



## ACTION AGENDA

### Full Commission Meeting Agenda

Thursday, December 15, 2022

7:37 PM – 9:57 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 7<sup>th</sup> 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>

Passcode: 068952

Or One tap mobile:

US: +12532050468,84559406724# or +12532158782,84559406724#

Or Telephone:

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

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5257 (Toll-Free 888 475 4499 (Toll-Free)

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**

**Proclamation read**

**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**

**Motion to approve: Kane**

**Second: Ramirez**

**Approved 10/0, O-182-22 published 12/22/2022**

**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**

**Motion to approve: Davis**

**Second: Kane**

**Approved 9/1 (Townsend voting No)**

**R-82-22 Approved**

**PowerPoint presentation complete**

**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**

**Motion to approve: Kane**

**Second: Ramirez**

**Approved 10/0**

**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**

**Motion to approve: Kane**

**Second: Ramirez**

**Approved 10/0**

**Item No. 5 - WEEKLY BUSINESS**

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

**Tracking #: WEEKLY BUSINESS**

**Motion to approve: Kane**

**Second: Ramirez**

**Approved 10/0**

**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**

**Motion to approve: Bynum**

**Second: Kane**

**Approved 10/0**

**R-83-22 Approved**

**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**

**Motion to approve: Davis**

**Second: Markley**

**Approved 10/0**

**R-84-22 Approved**

**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**

**Motion to approve: Bynum**

**Second: Davis**

**Approved 10/0**

**PowerPoint presentation complete**

**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**

**Motion to approve: Davis**

**Second: McKiernan**

**Approved 10/0**

**XIII. PUBLIC ANNOUNCEMENT**

**XIV. ADJOURN**

**Motion to adjourