas.
3. Write one idea on each of the three thought bubbles provided
4. Share one idea at a time with the group.



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I want you to take a few minutes and think about this question. If—and this is not the case, so this is Blue Sky Thinking, right, so this is kind of how we start to get down to what our priorities are. If resources were not an issue, what change would you make that would have the biggest impact on the community other than the lottery, I guess. We’ve already decided that didn’t work, so go ahead and on each of the thought bubbles write an idea that you have on the thought bubble and then we’re going to kind of group them together and see where we have some consistency. I’m going to give you a few minutes to think individually and pull out your thought bubble, maybe somebody can hold that up for me, yep there you go, and write on there.

We’re going to just—Blue Sky Thinking we’re going to go if resources were not a limitation for you, it wasn’t a limitation, what change would you make to improve the community and kind of reach that ultimate vision that you’re looking for. What would have the biggest impact on the community, what change would you make. You get just a couple of them. Okay, organize your stickers. **Someone** was inaudible. **Ms. Shockey** said it’s okay, there’s no differentiation, just different types.

Ms. Shockey said we’re going to start with Commissioner Markley (inaudible). **Commissioner Markley** said fix existing infrastructure. **Ms. Shockey** was inaudible.

Commissioner Davis said I don’t think anybody put this one, but I’m going to say it anyway and this is just me. It’d be free therapy, counseling and job services. **Ms. Shockey** said free services, therapy, counseling and job services. **Commissioner Stites** said can I ask the judges for clarification.

Commissioner McKiernan said well, fully fund all services “for the public good”. Okay, judges say no.

Commissioner Stites said customer service. **Someone** was inaudible.

Commissioner Ramirez said increase Health Department funding. **Ms. Shockey** was inaudible. **Someone** said if they’re going to get any more money, they’re going to own the place.

Commissioner Johnson said my first one is bring a world-class sporting economic development project to downtown Kansas City, Kansas.

Commissioner McKiernan said my last one is cut the property tax and multiply by 50%.

Commissioner Bynum said I said lower property taxes immediately and issue rebate checks.

Commissioner Stites said I need to get a ruling, so I just put general affordability and what I meant by that—there’s some subcategories to that which would be taxes, housing that would fall under.

Commissioner Bynum was inaudible.

Commissioner Burroughs said code enforcement. Clean up our community.

Commissioner Markley said improve parks.

Commissioner Ramirez said my last one is more support for small businesses.

Commissioner Johnson said create an area or place in Wyandotte County where diverse cultures come together to celebrate, educate and engage with one another. **Commissioner Markley** said like a park.

Commissioner Kane said community center (inaudible).

Someone said street lighting, homes whatever, just lighting that reduces crimes.

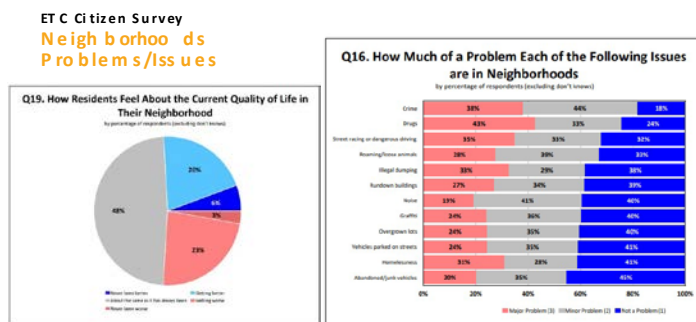
Commissioner Stites said provide services in a cost-effective manner. That would fall under customer service.

Commissioner Johnson said I'm going to take this and say become a digital empire. I don't know what that means but okay. **Commissioner Stites** said it's pretty major.

Ms. Shockey said (inaudible) infrastructure, there were seven, I believe, that selected infrastructure and also kind of this concept of economic development or trying to think about economic development projects that impact some of the neighborhoods or the communities in a good positive way that aren't being really looked at right now. Property tax reduction, code enforcement, project review and just making things overall more affordable. These things are also the ones that we're going to talk about today, so that's great. The majority of these are on our agenda (inaudible). Good job people. You kind of made that (inaudible).

We'll have another activity, but first I kind of wanted to bring you the information from the Citizen Survey. Some of you said like customer satisfaction. What our citizens (inaudible) and strength and satisfied in terms of services and then also what do they think needs to be improved and what are most important to that.

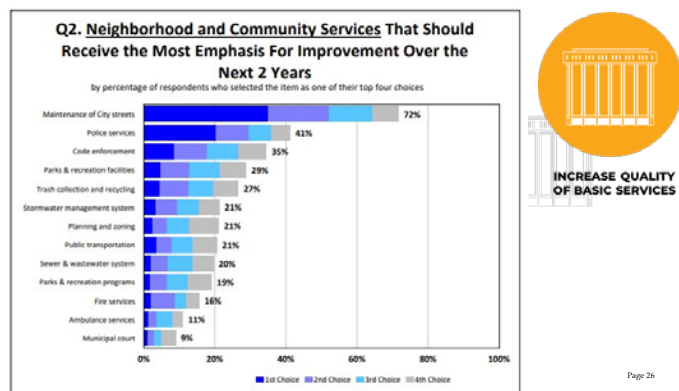
As you recall there was the question focused on satisfaction and priority and so we're going to kind of roll that into some of the work that was kind of presented earlier about the different priorities as well as the ones that you just listed as well and see if we can kind of narrow this down to some of the service areas that would be priority moving forward.



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The Citizen Survey was broken into a couple of different ways that they kind of slightly conduct the data. They broke it into what they called Neighborhood Problems or Issues. They also broke it into county level issues and the third one is escaping me. Does anybody remember what it was. The county level and neighborhood issues and then I think it was public safety or basic services overall. What I've done and within a worksheet that you have in your tube, pull it out. It's a big long one. It's the 11x17. I've listed those services in order of the—it's a number associated with both the cross-section of satisfaction and priority that the citizens indicated. For example, if you looked at the neighborhood ones just by themselves, some of the things they talked about that they were experiencing was crime. Some of the major problems—the number one major problem was drugs and the second one was crime. The third was street racing, illegal dumping, so those were kind of the top three in terms of major problem areas.

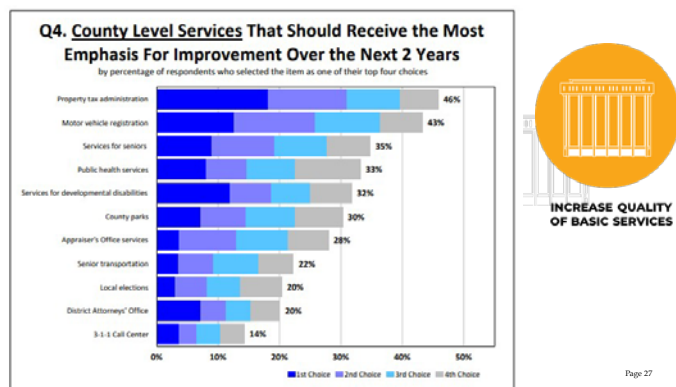
Other things that it looks like maybe has gone down over the years was abandoned junk vehicles, not a problem or a minor problem. That's some of the information that's included on there. It's basically what some of the neighborhood problems and issues are.



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When you bring in what services have to do with addressing some of those issues, they were asked what is a priority in terms of service, concentrating on these services for improvement and what are you satisfied with. When you really think about the basic cross-section of that, you'll see those are listed here on what the citizens think the most emphasis for improvement over the next two years are for neighborhood and community services, not the departments, but just overall.

Maintenance of city streets which while we're talking about infrastructure earlier, number one by far, 72%, listed as a top—first, second, third, or fourth choice. Police services was the second, Code Enforcement was third; Parks & Recreation facilities and Trash Collection, Recycling were fourth and fifth. Those were some of the top ones that were in terms of just neighborhood services.



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When you get to County Level Services; property tax administration was the service that should receive the most emphasis for improvement over the next two years. Motor vehicle registration and then some of the services for seniors, public health services and services for developmental disabilities.

Commissioner Bynum said do you have background from the survey of what the first one means?

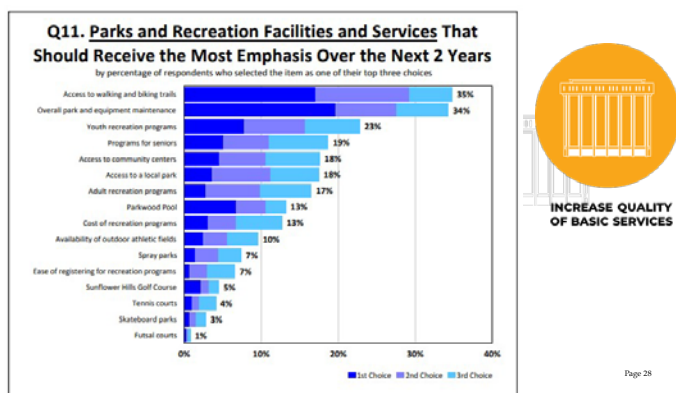
Ms. Shockey said the property tax administration, I would say probably what that question would have been is which services need the most improvement. So, at that you're probably—any county that you go to that's going to be number one because that's the one that everybody has interaction with. Does that make sense? **Commissioner Bynum** said yes and no. I mean I pay my taxes, but my mortgage company does it so I would say I have zero interaction as a homeowner. I do however

have motor vehicle. I don't know if that's what that means. I don't know. I don't remember what that means.

Commissioner Davis said if I remember the conversation that we had with—blanking on the name, but the folks that administered the survey because I had asked a similar question and their response was—the question itself was on administration, but how it was perceived was probably on the cost of paying your property tax bill. That's probably why—it's not the administration, it's just the property taxes are too high. That's how it was probably perceived.

Ms. Shockey said I think that's a little bit—and some of these I think you can interpret when we get into the spreadsheet and you're kind of ranking these, we can have a conversation about how do people perceive those services.

Just kind of the background, those were all asked and summarized for you kind of separately, so I thought it was important to try to bring them together.

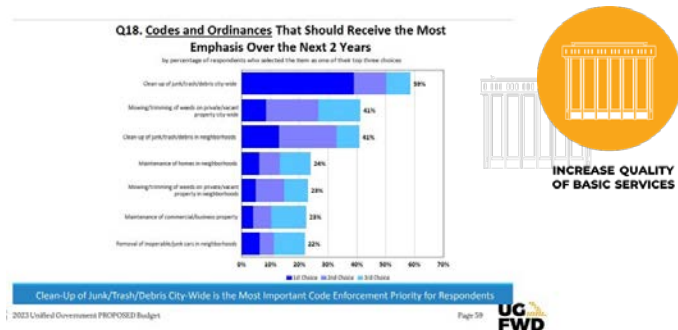


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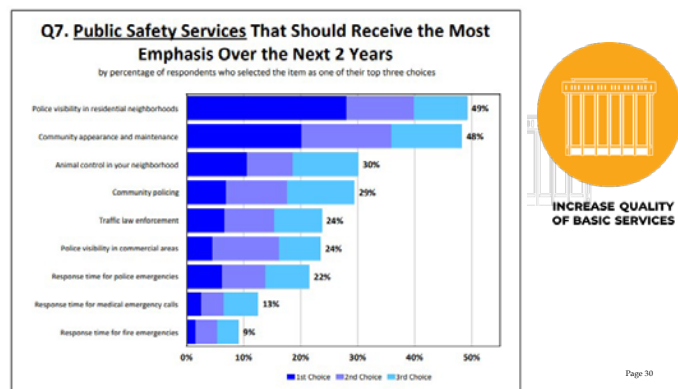
The fourth category was Parks and Recreation Facilities and Services. You can see the top two there by far were access to walking and biking trails and overall park and equipment maintenance.

Commissioner Kane asked, when we're doing this are we doing front and back? **Ms. Shockey** said yes, you're jumping ahead. I know you want to get out to the game. **Commissioner Kane** was inaudible.

Ms. Shockey said I'm just trying to show you a little bit more detail, but then we'll jump in and combine all of these.



The Codes and Ordinances which was another one of the (inaudible) that you talked about. Residents agreed in terms of codes and the cleanup of parks, trash and debris citywide was number one. Mowing and cleanup of debris in the neighborhoods was number two.



When you bring all those together, sorry, Public Safety. Police visibility in residential neighborhoods and community appearance and maintenance which is not necessarily what you would think of as police services, but it does impact perception of public safety. **Commissioner Kane** said we've always lumped Public Safety together, Police, Fire and Sheriff. **Ms. Shockey** said the way this was administered even had community appearance and perception of crime included in those questions. **Commissioner Kane** said I'm going to do it my way. **Ms. Shockey** said you can sure do that.

Animal Control, you talked about a facility and that's been an ongoing one and then Community Policing.

2023 BUDGET OVERVIEW

Commission Priorities



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I just want you to kind of see them when they were grouped together and now we're going to have you go through and think about the priorities that you have in the budget today and what some of those services are.

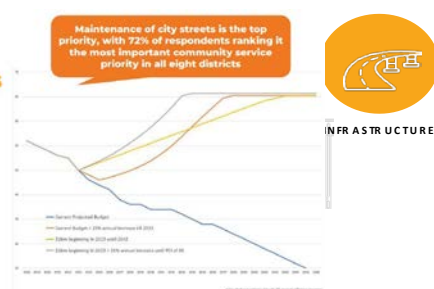
2023 COMMISSION PRIORITIES
Invest in Our Streets

INVESTMENT

ANNUAL 20% ADDITIONAL STREETS INVESTMENT		
Budget	Incremental Increase	Cumulative from 2022 \$8M Base
2023	\$2,000,000	\$2,000,000
2024	\$2,200,000	\$4,200,000
2025	\$3,500,000	\$7,700,000
2026	\$3,500,000	\$11,200,000
2027	\$4,000,000	\$15,200,000
2028	\$6,300,000	\$21,500,000
2029	\$7,000,000	\$28,500,000
2030	\$8,500,000	\$37,000,000

RESULT

- Target: PCI of 65 by 2038



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We'll go through this and I'll explain to you...

EXERCISE

PRIORITIES for 2023-2024

Infrastructure & Basic Services	Citizen Survey Intersection of Importance and Satisfaction = Investment Priorities	Categories	Citizen Survey Investment Priority Ranking	Major Change to Score from 2020 to 2022	Your Ranking (Select Top 10 Priorities: 1 is highest priority and 10 is lowest) for 2023 & 2024	Select 5 of the items that would be at the bottom of your priority ranking and number 45 - 50 (with 50 being lowest priority) for 2023-2024	YOUR NOTES:
Maintenance of City Streets	0.5395	Assets	1				
Clean-up of junk, trash and debris city-wide	0.4459	Community Appearance	2				
Property tax administration	0.3741	Basic Service	3				
Community appearance and	0.3695	Community Appearance	4				

Priorities, what I would like you to do is to look at these numbers over here. This is the Citizen Survey combined importance and satisfaction survey which they called the investment priorities.

November 10, 2022

I kind of categorized them by different—Assets, Community Appearance, Basic Services, and Public Safety & Health so it would help you kind of think about it in terms of the outcome. It's in the order of that investment priority from the Citizen Survey. You have a lot of other data that you've considered in your budget development and in your priority setting.

What I would like you to do is to go through the list, front and back, Commissioner Kane, both sides and think about the top 10. So, 1 to 10 highest priority. Number 1 is the highest and number 10 would be the 10th highest priority in terms of investment. Making more investment or making some kind of modification, doing some best practice, whatnot.

Commissioner McKiernan said I'm just clarifying here because when these questions were asked, they were segregated into City Services, County Services. You've lumped everything together here and you're asking regardless of? **Ms. Shockey** said yes and I know we budget those differently but I'm just kind of trying to give you a sense of when you're asking for the intersection of importance and satisfaction and the score—the scale is the same for city impact so it should kind of help you consider those, the entire group if that makes sense.

The first column is 1 to 10 highest priorities. The second column is switching down to the bottom (inaudible) for the top 5 to the bottom. (Inaudible).

Commissioner Markley said I just want to clarify. These are priorities for where we want to spend more money or where we want to take money away from? **Ms. Shockey** said no. I should start back here.

UG Organizational

Strategies – Focus these in 2023-2024 on Priorities



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November 10, 2022

Either you are going to kind of rework that service and you're directing the staff to go back and say let's look at best practices and let's look at different service delivery, let's look at cost containment, let's look at—but these are areas of focus for 2023 and 2024. If you're handing the new manager or Administrator, the areas we think you should focus on and these are areas that we think, hey, we've got it, they're not as high a priority, that sort of thing. We're not really talking as much money as we're talking areas of (inaudible).

Commissioner McKiernan said so you're just really trying to find the correlation between community priorities and Commission priorities. You're just trying to align. **Ms. Shockey** said absolutely. You are correct (inaudible).

Commissioner Stites said I think it's interesting that some of them are actually the same exact thing. I mean one says overall cleanliness of streets and public areas and then one says cleanup junk, trash and debris citywide. That's the same thing. **Ms. Shockey** said (inaudible) bring those together (inaudible). **Commissioner Stites** said community appearance and maintenance is the same thing. Maintenance of streets and neighborhoods is the same thing. **Ms. Shockey** was inaudible. **Commissioner Stites** said I didn't see where it said that.

Commissioner McKiernan said this is where we got in a little bit of trouble because we tried to focus one set of questions broadly and questions down to your neighborhood level. **Commissioner Stites** said right, gotcha.

Someone said maintenance of streets, the experience of being (inaudible) can be different than the way the question was proposed by BTC. (inaudible). **Commissioner Stites** said I'll watch you guys do this one. I think it would all be on the same side. **Ms. Shockey** said, again, if property tax administration and please lower my property taxes, we all agree that's what it means but I would think (inaudible). **Commissioner Markley** said people taking the survey (inaudible). **Commissioner Bynum** said it can work. **Someone** asked, where did Melissa find that. What did she say? Where did Melissa find that one about reducing taxes? **Someone** said I think she was just thinking in general. (Commissioners were talking amongst themselves and were inaudible).

Commissioner Stites said that's codes. I mean we should enforce it, right? If we do, then we have an abatement team that can go out there and take care of it.

EXERCISE
PRIORITIES for 2023-2024

Infrastructure & Basic Services	Citizen Survey Intersection of Importance and Satisfaction - Investment Priorities	Categories	Citizen Survey Investment Priority Ranking Major Change to Score from 2020 to 2022	Your Ranking (Select Top 10 Priorities: 1 is highest priority and 10 is lowest) for 2023 & 2024	Select 5 of the Items that would be at the bottom of your priority ranking and number 45 - 50 (with 50 being lowest priority) for 2023-2024	YOUR NOTES:
Maintenance of City Streets	0.5395	Assets	1			
Clean-up of junk, trash and debris city-wide	0.4459	Community Appearance	2			
Property tax administration	0.3741	Basic Service	3			
Community appearance and	0.3695	Community Appearance	4			

Ms. Shockey said (inaudible) and we're going to name those 45 (inaudible).

(There was a dinner break).

Ms. Shockey said while everybody is enjoying their dinner we're going to go ahead and go back to the list that you've generated, you're rankings to compare kind of Commission priorities to what the Citizen Survey said that they thought needed the most improvement, the most emphasis, the most looked at to try to make change. I'm going to start over here with the Mayor. Can you give us your number one and we'll see how many people agree with that one in their top ten.

Mayor Garner said my number one is property tax. **Ms. Shockey** asked, how many people did we have on that one, top 10? Okay, so that looks pretty consensus oriented. Okay, great, awesome. Go ahead and give us your number two. **Mayor Garner** said my number two was community appearance, cleanup of junk, trash and debris citywide. **Ms. Shockey** said okay, so community appearance. How many people had that in their top 10? Okay, great, awesome. Let's go with number three. **Mayor Garner** said number three I had mowing, trimming on private vacant property citywide. I guess that kind of goes in with that community appearance as well. **Ms. Shockey** said yeah, mowing. **Someone** was inaudible.

Ms. Shockey said so, Brian, other than code enforcement, what else do you have in your top 10?

Commissioner McKiernan said number 1, maintenance of city streets, maintenance of streets and neighborhoods, maintenance of major city streets, and maintenance of the alleys in neighborhoods. **Ms. Shockey** said so basically it's infrastructure maintenance and it looks like everybody had that in their top 10. Commissioner Burroughs, how about you. Do you want to share one of your items in the top 10?

Commissioner Burroughs was inaudible. **Ms. Shockey** said okay, police visibility. Does anybody else have police visibility? **Someone** was inaudible. **Ms. Shockey** said okay, so commercial and residential. **Someone** was inaudible. **Ms. Shockey** said okay. Let's go to Commissioner Markley, give us a top 10.

Commissioner Markley was inaudible. **Ms. Shockey** said animal control. Does anybody else have animal control? Okay, I have a few in there, animal control in top 10. Commissioner Davis, how about you?

Commissioner Davis said I had overall park and equipment maintenance, so Parks & Rec, anything related to that. **Ms. Shockey** said park maintenance, like maintenance particularly. Okay, Commissioner Stites, give me one of your top 10 please.

Commissioner Stites said motor vehicle registration. **Ms. Shockey** said okay, streamlining that, okay. Commissioner Ramirez.

Commissioner Ramirez said trash collection and recycling. **Ms. Shockey** asked, anybody else have trash? Okay, three. That one had people that had most improvement in that area. That was one of them that was high improvement area. **Someone** was inaudible. **Ms. Shockey** said yeah, perception. Okay, great, Commissioner Kane.

Commissioner Kane said I'm not really good at following orders. I've got Public Safety, Police, Fire and Sheriff. I don't care what anybody's survey said, that's what I hear the most about no matter where I go. **Ms. Shockey** said let's dig into that a little bit more. If you had to kind of

prioritize the top out of those, what would you say? **Commissioner Kane** said all of them. **Ms. Shockey** said okay, what would you say if you had to prioritize not all of them is not a choice. **Commissioner Kane** said I would still say all of them. My specialty is safety. All of them are equally as important. **Ms. Shockey** said okay, gotcha. Does anybody else have a public safety item in their top 10? **Someone** was inaudible. **Ms. Shockey** said okay, Community Policing. **Someone** was inaudible. **Ms. Shockey** said okay, all right. Let's see, let's go over here to Commissioner Johnson.

Commissioner Johnson was inaudible. **Ms. Shockey** said in your top 10. Yes, please.

Commissioner McKiernan said as you can see I have multiple that I've grouped. One of my groupings was above the ground infrastructure. My other grouping is below the ground infrastructure. **Ms. Shockey** said oh, interesting. **Commissioner McKiernan** said that is the combination of stormwater, runoff, and management and sewer and wastewater. **Ms. Shockey** asked, does anybody else have that? Commissioner Kane, did you have that? **Commissioner Kane** said no. **Ms. Shockey** said nope, you're going to tell us another one.

Commissioner Kane said I'm glad this is on here, county parks, but one of the things that we don't have, and this is across the board, we have very few community centers where we have access to. **Ms. Shockey** said okay. That was one of the items I think was access to community centers. **Commissioner Kane** said and I think that's wherever you're at in all of Wyandotte County, in all four corners. We do not have enough community centers and if they are, we don't have enough access to them. **Ms. Shockey** said okay, so that's a little bit different than maintenance of parks, parks and community centers.

Does anybody else have a top 10 they wanted to share? **Someone** was inaudible. **Ms. Shockey** said okay, anybody else have public transportation? So, we've got three. Anybody else want to share.

Commissioner McKiernan said my last of my top 10 that hasn't been picked is Public Health Services. **Ms. Shockey** said okay, Public Health. Okay, three Public Health.

Commissioner Davis said this is probably more specific on the infrastructures, but I hear about it a lot in my district, sidewalks. Either maintenance or—**Ms. Shockey** asked, is it maintenance or connection or both? **Commissioner Davis** said both, for Wyandotte County, both.

Commissioner Markley said alley's. **Ms. Shockey** said alley's. Oh, sidewalks, okay. Anybody else have anything else in their top 10 that has not been mentioned?

Mayor Garner was inaudible. **Ms. Shockey** said okay and I assume that question about cost is it kind of prohibits people from participating (inaudible). We had two I think, three of those. Anybody else have any other items in their top 10 that we haven't discussed? Okay, great. Hold onto your bottom five, we're going to work on that next.

The next thing we're going to do is, we're going to take these items and we are going to prioritize them based on this quadrant, but first we need to come up with our Vision Statement. Ashley has a Vision Statement and we're going to put that up and we can wordsmith on that for a little bit. While she's doing that our next exercise will be that we'll take those items that you have listed here in terms of your top 10 and there was a lot of consensus, so that's good. We're going to kind of further prioritize that based on will that help us achieve our vision and is this an area that needs a high level of improvement or is it just a priority. Does that make sense?

We're going to pop up the Vision Statement.

UG FORWARD: VISION

Vision Revisited

We are a vibrant, healthy community
of compassionate and diverse neighbors,
working together to create an equitable,
resilient future that is uniquely Wyandotte.

#DotteProud

Ms. Shockey said I will just read this out loud to everyone. "We are a vibrant, healthy community of compassionate and diverse neighbors, working together to create an equitable, resilient future that is uniquely Wyandotte." What do you guys think about that? You like it. No. It's a run-on

sentence. (Inaudible) **Ms. Shockey** said yeah, we are a vibrant, healthy community of compassionate diverse neighbors semicolon, okay. **Ms. Shockey** said yes, go ahead. **Someone** was inaudible.

Commissioner Burroughs said financially healthy, physically healthy, emotionally healthy. What does that mean? Because we are ranked here. The following in itself—**Ms. Shockey** said I think you could say that healthy could mean a variety of things. It could be physical health, it could be mental health, it could be financial health but this is kind of what you're aspiring to. Do you want it to be more specific? **Commissioner Burroughs** said (inaudible). Are they going to believe the rest of the Vision Statement. Bring it out for thought.

Commissioner Bynum said point to make because if we use this and we market ourselves with it, we might want to say "Wyandotte will be" so that we're being very clear that this is our aspiration. **Ms. Shockey** said we will be—**Commissioner Davis** said what if we move the healthy part to the working together to create and just say we are a community of—we are a compassionate and diverse community of neighbors forever, working to create an equitable, healthy, resilient future that is uniquely Wyandotte. **Ms. Shockey** asked, did you get that Ashley? **Commissioner Davis** said that way we moved the health part to the aspirational part of the sentence.

Ms. Shockey said, Mayor, you had a thought. Was that—same thing, uh-huh. **Mayor Garner** was inaudible. **Ms. Shockey** said you could have the heading be Our Vision of the Future is or something like that. **Mayor Garner** was inaudible. **Ms. Shockey** said so we will be—so vibrant, healthy community of compassionate and diverse neighbors and so the idea would be we work together to create. You could start it that way if you're going to flip it. **Someone** was inaudible. **Ms. Shockey** said there you go. We work together to create an equitable, resilient future that is uniquely Wyandotte.

Commissioner Burroughs was inaudible.

Commissioner McKiernan said I have a question and I apologize if you covered this while I was out. What is a resilient future? Define that for me. What's that mean? **Ms. Shockey** said resilient,

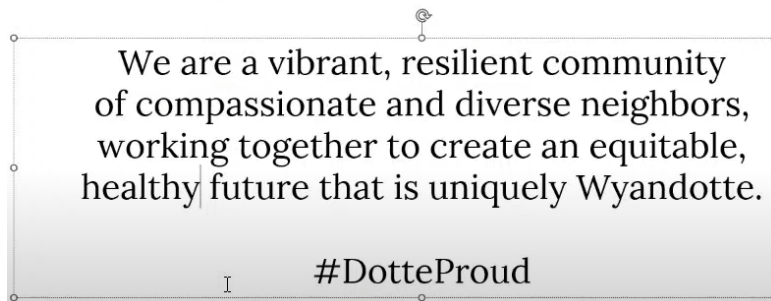
I think—**Commissioner McKiernan** said a resilient future. **Ms. Shockey** asked, does that speak to you guys at all, the term resilient?

Commissioner Davis said it might be—part of that first sentence—well maybe that's it. I like what Commissioner Johnson said, we are resilient so what if we just switch resilient and healthy. **Ms. Shockey** said we are a vibrant, resilient community. That doesn't solve Brian's problem with what is resilient. **Commissioner McKiernan** said and we are not healthy. **Commissioner Davis** said that's right, but we are resilient. When I think of resilient—**Commissioner McKiernan** said you aspire to be healthy. **Commissioner Davis** said you asked the part about resilient future. When I think of the word resilient I really think about how our community banded together when COVID came where we were able to withstand a pandemic and withstand a lot of trials. To think of the Armourdale flood. We can think of multiple instances where this community has, you know, stood strong. So that's what I think resilient—**Ms. Shockey** said let me go over here to Commissioner Kane and then Burroughs.

Commissioner Kane said able to withstand and recovery quickly from difficult conditions and COVID was exactly that. We had to make some adjustments for the community so we could get through this and we did and I think that each time we're faced with something, we're going to accept the challenge and get through it. **Ms. Shockey** asked, so do you want a more simplistic word or phrase to describe that, kind of that bounce back or withstand?

Commissioner Burroughs said I think your resilient—I think what our community has accomplished in the last 25 years, compared to where we were and what we were, we have continued to work hard, keep our nose down in spite of those that wanted to see us fail. I can remember when no one wanted anything to do with Wyandotte County and now we've had some successes and everybody wants to control us. So, that's the resilient part I see. Our kids have hope in this community, they're living here. I don't know, that's just the resilient part I see so I do understand and agree with the (inaudible) things to digitally, but that was almost forced on us but to take the long-term approach to turning our community around economically and how we view ourselves I think that's the resilient part that I think of when I think they're resilient.

Vision Revisited



Ms. Shockey asked, what are other thoughts? Do we like how this is organized better now? **Commissioner Johnson** said good. What happened to the semicolon? **Ms. Shockey** said what happened to the semicolon? Do we need it now? We didn't have it in there, but we did talk about it previously prosperous.

Commissioner Burroughs asked is the word working going to stay. Are we going to go with partnering together? **Commissioner Markley** was inaudible. **Commissioner Burroughs** said yeah, partnering. It just shows a semblance of groups coming together versus working together. **Ms. Shockey** asked, what do you guys think about that. Partnering or working together. How many people—**Commissioner Johnson** said working together really speaks to the person to person level to me. Partnering speaks to a more organizational as you're talking about—I prefer working together because it speaks to the individuals. **Ms. Shockey** said okay and we've got something from the Mayor and then we're going to come back to partner and work together, so think about which phrase you would like better.

Mayor Garner said if I'm an outsider, not from Wyandotte County looking to—what is uniquely Wyandotte mean? I know we talk Dotte Proud a lot and I know people have different (inaudible), but what does that mean. What defines, what makes Wyandotte County unique, what makes us special? I mean from a broader sense, how do you explain, okay, I'm a Dotte, I'm Wyandotte, because that can mean a lot of different things to a lot of different people. Some of those could be negative or positive, so how are we defining and looking at ourselves and how do we communicate and message that in a way so it comes across positive to where someone from New York would understand exactly what we're talking about. **Ms. Shockey** said previously it's kind of your

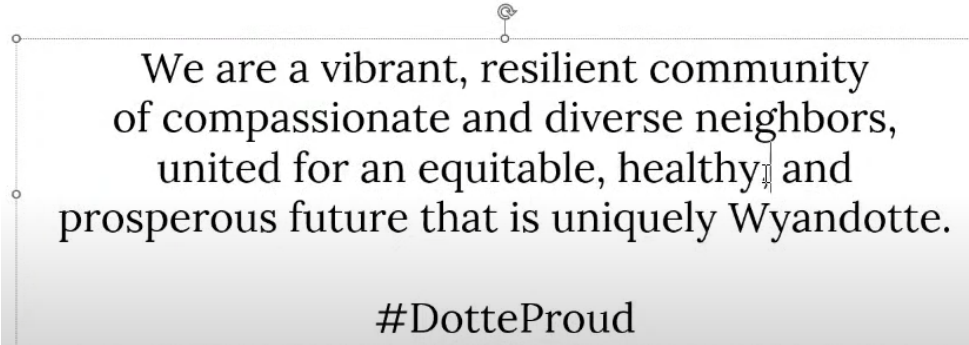
distinctive neighborhoods, your diverse neighborhoods, that's kind of what the visual I thought of when you were talking about kind of uniquely Wyandotte. So, other thoughts. Let's go back to partner versus working together. **Commissioner Davis** said collaborate. **Ms. Shockey** said you could say of compassionate and diverse neighbors united. I like united for an equitable healthy future.

Commissioner Bynum said make a plug for united for an equitable, healthy and prosperous future.

Commissioner Markley said since we're shortening some of the words, if we use united, then we can add that other word in and not be too—**Commissioner Bynum** said well I was kind of going there too. **Ms. Shockey** said yeah, so united, that does—I like that connection. **Commissioner Bynum** said equitable, healthy and prosperous or whatever order we think those words—I do think equitable—**Ms. Shockey** said take out to create and just say for a—**Commissioner Bynum** said for an equitable healthy and prosperous future, prosperous and healthy. **Someone** was inaudible. **Mr. Shockey** said maybe prosperous last. Equitable, healthy and prosperous future. Are you an Oxford comma person Commissioner Johnson? Oxford comma, what do we think? **Commissioner Johnson** said I'm good on the second—**Commissioner Bynum** said no comma, it's a big no-no.

UG FORWARD: VISION

Vision Revisited



We are a vibrant, resilient community
of compassionate and diverse neighbors,
united for an equitable, healthy and
prosperous future that is uniquely Wyandotte.

#DotteProud

Ms. Shockey said we are a vibrant, resilient community of compassionate and diverse neighbors united for an equitable, healthy, and prosperous future and then let's discuss uniquely Wyandotte.

Commissioner Bynum said uniquely Wyandotte still speaks to me because I truly believe that there is something quite unique about this community and it does transcend our diversity. **Ms. Shockey** said does the statement above kind of explain what uniquely Wyandotte is or maybe you need to adjust it? **Commissioner Johnson** said I think so.

Commissioner McKiernan said I think the Mayor is completely right on this one. Those of us who've been around here—I mean I think I have a pretty good sense of what uniquely Wyandotte means, but I'm not sure that resonates with anybody who doesn't have a background here. So, while I appreciate it and while I would aspire to be that, I think we are already. I think we need to reconsider how we phrase that for all of the people who aren't from here who want to be here.

Mayor Garner was inaudible. **Ms. Shockey** said wow, OG Got Dotte. I'm loving this.

Commissioner Kane said back in the old days we put some boxing gloves on and we figured who was from the Dotte. Mayor, you're kind of right and you're kind of wrong. Those of us that have lived here our entire life are extremely proud and when a lot of people move in here—Mary from BPU became a Dotte as soon as (inaudible) become a Dotte and we are unique and everyone knows it. Commissioner Burroughs is correct, 20 some odd years ago it was a bad thing. Now all of a sudden people are moving here. We've had more growth than we've had in a heck of a long time and we need more affordable housing. We need a whole lot more stuff but this to me—there are people that have tattoos that say Wyandotte on them and we all have a certain (inaudible). **Ms. Shockey** said we have to get back on track here. **Commissioner Kane** said this is important, leave it the way it is in my mind. **Ms. Shockey** said you like uniquely Wyandotte. Is there something that we could say that would be different than that that captures that spirit but makes it so that somebody from the outside would know what that is. Can you guys think of anything?

Commissioner Markley was inaudible.

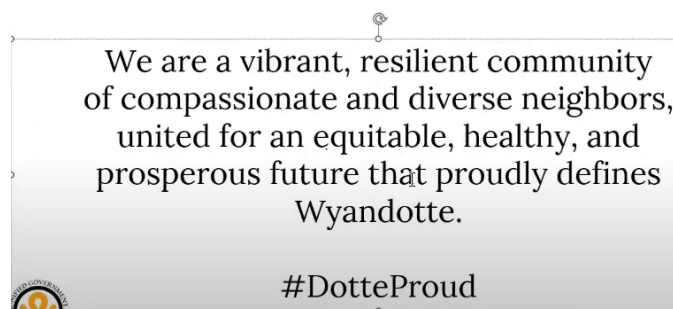
Ms. Shockey asked, is there something else that you think that maybe we're trying to focus on this but if you didn't you weren't thinking about this, would that apply to any community. What makes it about what you're trying to create. You need it to be a little bit—I mean I don't want to say

unique because I'm not proposing that you keep that. I just think maybe think about—**Someone** was inaudible.

Someone said about the future, that would be fine. **Ms. Shockey** said okay, so you're saying to kind of put the Wyandotte is explaining—**Mayor Garner** was inaudible.

UG FORWARD: VISION

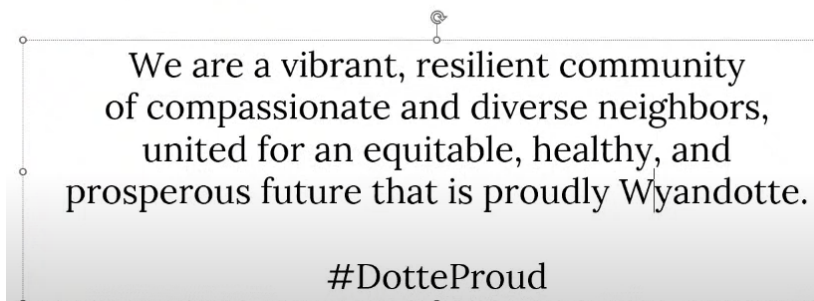
Vision Revisited



Ms. Shockey said so we are vibrant, resilient community of compassionate diverse neighbors, united for an equitable, healthy, and prosperous future that proudly defines Wyandotte. Does that help you guys or that defines Wyandotte. **Someone** was inaudible.

Ms. Shockey asked, do you want to keep proudly or take that out? **Commissioner Johnson** said prosperous future that is proudly Wyandotte. **Ms. Shockey** said okay, that is proudly Wyandotte. **Commissioner McKiernan** said I would go with that and take out defines. It speaks to a community pride and so it speaks to a pride of the community and that pride doesn't matter where you've been, where you're going, where you came from, but there is a pride in the community. **Ms. Shockey** asked, so does this help you Mayor?

Vision Revisited



I'm going to read this again. We are a vibrant, resilient community of compassionate and diverse neighbors, united for an equitable, healthy, and prosperous future that is proudly Wyandotte. Do we like that?

Okay, we're going to keep this phrase up and go to the next part. Bill, my lovely assistant, has sorted your top 10 items that we had listed over here and we are going to categorize them and prioritize them even more. So I want you to think about this Vision Statement and does it have a low impact on the Vision Statement or a high impact on the Vision Statement. So, the service—the top 10 service areas that we're talking about, I want you to think about is it low or high as it relates to the vision. Give us the first one Bill.

Bill Ebel was inaudible. **Ms. Shockey** said but infrastructure. **Mr. Ebel** was inaudible. **Ms. Shockey** said high, okay and while we're on that topic, is that an area that you need a low or a high level of improvement? Okay, so we're just going to put infrastructure. So infrastructure maintenance is going to be in the high category.

Mr. Ebel said the second one is community appearance. **Ms. Shockey** said community appearance. **Mr. Ebel** was inaudible. **Ms. Shockey** said vision high and high. **Someone** was inaudible. **Ms. Shockey** said okay, high and high on community appearance. What's your next one Bill?

Mr. Ebel said these are in no particular order. The next one is property tax and I just left it at that. It's called Administration, but I think you all understood that it was relief—**Commissioner**

Johnson was inaudible. **Mr. Ebel** said understand, but again, according to the quadrants high impact—**Ms. Shockey** said so you feel that high property tax is a barrier to achieving a vision.

Mr. Ebel said Parks & Recreation. **Someone** was inaudible. **Ms. Shockey** said maybe what we do with—if you think that, let's go to this. Do you see any of these on here that you think is not important to the vision? **Commissioner Kane** said it's all important. It's just one person's thinking is different than the other person. Not one of us think those are any less important than the others. **Ms. Shockey** said okay, so does anybody see anything on this list that is not important to the vision?

Commissioner Markley said we could rank them. **Ms. Shockey** said then let's go through and identify ones that we need the most. What could be resources (inaudible) of different options. Are there any on here that would be the top priority or need improvement. I'm going to go around (inaudible) so people join me because even if the top two that you think need the most improvement (inaudible). If you look at these right here, which ones would be the most (inaudible).

Commissioner Johnson said I would say infrastructure for sure. I'm going to go with public health. **Ms. Shockey** was inaudible.

Commissioner Stites said I think this really varies community to community a lot because Bonner and Edwardsville is more rural. I don't really care too much about sidewalks, so I don't hear so much about infrastructure out that way, some, it's high, it's up there, but number one over and above any other is property tax. That's what I hear. We're being taxed out of being able to live in Wyandotte County. **Ms. Shockey** was inaudible. **Commissioner Stites** said services, county services, outside of Kansas City, Kansas. I mean county services, our other two cities that are lacking county services. **Ms. Shockey** was inaudible. **Commissioner Stites** said county services I think maintenance. **Ms. Shockey** was inaudible. **Commissioner Stites** said yes. Then I think, and I don't want to pick on our Sheriff, but I think the Sheriff's Department. **Ms. Shockey** was inaudible.

Commissioner McKiernan said property tax and infrastructure, one and two.

Commissioner Bynum said I guess I was going in a little bit different direction, talking about needs improvements. If by needs improvement and we're saying property tax and infrastructure we mean lower this and more of this, then I'm going to agree but I'm going to throw out my first two thoughts in the Needs Improvement category which would have been Animal Services and Public Transportation so I guess it's just what we're defining as needs improvement. **Ms. Shockey** said you don't have good service levels there to begin with. **Commissioner Bynum** said those service levels could be improved.

Ms. Shockey said you've kind of said you're number one with property tax (inaudible). **Commissioner Burroughs** said it's so important because I believe through code enforcement cleaning up our community, the property tax issue will address itself. There will be more value in our neighborhoods and we can afford to see our—we won't see an incremental infusement within our community about (inaudible), so that's the two I'm going with.

Someone said but I like property taxes.

Commissioner Markley said I would say infrastructure and community or code enforcement; however you want to define it, but same issue, right.

Commissioner Davis said I would say infrastructure as well whether it be our streets, the need for sidewalks, bridge, all that stuff, stormwater. Obviously, yes, property taxes. When I think of property taxes as a priority I think of it as lowering our dependence on property taxes to have a budget that's solvent and that—**Someone** was inaudible. **Commissioner Davis** said yes, that's when I—what I think of property taxes. I will also add parks in addition to property tax administration, infrastructure, parks would probably be number three for me.

Commissioner Ramirez said infrastructure. I think that's all on everyone's number one and two are battling for my number two, so I'm just going to say both of them, property tax and parks and recreation just in general.

Commissioner Kane said infrastructure one, property tax, but I want to explain why. We do not do a very good job when somebody appeals their property tax the way they are treated when they go through there and it's going to come up at one of our meetings here pretty quick about how dissatisfied some of the folks that live in my district about how they're treated when they're going through this process. So I think you talk about needs improvement, I think that we need a huge improvement and I'll take this last chance to say how about a park.

Ms. Shockey said we have about 15 minutes left. I'm going to give you a homework assignment. The homework assignment is in here too and it says Focus Issue at the top. All right, so we like to use this. It's a process called Focus and the issue here is balancing infrastructure and property tax reduction or solvent revenue for property tax purpose. That's your issue. Write that at the top. Balancing the need for infrastructure and property tax. This is a process I want you to bring to the next meeting. We asked the question what's frustrating you about this issue. Obviously, to brainstorm some things are very difficult to do. Commissioner Davis talked about maybe you have diverse revenue sources, diversified. So what's frustrating.

The second one is obstacles and objections. What's getting in the way of what you want to have. So that's the next question, what is getting in the way of that. The third is circumstances and consequences. So, if nothing changes, what's likely to happen and then we'll go back to Utopia. What's the best case scenario. **Someone** was inaudible. **Ms. Shockey** said yes. That's wait for what—I don't think the next one's going to have enough (inaudible). The final one is I would be satisfied if this is the most important one. I would be satisfied—then turn on the back side and start to write out some—one, two, three ideas for addressing the advantage and you'll bring that to the next meeting and we'll start with that as our discussion.

I do want to say that you did two things that you said you wanted to get done tonight, develop a shared Vision that guide us. We got that done, so let's clap for ourselves. **Ms. Shockey** (inaudible) and then making better decisions together. We have a lot of consensus if you focus your attention on these priorities in your discussions in your meetings it might not be as long so think about you agree. I really do agree on (inaudible) and so with that I'm going to jump back to Cheryl (inaudible) and thank you for your patience and participation.

Ms. Harrison-Lee said first I want to thank you, our facilitators, for the evening and before I close out I also want to turn it over to Commissioner Davis who actually submitted the request to convene this meeting with some of his colleagues and then I have a few closing things for next steps.

Commissioner Davis said I just want to say thank you so much Sheila, you and your team. You all did a phenomenal job and so can we give it up for them one more time. They did so good. Mayor and my colleagues, thank you all so much. To staff, thank you all so much. We have a lot of work to do to really solving our budget goals and our budget issues. I just hope that we are ready to work. We have a lot of transitions coming up with Ms. Harrison-Lee's tenure ending here and we want to set up our permanent Administrator as best as we can so that they can succeed and so our community can succeed. So, Mayor, my colleagues, thank you all so much and, yeah, we will have more opportunities for us to share and keep the conversation going so we have a better budget and a better organization.

Ms. Harrison-Lee said okay thank you. Our next meeting is going to be Thursday, December 8th. It's going to start at 5:00. We'll need you to bring these back. We will start with the homework assignment. Tonight's meeting I think was really good to just kind of put us on a foundation for the next meeting and we just appreciate you providing us with your candor and your input and I would be remiss if I did not recognize the staff because we had several meetings to really plan this so this is not work that's done in a vacuum. Thank you to all the staff for all the material and all the assistance in preparing this and with that, I'll turn it back over to the Mayor.

Mayor Garner said thank you Ms. Harrison-Lee and thank you to the facilitators, thank you to staff and more importantly, thank you to the commissioners. This is a well-needed conversation and I think we all feel good about this, at least I did. Positive dialogue and we've all came to a point to where we can agree on something that really could hopefully move us forward in having these hard discussions in a good way. Thank you everybody and thank you for those that were really involved in moving this conversation. Commissioner Davis, Commissioner Bynum, and I believe Commissioner Markley and Commissioner McKiernan and Ramirez, thank you all and let's give them a round of applause for having that vision.

This concludes our meeting for tonight. I know we have homework, commissioners, so I'm going to ask for a motion to adjourn.

Commissioner Bynum said before we adjourn, I'm really averse to homework. I mean like I barely—I know I barely made it through college and it was because I really hate homework, so I'm just going to need a gentle reminder to please do your homework.

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

**MAYOR GARNER ADJOURNED
THE MEETING AT 7:20 p.m.**

Brett Deichler
Unified Government Clerk

dt

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

REGULAR SESSION
APRIL 7, 2022

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, April 7, 2022, with eleven members present via Zoom or on-site: 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: 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 via 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: Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum, 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 was. A blue sheet was issued modifying Item No. 3 on tonight's Consent Agenda, which includes the naming of additional streets on the original vision statement. That includes all the changes on tonight's blue sheet, Mayor Garner.

MAYOR'S AGENDA

Item No. 1 – 211358...COMMUNITY INPUT: DISCUSSION WITH PUBLIC

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 lobby 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, submitted by Mayor Garner.

Mayor Garner said I will now open the public comment. I'll ask the Clerk to provide a synopsis indicating how many comments were submitted to the Clerk's Office. **Mr. Deichler** said Mayor, the Clerk's office did not receive any requests online, but we do have a list of people in our lobby this evening that we're going to present now. **Mayor Garner** said I'll ask those that are presenting that staff will call your name to come to the podium in order that you have signed up. Once you've been acknowledged we asked you to provide your name and city of residency for the record. Thirty minutes will be allocated for those appearing in the lobby to speak. You'll be

given two minutes to state your comments. Staff will announce that you have one minute remaining to give you time to wrap up your comments. This meeting will be conducted in accordance with the rules of procedure and if remarks are determined to be out of order, I will instruct the speaker to stop making such remarks and declare those comments to be out of order. Derogatory and improper language or actions will not be tolerated whatsoever in this meeting. If you persist with such derogatory statements, you may be asked to leave or your comments will not be entered into the record. I'll turn it over to staff to entertain those wishing to speak in the lobby.

Monica Sparks, Deputy UG Clerk, said could we have our first speaker in the lobby, please.

Deacon Dave Cresswell, St. Patrick's Church, said thank you, Mayor Garner and members of the Commission for the privilege to speak this evening. As I said, my name is Deacon Dave Cresswell from St. Patrick's Church. As leaders in our community, our responsibilities include taking action that benefits the community as a whole. I would suggest that allowing Planned Parenthood to set up shop in our community does not benefit our community and is, in fact, detrimental to our citizens and to the common good. Planned Parenthood firstly and foremost destroys the innocent life of an unborn child. There is absolutely no doubt that ultrasound technology undeniably proves that a pregnancy is indeed a living human person prior to living in the outside world.

A pregnancy can in no way be labeled as just a mass of cells and just to destroy that life does not come without consequences. The Gabriel Project—**Ms. Sparks** said one minute. **Deacon Cresswell** said the Gabriel Project and Project Rachel exists specifically to help women that are traumatized by the effects of considering or having an abortion. These women suffer lifelong pain anxiety and regret after terminating the life of their child. Additionally, as witnessed in other locations where Planned Parenthood has been allowed to do business, there's also an increased in in sex trafficking, rape, and domestic violence against women and children.

Planned Parenthood's goal is to make revenue off an unwanted pregnancy and this is the reason why Planned Parenthood intentionally sets up shop in urban lower income areas. Planned Parenthood preys on women that feel that they have nowhere else to turn. They have no interest in the dignity of women or the dignity of the family and only exist to capitalize on the plight of

women in crisis pregnancy. By allowing Planned Parenthood in Kansas City the Unified Government will be enabling the degradation of women. In the argument for Planned Parenthood—**Ms. Sparks** said your time has expired.

Judy Clemens said good evening thank you for being here neighbors and for serving us. Thank you for your prayer, that was heartwarming. Thank you neighbors for showing up today. I'm a native Kansan. I was born in Topeka in 1962. I'm a resident of Kansas City and I thank the previous speaker for that synopsis. I agree with everything that he said. I'd like for you to look harshly on this application for business in this town because it's a harsh business to be in. I just wanted to relate to you personally what I have suffered at the hands of Planned Parenthood in my life. I have had at the risk of my reputation on television right now, I've had five abortions. I've denied my mom and my dad the pleasure of being grandparents, my nieces and nephews of having cousins. **Ms. Sparks** said one minute. **Ms. Clemens** said I've denied myself the pleasure of having children and of having someone to love me. I'm alone. They treated me like a piece of meat. I'm sorry. Every day I think about what I've done and that will never go away. I would love it if Wyandotte County could stand up as a shining light and salt in this area of the country and show people that we don't put up with this. We don't murder children here. Thank you for your time. God Bless.

Deborah Neeson said as the Pro-Life Consultant for the Archdiocese of Kansas City and a board member of Wyandotte and Olathe Pregnancy Clinics, I'm here to express my opposition to Planned Parenthood opening a new facility in Kansas City. The gospel of life teaches that every life is a precious gift from God and that we are all called to defend the life and dignity of all people, especially those who are most vulnerable. As Archbishop Naumann stated in his letter to you, we ask you to use your authority to protect your constituents who find themselves facing an unplanned or challenging pregnancy from becoming prey to organizations that take advantage of and profit from their vulnerable situations. We first want to protect the lives of innocent pre-born children that will be put at risk by Planned Parenthood. Abortion always ends the life of a human being and each of these lives matter and was created by God for a unique purpose to better society, but abortion is not just a religious issue, the right to life is the most fundamental right without which no other right matters.

April 7, 2022

We also want to protect the lives and dignity of women facing—**Ms. Sparks** said one minute. **Ms. Neeson** said through our post-abortive ministry we know how so many women and men deeply regret the loss of their child and how they suffer often in silence with the physical and mental health ramifications of their abortion decision. Studies show abortion increases the risk of anxiety, depression, substance abuse, suicide, as well as breast cancer, and infertility. Abortion pits the welfare of a mother versus the life of her child and damages the most important unit of our society, the family. Women, families and our community deserve better than what Planned Parenthood offers. Instead let's promote the many pregnancies help organizations that support women to choose life for their child and a happy, healthier, future for themselves.

Finally, we are appalled at the secretive and deceptive tactics that Planned Parenthood is using to open this facility near neighborhoods and a high school. Therefore, as entrusted servants of the public welfare, we ask that you refuse to issue a certificate of occupancy to Planned Parenthood. Thank you so much for your time.

Jeanne Gawdun said I am the Director of Government Relations with Kansans for Life. I live in Topeka. Kansans for Life strongly encourages the Unified Government to deny a certificate of occupancy to the Planned Parenthood Abortion chain, which appears to be seeking to open a facility at 6013 Leavenworth Road. If Planned Parenthood, the abortion industry's largest franchise, is, in fact, building a facility through a shell company, this should more than give commissioners pause. It begs the question, what does Planned Parenthood have to hide, what does it not want the public to know? As you consider this matter, public documents can attest to the fact that Planned Parenthood has been investigated and fined for Medicaid fraud and has a history of health and safety violations and deficiencies. The Unified Government Public Health Department, on the other hand, serves a greater percentage of low-income residents than Planned Parenthood and offers—**Ms. Sparks** said one minute. **Ms. Gawdun** said a wide range of health care services for the whole family. The majority of abortionists employed by Planned Parenthood are not Kansas residents with ties to the community, but rather circuit riders who leave the state showing little concern for the welfare or continuity of care of women. Women and children who deserve better than what abortion industry giant Planned Parenthood has to offer. Kansans for Life commends Commissioner Stites for his public support of the effort to deny the certificate of

occupancy to Planned Parenthood, and we respectfully encourage Mayor Garner and the rest of the Board of Commissioners to join this effort. Thank you for your consideration.

Kevin Braun, Kansas City, Kansas, said Mayor and Commissioners, thank you for letting me speak on this issue. This evening I want to share what I believe will happen to both the reputation of Kansas City, Kansas and you, as elected officials, if you approve opening a Planned Parenthood abortion clinic. Kansas City, Kansas will no longer be known for our rich cultural history. It will not be known for the Argentine district, the Legends, the racetrack, the Memorial Hall, Sporting KC, or the Monarchs. It will be known as the abortion capital of the Midwest. Kansas history on abortion indicates that those seeking abortion will come from all over the world, every U.S state, every Kansas county.

Currently, over 50 percent of the abortions performed in Kansas are on out-of-state residence. The Schumacher Institute forecasts that going forward Kansas will be responsible for between 10,000 and 100,000 abortions per year. **Ms. Sparks** said one minute. **Mr. Braun** said any of those potentially in Kansas City if past abortions indicate the future, 35% will be black, 35% will be white, 23% will be Hispanic, and 9% will be of other races. Given the actual population by race, abortions will continually have a drastically higher impact on minorities than whites, that's not the reputation we want for Kansas City, Kansas. Mayor and Commissioners, if this moves forward the 10,000 to 100,000 abortions will continue in your name far after you leave office. This vote will follow you the rest of your life and beyond. I believe this is the most consequential political and personal decision you'll ever make. The reputation of both Kansas City, Kansas and your reputation as elected officials is in your hands. Given the gravity of the decision you are required to make I pray that each of you receive divine guidance on your vote. With that stated, I ask that you vote against the opening of this abortion clinic. My prayers—**Ms. Sparks** said your time is up.

Father Nick Blaha said I am the pastor of Christ the King Church on 53rd Street and Leavenworth Road, six blocks from the proposed site for a Planned Parenthood clinic here in Wyandotte County. I strongly urge you, Mayor Garner, and the members of the city commission to deny the certificate of occupancy to this business at this site or at any other site within your charge. I thank Commissioner Chuck Stites for his support of these efforts being made to stop

this business from returning to our states, to our city. Planned Parenthood wants to open an abortion clinic within walking distance of my church, elementary school, and Welborn Elementary School in US School District 500. No child should ever have to wonder why there is a business in their neighborhood that offers to help extinguish the life of a child for money. No child should have to ask the question why are some babies allowed to be born and others not...

This is a business, planned parenthood is a business. **Ms. Sparks** said one minute remaining. **Father Blaha** said profits from vulnerable women. Women deserve better. Those here locally and beyond, they deserve our support. We provide that support on our site a mere six blocks from this proposed abortion clinic at the Wyandotte Pregnancy Clinic where women receive enormous and abundant emotional, tangible, financial and spiritual support before, during, and after the birth of their child. In contrast, Planned Parenthood takes the life, takes the money, and leaves that woman to her own resources. We know that recently in Washington, D.C. an abortion clinic is pressing criminal charges against sidewalk counselors. Heroic people who encourage women to rely on that support and they also are sued as a sidewalk counselor seeking damages for lost revenue, that's how this organizations see these women as a revenue stream.

Sonic Kelsey said I want to thank you Mayor Garner and the Commissioners for letting us speak. Tonight I had the privilege of gathering out in the hall with about 60 people here in support of what all of us are asking. Please do not let Planned Parenthood occupy the building at 6013 Leavenworth Road. I have seen the results firsthand of what abortion has done to women, the men, and the families of unborn children killed during abortion. I have worked in pregnancy clinics in Wyandotte County since 2007. The trauma afterwards leads to abuse of drugs, alcohol, domestic violence, and often violence against other children they may have. Why would you want this as commissioner and Mayor, why would you allow this to come to our county. Please protect the lives of the unborn children and their families by not allowing—**Ms. Sparks** said one minute. **Ms. Kelsey** said in our county. This community elected you to serve us and to help us improve our county and community. This is also a very moral issue because we are dealing with the killing of unborn children. Can you have this on your conscience that you are part of that action by allowing them to open. Please do not let this happen. Thank you very much.

Dee Thompson, Kansas City, Kansas, said there are many reasons the women choose to abort a child's life. These reasons have existed for thousands of years. Poverty has been in every society, yet many of our greatest leaders, scientists, artists have overcome the lack of physical possessions, and other needs to achieve great things. Today, we have crisis pregnancy centers to assist women with more help than ever before. They can have free assistance in pregnancy and after the baby is born. Many people would gladly adopt a baby. A pregnant woman has options that can allow her to choose life for her child. There are many other reasons that a woman chooses death for her child. **Ms. Sparks** said one minute. **Ms. Thompson** said I am here because of the possibility of abuse. I was in 12th grade in 1973, the year the Supreme Court legalized abortion. I had abusive parents. I wished I was dead, but today I am very thankful to be alive. God can take any situation and turn it around. The most depressed person can soon have joy and these children can also learn to have joy. Please allow the children of Wyandotte County to have a chance to love their life and to be thankful to you for voting no on Planned Parenthood here in Wyandotte County. Thank you very much.

Ron Kelsey, KCK, said I'm a proud resident in KCK where my wife Dawn and I have resided since 2008. We have enjoyed being Dotte residents and we are grateful for the services provided by the Unified Government. I would also like to sincerely thank each of you for your service to our community. I am the president of Planned Parenthood exposed with its campaign to stop Planned Parenthood in KCK. I'm also the president of Kansas City Pregnancy Clinic, which offers life affirming services, and which was started specifically because Planned Parenthood had plans to open a location in Kansas City, Kansas. I would like to thank Mayor Garner for establishing this time for public comment.

The topic of extreme importance that I would like to address is Planned Parenthood's new location at 6013 Leavenworth Road. We are asking that a certificate of occupancy be denied. **Ms. Sparks** said one minute. **Mr. Kelsey** said the plan currently organizing an abortion business is unlike any other business in existence, it is the only business that factually involves the killing of innocent human beings. An abortion business requires a unique response from you elected leaders to establish community values by your actions. Such actions may require creative approaches in dealing with perceived legal constraints. There are also other justifications beyond abortion to warrant denying the certificate of occupancy to Planned Parenthood. I will provide these other

justifications to you soon hopefully, in meetings with you. We are grateful to Commissioner Chuck Stites for his opposition to the possibility of an abortion clinic at 6013 Leavenworth Road, when he stated I support the efforts to prevent the licensing of this type of facility—**Ms. Sparks** said your time has expired.

Kathy Castro said I would like to thank all of you for considering our opinions and thoughts. I would like to say that I just found out this week about this proposed clinic going in. My home is within six miles of this proposed site, and I am quite alarmed at that. Planned Parenthood has a reputation for being in the abortion business, but as a person who works in a middle school, I am here to tell you that that is not the only revenue stream they are after. They are also trying to stop puberty in girls by giving them estrogen blocking drugs for free, without their parent's approval, to help them transition to a different gender and I think that it is wrong. **Ms. Sparks** said one minute. **Ms. Castro** said in the invocation, we all, I hope, want to see what is best and right happen in Kansas City, Kansas and in Wyandotte County. I don't see how the killing of babies or the changing of what God meant for a person to be in their gender is best or right for any person. Thank you for hearing my concerns. I appreciate it.

Mike Grothoff, Olathe, Kansas, said I'm a member of the Knights of Columbus. I'm here today to add my voice to the many of this community who oppose the issuing of the certificate of occupancy to the planned parenthood facility at 6013 Leavenworth Road. Such facilities promote the killing of the most innocent and vulnerable members of our society. They also ignore the long-term effects of such actions on the physical and mental health of the mother, as well as the mental health of the father and the grandparents of the aborted baby. We must be better than this. We must fight alternatives to abortion that protect the fundamental rights—**Ms. Sparks** said one minute. **Mr. Grothoff** said including the fundamental right to life and the long-term health of all involved. I urge you to take a step in that direction by denying the issuance of a certificate of occupancy to the planned parenthood facility at 6013 Leavenworth Road. Thank you.

Elizabeth Howen, Independence, Missouri, said I'm here today to oppose the certificate of occupancy for Planned Parenthood that's been filed by Health Tech, LLC. I was looking today; I was kind of curious about planned parenthood statistics and I was looking on their 2020 or 2019-

2020 report and I found some interesting statistics on their pregnancy services. They have provided 354,871 abortions in that last year versus only 8,622 prenatal services and 2,067 adoption services. Planned Parenthood likes to say that they support women, but their focus is very much on abortion. **Ms. Sparks** said one minute. **Ms. Howen** said Planned Parenthood does abortions in Kansas up to 22 weeks and six days. We already have two abortion clinics in Kansas City. I actually volunteer one day a week outside of one of these abortion clinics to offer hope and alternative services to women seeking abortion. You may not know, but there's very many other clinics that offer services, STD testing, sexual counseling, that are non-abortive, and it's very interesting. In my time on the sidewalk—I have you would be amazed to see how many people have pain associated with abortion, depression, suicidal thoughts, and I come here today to stand up and say, as a young person, as a youth—**Ms. Sparks** said your time has expired.

Terry Howan said I want to thank you for allowing us to speak this evening. I especially want to thank all of you for your service of taking your responsibility very soberly and diligently and trying to protect your city, and the residents, and to try to discern what would be the best as we move forward. I come as a grandmother, a great-grandmother, and a mother. I'm adopted and I guess the thing I'd like to say to you all is, it's not too late to consider putting the brakes on opening this facility. These kind of decisions sometimes you don't get enough information till the very last minute, and a lot of us—you're making a decision for the whole body. **Ms. Sparks** said one minute. **Mr. Howen** said and a lot of us here go stand on the sidewalk and try to help one individual at a time before they step in the doors of planned parenthood and change their destiny. They eliminate a life for their child. They have consequences the rest of our lives. We do these as individuals. We are looking to you as the leaders to protect all of us as we move forward as a city so that the doors don't open and we end up with consequences that we look back and we've destroyed perhaps our future, one child at a time, one decision at a time, where you, as a body, can do so much more to protect us, our children and the days ahead of us. I thank you again for the opportunity to be here, but especially for you and the hours that you put forth and the consideration, the sacrifices that you make on the behalf—**Ms. Sparks** said your time has expired.

Ms. Hessel said you're going to be happy to hear that I'm not going to talk about the abortion clinic. I'm talking about an apartment complex that is 142-units that is going to be built at the

corner of 6th and Central, an already dangerous intersection. This is a high-density apartment complex. I live in Russian Hill. We have support from Strawberry Hill and Polish Hill. We have over 180 signatures protesting this development. These people are coming in and they're robbing the view, and they're robbing the view from people behind them and they're setting a precedence. They're already requesting a parking variance which would allow them to have less parking spaces than needed to even cover those in the building. Those people will be parking on the street in a community that does not have room or garages or driveways—**Ms. Sparks** said one minute. **Ms. Hessel** said where homeowners are going to lose the ability to park on their own streets. This is a traffic issue. There will be much more traffic at a dangerous intersection already.

They are also going to consider the area blighted so that they can collect public money to support their development and make their millions of dollars. I feel that you, as Commissioners, can support your citizenship. We are the people who sleep in this community at night and I am asking each and every one of you, the Mayor, the Commissioners to stand with your constituents, stand with us and not support this apartment complex. It's being rammed down our throats and we don't want it. It'll ruin the skyline and the flavor and the fabric of our neighborhood. Please support us.

Buck Hessel said Mayor, Commissioner, thank you for this two minutes of time. I'm her lesser half. We've lived on the hill quite a long time and I'm all for development, I really am, but just not this scale on this tiny, tiny, not quite an acre lot and it's at 6th and Central. It's a terrible corner. They're closing down, they closed down the James Street Bridge to go over the Missouri side. It's rerouting traffic. It's a mess and we don't have the money to pay and fix that bridge.

This project should be twice as tall and twice as big a block west at 7th and Central. It just begs for a nice big luxury kind of apartment. Instead of this project, the 505 Central project, instead of a welcoming gateway—**Ms. Sparks** said one minute. **Mr. Hessel** said it will be a barricade to the traffic for the businesses and neighborhoods in our fledgling entertainment district.

My other complaint is the developers have treated our neighbors with absolutely no respect. They never allowed us to speak at their Zoom presentations. All they did was slowly repeat the same plan at every presentation. It seems a bit autocratic to me. I don't like this neighborhood against developer scenario. Instead of working with us, it seems as though, they

are just cramming this down our throats. They never reached out to us and introduced themselves and listened to our concerns. I guess we scared them at the first meeting at Chicago's.

In closing we are going to wake up soon after this pandemic of Zoom protocols and say without—**Ms. Sparks** said your time has expired. **Ms. Hessel** said this personal touch of real personal meetings, we are going to end up—**Ms. Sparks** said your time has expired.

Elizabeth Sabalka Rebeck said I was born and raised in this neighborhood where the Planned Parenthood is hoping to open up their doors. I want to tell you that our city, our great city of Kansas City Kansas, where I grew up, where my husband and I raised our children and sent them to the schools in this neighborhood because we believed in that neighborhood. When we looked at Planned Parenthood and the beginnings of planned parenthood it was started by a woman, Margaret Sanger, who wanted to eliminate the population in the minorities. Kansas City, Kansas is rich in minorities, in a diverse culture, that has the ability to bring people together. We shouldn't be opening up something that's going to build off part of our community—**Ms. Sparks** said one minute. **Ms. Rebeck** said we should stand together with those agencies like the Kansas City Pregnancy Clinic, the Wyandotte County Pregnancy Clinic who are really helping these young women to save their babies, to be able to take care of their babies, and to help our community to grow.

Mr. Deichler said, Mayor, that represents our lobby constituents. We will have three people presented now that are online, moving them forward. Our first speaker is Rose, go ahead.

Rose Eilts, 506 N. 4th Street, Kansas City, Kansas, said I wanted to follow up on the 505 Central project and let you know that I am against that project. It's an eight-story high-rise on the bluff that's going to block a lot of people's view coming and going. It's just too big, too high a density. It's going to cause traffic problems and infrastructure issues. They want big tax abatements. I don't know what possible benefit they could have to Strawberry Hill, Russian Hill, and Polish Hill; that's just going to be a drag on all of us. It would be great if they would come back with a smaller, more reasonably sized development project. We're all for R5 max of four stories—**Ms. Sparks** said one minute. **Ms. Eilts** said townhouses or something like that or like

Mr. Hessel said move it west to 7th Street. It can be as tall as they want, they're not going to block anybody's view there.

Also, I just can't help myself, I must say, that I am all for the certificate of occupancy for Planned Parenthood on Leavenworth Road, thank you.

Louise Lynch said I didn't know so many topics were going to be spoken about today. I just want to first say thank you Tom Burroughs for speaking about revenue neutrality. I'm very happy that you are my commissioner and support that. It means a lot to me as your constituent and I thank you for doing that even though you're the lone ranger.

I also want to say in regard to this Planned Parenthood, I would like the commissioners to go ahead and approve it in giving women the chance to decide what happens with their body, but also Planned Parenthood does more than just abortions. I welcome any kind of health benefit to women that is being given so I would recommend you go ahead and approve that.

Also want to talk about the BPU PILOT program. We need to reduce that immensely. We pay way too much money to that PILOT. It needs to be reduced, I would say, more than half to make it affordable for those of us struggling to pay bills. **Ms. Sparks** said one minute. **Ms. Lynch** said and for those of us who are needing our services are in risk of having them cut off because too much money is being put towards that bill. That's sometimes the significance of being able to have utilities or not, and if you're on a breathing machine, that's the meaning of life or death and I strongly urge you to consider all of these things, thank you.

Nicole Crossin, Kansas City, Kansas, said, I'm a fourth-generation Dottie and my great-grandparents built the home I live in. They built homes in my neighborhood and the church where I was married. I just want to speak on the budget a little bit and how our government really needs to practice a zero-based budget. I'm not going to pretend I'm familiar with how it actually works, but I know that there are apps and there are applications, there are professionals that will help with the zero-based budget to budget the money that is currently available to use for amenities and to make improvements to our community without continuing to raise taxes.

The PILOT program needs to go. It's a way for the UG to deflect blame and ill will to the BPU when actually the BPU gives that money back to the UG. It holds citizens hostage to lose their power for payments in lieu of taxes that citizens should be allowed to vote on. Tax

abatements for large stores and box operations need to go. There needs to be a list available for community members to request that information—**Ms. Sparks** said one minute. **Ms. Crossin** said to know what businesses are receiving tax abatements, for how long, and for what that revenue is. They're polluting our air, our soil, our water, they're destroying infrastructure that taxpayers pay for, for those 10 years and then a business might leave so then we get nothing out of that amount of time that they were here that we as taxpayers were paying for those abatements. It's eating up space for public parks and green space. I have nowhere to go in my neighborhood. I have no public park. I have no sidewalk, so I have to push my stroller in the ditch with my daughter. Children walk in a busy street intersection home from school in the ditch. We have no curbs, no sidewalks, and no gutters. Our community is more than an industrial hub and I know that there are creative ways to bring things here for young families to do to participate in besides industrial developments in neighborhoods and around our community. Thank you for your time for listening and thank you for all the work you do in our community.

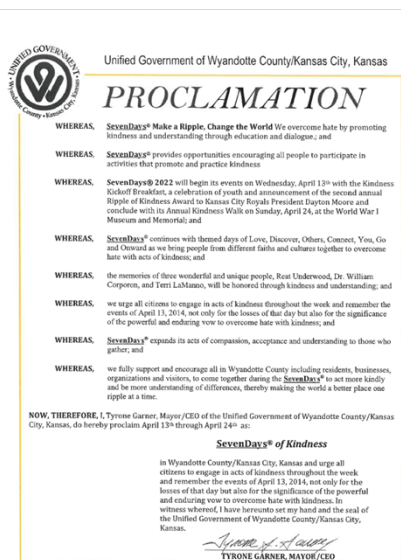
Mayor Garner said thank you for all those that spoke tonight. I know we're all glad to hear from our constituents and you'll have more opportunities for those that weren't able to get on tonight in the coming months ahead. I would like to make a note of interest. I know there was a lot of conversation about Planned Parenthood. I will have to know for all those watching that Planned Parenthood and anything dealing with that is not an agenda item for our Unified Government's Commission's discussion tonight, so I did want to make that clear. I'm going to move on to the next item on the mayor's agenda

Action: Community Input received.

Item No. 2 – 211501...PROCLAMATION: SEVEN DAYS OF KINDNESS

Synopsis: Proclamation proclaiming April 13th through April 24th as SevenDays of Kindness, submitted by Mayor Garner.

Mayor Garner said I'm going to ask Mr. Keith Kennedy to come forward. It's a proclamation proclaiming April 13th through April 24th that's SevenDays of Kindness. I'll ask the Clerk to read that proclamation.



Keith Kennedy said good evening, Mr. Mayor, Commissioners. I have with me here Mohamed Chadre and we are members of the board of SevenDays. As you know, SevenDays is an organization that's focused on overcoming hate by promoting kindness and understanding through education and dialogue. Our values are youth development, community connection, discovery, interfaith dialogue, and health and wellness. This organization was founded probably about seven years ago when our founders, father and son, were murdered at the Jewish Community Center and as well as another individual Terri LaManno. We are we are honored to be a part of the board and to try to help guide this dialogue that really promotes kindness to try to overcome hate in our world. We have with us tonight a certificate, actually a plaque to thank you for your support. We have a couple of events that are about to kick off. One is a breakfast on April 13th at the Church of Resurrection and then another is our kindness walk that will be at the Liberty Memorial where we expect somewhere around 800 to 1,000 people gathering to really talk about kindness and continue to dialogue. Thank you for your time tonight, thank you for your support, and we hope to see you at one of our events.

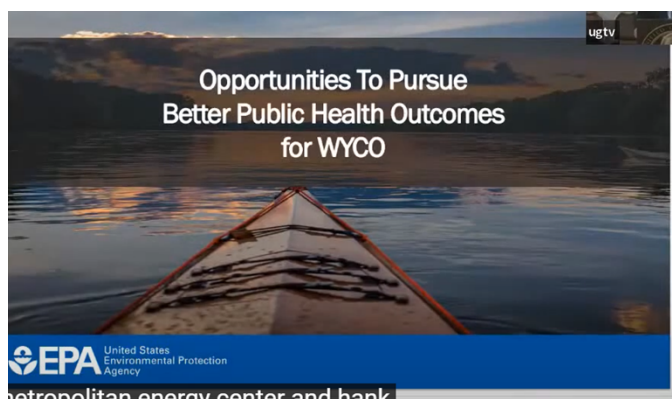
Mayor Garner said thank you so much. Appreciate all that you do and we'll be getting that proclamation to you in short order, thank you. Thank you for the SevenDays of Kindness. We need it. It should be every day so thank you.

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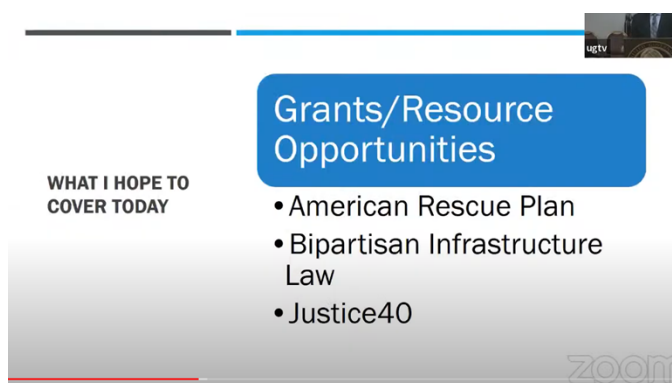
Action: Proclamation read.

Item No. 3 – 211504...PRESENTATION: EPA GRANT OPPORTUNITY

Synopsis: A presentation on the EPA grant opportunity, submitted by Mayor Garner. For information only.



Josh Tapp, Director for the Office of Intergovernmental Affairs at EPA's Region 7 Office in Kansas City, said joining me today for a brief presentation are Emily Wolfe in the Metropolitan Energy Center and Hank Chamberlain from the DNC. Thank you for allowing us to speak today. We're going to try to keep our comments to 15 minutes or less, and hopefully, maybe leave some time for some questions if you have any. So with that, let's go ahead and get started.



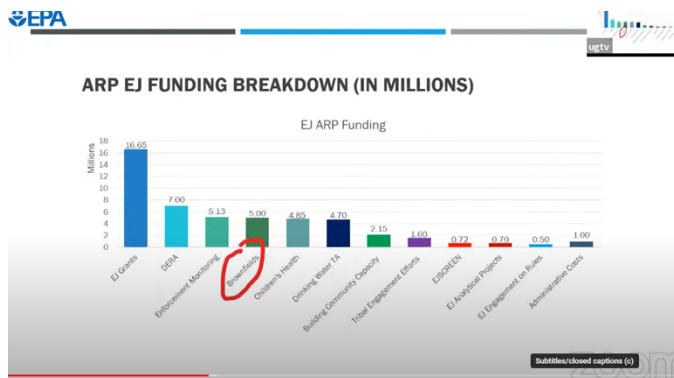
I want to cover three things today for you. These are funding and resource opportunities. The American Rescue Plan Act, the Bipartisan Infrastructure Law and the Justice40 initiative. I'm not overstating this when I say that these are once in a generation funding opportunities. We're

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hoping that by sharing this information with the Mayor, and with all of you today, that you'll consider taking advantage of the opportunities that are offered here.



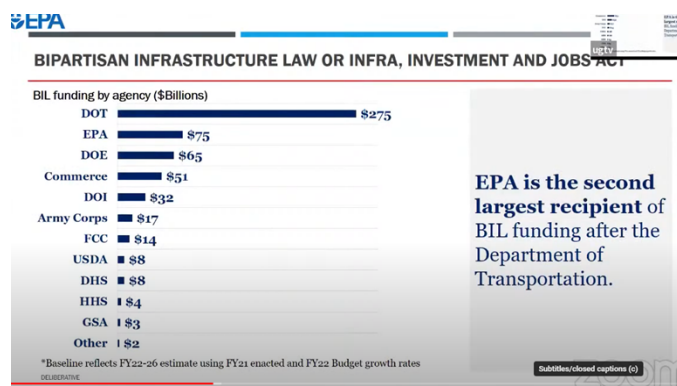
With regard to the American Rescue Plan Act there is a \$100M that was made available under this act. The act was signed into law in April of last year, April of 2021, and as you can see there are actually two major buckets that fall into that \$100M. The first is Environmental Justice and I'm going to break that down in just a second. The second one is for enhanced air pollution monitoring and together they make that \$100M.



The blue bucket that I showed you for Environmental Justice is broken down here and so you can see that for Environmental Justice Grants there's \$16M available, for DERA stands for the clean diesel, like clean school buses, \$7M available for that.

I wanted to jump to Brownfields because I know that we have a manager in Region Seven that's anxious to talk to you all about the Brownfields opportunities. If you're not familiar, Brownfields opportunities help you to clean up sites that have been previously contaminated and then rebuild or redevelop those sites, so looking forward to hopefully having a chance to talk to you about that. You can see also Children's Health and a number of other things that that are

moving down the line there. That's \$50 of \$100M that was made available and we're working now to advertise some of those funds and make them available to our communities in Region 7. Region 7 is Kansas, Missouri, Iowa and Nebraska.



Let me skip now to the Bipartisan Infrastructure Law. This was the law that was signed in November and where we were talking about \$100M with the American Rescue Plan, we're talking about \$1.2T when we're talking about this funding source. It's over five years and so the monies will be spread out over that time. It's not just EPA, we have the Department of Transportation, the Department of Energy, and all the way down Department of Homeland Security, Health and Human Services. Each of those agencies has a portion of these funds and is looking for ways to advertise and award them to communities that are underserved and overburdened. So, with regard—just to give you some context, with regard to the EPA funding that's \$75B that's made available to us over five years. That's almost all exclusively for grant dollars to go out to communities like yours.

Our operating budget every year is about \$9B and 80% of that, roughly 70% to 80%, goes to our communities and the rest of it is used to operate the agency. This is \$75B that's available to our communities above and beyond our operating budget,

EPA

EPA Bipartisan Infrastructure Law: www.epa.gov/infrastructure
 Kansas Opportunities
 As of: April 2022

Program Office	Type of Funds Available	Description	Eligible Applicants	\$ Amount	# Of Awards Anticipated	Request for Application (Date)	Projected Award (Date)
OAR/BIL	Clean School Buses	Funding for low emission and zero emission school buses https://www.epa.gov/cleanschoolbuses	State, Local, Tribal Govt, Contractors, Nonprofit	\$5 B Nationally	TBD	April 2022	Late Summer/ Early Fall
OW/BIL	Clean Water SRF	State and Tribal grants through the existing State Revolving Fund program to support clean water objectives https://www.epa.gov/infrastructure/water-infrastructure-investments	State, Local, Tribal Govt	Kansas \$16.065M	1/8/22 EPA Implementation memo	TBD	
OW/BIL	Drinking Water SRF	State and Tribal grants through the existing State Revolving Fund program to support drinking water objectives	State, Local, Tribal Govt	Kansas \$20.175M	1/8/22 EPA Implementation memo	TBD	
OW/BIL	Drinking Water SRF	Lead Service Lines	State, Local, Tribal Govt	Kansas \$32.891M	1/8/22 EPA Implementation memo	TBD	
OW/BIL	Clean Water SRF	Emerging Contaminants	State, Local, Tribal Govt	Kansas \$-844M	1/8/22 EPA Implementation memo	TBD	
OW/BIL	Drinking Water SRF	Emerging Contaminants	State, Local, Tribal Govt	Kansas \$8.765M	1/8/22 EPA Implementation memo	TBD	

Now, it will be difficult for folks to track what monies are available and when they're going to be available, so we've developed this spreadsheet that we're going to continue to share with our communities. What we've done here is we've identified which office at EPA would make the funds available, the type of funds whether it's a clean school bus or drinking water or whatever it might be, a brief description and a place to check that out. The eligible applicants whether it's non-profits or whether it's municipal governments, the amount that would be available and initially that information will start out at the national level, and then as we get more details, we'll break that down. As you can see on the second row there, we broke that down, Kansas is going to get roughly \$16M that they're going to be able to award to their communities. Then you can see the number of awards that are anticipated, the request for application date and when we intend to award these monies. We will continue to provide this to the Unified Government so that you have this information, but all of these monies, almost exclusively, require a grant application to come in. These aren't monies that would just naturally trickle down to the Unified Government.

EPA

JUSTICE40

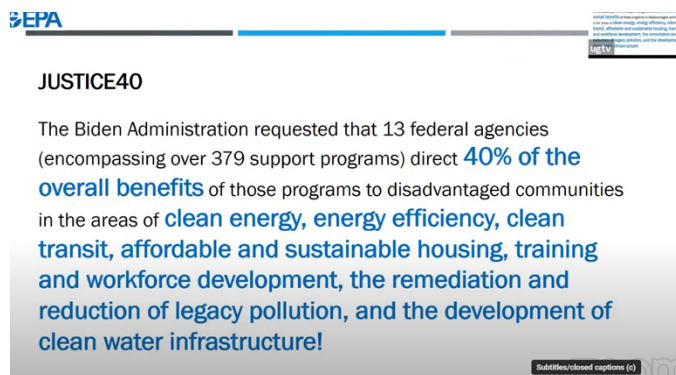
Justice40 (J40) at EPA

Justice40 is an interagency initiative collectively led by the White House Environmental Justice Interagency Council (IAC), which is convened by the Council on Environmental Quality (CEQ).

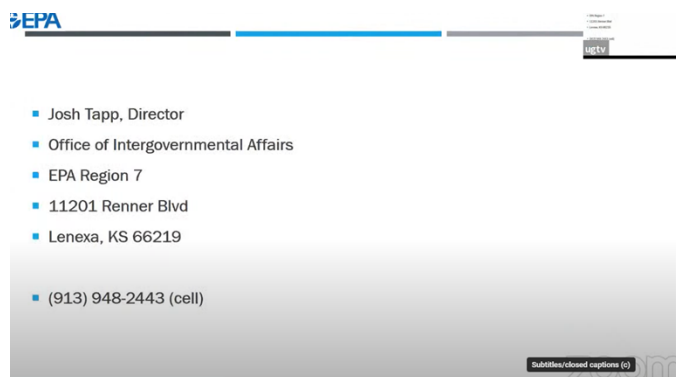
zoom

The third thing that I want to mention to you is a program, an initiative, that was put out by the White House called Justice40.

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In Justice40, the Biden administration requested that 13 federal agencies encompassing over 379 support programs, direct 40% of the overall benefits to disadvantaged communities. Now, these programs cover clean energy, energy efficiency, affordable and sustainable housing, training and workforce development, and you can kind of see all the way down to clean water infrastructure. So, again, this is a whole government approach, it's not just EPA, and so very valuable to our communities in need and a very powerful commitment on behalf of the federal government. I want to make sure that you are aware that we will continue to track Justice40 not only for our commitments at EPA, but also for other agencies in the Kansas City area as well.



There's my contact information and if I could leave you with just one message to remember, this presentation is about opportunity and need and, certainly, you all serve constituents in your area that have a definite need for some of these funds. I'd encourage you to consider the opportunities that are offered here and feel free to contact us if you have questions. So, thank you.

Mayor Garner asked are there any questions?

Commissioner Ramirez said, thank you Mr. Mayor, thank you Mr. Tapp for your presentation. It's amazing to see how much money that the federal government and President Biden and Congress has been able to provide to all the disadvantaged communities within our country. Kathleen made a comment and I'm curious to know—it's talking about drinking water and clean school buses. Will we, as Unified Government, qualify to apply for them because we're not BPU and we're not the school board? Are those dollars that we can directly apply for since we don't have "jurisdiction over that matter"? **Mr. Tapp** said Mayor, did you want to take that one? **Mayor Garner** said, no, I don't work for the EPA. **Mr. Tapp** said I'm kidding. **Mayor Garner** said do your thing. **Mr. Tapp** that's a hard question. I appreciate your question and the short answer is that it's depending upon the funds, and you know we go through, and we talk about what the eligible focus groups for these things. In some cases, the municipal government may be the eligible entity, in some cases it may not be, so it would have to be on a case-by-case basis, but we'd be happy to consult with you if you're interested in some particular funds about who might be eligible and when the request for proposal would be coming out.

Mayor Garner said I do believe there were more grant opportunities than just buses and water, correct? **Mr. Tapp** said absolutely. There will be a lot of clean water infrastructure. There will be lead and copper and pipes funding. There will be lots of clean air pollution prevention and other opportunities like that, so this is just the start.

Commissioner Stites asked, will this presentation be presented in our other two cities in Wyandotte County, Bonner Springs and Edwardsville? **Mr. Tapp** said we're right now trying to look to reach for communities that we feel like are overburdened and trying to meet with them, but as you can imagine if you look at all four states, there are many communities, but if we had a particular invitation, then we would be happy to try and meet that. **Commissioner Stites** said thank you. **Commissioner Kane** said, but if you don't ask you don't get it, right? **Mr. Tapp** said no, not necessarily, but it helps to move you up if we know that you're interested in having that discussion.

Commissioner Davis said thank you so much for the presentation and this really isn't for you all, but it's something that we keep aware of. If we go through and we have a hiring freeze and we don't have the staff to execute these grants or the staff capacity to apply for these grants, we could

be leaving some money on the table, and so we need to connect the budget, the organizational culture, within the Unified Government with these particular opportunities without us doing that. If we don't have the staff to make it happen, we may not be able to see the fruit of these opportunities, thank you. **Mr. Tapp** said I would say Dwight D. Eisenhower, when you think about the opportunity here to rebuild infrastructure, again, this is a once-in-a-generation opportunity with this level of funding.

Mayor Garner said, thank you. Talking about the grants, I believe you had a training opportunity as well. Do you want to talk about that? **Mr. Tapp** said absolutely, thank you for asking about that. What we recognize is that one of our initiatives is to try and reach communities that aren't recent federal grantees, but have an interest and have a need overburdened communities, underserved communities, and so one of the efforts that we're making is to try and put out a national training that will help folks understand how to go about applying for these grants and being competitive, understand, because we are making the decisions about who would be selected and who wouldn't. We can't interfere with that part of it, but we can certainly provide training on the front end so that folks have a good idea on how to write a good grant application and how to be competitive so we're working on that right now. We're also working on training. Once you have your federal grant, how to manage it so that you know things move along smoothly so as soon as we have dates on those training opportunities, we'll be sharing those with you. We do one in the region once a year in October, but we're hoping to deliver a larger one much earlier as these opportunities are already starting to come out. **Mayor Garner** said, thank you. Were there any comments from Mr. Chamberlain or Ms. Wolfe.

Hank Chamberlain said thank you ladies and gentlemen. I'll keep this very short and the Commissioner hit my theme song ahead of me here, I appreciate that. For over a decade our nation's been talking about the renovation of our infrastructure. We all got used to most weeks being Infrastructure Week. On the Democratic National Committee, with the help of a whole lot of Republicans, we worked to get this something actually accomplished. Within the next five years the Bipartisan Infrastructure Law will put in—will make available \$546B for development. None of the work to accomplish that will matter if the funds are not applied for. As the gentleman

said, if they're not granted, if they're not invested on behalf of our citizens, no good comes to Wyandotte County and so it's been mentioned that most of this money is available in grant form.

I respectfully suggest that during the current budget cycle, this Commission provide funding to employ several professional in-house grant writers. That staff can then monitor the funding available from state and federal sources and collaborate with department heads regarding how those funds might be used for the benefit of Wyandotte County residents. I can assure you that many other municipal and state governments have had grant writing teams collaborating with their department heads and their congressional representative's staffs to plan fundable projects before the legislation even passed, so we're playing catch-up. I think there's time to do that, but it's nice to be here for once talking about opportunities instead of problems and I relish that, but after hearing Mr. Tapp make a presentation at an Environmental Sustainability and Green Energy Task Force Meeting, I conducted a few simple calculations, and I didn't get them all done because this act is thousands of pages long and I only got a few. I managed to identify \$509B out of \$546B, but I took the population of Wyandotte County as 165,753 people and divided that by the national population and came up with we've got 5% of 1% of the nation's population.

For the \$509B of funding that I was able to pull out of the act and identify, if we just got our share and I think our community is as worthy and as needy as most, that would put into our budget in the next five years \$256M and there's still a lot of money that I missed in there, but I got the bulk of it. I submit that the return on investment of a grant writing shop for this government would be the highest ROI, the best Return on Investment, of anything we could do, and I'd like to see us have somebody that would focus on the opportunities that are available for grant funding and working with department heads to develop proposals to get that. Thank you, folks. **Commissioner Stites** asked, would be open to putting in an application? **Mr. Chamerlain** said don't tempt me.

Emily Wolfe, Metropolitan Energy Center, said I'll be really brief, but thank you Commissioners, Mayor and Staff. I'm with Metropolitan Energy Center. We've been around since 1983, we provide training, outreach resources, including funding to transform energy use in the Kansas and Missouri region. We've worked in the past with thousands of residents, businesses, and municipalities including the Unified Government to promote more efficient homes and buildings, as well as cleaner transportation technology. We've actually worked with

the UG in the past. But, you know, reinstating what they said, we've worked with a lot of communities and we're really challenging ourselves to you to work with as many communities as possible, but we've had a lot of experience with federal grants. It's almost where all our funding comes from and it is a very overwhelming, you know, time-consuming process. We've actually tried to get the EPA and DOE working with them on how to get feedback to make those grants more accessible, and so we can't stress enough to have staff to do that and we are more than happy, regardless if you have the staff, to work with you on those projects regardless.

I just want to give a quick overview really quickly. I have slides that we don't need to go through, I can just hand them out, projects we've currently done and previously in Wyandotte County and some upcoming opportunities. So, between 2017 and present we've worked with UPS at their station near I-35. It's a half mile from Wyandotte County residential areas. We've worked with them through several DOE grants, as Josh mentioned, to change from several of their diesel tractors to natural gas which are cleaner and more efficient, cleaner for the neighborhoods.

In 2018, we worked with the Unified Government to provide technical assistance and training as they deployed cleaner propane buses, we actually had a training with them as well.

In 2020 and 2021, we worked with Orange EB, they're right here in Kansas City, the first company in the nation to develop and manufacture and deploy 100% electrical yard trucks and through our project we worked with Johnson County Wastewater Department to deploy one at their facility and actually a distribution center in Edwardsville, Kansas. They've been thrilled with the truck and are going to deploy more, again, cleaner, quieter, safer for your community as well as the drivers and technicians. We're having through a Department of Energy grant with KC, MO. We're providing energy code training for local building officials at no cost for continuing agent credit upcoming, again another great resource. Some additional opportunities for you all to think about, we were recently awarded a 5.2 million award from the US Department of Energy to advance electric transportation in underserved communities so we're looking at sites right now. Our teams talk to BPU looking at sites in Wyandotte County and so stay tuned for more information. We're also part of an, now over I think almost 20 state initiative to deploy electric vehicles across the country.

Again, just a ton of resources regarding outreach and education and, again, we're here on transportation, our buildings, answer any questions, get you pointed in the right direction, but of course, it's always helpful to have additional staff to work with through those grants, but yeah if

you're thinking about a project, we don't have something now, we'll keep it on our radar for future so please, keep us in mind, and if you do have, we'd love to work with your staff regardless, but support everything Josh and Hank shared with you all. Thank you.

Mayor Garner said thank you all so much. I just want to thank Ms. Wolfe and Mr. Chamberlain, as well as Louise Lynch. Some of you might not know, but we were working on the Environmental Sustainability and Green Task Force and Mr. Chamberlain, and Ms. Wolfe, and Ms. Lynch brought Mr. Tapp on board. All the information that you heard today, after I've met with them, along with some of my team members and with the committee, that they're trying to put together on behalf of the Unified Government in Wyandotte County to address and look at opportunities like Mr. Chamberlain said that address some of our emerging needs. We thought that it would be good for you all to hear that, and to hear the need to have grant writers and to kind of just know that there are a lot of monies as we walk through this budget cycle that can kind of shore up possibly, if we're awarded these grants, some of our needs that we have as we look at some of our budgetary considerations so thank you all. I appreciate your time and you can either connect with them directly, staff or any Commissioners. If you need to get their information, you can get a hold of my Executive Assistant, Taylor Wash and she can connect you directly with them. Thank you all so much for that presentation.

Action: Presentation completed.

REGULAR CONSENT AGENDA

Mayor Garner said that takes us to the Regular Consent Agenda. Does any member of the Commission or 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. I will entertain a motion for approval of the regular consent agenda.

Commissioner Markley said I'll make a brief comment and then I'll give you your necessary motion. I just want to note there is an item that is not on this consent agenda to be removed. The Work from Home Policy didn't make it to this agenda. My preference, for procedurally would have been for that to be on this agenda, to be pulled publicly, and sent back to standing committee

if there are questions. I had discussions, I know that's not what happened in this case, but I just think it's more transparent for the public and anybody who is following this item for them to know how it got removed and why it's being sent back. If you are tracking this item and you're out there watching, it's headed back to the standing committee.

Action: **Commissioner Markley, seconded by Commissioner Bynum, made a motion to approve all the items that did make it to the Consent Agenda.**

Mayor Garner said there is a motion and a second to approve the Consent Agenda. Is there any discussion?

Commissioner Davis said, Mayor, can we get a response why was the Work From Home Policy removed from the Consent Agenda. **Mayor Garner** said there were questions that I had that I wanted to send back for further review. **Commissioner Davis** asked, did you speak with the members of that committee, Administration & Human Services, did you speak with the members of that committee, to kind of let them know what those concerns were? **Mayor Garner** said I simply asked to have that sent back to that committee. **Commissioner Davis** asked, Commissioner Markley, is that accurate? **Commissioner Markley** said I found out from third parties that it was sent back to our committee. **Mayor Garner** said you should have got that information from staff and that's the direction and that's my purview. It was sent back with further consideration so, hopefully, it'll get to full commission. That's not a topic of discussion here. Well, I've got a motion. Is there a second? **Commissioner Bynum** second. **Mayor Garner** said I've got a motion and a second to approve the Consent Agenda.

Commissioner Kane said I'm not sure I like what you said. We worked on that and what should have happened, in my mind, was it should have come here. It should have said all right we have more information; we've got a lot more information so we would send it back to the standing committee so they could look at it. So, that kind of frustrates me the way you said that because it's our committee, we represent that committee, and we should know if something's going to be pulled why it was pulled, especially since it didn't make it to right here, right now. I hope we don't do that again. **Mayor Garner** said, well I can't make it any clearer. The purview of the

Mayor is to send stuff back to the standing committee if I have questions for further review. That's what was done by staff. It'll be reviewed, it'll be taken up again, hopefully that action will be allowed to move forward. That is in the charter ordinance. **Commissioner Kane** said I'm sure that it will pass with those modifications, but I've never had that happen 16, 17 years, I don't know, and I don't like it. You know that we made a decision and yeah, I've heard the improvements, but it still should have come to here and then sent back. I'll never agree with what you did. **Mayor Garner** said that's all right, those comments are duly noted. We've got to move along. This is about the Consent Agenda, and I have a motion and a second. Is there any discussion in regard to the Consent Agenda?

Commissioner Davis said I mean arguably everything is about the Consent Agenda because it was something that you took off the Consent Agenda respectfully, Mayor. Again, I will just stand by my comments. If you're wanting to be successful on things like this, it sends, it leaves a bad taste in my mouth, it leaves a bad taste, I think I'm safe to speak for everybody else and everybody else's mouth. We have to work together, thank you. **Mayor Garner** said to answer that question, that's why we have a standing committee. It got sent back to work with the recommendations that are there. There will be no further conversation about what was taken off the Consent Agenda. I have a motion and a second. I will not entertain any other conversations about what was taken off. Is there any discussion about this current Consent Agenda before I get a roll call.

Commissioner Ramirez said I'm sorry, Mr. Mayor, but it is part of the discussion of the Consent Agenda and it was something that was taken off that was unanimously voted by a standing committee, which is half of the Commission, and yeah, you have blocked the other half of the Commission to have a voice and a say on it because Commissioner McKiernan, Commissioner Johnson is not on there, Commissioner Stites is not on there, Commissioner Davis, Commissioner Burroughs and Townsend. I understand if there were questions, but the process is to allow it to go to the Consent. Someone pulls it off, gives reasons why to pull off, to send off it back, and it gets a vote and gets sent back, that's the process. It's the process we follow in P&Z, and it's the process we follow here. **Mayor Garner** said I would ask that Commissioners read the Charter Ordinance at your own leisure and understand the auspice and the direction and the privileges

that this office of the Mayor has, there will be no more discussion. I have a motion and a second, is there any discussion about that? Seeing none, Clerk, roll call.

Roll call was taken on the motion and there were nine “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum. **Commissioner Kane** abstained.

Item No. 1 – 211421...APPROVAL: INTERSECTION SAFETY GRANT

Synopsis: A request for approval to apply for federal aid safety funding from the Kansas Department of Transportation for federal fiscal years 2025-2026 with a 10% match from the existing budget, submitted by Jeff Fisher, Director of Public Works. On March 28, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

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

Item No. 2 – 211423...APPROVAL: PROJECT PRIORITIZATION FOR GRANT SUBMISSIONS - RAISE, SAFE STREETS AND ROADS FOR ALL, MEGAPROJECTS, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND INFRA GRANTS.

Synopsis: Approval of project prioritization for grant submissions - Raise, Safe Streets and Roads for all, Megaprojects, Energy Efficiency and Conservation Block grant and Infra Grants, submitted by Jeff Fisher, Director of Public Works. On March 28, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **Commissioner Markley made a motion, seconded by Commissioner Bynum, to approve.** Roll call was taken and there were nine “Ayes,” Burroughs,

Townsend, McKiernan, Ramirez, Johnson, Markley, Stites, Davis.
Commissioner Kane abstained.

Item No. 3 – 211422...GRANT: BI-STATE SUSTAINABLE REINVESTMENT CORRIDOR

Synopsis: A request for approval of local matching of funds to move forward with the Bi-State Sustainable Reinvestment Corridor grant application, which would integrate, refine and update existing transportation and related plans along Quindaro Blvd., Leavenworth Rd., Parallel Pkwy., State Ave. and additional roadways within the corridor, submitted by Justus Welker, Director of Transportation. On March 28, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

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

Item No. 4 – 211424...ORDINANCE: AMENDING SPEED REGULATIONS SECTION 35-285 RACING ON THE HIGHWAY

Synopsis: An ordinance amending Chapter 35 - Traffic Article V Speeding Regulations, Section 35-285 Racing on Highways including violations for spectators at any race or event, submitted by Casey Meyer, Senior Assistant Counsel, and Karl Oakman, Kansas City Kansas Police Chief. On March 28, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO: O-52-22**, “An ordinance relating to Chapter 35-Traffic, Article V – Speed Regulations, amending Section 35-285 – Racing on Highways, on the Code of Ordinance for the Unified Government of Wyandotte County, Kansas City, Kansas.” **Commissioner Markley made a motion, seconded by Commissioner Bynum, to approve the ordinance.** Roll call was taken and there

were nine “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Markley, Stites, Davis. **Commissioner Kane** abstained.

Item No. 5 - MINUTES

Synopsis: Minutes from special sessions of February 24 and March 3, 2022.

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

Item No. 6 - WEEKLY BUSINESS

Synopsis: Weekly business material dated March 24, 2022.

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

PUBLIC HEARING AGENDA

Item No. 1 – 211439...PUBLIC HEARING: HOMEFIELD SPORTS FACILITY INDUSTRIAL REVENUE BONDS

Synopsis: A public hearing regarding a resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$65,000,000 to finance the costs of acquiring, constructing, and equipping the Homefields Sports Building, a multi-use recreational and commercial facility, for the benefit of HFS KCK, LLC, 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 April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.

April 7, 2022

ITEM NO. 1 & 2: RESOLUTION

1. Homefield Sports Facility Industrial Revenue Bonds

- A resolution of intent to issue IRBs in the amount not to exceed \$65 million to finance the costs of acquiring, constructing, and equipping the Homefield Sports Building, a multi-use recreational and commercial Facility for the benefit of HFS KCK, LLC.

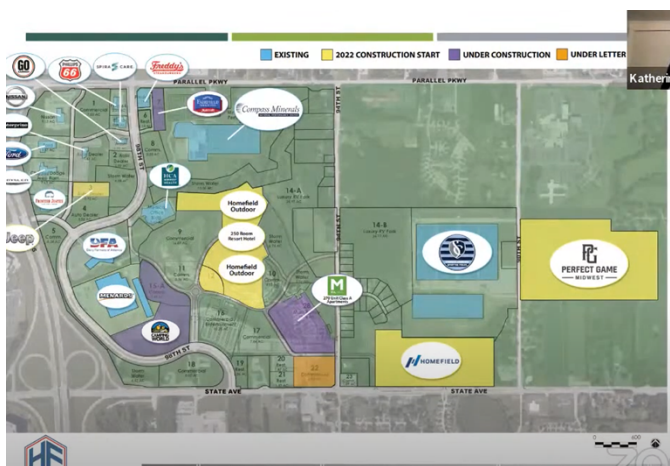
2. Homefield Baseball Complex Industrial Revenue Bonds

- A resolution of intent to issue IRBs in the amount not to exceed \$45 million to finance the costs of acquiring, constructing, and equipping the Homefield Baseball Complex for the benefit of HFS KCK, LLC.

❖ As unanimously approved by the UG Commission in the Homefield Development Agreement on Jan 27, 2022

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Katherine Carttar, Director of Economic Development, said I have a very brief presentation, if you'll allow, and this will actually be a presentation that would cover both items and then obviously there would be two separate hearings, but since they are related figured this was the most expeditious way to do this. As Mayor Garner mentioned, there are two items on the public hearing docket today. One is the HomeField Sports Facility Industrial Revenue Bonds, the other is HomeField Baseball Complex Industrial Revenue Bonds. So, just kind of in terms of process, these were both approved unanimously by the UG Commission as part of the HomeField Development Agreement on January 27th of this year, so this is really just the next step. You've already seen all of this. You've seen these PILOT schedules etc., so nothing has changed from the time that we discussed this a couple months ago, but this is the next step in terms of making this official and moving the process along. This resolution of intent to issue these bonds.



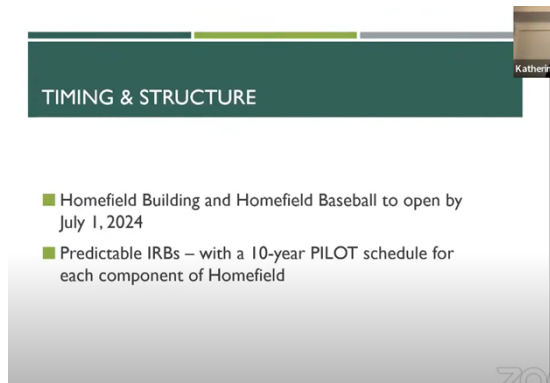
Just again, kind of a reminder since it has been a few months, what you're seeing on the screen is the entirety and additional things, but what is part of the HomeField Project. The vast majority

of all of this will be on the tax rolls as normal, so paying their full property tax. The exceptions to this were the actual HomeField components. The reason that we did that is really to provide that predictability. I'll go into it and show exactly what they'll be paying for the next 10 years, but the idea being that these are fairly unique facilities and to put them, you know, work with our Appraiser's office and others to come up with a schedule that would really provide that predictability both, for the Unified Government as well as for the developer to give them that 10-year runway so that they know and can plan for exactly down to the penny what they would be paying kind of as taxes for this next 10 years.

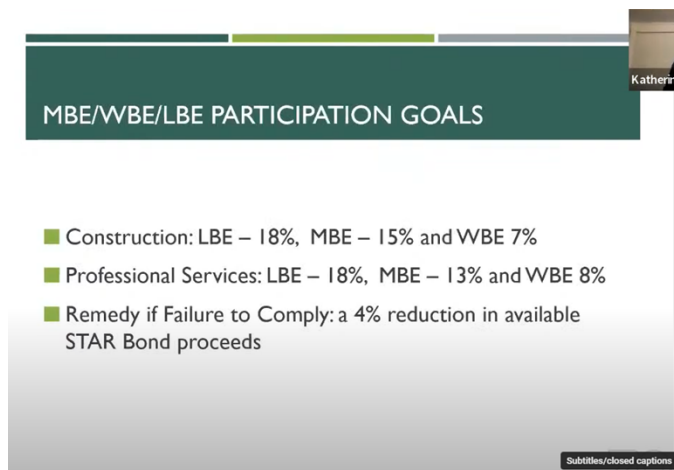
Those three components are the HomeField indoor which you'll be voting on today, the HomeField Perfect Game Baseball Complex, so those are the two components we'll be voting on today. The third, which will come at a later date, and they're not quite far enough along for us to know exactly what is going to be in there for us to be able to put together a real schedule that would make sense would be the HomeField Outdoors, so that will be that will be coming down the road.



Here's just a look at what the HomeField indoor complex, where that is located, kind of what that will look like. Here's the rendering and the Perfect Game. Again, these are not just your average baseball fields as we've discussed previously. These are incredibly high-tech baseball fields with analytics that are really quite staggering, as well as part of this there's a number of things that were put into place such as actual requirements and guarantees in terms of hotel rooms, and so this really—these two items are a huge tourist and kind of a regional draw so I think this is a good next step for this area.



Both of those will be starting construction here very quickly and plan to be open by at the very latest July of 2024. As I mentioned, both would have a predictable PILOT schedule which would let us know exactly how much we'll be paying over the next 10 years.



I did want to just quickly mention the minority women and locally owned business participation goals. As with all projects that the Unified Government is participating in, there are goals. These are them, but I did want to mention because this is slightly different from what we do normally which is we'll have the normal PILOT schedule and then we'll have one that has a larger inflator so they would be paying more annually. That is not the case in this project because the remedy to if they do not comply, is actually part of the STAR bond procedures so that's actually a four percent reduction in the STAR bond proceeds which is quite significant a large amount of money. So, just wanted to mention that because that is different from what you normally see, which is kind of the two columns there. There is certainly a remedy if they fail to comply, but that is not part of the IRB's, that's part of the STAR bonds.

EXHIBIT 18
Homefield Project PILOT Schedule

**ANNUAL PILOT PAYMENT FOR HOMEFIELD BUILDING
AND HOMEFIELD BASEBALL***

	# Homefield Building	## Perfect Game/ Homefield Baseball
Year 1**	241,253	106,703
Year 2	243,666	107,770
Year 3	246,102	108,848
Year 4	248,563	109,936
Year 5	251,049	111,036
Year 6	253,559	112,146
Year 7	256,095	113,267
Year 8	258,656	114,400
Year 9	261,242	115,544
Year 10	263,855	116,699

Year 11 and After - No abatements/PILOT available

*Excludes capital outlay mills not subject to IRB property tax abatement.
**For Homefield Building and Homefield Baseball, begins first calendar year after the date when IRBs are issued for either the Homefield Building or Homefield Baseball (See Section 4.12(b)(1)).

Homefield Building
Current annual taxes: \$4,945

Homefield Baseball
Current annual taxes: \$2,655

PAYMENT SCHEDULE

1% Annual Escalator

Homefield Building:
\$2,524,040

Homefield Baseball:
\$1,116,349

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3:36 / 2:37:46

This is the PILOT schedule. Again, PILOT is payment in lieu of taxes, so technically they are not property taxes, but for all intents and purposes that's the way that we think about them. It is an annual payment that they would pay since they will not be paying property taxes through the normal route.

For the HomeField building, that property is currently receiving, you can see here down at the bottom, just under \$5,000 annually in taxes currently. Once the HomeField building is built then starting in that year one, they will be paying \$241,000 and that will be going up there and is a one percent annual escalator and so over the course of 10 years we'll be receiving just over \$2.5M. That is much different from the roughly \$50,000 that we would receive if no development for going there. Then year 11, there would be no abatement, no PILOT, they would just be on the tax rolls as normal.

Then with the HomeField Baseball Complex they are currently—this is the property just south of Providence Hospital and they are paying about \$2,600 a year in property taxes. They will be paying starting again in year one, once it is constructed at just over \$100,000. Again, that annual escalator will go up to about \$117,000 and over the course of 10 years they'll pay about \$1.1M. Again, if this project did not move forward, we would be getting what they've been paying now for many years, which would be about \$25,000 for the entire 10 years. That is my presentation. I'm happy to answer any questions before or after the public hearing.

Mayor Garner said, thank you, Ms. Carttar. I'll open the public hearing and ask the Clerk if he's received any notification from the public who wish to express their comments in favor of this item. **Mr. Deichler** said, Mayor, let me make a quick comment here. The Unified Government

Clerk received no public comments in favor or in opposition, nor is there anyone left in the lobby, and we are not seeing anyone online so that helps us expedite that we have received nothing.

Mayor Garner said I'll ask the clerk if you've received any notifications from the public who wish to express their comments in opposition. **Mr. Deichler** said and once again, Mayor, that's no one.

Mayor Garner closed the public hearing. Do any members of the Commission have any questions or comments.

Action: **RESOLUTION NO. R-21-22**, “A resolution determining the intent of the Unified Government of Wyandotte County/Kansas City, Kansas, to issue its Industrial Revenue Bonds in the principal amount not to exceed \$65,000,000 to finance the costs of acquiring, constructing, improving and equipping multi-use recreational and commercial facilities for the benefit of HFS KCK, LLC, and it’s successors and assigns (Homefield Building).” **Commissioner Kane made a motion, seconded by Commissioner Johnson, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis. **Commissioner Bynum** was out of the room and did not vote.

Item No. 2 – 211440...PUBLIC HEARING: HOMEFIELD BASEBALL COMPLEX INDUSTRIAL REVENUE BONDS

Synopsis: A public hearing regarding a resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$45,000,000 to finance the costs of acquiring, constructing, and equipping the Homefield Baseball Complex for the benefit of HFS KCK, LLC, 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 April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.

Katherine Carttar, Direct of Economic Development, said happy to answer any questions. I kind of went through both of these items with my presentation. If there's any need for clarification, happy to go over some more.

Mayor Garner said I will now open the public hearing. I'll ask the Clerk if he's received any notification from the public who wish to express their comments in favor of the item. **Mr. Deichler** said, Mayor, we received nothing. **Mayor Garner** asked, Clerk, have you received any notification that wish to express their comments in opposition. **Mr. Deichler** said, Mayor, we did not receive any comments in opposition.

Mayor Garner said I will close the public hearing.

Action: **RESOLUTION NO. R-22-22**, “A resolution determining the intent of the Unified Government of Wyandotte County/Kansas City, Kansas, to issue its Industrial Revenue Bonds in the principal amount not to exceed \$45,000,000 to finance to the costs of acquiring, constructing, improving and equipping a multi-sport athletic complex for the benefit of HFS KCK, LLC, and its successors and assigns (Homefield Baseball).” **Commissioner Kane made a motion, seconded by Commissioner Johnson, to adopt the resolution.**

Mayor Garner said before we get to the motion for approval, do any other commissioners have any comments or questions. Seeing none, roll call, please.

Roll call was taken on the motion and there were ten “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum.

STANDING COMMITTEES' AGENDA

Item No. 1 – 211437...ORDINANCE: HOMEFIELD STAR BOND ISSUE

Synopsis: An ordinance authorizing the issuance of sales tax special obligation revenue bonds series 2022 not to exceed \$160,000,000 for the purpose of providing funds to finance eligible costs relating to the Homefield Development in Village East Project Areas 2B, 3, and 5, submitted

by Kathleen VonAchen, Chief Financial Officer; and 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 April 4, 2022. It was requested, and approved by the Mayor, to fast track this item to the April 7, 2022, full commission meeting.

Commissioner Burroughs said, Mayor, this project has been embedded by the Economic Development Committee as well as the full commission over and over for the last year or so. We believe we have a better contract than what we had in the past. I'm excited about the development of potential and the partnership with the kids in the community, as well as the ratepayers to be able to utilize the facility. Mayor, there was a unanimous decision to pass it out of committee. **Mayor Garner** asked, do any members of the commission have any comments or questions?

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

Commissioner Burroughs said I just want to say that the state has reviewed this project in great detail and are supportive of the STAR bonds project. I think that's extremely important for the public to know.

Mayor Garner said, thank you. Is there any further discussion. **Mr. Deichler** said, Mayor if I may, did we have the public comment for this particular item, I don't believe we did, I may be wrong. **Mayor Garner** said I don't see that as part of the agenda, but we can open up, is there anyone. Clerk, can you advise? **Mr. Deichler** said seeing no one, we received nothing as well or in opposition. **Mayor Garner** said, okay, we'll close that public comment section. We have a motion to approve and a second, no further discussion. Clerk, roll call, please.

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

ADMINISTRATOR'S AGENDA

Item No. 1 – 211502...PRESENTATION: STORMWATER ENTERPRISE FUND

Synopsis: A presentation to summarize the Stormwater Enterprise Fund proposals of the recent past and highlight key components, like financial health, funding strategies, and rate structure options, submitted by Jeff Fisher, Director of Public Works. For information only.



Jeff Fisher, Director of Public Works, said I'm going to make some quick introductions. We've got Anna White with Black and Veatch who's been with us for the three years of engagement, actually four years at work. Kathleen VonAchen, Chief Financial Officer, and Sarah Schaefer is going to help us make the presentations for our Lead Engineer in the Stormwater Engineering Division. Mayor, I asked to make this presentation tonight to revisit sort of the how of the stormwater proposal. We've talked a lot about the why. We've actually talked about the how, as well, but to get clarity, he's asked us to revisit the how.

Before I get started, I want to speak to a question that has come up a couple of times here recently. Why now, why the urgency now? Why not wait for grants? Why not wait to see how much grants we'll get before we stabilize the stormwater enterprise? Why now, why the urgency now? Why not wait for grants, see how successful we are with the grants, and as you heard from EPA and others, there is a ton of money out there. I guess my answer would be the urgency has been there for years. We've talked about this for three years. The costs are going up, the inequity and the current rate structure has been there since it started and it's still there. We got a little bit better this year with your approval of a rate structure change. It was an interim strategy until we come together and make the changes we really need to make, even if we thought we had some success with grants, and we'll go into this in a little bit, capital investment. We still wouldn't change the trajectory of the stormwater problem. Grants don't help us, they only help with capital. We may or may not have success. I hope we do. We'll pursue it at every opportunity, of course, that's what we're here for. Again, inequity and sustainability, and even if the Commission were

to approve a new rate structure in April, it still wouldn't take effect until the middle of '23 or early 2024 depending on what option you choose. So, those are my answers to those questions.



I'm going to hand it over to our CFO. **Kathleen VonAchen, Chief Financial Officer**, said so we're going to discuss two parts of this presentation and, of course, the objective tonight is really just to provide information, there's no action on your part. It's to provide information so you can roll it over the coming weeks or months. I did want to point out, as the CFO, you know, I haven't really spoken in support or on behalf of this stormwater issue because I've been, you know, behind the scenes, but I did want to point out a couple of things.

The current rate structure, even the one that you approved at the higher level, is not meeting the operating needs of the Stormwater Enterprise Fund. It's an Enterprise Fund by the way, so the revenues have to support the costs and it's so much so that we're roughly taking \$2M out of the Wastewater Fund to cover those needs. Now, if no rate adjustment is made and I'm telling you, straight up, if no rate adjustment is made then or is adopted, then this fund could no longer be an Enterprise Fund and the auditors won't allow it. Then it will have to revert to the General Fund, so we can't legally, actually, have a continued Enterprise Fund in a deficit position by statute, you're just not allowed to do it. Not only that, but GASB and GAAP don't allow it either, so you know there are some repercussions to non-action and that you know these capital

needs aren't going to go away. You'll always have them, they are there unless you address them. Those are the things I wanted to talk about on this slide.

First, we're talking about part one our system needs and then secondly, the funding strategies and the implications of those and so that's how this presentation is split up, by those two categories.



Sara White, Lead Engineer, said part one our system needs. We have two separate systems and how they overlap is where we are considering our combined sewer system. So, within that our sanitary system we have our wastewater items and then within our municipal storm system we have our watershed management and our flooding items. These two items actually converge still in the Unified Government.

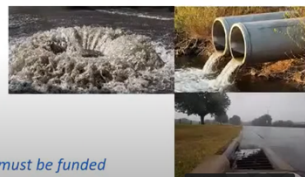
Program Needs: Regulatory Compliance

Wastewater

- Clean Water Act
- National Pollutant Discharge Elimination System (NPDES) – Wastewater
- Consent Decree / Integrated Overflow Control Program –

Stormwater

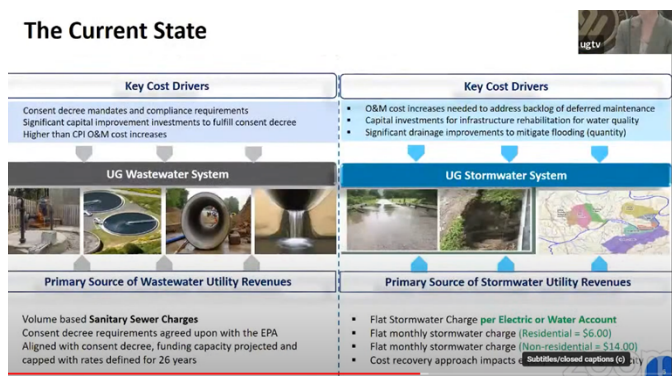
- Municipal Separate Storm Sewer System (MS4) – Stormwater



Costs associated with these requirements must be funded

Where they converge is where we have regulatory compliance. We have regulatory compliance on both sides, but our regulatory compliance where they converge are where we are required to do items, so that's where we are hearing us talk about the consent decree. So, under wastewater we have the Clean Water Act, our NPDES system which is focusing on our runoff and our

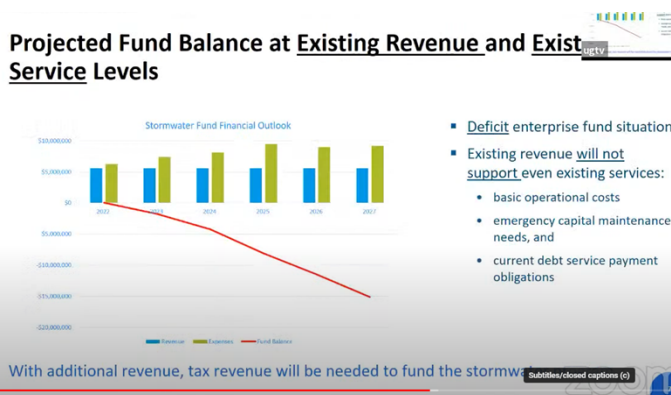
pollutants and then within our stormwater components. We also have our MS4 for our stormwater, so the costs associated with regulatory is still an item within our rate structures.



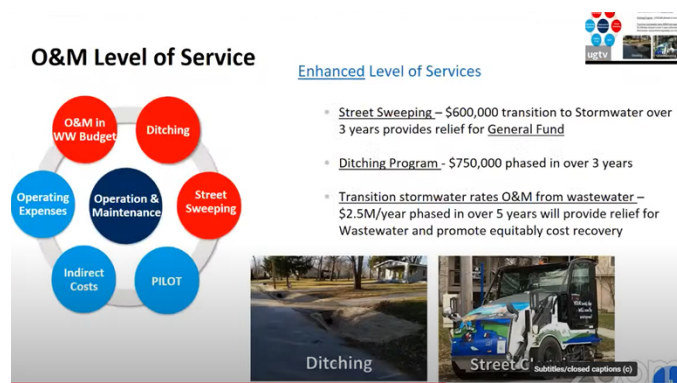
Ms. VonAchen said this slide is assigned to me because it has to do with money and cost. There are cost drivers for both on the wastewater system side and then different ones for the stormwater. On the stormwater side, there's of course, the consent decree mandates and the compliance requirements, and in addition there are significant capital investments that are required in order to fulfill the consent decree, but there is a higher CPI and O&M cost increases that are built in so in terms of the sources that pay for those costs, of course, it's volume based, in terms of the sewer charges based on consumption. The consent decree required that the agreement of the EPA—the consent decree actually, the alignment with the consent decree includes funding capacity that's protected with a cap on the level of sewer services rates, so based on a certain percentage of the medium household income, and it's capped, and it's defined for 26 years. The caps are in place so that even moderately or low-income people can afford those increases, all of that's been considered.

On the stormwater side, the cost drivers are O&M cost increases to address the backlog of deferred maintenance, capital investments for infrastructure rehab to improve water quality and significant drainage improvements to mitigate flood and to improve quality. So the source, the primary source for the water utility has been this flat stormwater charge per electric or water

account. The current charge is a residential rate of \$6 and a non-residential rate of \$4 per month, but a cost recovery approach would impact equity and funding capacity, if it were adopted.

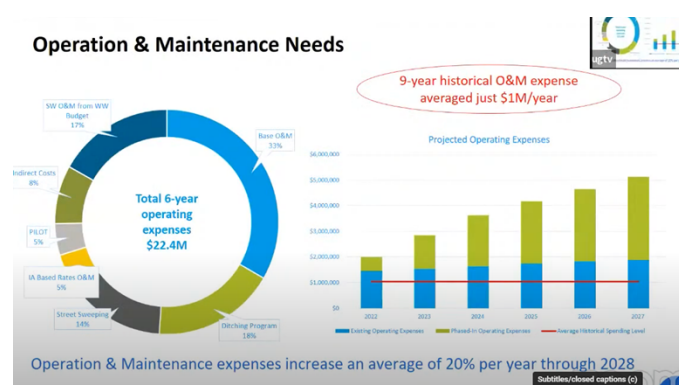


This graph alludes to what I was talking about earlier and it's the projected fund balance given the existing revenue and the existing service level so the blue bars are the revenue that we're expecting to collect given our current flat rate of \$6 and \$14 and the green are the expenses that we are expecting and this does not include any additional capital improvements, this is just the basic. As you can see, there's a deficit in this fund because the red bar is the fund balance. The existing revenues will not support even existing services, basic operational costs, emergency capital maintenance or even the capital, the current debt service payments. There's an annual deficit and without it being addressed, it continues to grow. With the additional revenue that's needed, tax revenues are going to—tax revenues will be required in order to continue to fund the stormwater program. It will have to move over into the General Fund as a result excellent okay.



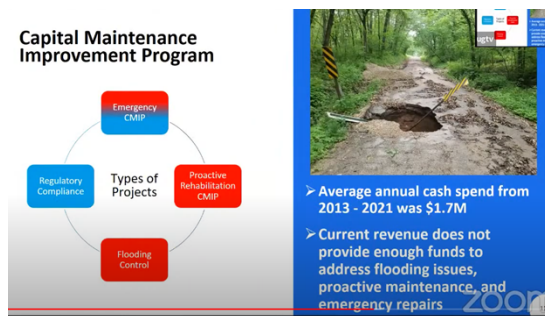
Mr. Fisher said earlier this evening the CFO mentioned a couple of corrections that have been made over the last couple of years between city and county. The Stormwater Fund and Wastewater Fund have that same problem. Right now, the Stormwater Fund is subsidized by

wastewater about \$2.5M a year, that's not good practice. This proposal helps the Stormwater Fund go away from that. Street sweeping is also funded from gas tax, that's not good practice either. The gas tax is the spirit of that, the intention behind that, is to pay for road maintenance and so we need to move costs out of that Gas Tax Fund so it can do what it's supposed to do, and in this case move street sweeping into the Stormwater Fund and this proposal transitions that as well. Then as you know, we, the UG does not have a ditching program. In order to have a well-functioning system, much of our system is open ditches and as long as we don't maintain them properly it's going to impact the streets, or it is impacting the streets. We've talked about \$12 - \$20M a year for street preservation. We could spend \$20M plus a year this year, and if we don't do something about the stormwater system, the impact is going to be much less, so the proposal addresses those needs.



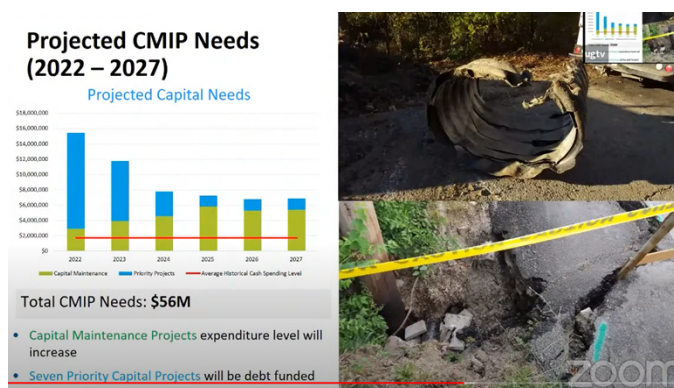
Ms. White said we look at the associated costs, the costs associated with operations maintenance expense that you funded in the past, the average annual spend going back to 2016 is about a million dollars a year. The 2022 budget reflects \$1.5M of funding for operating expense so it has gone up a little bit, but as Jeff just mentioned, this doesn't include these additional enhanced level of service components that he talked about. It doesn't include the ditching or the street sweeping or moving the stormwater personnel that's currently funded from wastewater over to stormwater. The blue portion of those bars reflects just your existing level of operating expenses in the budget compared to the red line, which is your historical spend. When we add that additional level of service, O&M to the numbers that's reflected in the green bars there, so you can see that this additional O&M increases our dollars from 2022 to 2026 from \$2M to \$5M by 2027. These additional services make up almost 50% of the total costs over the next six years, plus we have general escalation for costs as well built into the numbers. With these additional costs, as I

mentioned, we're talking about bringing over the street sweeping from the General Fund, taking on the stormwater personnel that's currently funded from water and starting up that ditching program. The stormwater personnel and the street sweeping should have been in the stormwater budget to begin with, so this is a correction that needs to be made. The 6-year commitment that we're making here to the O&M it provides sustainable services. It helps with proactive maintenance, and in addition it reduces the burden on the General Fund and on the wastewater utility.



O&M is just one major component when we look at the stormwater program needs. The second component is the capital side, the CMIP. The Capital Maintenance Improvement Program includes costs associated with the four areas shown on the chart here. Under the current funding level, capital maintenance associated with regulatory compliance, the MS4 permit that Sarah talked about a little bit, that takes the first priority for funding, followed by emergency capital maintenance needs, but the level of funding is not sufficient as it is with O&M, not all of the emergency capital maintenance is funded and there's no funding for projects that would provide proactive rehabilitation of the stormwater system or flooding control. There's no other funding

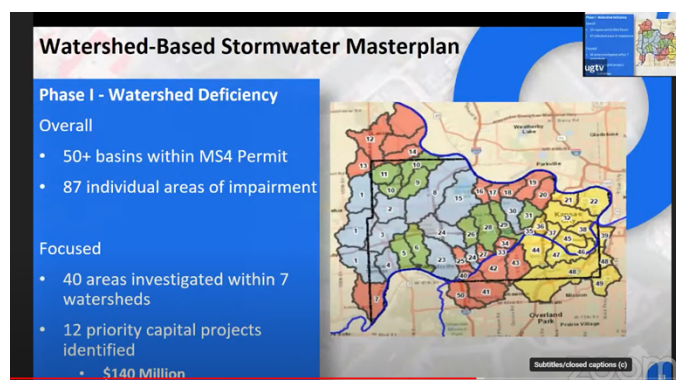
source for capital maintenance other than the revenue from rates, so when the revenue is not sufficient to fund all of the capital needs, the system falls into the state of disrepair.



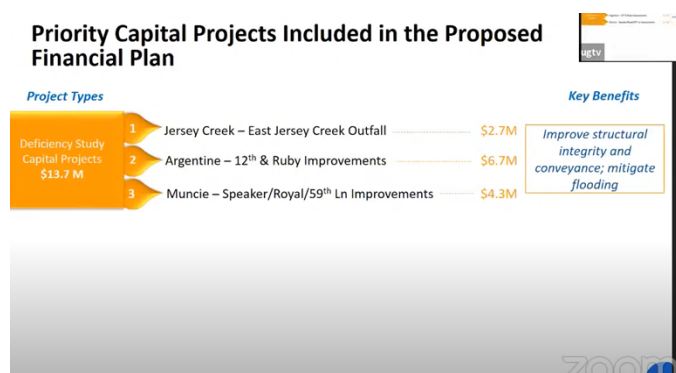
Our capital needs over the next six years includes two components, the first being the capital maintenance that I just talked about. That's funded from rate revenue. That's the capital maintenance that's represented by the green bars on this graph. It's estimated at about \$3M in the 2022 budget. You can see that it is projected to increase a little bit each year. That increase as we're showing there in the capital maintenance budget, will allow the UG to address a greater number of storm sewer repair replacement projects that are needed throughout the area, but that can't be funded under the current revenue level.

The second component of the CMIP consists of priority capital projects. These projects total \$27.8M over the six-year period as reflected by the blue portion of the bars on that graph. These projects will be debt financed so the total projected need over the six-year period for capital

is \$56M that's comprised of the capital maintenance and these priority capital projects. Sarah's going to provide a little more information about those priority projects.

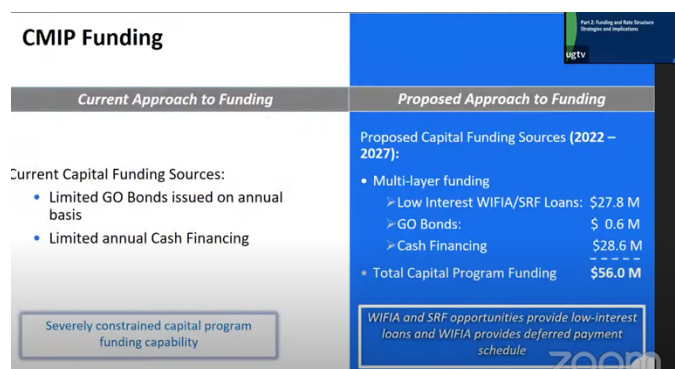


Ms. White said when we start to talk about funding our information, we need to understand what do we need to put into our plan. What do we need to do know what our issues are and so with a Watershed-Based Stormwater Master Plan our first phase is our deficiency study. Phase I overall took a look at our 50-plus basins within our MS4 permit. There was 87 individual areas of impairment that met that deficiency projection. From there we focused, so we focused on 40 areas and investigated. They all were within seven watersheds. Almost half were within these seven specific watersheds which resulted in 12 priority capital projects identified within the study at \$140M.

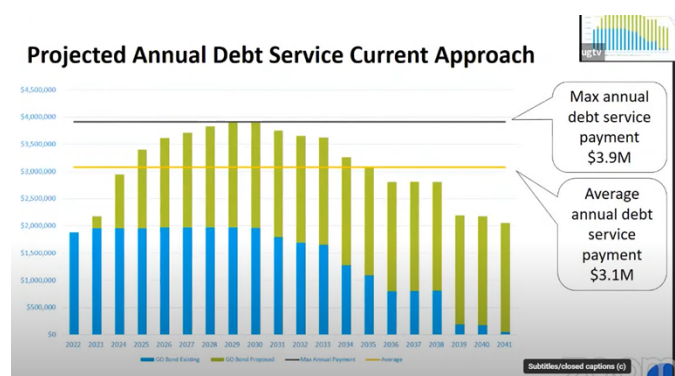


From that particular study we projected into the priority capital projects so of those 12, three were moved forward into our projected financial plan. An additional item in the projected plan is our

improvements, so there's stormwater renewal and replacement, and then there's our three green infrastructure projects which supports our regulatory compliance within our CSO consent decree.



Ms. VonAchen said CMIP funding, the current funding approach has very limited GO Bonds issued on an annual basis especially going forward, but roughly, I mean it's about a \$100,000 a year if that, and very limited annual cash financing. The capital program funding capacity is severely constrained with the proposed approach we would have a multi-layer of funding with a low interest WIFIA and SRF loan of \$27.8M, a little bit of GO Bonds at \$600,000 and cash financing for various capital programs at \$28.6M, so it's a good mix. It keeps the borrowing costs low and it addresses our capital funding needs. The total is \$56M with the addition of the rates over that period which is 2022 through 2027.



The projected annual debt service we're presenting this so that you can see the difference between just issuing GO bonds compared to using the low cost WIFIA/SRF approach. So, with the use of the GO bonds we can—we would have an annual debt service payment of roughly \$3.9M per year and an average annual debt service payment of \$3.1M. If we were to use the lower cost, WIFIA and SRF loans, that annual debt service payment or the max annual debt service payment

would drop from \$3.9M to \$3.3M and the average annual debt service payment would drop from \$3.1M using GO Bonds to \$2.5M so, that is the approach that we're recommending with the application of the WIFIA.

WIFIA/SRF Financing Terms

Benefits of WIFIA Funding:

- Long Repayment Period
- Deferred Payments
- Customized Repayment Schedules



	WIFIA	SRF (WIFIA Match)
Par Amount of Bonds (Stormwater)	\$14,685,043	\$14,107,680
Net Bond Proceeds for Bonds	\$13,717,014	\$14,107,680
Tax Status	Tax Exempt	Tax Exempt
Estimated Interest Rate	1.38%	1.50%
Payment Term	30 years	20 years
Payment Deferral Period	5 years after substantial completion of the program	2 years after first disbursement
Final Stated Maturity	2062	2047
Capitalized Interest Through Bond Structure	2032	N/A
Debt Service Reserve Fund Size	1 year of Principal and Interest	N/A

Current General Obligation Bond Terms: 3.5% Interest Rate, 20-year Pay

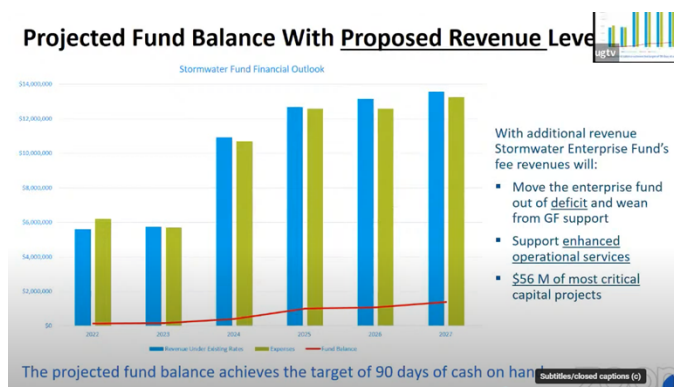
The terms of the WIFIA and SRF loans are provided here so that you can see the specifics of what we're talking about. On the WIFIA side it's roughly \$14.6 or \$7M in the amount for the WIFIA loans over that five-year period, the net proceeds would be 13.7. They are tax-exempt the annual interest rate is 1.38 percent which if we issue GO Bonds it would roughly be 3.5%.

The other benefit of the WIFIA low-cost borrowing is that we get to defer—we get five years after the completion or construction of the projects. We can wait before we start making debt service payments and so that helps for the system to financially generate a good cash flow in the future.

The final stated maturity would be 2062 and capitalize interest on the bonds would go through 2032. By entering into the WIFIA loan, the other benefit, which isn't mentioned here, is that we actually lock in the interest rate, which right now the interest rates are really low and we're

anticipating that they are going to rise so that—so by doing it now we would lock in that lower interest rate that we anticipate in the future will be higher.

On the SRF, it's a similarly low-cost loan, it would serve as the match for the WIFIA loan, and that's through the Kansas Department of Health and Environment and here are their terms.

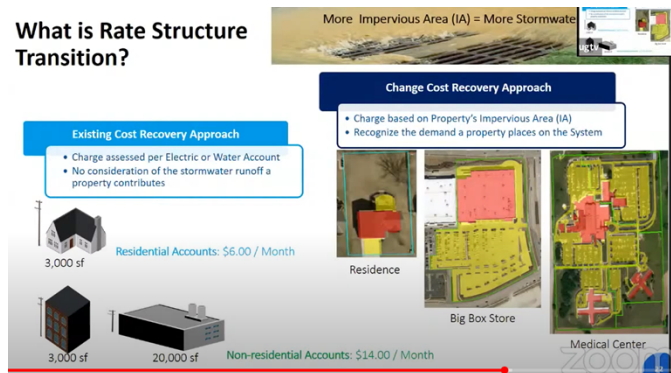


Ms. White said we've covered the two major program needs for stormwater utility operations and maintenance and capital maintenance and Kathleen presented how those seven priority projects that are part of the capital maintenance will be funded. Kathleen showed a graph similar to this at the very beginning and it indicated that the current revenue from the stormwater fee will not cover even just the basic operating and capital needs. Those costs in her slide, they didn't include the street sweeping or the ditching or the stormwater personnel that's in wastewater, and it didn't include the priority capital projects. It only included the very basic services being provided to the community and even then, the current stormwater fee revenue does not provide enough funding. This is the updated graph that brings in that enhanced O&M and the debt service for those additional capital projects. You can see that the expenses increase significantly in 2024 and then continuing to go up from there. So, 2024 is the last year phasing in the street sweeping, it's phased in over three years. The last year for phasing in the ditching program which is also three years so those will be fully funded at that point, but it's the first year of phasing in the stormwater personnel that's currently funded from wastewater and that's a five-year phase-in, so you do see the cost continuing to increase as we keep phasing in on that enhanced level of O&M. 2024 is also the first year that the cash funded capital maintenance will be fully funded. The blue bars represent the level of revenue that will allow the stormwater utility to meet these operating and capital needs

and gradually bring up the fund balance to meet the target requirement of 90 days of cash on hand by 2026.

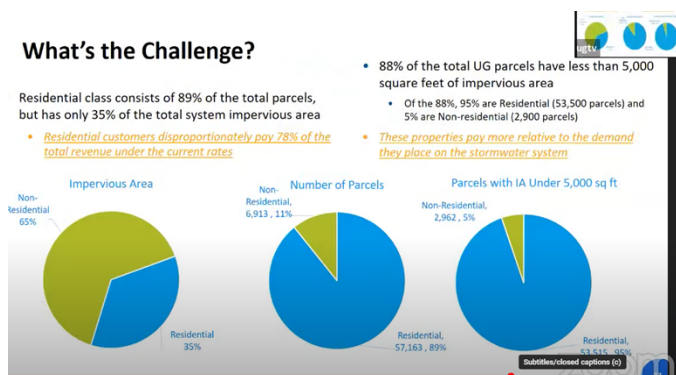


What's the reason for this whole stormwater rate transition initiative, two things, the first is the funding. We need to have adequate funding and we need to have the ability to leverage more funding. The second is equity. Even in the absence of any additional funding, we need equity in the rate structure.



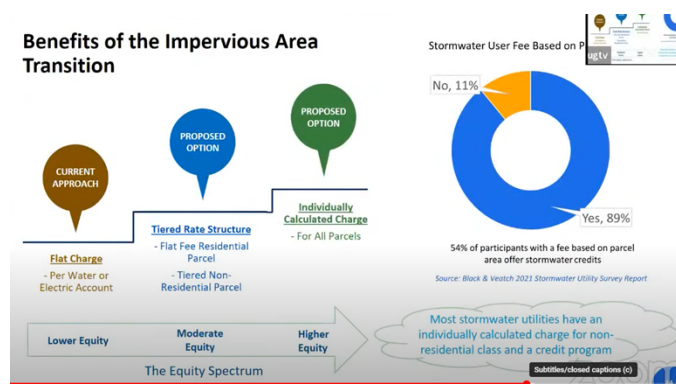
Ms. Schafer said the current revenue recovery approach was set many years ago as Kathleen explained it's a flat fee for each water or electric account. It doesn't reflect any correlation between a property storm water contribution and what the property is charged. If you look at the images on the right side of the slide, the big box store and the medical center currently pay \$14/mo., but you can see how much impervious area they have. The red is the buildings, the yellow is the parking lot, the sidewalks, the private roads, all of that is contributing runoff. You can see, in the case of the medical center, there's a few buildings, but there's a lot of parking lots, so just between the big box store and the medical center there's a lot of diversity in these two parcels in terms of the building footprint, and other hard surfaces. They're both paying \$14/mo. right now,

that's not equitable. Then if we look at the residence that's paying \$6 a month right now, this sample residence has about 2,400 square feet of impervious area. It's the sum of the red and the yellow shading. The big box store has 410,000 sq. ft. of impervious area. The medical center has over a million sq. ft. of impervious area. That's two and a half times as much impervious area as the big box store, that's over 400 times as much impervious area over the residential property, but yet this medical center would only pay two times what the residential parcel pays right now. That's not fair. This is where we can see there's a lot of inequity in your current rate structure.



So, now let's look at some more numbers. Residential properties make up only 35% of the impervious area, but they contribute 78% of the revenue under the existing rates, because 90 of the utility accounts and parcels are residential customers. Out of the total number of parcels in the service area, residential and non-residential combined, 88% of those parcels have less than 5,000 sq. ft. of impervious area. That makes sense because almost 90% of the parcels are residential, but you can see that 5% of those 88% are non-residential properties that also have less than 5,000 sq. ft. of impervious area, so what's the significance of this. These are 56, 57,000

parcels, 88% that are paying more than their fair share under the current rate structure. That's why we're saying there's an equity problem.

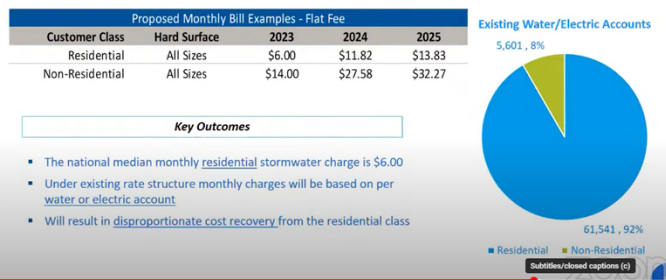


There's some very tangible benefits if we move to an impervious area based rate. As we discussed having a flat charge is low on equity. If you look at the spectrum here, it's on the far left, it's the lowest you can get in terms of equity, moving to individually calculated is much more equitable. So, with the rate transition what we're trying to do is help the UG move to the right side of the spectrum for higher equitable revenue recovery. You can go all the way to individually calculated, you can go to the middle, which includes a tiered rate structure, both of them have higher equity than your current rate structure. Most stormwater utilities have an individually calculated stormwater fee. There's about 2,000 user fee funded storm water utilities in the U.S. About 90% of those use an impervious area, using pervious area as the basis for the rates, a significant portion of those programs do what I just mentioned. They have an individually calculated stormwater charge and that's because it's the most equitable way to recover costs because the big box stores and the warehouses and the medical centers with the large amount impervious area contribute the significant runoff and with a user fee there needs to be a reasonable relationship between what the customer is charged and the demand that they place on the system. For that reason, most utilities have an individually calculated charge.

Another benefit is when you have an individually calculated charge you can offer stormwater credits. If a non-residential parcel manages stormwater on site, then they can be given a stormwater fee credit that reduces their monthly fee, so they have a form of control over how much they pay each month for stormwater. That's not possible when you have a flat fee rate

structure. An impervious area-based rate brings not only equity, it brings funding adequacy, it also brings the ability to offer credits.

Bill Impact Under Existing Rate Structure



If we maintain the existing rate structure, the separate flat fee for residential and non-residential to fund the proposed financial plan that I showed to you, this is what the existing fees would need to increase to in 2024 and 2025. So, 92% of your customers would be paying almost \$14 a month by 2025. The national median monthly stormwater fee for residential customers is \$6. So, by 2025, UG residents would be paying almost 2.3 times the national median. As costs continue to increase and rates continue to increase, this disproportionate cost recovery from the residential customers will just continue to grow.

Commissioner Bynum said I'm sorry, I'm tracking until you said national median monthly residential stormwater is \$6, because on the previous slide, I thought you said most utilities pay or calculate on the individual sq. ft. basis and those things don't go together in my head, **Ms. White** said if you look at Black and Veatch does a stormwater survey on a regular basis. As part of that survey, what we do is collect the rates and fees for all of the participants in the survey for residential and non-residential. We calculate what the typical stormwater bill is based on what the respondent indicates is the average impervious area for a residential customer, and so from that collection of what the typical residential monthly charge is we determine the median and that median is \$6 a month. **Commissioner Bynum** said are you saying, I'm sorry, are you saying that if that's the case, then the per sq. ft. cost on residential must be pretty low to get to \$6 a month median. **Ms. White** said it varies, I mean, it depends on—not every single respondent has an individually calculated fee, some of them do have a flat fee. I guess the cost per a unit of impervious area, you know it just depends, again, we have the high range what we see for instance

like Portland, Oregon the residential fee is around \$25 a month and then we see some where the residential fees around a \$1 a month. Those aren't utilities that are in that use individually calculated. That's a utility that have a flat fee of \$1 a month. So, you know the median is just the mix of all of those different examples and it comes out to about \$6 a month.

Commissioner Bynum said, thanks.

Bill Impact under Proposed Tiered Rate Structure

	2023	2024	2025
Residential	\$6.50	\$6.75	\$7.00
Non Residential			
Tier 1: 0 - 5,000 square feet	\$10.00	\$10.00	\$11.10
Tier 2: 5,001 - 8,000 square feet	\$20.00	\$20.00	\$22.20
Tier 3: 8,001 - 20,000 square feet	\$50.00	\$50.00	\$55.50
Tier 4: 20,001 - 50,000 square feet	\$75.00	\$75.00	\$83.25
Tier 5: Over 50,000 square feet	\$325.00	\$325.00	\$360.75

Key Outcomes

- Residential stormwater charge will be more aligned with the National Median
- Under this structure monthly charges for Non-Residential customers will be based on parcel Impervious Area
- Will provide "moderate level of equity" in cost recovery across parcels with varying levels of impervious area

Effective July 2023 and January 1, each year after

Subtitles/closed captions (0)

Ms. White said in an effort to move from low equity to higher equity the first alternative rate structure that we looked at is a flat fee for all residential customers and a tiered rate structure for all non-residential customers. All residential customers will continue to pay the flat fee regardless of the amount of impervious area that each parcel has, but because we'll be recovering more revenue from the non-residential customers, the residential charge will be more aligned with the national median as you can see there.

All non-residential customers would pay based on their amount of impervious area and the monthly fee would depend on which impervious area tier they fit into based on the amount of

their impervious area. This option allows the UG to move to a from a level of low equity recovery to a moderate level by incorporating the non-residential tiers based on impervious area.

Bill Impact under Proposed Individually Calculated

Proposed Monthly Rates - Individually Calculated				
	2024	2025	2026	
Monthly Base Charge	\$ 4.73	\$ 5.30	\$ 5.46	
Monthly Rate per 500 sq feet of Impervious Area	\$ 0.80	\$ 0.90	\$ 0.93	

Residential Monthly Bill Examples				
	2024	2025	2026	
Small 1,200 square feet	\$6.65	\$7.46	\$7.69	
Medium 2,500 square feet	\$8.73	\$9.80	\$10.11	
Large 4,000 square feet	\$11.13	\$12.50	\$12.90	

Non-Residential Monthly Bill Examples				
	2024	2025	2026	
Small 5,500 square feet	\$13.53	\$15.20	\$15.69	
Medium 12,000 square feet	\$23.93	\$26.90	\$27.78	
Large 75,000 square feet	\$124.73	\$140.30	\$144.96	

Effective January 1 of each year

Key Outcomes

- Under this structure monthly charges will be based on parcel Impervious Area
- All properties will be assessed a stormwater charge that aligns with their Impervious Area
- Will provide "high level of equity" in cost recovery across parcels with varying levels of impervious area

The second alternative moves...

Commissioner Johnson said on that last slide and Jeff, you've gone through so many times, but I have to ask this question, why does it jump so much from tier four to tier five. I mean all the other tiers you can see a gradual increase, but then when we get to over 50,000 sq. ft. Now we've made a massive jump, this is on a per month basis, right? **Ms. White** said, yes. **Commissioner Johnson** said okay, so why such a large jump? **Ms. White** said because there are a significant number of properties that they're not just at the 50,000 sq. ft. level. They're like the medical center, they're at a million sq. ft. We have ones that are much larger than that so that fifth tier is capturing 50,000 and all the way up to parcels that have two or three million square feet. Unfortunately, that's what happens when you group them into tiers as you, as I know, that you know, there's kind of what would say winners and losers depending on what part—what edge of that tier you're on. If you're at the bottom, you're paying a lot more than somebody who's just at the top of the one below, the same way if you're at the top of that. So, that fifth tier, the rate there is designed to capture the impervious area for parcels going all the way up to those that have two or three million. **Commissioner Johnson** said how the numbers shake out so to speak. Yes, low to the high kind of mismatching number in the middle somewhere roughly. **Ms. White** said yes.

Commissioner Kane said here's my fear, there's a lot of churches that couldn't afford \$325 a month. There's the amount of money that JUCO will have to pay. They said he'd have to let somebody go. Then Piper just passed the new school bond issue and they're already tapped out

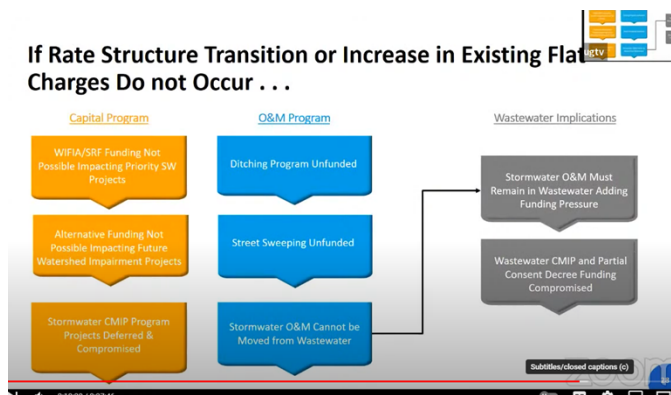
and now we're going to give them another expense of \$325 a month. Commissioner Johnson, yeah—do any of the other municipalities make them jump that much? **Ms. White** said I couldn't tell you off the top of my head. **Commissioner Kane** said, okay, well, then we need an answer. What happens in the surrounding municipalities when you get to that? Well matter of fact, get them all, everything we got right here, get with the surrounding municipalities and come back and tell us what it is. **Ms. White** said so we have done benchmarking on just the Kansas City Metro, and Topeka and Wichita included that and Lawrence. All of those communities—I actually have it with me. I brought it just in case. All but one which is Bonner Springs, Kansas City, Missouri, Lawrence, Lenexa, Overland Park, Shawnee, Topeka, Wichita all their stormwater rate is individually calculated. I don't have any examples of tiers in the metro area because that's not a rate structure that we see here. **Mr. Fisher** said we're getting ready to move on to the individually calculated if we may finish the presentation.

Commissioner Stites said so I see that we've got five tiers so from 50,000 sq. ft. up to a million sq. ft is one rate. How come there can't be 10 tiers? **Ms. White** said there can be. We had a 13-tier option at one point. We've been there, we realized what was wrong with that option and we've come back down again. **Commissioner Stites** said well, I mean, I do find it very interesting that the person that has 50 and 200 sq. ft. is paying the same as somebody that has one million sq. ft. **Mr. Fisher** said yes, we've actually, in fact, been through 30 or 40 iterations of this. Some of you commissioners might remember that was one of them.

Commissioner Johnson said we should hear the other yeah, the other one they will come back, it will come back at you.

Ms. White said this section, the second option moves this all the way over to the far right from moderate equity to high equity, that's moving us to the individually calculated rate structure. Under this option all customers pay the same base rate and they all pay the same rate for 500 sq. ft. of impervious area so all the properties are assessed charges that align with their impervious

area and therefore this provides the highest level of equity in terms of cost recovery since each parcel's monthly charge is directly related to the amount of its impervious area.



Mr. Fisher said we've talked a lot about what would work under the proposal and what wouldn't work, and we are in this proposal attempting to make corrections, budgetary corrections, were attempting to start up a ditching program. We're making a proposal that puts the UG in a better position to take advantage of grant opportunities. As we've mentioned, some of those grant opportunities require a match, and as the CFO pointed out, this fund is not healthy enough to provide a match. This proposal includes lightening the burden on the Wastewater Fund that is under a consent decree. Every dollar in that Wastewater Fund counts and the quicker we can get stormwater to operate on its own without that subsidy, the better off both those funds will be. The sweeping program that's now funded by the gas tax which is a part of the General Fund would now be funded by stormwater where it should be and helping the General Fund. We believe these are good practices. We believe these are sustainable and equitable. Are they perfect, no. I wish

somebody would propose a perfect proposal, but this is through 30 or 40 iterations and three years of engagement. This is what we believe is the best for the UG.

Multi-Layering Funding Source Opportunities

- Programming Opportunities
 - FEMA
 - USACE
 - KDHE
- Grant Opportunities
 - Infrastructure Investment and Jobs Act (IIJA)
- Earmarks
 - Omnibus Bill

Rate Structure Transition provides opportunity for UG to participate in other fund programs

***Strong Program**
***Known Projects**
***Identified CIP Schedule**

NOAA, NASA, BASE, EDA, MARC submittals that included Stormwater/Stormwater Support Projects

Supplemental funding sources cannot replace a dedicated funding source, but they can extend its reach

All supplemental funding sources are competitive

Ms. White said we've been able to hear about the equitable and adequate fund, how do we get there through the various rate options. We've learned that fund then gives us a balance of identifying our needs, studying those needs, creating shovel-ready projects from those needs, and then constructing those needs to our community so this next layer is how we become strategic in the use of those funds. So, how do we take that one dollar and turn it into two, three, four dollars for our community and that's through various funding source opportunities. Our funding sources are basically within three big buckets. We have programming opportunities; we have grant opportunities and we have earmarks. So, programming opportunities, those are from basically feasibility all the way through construction in different high need areas that meet certain criteria for these different programs such as FEMA, U.S. Army Corps of Engineers and KDHE. Grant opportunities, we heard about different grant opportunities from specifically the EPA that may be included in the Infrastructure Investment Jobs Act. We have grants to come in from MARC, from Kansas State and then we have our earmarks such as what's within the Omnibus Bill.

Our rate structure transition provides us an opportunity to be strategic with dollars that are within our fund by creating strong programs with known projects, an identified CIP schedule. From there we can take a look at opportunities as they come in and pair them up and be strategic and be very competitive with those applications. We've been able to see a lot of grants come in very quickly. We've seen the NOAA, the NASA, the BASE, the EDA, MARC, various. I think you just had a presentation from Kathleen just the other day on all these various grants that we've been chasing and I believe that we've all been in meetings where we wanted to go after specific

grants, but we may not have had a shovel ready project or we may not have had an identified need in this first specific crucial area, and by supporting a equitable and adequate fund you're supporting an equitable adequate investigation for our entire community for all of these particular supplemental fundings. A reminder, as Jeff mentioned in the beginning, supplemental fundings they cannot replace dedicated fundings, so we really do need to focus on the equitable adequate fund in order to be very effective at the strategy of turning those dollars into multiple dollars. All supplemental funding sources are competitive. We've had a few supplemental funding come in that may have been trickled into us and they're utilized they're just various new opportunities, but typical traditional supplemental fundings are very competitive whether at the local, the state, or the federal level.

Why Now?

- 1 The cost of inaction results in a disproportionate charge increase for residential class and non-residential class with very low impervious area
- 2 The stormwater enterprise fund is in "deficit" and is subsidized by the wastewater utility and the General Fund
- 3 Current revenue levels severely limits our ability to pursue available capital funding opportunities



Mr. Fisher said, well, in conclusion, this community has a large infrastructure problem. We have subcommittees that have been working for nine months to develop outcomes and strategies for all classes of infrastructure facilities, wastewater, stormwater, roads, bridges, and so we're here to talk about stormwater tonight, and this class, this category, also has a big problem, and we do need to build in equity. We do—folks are paying this every month already and the enterprise fund's doing very little with it, they're not getting value for what they're paying. There's inequity in the rate structure. It's not sustainable as the CFO pointed out. On the track it's on now, the UG would need to move it into the General Fund and taxes would begin to pay for stormwater needs. We believe after the three years of engagement, after the 30 or 40 iterations, we have something

that's viable, and so we hope that we've provided some clarity and we're here to entertain any questions you have.

Mayor Garner said, thank you. We're going to open up for questions.

Commissioner Bynum said I'm just going to put this on the table obviously we won't solve it tonight. I think we all agree we are looking for more equity than the current or in my case the current tiered proposal. What I'm wondering is why can we not revisit the notion of a different rate for a church or school, nonprofit. Is there some reason why we can't revisit that part of what we're talking about because we know that Target, for example, in Overland Park knows what their stormwater fee is, it's quite substantial, and it's a cost of doing business in Overland Park. So we have an awareness that those retailers accept the stormwater fee as a cost of doing business in the communities where they locate, but to Commissioner Kane's point, we have schools, churches, non-profit institutions that own their own buildings, that cannot bear the burden of much more than they bear right now. I just wonder why we can't revisit that. Our Appraiser and tax folks know, because they just told us a month ago, how many of our parcels are non-profit, and it's not that many. I just wonder, I'm just putting it on the table so that we can move the discussion maybe forward toward what you're asking us for and in a way that maybe we can tolerate a little bit more.

Commissioner Davis said I ironically remember watching this exact meeting when Commissioner McKiernan, I know, I know, I'm like this is déjà vu. Can you go to slide 27.

Bill Impact under Proposed Individually Calculated

Proposed Monthly Rates - Individually Calculated				
	2024	2025	2026	
Monthly Base Charge	\$ 4.73	\$ 5.30	\$ 5.46	
Monthly Rate per 500 sq feet of Impervious Area	\$ 0.80	\$ 0.90	\$ 0.93	

Residential Monthly Bill Examples				
	Hard Surface Area	2024	2025	2026
Small	1,200 square feet	\$6.65	\$7.46	\$7.69
Medium	2,500 square feet	\$8.73	\$9.80	\$10.11
Large	4,000 square feet	\$11.13	\$12.50	\$12.90

Non-Residential Monthly Bill Examples				
	Hard Surface Area	2024	2025	2026
Small	5,500 square feet	\$13.53	\$15.20	\$15.69
Medium	12,000 square feet	\$23.93	\$26.90	\$27.78
Large	75,000 square feet	\$124.73	\$140.30	\$144.96

Effective January 1 of each year

Key Outcomes

- Under this structure monthly charges will be based on parcel Impervious Area
- All properties will be assessed a stormwater charge that aligns with their Impervious Area
- Will provide "high level of equity" in cost recovery across parcels with varying levels of Impervious area

I think that this is, and this is just my perspective, if we're trying to get equity, I think this is the best option. It's not popular, it's not sexy, yes, it is going to mean more, but if this is not fixed we

will have more dire consequences if we do not act upon it. I do have a question though regarding the increase in what is it, a certain dollar amount per impervious area. Does it cap at some point or is there some equation, Jeff or anybody, anyone else, is there like an equation or something that's put in there that says each year it's going to go up, and then does it kind of like plateau, does it kind of flat and kind of keep that rate, or does it keep going?

Ms. White said so as we talked about we're phasing in right the ditching program the street sweeping, the stormwater personnel from wastewater. We have these seven priority projects that are debt financed so costs are going to continue to go up year after year, plus we just have costs escalating as well with our basic O&M expenses. We will get to a point, and that's kind of what Kathleen was showing a little bit with those graphs in the debt service, WIFIA and of that max debt service, when the WIFIA loan comes in and we have the SRF and then it starts going down from there, that gives us an opportunity then to start just layering on debt but staying at that max amount and that will keep it steady. If we get our O&M fully funded, we get the programs in there that we need, then that will be pretty steady going forward other than just inflation associated with right inflation increases. There will be a point, at some point, when everything is fully funded and it's moving forward, but it's going to take a little while to get there because we are phasing in a lot of this. **Commissioner Davis** said to Commissioner Bynum's point, I would entertain looking at different categories, but I would also caution that because let's say, we have a church and they have a different rate, the rate's not the same, but they're still when it comes to that impervious surface much larger therefore causing services to be used a substantial amount compared to others. I'm for at the very least starting the conversation here and then working from you know how do we account for other entities that may not be able to pay that increase.

Commissioner Ramirez said thank you Jeff and staff. I can't tell you what number this is for the stormwater. I know when I came onto the Commission, I don't remember who it was, but someone said have fun. Three years later we're here, still here. I agree with both Commissioner Davis and Commissioner Bynum. If we can find a way to what this has been colloquially, individually calculated called the McKiernan Plan in the past because you were advocating for this, but if we can find a way, I support the individually calculated. I think it's the most equitable. It may take more staff, more manpower to make it happen and might have to change some

processes, but in the end we're going to get our return on investment, the most I think, but also looking at how can we combine that categorization maybe, to call it. I'm sure there might be some way, but if that's a way we can look at it, I can just tell you right tonight I support the individually calculated. I think it's long overdue and I think we need to continue moving forward. We all know what needs to get done. You know all of our subcommittees have been working hard to find solutions and strategies and outcomes to our infrastructure problems. This is just one step forward that we can get towards those outcomes and strategies, so yeah, that individually calculated is what I'd support.

Commissioner Johnson said first of all, Jeff, I thank you for just being persistent, and you have, you continue to keep this in front of us. I'm going to admit tonight you wore me out, but I do think I'm choosing, I'm trying to choose my words very carefully. I do think that this is likely the best way to move forward. I am duty-bound to agree with Commissioner Bynum with the consideration of non-profit organizations for reasons that are pretty clear. But in terms of equity, and I don't know what kind of pushback we're going to get from some of our larger institutions, I think we've already endured some of that, but I suspect that we would likely hear from them. I don't know that for sure, but I do agree with the fact that this is likely the best way to go and if

there's some way in your infinite wisdom that you can figure out how to help those poor non-profit organizations, I'd appreciate it.

Commissioner Markley said you all know where I stand on this issue, so I won't belabor the point. I'm happy to find that more people are, it sounds like I'm bored, and Commissioner Johnson, I will still come plant at your church, that's still on the table.

Mr. Fisher said we will look at models to see what others have done with that and certainly can have that conversation that you desire, so we'll be ready for that.

Mayor Garner asked are there any more comments,

Commissioner Johnson said I know—I do want to appreciate Commissioner McKiernan who has put in his share of time on this as well. Yes, I do appreciate the work that he's done and finally I just want to acknowledge that Commissioner Townsend has her hand raised, Mayor.

Commissioner Townsend said good evening to the staff that's made this very important presentation. Again, I would like to see the slide, I don't remember which one just briefly that showed residences. I remember numbers in the \$10 range plus and just a quick—it wasn't that one. It was, again, based more on the amount of impervious surface, but it was more about \$10.

Bill Impact under Proposed Individually Calculated



Proposed Monthly Rates - Individually Calculated				
	2024	2025	2026	
Monthly Base Charge	\$ 4.73	\$ 5.30	\$ 5.46	
Monthly Rate per 500 sq feet of Impervious Area	\$ 0.80	\$ 0.90	\$ 0.93	

Residential Monthly Bill Examples				
	2024	2025	2026	
Small 1,200 square feet	\$6.65	\$7.46	\$7.69	
Medium 2,500 square feet	\$8.73	\$9.80	\$10.11	
Large 4,000 square feet	\$11.13	\$12.50	\$12.90	

Non-Residential Monthly Bill Examples				
	2024	2025	2026	
Small 5,500 square feet	\$13.53	\$15.20	\$15.69	
Medium 12,000 square feet	\$23.93	\$26.90	\$27.78	
Large 75,000 square feet	\$124.73	\$140.30	\$144.96	

Effective January 1 of each year

Key Outcomes

- Under this structure monthly charges will be based on parcel Impervious Area
- All properties will be assessed a stormwater charge that aligns with their Impervious Area
- Will provide "high level of equity" in cost recovery across parcels with varying levels of impervious area

Ms. White said this slide here that I have up, if you look at the medium residential, that's about 2,500 sq. ft., we do get up to the \$10 range by 2026. **Commissioner Townsend** said the slide I'm talking about showed about \$10 earlier but it also capped at about \$10 or \$11 it seemed like.

Mr. Fisher said those are the only three slides that we've shown. **Commissioner Townsend** said I'll tell you what, I'll just look at it again. Let me just say this, I'm glad to see we're moving forward. This is such a big issue and we have to do something. It cannot be left where we currently are, so we have to do something. I'll just look at it again in light of the day, thank you.

Mayor Garner said before we close, are there any more comments from the commissioners. Just really quick, I believe you can go back to slide 27.

Bill Impact under Proposed Individually Calculated

Proposed Monthly Rates - Individually Calculated				
	2024	2025	2026	
Monthly Base Charge	\$ 4.73	\$ 5.30	\$ 5.46	
Monthly Rate per 500 sq feet of Impervious Area	\$ 0.80	\$ 0.90	\$ 0.93	

Residential Monthly Bill Examples				
	2024	2025	2026	
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Non-Residential Monthly Bill Examples				
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Large 75,000 square feet	\$124.73	\$140.30	\$144.96	

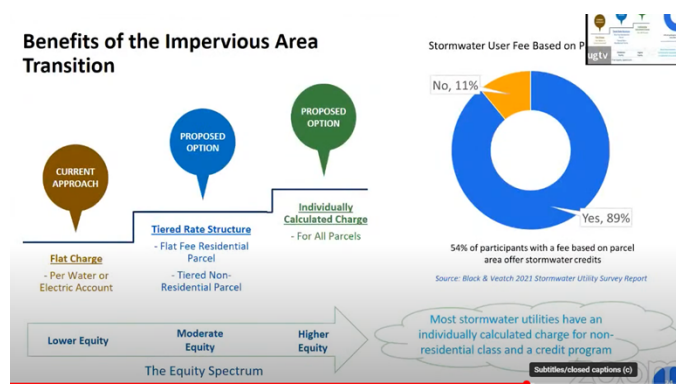
Effective January 1 of each year

Key Outcomes

- Under this structure monthly charges will be based on parcel Impervious Area
- All properties will be assessed a stormwater charge that aligns with their Impervious Area
- Will provide "high level of equity" in cost recovery across parcels with varying levels of impervious area

I support that as well and you know most of the Commission. Commissioner Davis, Ramirez, Johnson, and I think Bynum, pretty much everybody, if you want to call it the McKiernan plan. I believe the reason why when you all talked to me last week about this, you noted that it was the most equitable, but one of you mentioned that—because I asked the question, what was the standard across the country and I believe someone told me 90, over 90 plus of communities use

this model here, is that correct? **Ms. White** said that is correct. **Mayor Garner** said can you talk to that for our Commission, please.



Ms. White said I think we had that part of this slide here. Out of the 2,000, approximately 2,000 stormwater utilities that have a user fee, based on majority are based on impervious area and the majority of those used the individually calculated. Again, because it is the most equitable and because it allows you to have that credit program that will allow the non-residential property owners the opportunity to have a little more control over their monthly fee if they can help manage some of that stormwater runoff on site, so that is, yes, the most common stormwater user fee. **Mayor Garner** said, okay, thank you so much. Thank you for the presentation.

Commissioner Bynum said I apologize, but to that point, if we go the route of the per square foot, and we've got a developer who has complied with all of our Planning and Zoning and development review requirements that have required stormwater mitigation then we can be assured that to those folks, we're going to come back around and say, we know that you did it because we made you, and we're going to offer you the credits. **Ms. White** said yeah, not quite. The discussions that we've had on setting the policy for the credit program would require that you go above and beyond the requirements, so you don't get a credit for doing what you're supposed to do, you get a credit for going beyond that. **Commissioner Bynum** said I bring it up because that is something that has been said to me by developers is you know, I did A, B, and C, you made

me do that and so I've done those things. I see that Commissioner Burroughs has his hand up. Mayor, I'm sorry.

Commissioner Burroughs said just one question, are retention ponds considered part of this stormwater management? **Mr. Fisher** said those are typically required under UG standards. **Commissioner Burroughs** said is that part of the credit program? **Mr. Fisher** said based on what was just described, it would not be. **Commissioner Burroughs** said so we have... **Mr. Fisher** said because it's required. **Commissioner Burroughs** said so we have a number of retention ponds that are mandated in every development that get overgrown, become vermin infested water pool in most of the developments around our community, we mandate those, but we don't give credits for them. I'm just kind of curious besides native grasses and maybe some additional foliage that is required for stormwater and maybe underground irrigation collection pools, I'm just kind of curious to what benefit we get from a retention pond that then becomes a community, I don't want to call it an asset because it's not an asset, it's really more of a of a problem for the community because they get full of trash and they're not cleaned. We have a number of them being proposed around the community and it's not a secret that I am not a fan of retention ponds because of the fact that what I've just stated has occurred more often than not. I know something needs to be done. We are in the business of providing services. All people will benefit, all people should pay.

Sarah Shafer, Public Works, said I can at least explain a little bit on how this proposed option with credits may change the direction of choices that developers have. Retention ponds are a choice in order to meet the design criteria, but it's not a requirement to meet the design criteria. There's always options on how to get to the volume of water that needs to be retained, detained or managed on a on a site. If there's a choice by a developer to change the way that they manage their water that then meets the criteria within the credit system, that is an option that they may exercise. Most options are related to cost and some options that go into the credit system may cost more than a retention pond, so it's a balance of that particular developer's economic investment and overall impact. I hope that helps explain a little bit on what the developers options may be and their overall way to exercise their ability to gain credits, but overall our minimum standards allow us to understand our stormwater impacts to our assets. It allows us to have known

amounts that we can then project into our CMIP and allows us to understand our needs for that maintenance.

Commissioner Bynum, I think you may have asked about how does some of those calculations happen. Sometimes in other communities they do have a zero runoff policy where you can't let anything leave your site and that would ultimately result the way that our system, our design criteria, would maybe be a lot of credit type of a thing if they can demonstrate that they're retaining and detaining everything that they have on site as well as they're creating on site, that could be something. But, again, it all comes down to the monetary benefit of that particular developer and the ability that their land can support that, thank you.

Mayor Garner said thank you for the presentation. It was well thought out and I think you got a little direction, Administrator and staff, on kind of the will of the Commission, in that regard, as far as the rate structure. At least the good news is that Commissioner Kane is going to be attending a meeting here in short order dealing with infrastructure. I think it's—they're getting ready to prepare to release some funds from the federal government to the state and we'll see how much we get to, hopefully, help address some of these issues so, hopefully, that'll come in very short order with all the needs that we have.

This meeting will be our last meeting here. On April 28th we will reconvene back in our normal Commission Chambers so we should all be excited for that. Thank everybody that's been in attendance, we are now adjourned.

Action: Presentation completed.

COMMISSIONERS' AGENDA

No items.

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

No items.

PUBLIC ANNOUNCEMENTS

No items.

ADJOURN

**MAYOR GARNER
ADJOURNED THE MEETING AT 9:45 P.M.
April 7, 2022**

Monica L. Sparks
Acting Unified Government Clerk

tk

April 7, 2022



Unified Government Clerk's Office

Monica L. Sparks

Acting Unified Government Clerk

701 North 7th Street, 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: Brett Deichler
UG Clerk

Date: November 17, 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

tp

Weekly Business Material for November 17, 2022

1. PUBLIC NOTICE:

All City Tow Service, 1015 S. Bethany, held a public auto auction on October 13, 2022.

Action: Received and filed.

2. COMMUNICATION:

Brett Deichler, UG Clerk, listing bids received on November 9, 2022, for: Wyandotte County Jail customer service walk-in cooler and freezer.

Action: Received and filed. Copy previously forwarded to County Administrator, Public Works and Legislative Auditor.

3. COMMUNICATIONS:

Pam Kahao, Accounting Manager, regarding warrant cancellations:

Warrant #	Reissue?	Date Issued	AMOUNT	FUND/ACD	Vendor Name/Number	Reason for Void
910451	Yes	9/2/2022	\$198.77	790 2113	Craig, Karen Jean #4327A	Wrong mailing address
910451	Yes	9/2/2022	\$30.00	160 2125	Craig, Karen Jean #4327A	Stale dated
9013149	No	11/18/2022	\$25.00	570 32500015269	Silent Watchman #28130	Wrong vendor
905926	Yes	5/20/2022	\$150.00	113 2200	Nino, Yolanda #R3042	Incorrect Spelling Of Name

Action: Received and filed.

4. ADMINSTRATIVE ORDER TO SUSPEND LABORATORY ACCREDITATION:

State of Kansas Before the Kansas Department of Health and Environment, In the Matter of the Violations of K.A.R. 28-15-35 through 37 by Kansas City Municipal Wastewater Laboratory, Case No. 22-E-002 LABS.

Action: Received and filed. Copy previously forwarded to Legal.

5. CLAIM FOR DAMAGES:

Ramar Walton #154349, alleging on August 3, 2022, he was beaten by two KCPD officers.

Action: Received and filed. Copy previously forwarded to Legal.

6. SUMMONSES:

Deirdre Coones, executor of the estate of Olin Coones, vs. Board of County Commissioners of the Unified Government of Wyandotte County & Kansas City, KS, Case No. 22:22-CV-02447. (2)

Action: Received and filed. Copies previously forwarded to Legal.

7. TRAVEL REQUEST:

Alan Howze, CAO, travel to Oklahoma City, OK, November 15 – 17, 2022, to do a site visit of shelters and approaches for the unhoused, Employee Training and Travel.

Action: Approved by Administrator's Office and received and filed.

8. APPLICATIONS FOR CMB LICENSE (PKG):

Hariom Corporation/William Hutton DBA 7-Eleven Store #35783A, 10950 Parallel Pkwy.
Pakam Petroleum, Inc./Kerry Mercer DBA Short Stop 305 BP, 7647 Leavenworth Rd.
TEKI Investments, LLC/William Hutton DBA 7-Eleven Store #38574A, 7552 State Ave.
Walmart, Inc./Christopher Thoele DBA Walmart #1151, 10824 Parallel Pkwy.

Action: Referred to License.

9. APPLICATIONS FOR CMB LICENSE (OP):

Frontera's Super Market, Inc./Victor Orozco DBA Frontera's Restaurant, 765 Central Ave.
Tacos El Sobrino, LLC/Liliana Loaiza DBA Tacos El Sobrino, 3139 State Ave.

Action: Referred to License.

10. APPLICATIONS FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

Lalolariuma, LLC/William Hutton DBA La Fuente Mexican Street Food, 10932 Stadium Pkwy.(2)

Action: Referred to License.

11. APPLICATION FOR PRIVATE SECURITY BUSINESS:

Loomis Armored US, LLC/The Corporation Company, Inc. DBA Loomis Armored US, LLC, 2500 CityWest Blvd., Ste 2300, Houston, TX,

Action: Referred to License.



Unified Government Clerk's Office

Brett A. Deichler, PMP/CPM

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
Deputy UG Clerk

Date: November 23, 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

/bm

1. COMMUNICATION:

- Mary Collins, Interim Director, Downtown Shareholders, submitting the financial report for the Self-Supporting Municipal District/Downtown Improvement District (SSMID) for the month of October 2022.

Action: Received and filed.

2. REPORTS:

Board of Public Utilities 2022 Third Quarter Unaudited Financial Statement Reports for the period end September 30, 2022.

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
908112	No	7/8/2022	6500.00 2906.23	160/24200015238 160/24200015269	The Sidwell Company	Other
909813	Yes	8/26/2022	400.00	110/1925	Steineger, Chris	Stale date
910395	Yes	9/2/2022	280.00 120.00	110/200015299 160/200015299	Steineger, Chris	Stale date
913106	Yes	11/10/2022	1431.07 486.21	750/2008 750/2008	Colonial Life & Accident Ins Co.	Other
905926	Yes	5/20/2022	150.00	113/2200	Nino, Yolanda	Incorrect Spelling of name

4. PERSONNEL ACTION COMMUNICATION, DATED November 18, 2022:**Section I -Appointments**

Name	Department/Division	Eff. Date	Job Title
Dashandra V McElroy	Fire/Comm	11/28/2022	Fire Comm Dispatcher
William Nagle	NRC	11/28/2022	Commercial Plans Examiner

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Paula M Johnson	Parks/Rec	11/18/2022	Rec Specialist
Esperanza Moreno	Health	11/1/2022	Admin Supt Asst
Jill A Stepp	Police	11/14/2022	Office Assistant III
Lori L Wilson	NRC	11/15/2022	Program Supervisor

Section V – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Jeanna A Fink	Parks/Red	11/12/2022	Caretaker

Section VII – Reclassifications

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Brandi Dickerson	Health	11/10/2022	Public Health Nurse Supervisor	Manager

Action: Received and filed. Copy previously forwarded to Payroll.

5. PERSONNEL ACTION COMMUNICATION, DATED November 22, 2022:**Section I -Appointments**

Name	Department/Division	Eff. Date	Job Title
Edward Jimenez-Vazquez	Police	11/17/2022	Patrol Officer
Draival Mashak	Parks/Rec	11/10/2022	Groundskeeper I
Matthew Sweeting	Police	11/17/2022	Patrol Officer

Section II – Transfers

Name	Department/Division	Eff. Date	Job Title
Shauna Fogarty	Police	11/17/2022	Auxiliary Officer
Edgar Gomez	Police	11/17/2022	Auxiliary Officer
Sergio Rua	Police	11/17/2022	Auxiliary Officer

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Jash'a Reed	Police/Communications	11/7/2022	Public Safety Dispatcher
Allison M Williamson	DA's Office	11/16/2022	ADA III

Section V – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Carolyn Young	Sheriff	11/16/2022	Clerk

Action: Received and filed. Copy previously forwarded to Payroll.

6. TRAVEL REQUESTS:

- Raymond Nunez, KCKPD, travel to Tempe, AZ, December 4 – December 7, 2022, to attend NASRO Tech Summit Conference, Training Fund.
- Karl A. Oakman and Thomas Tomasic, Police Department Chief's Office, travel to St. Louis, MO, November 17 – November 19, 2022, to attend the CALEA, Travel Fund.

Action: Approved by County Administrator's Office and received and filed.

7. APPLICATIONS FOR CMB LICENSE (PKG):

- Central Fuel LLC, d/b/a QuikShop, 7808 Splitlog Ave., Kansas City, KS 66112.
- Happy Foods North Inc, d/b/a Happy Foods North, 5420 Leavenworth Road, Kansas City, KS, 66104.
- Khan Petroleum, d/b/a Khan Petroleum, 1233 Merriam Lane, Kansas City, KS, 66103.
- Speedy's Convenience, Inc., d/b/a Speedy's Convenience, 141 S 18th Street, Kansas City, KS, 66102.
- Victor Investment LLC, d/b/a Super Store, 13815 Polfer Road, Kansas City, KS, 66109.

Action: Referred to License.

8. APPLICATIONS FOR CMB LICENSE (OP):

- Big Q BBQ Inc, d/b/a Big Q, 2117 S 34th Street, Kansas City, KS 66106.
- Jousting Pigs BBQ, Inc., d/b/a Jousting Pigs, 1702 Village West Parkway, Kansas City, KS 66111.
- Micheladas Culiacan LLC, d/b/a Micheladas Culiacan, 1618 Central Ave., Kansas City, KS, 66102.
- Rosedale Drive-In Theatre, Inc., d/b/a Boulevard Drive-In Theatre, 1051 Merriam Lane, Kansas City, KS, 66103.

Action: Referred to License.



Staff Request for Commission Action

Tracking No. 212179

Full Commission Meeting Date: 12/15/22

Committee: Public Works & Safety

Date of Standing Committee Action: 12/12/22
(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>
11/30/2022	Casey Meyer, Karl Oakman, J. Renee Ramirez	x2851, x6009, x5665	cmeyer@wycokck.org, koakman@kckpd.org, rramirez@wycokck.org	Police Department

Item Description:

Approval of the Resolution authorizing an MOU between USD 500 and the Unified Government and KCKPD to administer a 911 Call Taker training program, submitted by Casey Meyer, Senior Counsel; Karl Oakman, Chief of Police KCKPD; and Renee Ramirez, Director of Human Resources.

Action Requested:

Approval of the Resolution authorizing an MOU between USD 500 and the Unified Government and KCKPD to administer a 911 Call Taker training program, submitted by Casey Meyer, Senior Counsel; Karl Oakman, Chief of Police KCKPD; and Renee Ramirez, Director of Human Resources.

This item has been requested to be fast-tracked to the December 15, 2022, full commission meeting.

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Resolution USD 500 UG 911 Call Taker MOU 2022, USD 500 UG KCKPD Call Taker Student Program MOU Final 2022

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, AND UNIFIED SCHOOL DISTRICT NO. 500 FOR A 911 CALL-TAKER TRAINING PROGRAM.

WHEREAS, pursuant to Kan. Stat. Ann. 12-2908, the Unified Government of Wyandotte County/Kansas City, Kansas and Unified School District No. 500 wish to enter into an Agreement regarding a 911 Call-Taker Training program which will be advantageous to the public health, safety, and education of both parties;

WHEREAS, the parties have reached and prepared an Agreement describing the responsibilities of the parties concerning the above relationship;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, AS FOLLOWS: That the Unified Government is hereby authorized to enter said agreement by signature of the County Administrator and who is hereby authorized to take any action required and necessary to implement and satisfy the intent of said Agreement.

THIS RESOLUTION IS ADOPTED by the Governing Body of the Unified Government of Wyandotte County/Kansas City, Kansas, this ____ day of _____, 2022.

UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS

By: _____
Tyrone A. Garner, Mayor/CEO

ATTEST:

Unified Government Clerk

**Memorandum of Understanding between the Unified Government of Wyandotte
County/Kansas City, Kansas, Kansas City, Kansas Police Department and Unified School
District No. 500 for the 911 Call-Taker Training Program.**

THIS AGREEMENT is entered into between the Unified Government of Wyandotte County/Kansas City, Kansas (Kansas City, Kansas Police Department) (hereinafter referred to as the “UG - KCKPD”) and the Unified School District 500 (hereinafter referred to as “USD 500”).

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas wishes to partner with USD 500 through the Kansas City, Kansas Police Department to establish a 911 Call-Taker Training Program (“Program”) to prepare students for the potential of a career in emergency communications;

WHEREAS, the sole purpose of this Memorandum of Understanding is to document the terms under which the parties will cooperate in offering the Program to qualified students from USD 500.

WHEREFORE, in consideration of the mutual agreements contained in herein, the parties agree to the **Program Overview** hereto attached in Appendix A, incorporated as if fully set forth herein, which may be amended from time to time as required, by request, in writing, and with the mutual consent of both parties;

WHEREAS, the parties recognize a career path to the Kansas City, Kansas Police Department Communications Unit requires stringent eligibility requirements and thus a potential cadet must meet and maintain certain **eligibility criteria** as defined and set forth in Appendix B, which may be amended from time to time as required, in writing and with thirty days (30) notice, at the direction and in the sole discretion of the KCKPD Chief of Police;

WHEREAS, pursuant to these goals, the UG-KCKPD agrees to assume the **roles and responsibilities** as set forth and provide support of the program in the manner outlined in Appendix C, incorporated as if fully set forth herein, which may be amended from time to time as required, by request, in writing, and with the mutual consent of both parties;

WHEREAS, pursuant to these goals, USD 500 agrees to assume the **roles and responsibilities** as set forth provide support of the program in the manner outlined in Exhibit D, incorporated as if fully set forth herein, which may be amended from time to time as required, by request, in writing, and with the mutual consent of both parties;

THEREFORE, the UG - KCKPD, and USD 500 agree that it is in the best interest both parties to enter into this Memorandum of Understanding.

I. TERM

This Agreement will be in effect from the date signed by both parties through July 31, 2023. This Agreement will be renewed by mutually agreed written amendment with the same terms and conditions annually thereafter except where any party provides written notice of non-renewal sixty (60) days before the annual termination date. Otherwise, this Agreement may be terminated in accordance with Section II: Termination.

II. TERMINATION

This Agreement may be terminated by either party for any reason by giving sixty (60) days written notice prior to the termination.

III. CONFIDENTIALITY

The parties acknowledge that by virtue of entering into this Agreement they may, at times, have access to confidential information regarding each other's operations as it relates to the Program. Both parties agree that they will not disclose confidential information and/or material without the consent of the other party, and unless such disclosure is authorized by this Agreement or required under law.

IV. NONDISCRIMINATION

There will be no discrimination of any eligible student on account of race, color, creed, religion, sex, marital status, sexual orientation or identification, age, handicap, ancestry, or national origin.

V. SEVERABILITY

In the event any provision of this Agreement is found to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability will not affect the validity, legality, and enforceability of the remainder of the Agreement.

VI. KANSAS CASH BASIS

This Agreement is subject to the Kansas Cash Basis Law, K.S.A. 10- 1101 *et seq.* and amendments thereto. Any automatic renewal of the terms of the Agreement shall create no legal

obligation on the part of the Unified Government. This Agreement shall be construed and interpreted so as to ensure that the Unified Government shall at all times stay in conformity with such laws and, as a condition of this Agreement, the Unified Government reserves the right to unilaterally sever, modify, or terminate this Agreement at any time if, in the opinion of its legal counsel, the Agreement is reasonably deemed to violate the terms of such law. The Unified Government is obligated only to pay periodic payments or monthly installments under the Agreement as may lawfully be made from (a) funds budgeted and appropriated for that purpose during the Unified Government's current budget year or (b) funds made available from any lawfully operated revenue producing source.

VII. AMENDMENTS

Unless otherwise stated herein, this Agreement may be amended only with the mutual consent of the parties.

VIII. CONTRACTUAL PROVISIONS ATTACHMENT

The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part thereof.

IN WITNESS WHEREOF, the parties have signed and executed this COOPERATION AGREEMENT, after resolutions duly and lawfully passed, on the dates listed below.

For the Unified Government of Wyandotte County / Kansas City, Kansas

Signed: _____ Date: _____
Cheryl Harrison-Lee, Interim County Administrator

For the Kansas City, Kansas Public Schools USD 500

Signed: _____ Date: _____
Randy Lopez, President – Board of Education

APPENDICES

Appendix A – Program Overview

Appendix B – Criteria for Student Eligibility

Appendix C – KCKPD Roles and Responsibilities

Appendix D – USD 500 Roles and Responsibilities

Appendix E – Contact Information

Appendix A – Program Overview

The 911 Training program is a semester long program of study that leads to a phase one graduation to successfully be able to handle all incoming 911 and non-emergency calls for the dispatching of responding units. This critical role serves as the vital communications link between the public needing help and emergency services response. Candidates of this program must be able to work independently in a high-stress environment while receiving and evaluating incoming 911 call information from citizens that is required to properly dispatch emergency services. The program is intended for students who wish to move in to the roll of Full-Time 911 Call Operator positions or for those that seek to continue their education as a Public Safety Dispatcher beyond the completion of this program. The student will learn basic call-taking principles, the processing of non-emergency and emergency phone calls, geography and all resources available at their disposal to help with citizen requests and needs. Students will learn all call codes that are utilized to properly code all calls for service needing a response. The student will also learn how to use local/state/nationwide computer systems that are utilized to run criminal history inquiries on individuals that law enforcement encounter. Students will learn how to perform computer checks on individuals, license tag checks, and driver's license checks during the basic overview of radio functions. Students are expected to complete the requirements within the six months of study.

The 911 Training program consists of 320 hours of coursework and on-the-job training, including a basic telecommunicator course, cardiopulmonary resuscitation certification, emergency medical dispatch certification and Full Access NCIC certification. Students must pass all required coursework, as well as the required certifications to successfully graduate.

Graduation from the program does not represent or guarantee a conditional offer of employment.

Appendix B – Criteria for Student Eligibility

Working knowledge of Windows-based software and various other computerized electronic, telecommunications equipment

- Must be able to type a minimum of 35 words per minute, successfully passing a CritiCall Exam.
- Dependable, self-motivated and team-oriented, with a desire to provide a service to the community.
- Must be able to adapt and function in high-stress situations.
- Must pass a background investigation that meets all local, state, and federal requirements as well as to be without felony convictions. This is also required for CJIS clearance.
- Must maintain full confidentiality of all information that the candidate is exposed to within the emergency communications center.

Must be able to obtain and maintain the following licenses and certifications within a given time frame:

- Basic Telecommunicator Course that includes:
 - Telecommunicator roles and responsibilities
 - 911 call processing
 - Radio communications
 - Emergency management
 - Emergency communications technology
 - Legal concepts
 - Interpersonal communications
 - Health & Wellness
 - Quality assurance
- NCIC Training
- Certification in CPR
- Emergency Medical Dispatch Certification

The applicant shall follow and complete all other pre-employment and employment procedures required by the Kansas City, Kansas Police Department and Unified Government Human Resources Department. This may include a pre-employment physical and drug screen which will require parental consent for participants under the age of 18.

Appendix C – KCKPD Roles and Responsibilities

The Unified Government and Kansas City, Kansas Police Department will fund the positions described in this agreement (911 Call Taker Cadet) as availability and budget allows. The Police Department will provide training as outlined in Appendix A.

Appendix D – USD 500 Roles and Responsibilities

Will coordinate to meet/ensure high school graduation qualifications of its Students; and

- Shall have sole responsibility for recommending the Students who apply for participation in the 911 Call-Taker Training Program and will recommend to the Police Department only those Students who have satisfactorily completed the prerequisites of the educational program and who meet the criteria under Appendix B.
- USD 500 or the Student shall provide the Student's travel to the assigned Communication Center Office location (as applicable and needed given work situation).
- USD 500 shall designate a member of its faculty to supervise the Student's progress in the 911 Call-Taker Training Program and will coordinate a final review of the Student with the student's manager or the coordinator of the 911 Call-Taker Training Program.
- USD 500 shall have the right to withdraw a Student from the program upon providing written notice to such withdrawal.

Appendix E – Contact Information

LTC. George Sims

913-573-6196

gsims@kckpd.org

700 Minnesota Ave. Kansas City, Kansas 66101

Cpt. Robert Carl

913-573-6228

rcarl@kckpd.org

700 Minnesota Ave. Kansas City, Kansas 66101

CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the 1st day of November 2022.

1. **Terms Herein Controlling Provisions:** It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated. Any terms that conflict or could be interpreted to conflict with this attachment are nullified.
2. **Kansas Law and Venue:** This contract shall be subject to, governed by, and construed according to the laws of the State of Kansas, and jurisdiction and venue of any suit in connection with this contract shall reside only in courts located in the State of Kansas.
3. **Termination Due to Lack of Funding Appropriation:** If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least thirty (30) days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to ninety (90) days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of the State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.
4. **Disclaimer of Liability:** No provision of this contract will be given effect that attempts to require the State of Kansas or its agencies to defend, hold harmless, or indemnify any contractor or third party for any acts or omissions. The liability of the State of Kansas is defined under the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.).
5. **Anti-Discrimination Clause:** The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 et seq.) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 et seq.) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration.

Contractor agrees to comply with all applicable state and federal anti-discrimination laws.

The provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting State agency cumulatively total \$5,000 or less during the fiscal year of such agency.

6. **Acceptance of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.
7. **Arbitration, Damages, Warranties:** Notwithstanding any language to the contrary, no interpretation of this contract shall find that the State or its agencies have agreed to binding arbitration, or the payment of damages or penalties. Further, the State of Kansas and its agencies do not agree to pay attorney fees, costs, or late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect that attempts to exclude, modify, disclaim or otherwise attempt to limit any damages available to the State of Kansas or its agencies at law, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.
8. **Representative's Authority to Contract:** By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.
9. **Responsibility for Taxes:** The State of Kansas and its agencies shall not be responsible for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.

10. **Insurance:** The State of Kansas and its agencies shall not be required to purchase any insurance against loss or damage to property or any other subject matter relating to this contract, nor shall this contract require them to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.), the contractor shall bear the risk of any loss or damage to any property in which the contractor holds title.
11. **Information: No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 et seq.**
12. **The Eleventh Amendment:** "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."
13. **Campaign Contributions / Lobbying:** Funds provided through a grant award or contract shall not be given or received in exchange for the making of a campaign contribution. No part of the funds provided through this contract shall be used to influence or attempt to influence an officer or employee of any State of Kansas agency or a member of the Legislature regarding any pending legislation or the awarding, extension, continuation, renewal, amendment or modification of any government contract, grant, loan, or cooperative agreement.



Staff Request for Commission Action

Tracking No. 212189

Full Commission Meeting Date:

Committee: Public Works & Safety

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

Publication Required: No

<u>Date:</u> 12/08/2022	<u>Contact Name:</u> Matt May	<u>Contact Phone:</u> x6337	<u>Contact Email:</u> mmay@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> A resolution extending the state of Local Health Emergency for the COVID-19 Pandemic for the County of Wyandotte, Kansas through May 1, 2023, submitted by Matt May, Emergency Management Director.				
<u>Action Requested:</u>				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Mayor's Declar 60-day w Commiss.ext to 5-1-23				

(Published _____)

RESOLUTION NO. _____

A RESOLUTION EXTENDING THE STATE OF EMERGENCY FOR THE COVID-19 PANDEMIC FOR THE COUNTY OF WYANDOTTE, KANSAS, THROUGH MAY 1, 2023.

WHEREAS, on the 13th day of March, 2020, the Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas declared there was a state of local public disaster emergency in Wyandotte County, Kansas, resulting in potential or occurring pandemic known as COVID-19, in Wyandotte County, Kansas;

WHEREAS, on the 19th day of March, the Unified Government Commission adopted Resolution R-18-20 extending the state of local public health emergency through May 18, 2020;

WHEREAS, on the 14th day of May, 2020, the Unified Government Commission adopted Resolution R-30-20, extending the state of local public health emergency through July 17, 2020;

WHEREAS, on the 9th day of July, 2020, the Unified Government Commission adopted Resolution R-37-20, extending the state of local public health emergency through September 15, 2020;

WHEREAS, on the 3rd day of September, 2020, the Unified Government Commission adopted Resolution R-66-20, extending the state of local public health emergency through December 14, 2020;

WHEREAS, on the 3rd day of December, 2020, the Unified Government Commission adopted Resolution R-83-20, later corrected as Resolution R-83a-20 and published on February 4, 2021, extending the state of local public health emergency through March 15, 2021;

WHEREAS, on the 11th day of March, 2021, the Unified Government Commission adopted Resolution R-16-21 and published on March 18, 2021, extending the state of local public health emergency through June 15, 2021;

WHEREAS, on the 10th day of June, 2021, the Unified Government Commission adopted Resolution R-40-21 and published on June 17, 2021, extending the state of local public health emergency through September 15, 2021;

WHEREAS, on the 9th day of September, 2021, the Unified Government Commission adopted Resolution R-61-21 and published on September 16, 2021, extending the state of local public health emergency through December 16, 2021;

WHEREAS, on the 2nd day of December, 2021, the Unified Government Commission adopted Resolution R-86-21 and published on December 9, 2021, extending the state of local public health emergency through April 1, 2022;

WHEREAS, on the 31st day of March, 2022, the Unified Government Commission adopted Resolution R-20-22 and published on April 7, 2022, extending the state of local public health emergency through July 1, 2022;

WHEREAS, on the 30th day of June, 2022, the Unified Government Commission adopted Resolution R-24-22 and published on July 7, 2022, extending the state of local public health emergency through October 1, 2022;

WHEREAS, on the 29th day of September, 2022, the Unified Government Commission adopted Resolution R-58-22 and published on October 6, 2022, extending the state of local public health emergency through February 1, 2023;

WHEREAS, the threat to the public health from the COVID-19 pandemic continues, as evidenced by the national count of 98,777,220 cases and 1,077,303 deaths as of December 6, 2022; in Kansas, there have been 901,422 cases and 9,679 deaths; and in Wyandotte County there have been 44,800 confirmed cases and 539 deaths;

WHEREAS, in Wyandotte County, while 66.2% of the total population has received at least one dose of the vaccine, only 8% of the population has received the new, updated bivalent COVID-19 booster vaccine, which protects against the newer omicron variant;

WHEREAS, Wyandotte County is still classified in the “Substantial” category with a weekly cumulative incidence rate of 88 per 100,000 population;

WHEREAS, many Wyandotte County residents have transitioned to utilizing their own at-home tests and not officially reporting the results, making it much more difficult to assess the scope of community spread;

WHEREAS, Wyandotte County residents continue to rely on the UG Public Health Department to provide access to COVID-19 resources, including testing, vaccinations, social support, access to health care, communications, and education, and those resources cannot be provided without the 90% federal match through FEMA;

WHEREAS, the Unified Government Board of Commissioners recognizes that a prolonged public health crisis requires the timely commitment of federal resources that flow to local units of government under an uninterrupted declared emergency;

WHEREAS, the past two winters have brought pronounced increases in COVID-19 cases, hospitalizations, and deaths and the cyclical nature of COVID-19 indicates that a similar increase is likely to be repeated in the winter of 2022-23;

WHEREAS, influenza cases in the United States are currently very high and continuing to rise, putting an additional strain on the health care system and its resources, and, locally, with influenza activity in the state of Kansas being classified as “very high” per CDC data;

WHEREAS, federal and state funding for local health department COVID-19 mitigation strategies has declined substantially and requires greater reliance on FEMA reimbursement for COVID-19 activities;

WHEREAS, the Unified Government Board of Commissioners has the authority to further extend the declaration beyond February 1, 2023, as such conditions continue to endanger the public health, safety, and welfare of persons within the borders of Wyandotte County, Kansas.

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

1. That the state of local public health emergency in Wyandotte County, Kansas, initially declared on the 13th day of March 2020, shall continue and remain in effect through May 1, 2023, unless terminated earlier.
2. That the response and recovery aspects of all local disaster plans which are applicable to Wyandotte County, Kansas, shall initiate the rendering of aid and assistance thereunder.
3. That any rights or powers lawfully exercised or any actions taken pursuant to local disaster emergency plans shall continue and have full force and effect as authorized by law through May 1, 2023, unless modified or terminated in the manner prescribed by law.

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

[Signatures on following page]

Approved:

Tyrone A. Garner, Mayor/CEO

Attest:

Unified Government Clerk



Staff Request for Commission Action

Tracking No. 212191

Full Commission Meeting Date:

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 12/09/2022	<u>Contact Name:</u> Alan Howze	<u>Contact Phone:</u> x8951	<u>Contact Email:</u> ahowze@wycokck.org	<u>Department/Division:</u> Administrator's Office
<u>Item Description:</u> Adoption of the 2023 State Legislative Programs, submitted by Alan Howze, Assistant 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. 212192

Full Commission Meeting Date:

Committee: Full Commission

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

Publication Required: No

<u>Date:</u> 12/09/2022	<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> Joint presentation with Cheryl Harrison-Lee, Interim County Administrator, and Kansas City Area Transportation Authority, 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. 212084

Full Commission Meeting Date: 12/15/22

Committee: Neighborhood & Community Development

Date of Standing Committee Action: 12/05/22
(If none, please explain):

Publication Required: No

<u>Date:</u> 12/12/2022	<u>Contact Name:</u> Jud Knapp	<u>Contact Phone:</u> x5472	<u>Contact Email:</u> jknapp@wycokck.org	<u>Department/Division:</u> Economic Development
<u>Item Description:</u> The Land Bank Manager respectfully requests that the Neighborhood and Community Development Committee review the proposed item and forward it to the Land Bank Board of Trustees for final consideration, Submitted by Jud Knapp, Land Bank Manager 22 Single Family Homes 4 Multi Family Units				
<u>Action Requested:</u> Approve				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> FC Memo Land Bank Options 12.15.22				



Wyandotte County Land Bank
Economic Development Department
Jud Knapp, Manager

701 North 7th St., 4th Floor
Kansas City, Kansas 66101

Phone: (913) 573-5472
Fax: (913) 573-5745
Email: jknapp@wycokck.org

M E M O R A N D U M

TO: Full Commission
FROM: Jud Knapp, Land Bank Manager
DATE: December 12, 2022
SUBJECT: Option applications for consideration

The following **option application(s)** were presented at the 12/05/2022 meeting:
Please visit the new site to review the applications below

<https://experience.arcgis.com/experience/b63e9cb3cca44be59f458765dbeddc8/>

A. New Construction - Single Family Homes – 22 Homes

1. Chris Solutions LLC – 1 home
 - i. 2007 S 19th ST – 112309
2. Chris Solutions LLC – 1 home
 - i. 2203 N 45th St – 174615
3. Chris Solutions LLC – 1 home
 - i. 3001 N 42nd St – 105426
4. Chris Solutions LLC – 1 home
 - i. 5118 Douglas Ave – 050257
5. Chris Solutions LLC – 1 home
 - i. 4516 Lafayette Ave – 174684
6. Chris Solutions LLC – 1 home
 - i. 4340 Parallel Pkwy – 914269
7. Chris Solutions LLC – 1 home
 - i. 4100 Waverly Ave – 108900
8. Kathryn C Meyer – 1 home
 - i. 1895 S St Paul St – 154930
 - ii. 1894 S 6th ST - 154929
9. Steven Kinney – 1 home
 - i. 1830 S 10th St – 154930
10. Tom Groneman obo Tony Kassim – 1 home
 - i. 709 Reynolds Ave - 120965
11. Maria Hill – 10 homes
 - i. 2541 N 52nd St – 039765
 - ii. 2524 N 52nd St – 039730

- iii. 2514 N 52nd St – 039731
- iv. 2552 N 52nd St – 039757
- v. 2508 N 52nd St – 039741
- vi. 5209 Nogard Ave – 039740
- vii. 5141 Norard Ct – 039715
- viii. 5316 Nogard Ct – 039763
- ix. 5134 Nogard Ct - 039764
- 14. Francene Sutton – 2 homes**
 - i. 3124 S 36th St – 120122
 - ii. 3116 S 36th St – 079673
- 15. Tonya Love – 1 home**
 - i. 2278 Russell Ave - 161803

B. Multi Family –4 units total

- 1. Hamdi Alsammarraie – 2 Units**
 - i. 627 S Pyle St - 073588
- 2. Rudy Arias – 2 units**
 - i. 4225 Douglas Ave – 176610
 - ii. 4230 Shearer Rd - 176612
- 4. 505 Central**
 - iii. 529 Central Ave – 904421
 - iv. 525 Central Ave - 904420

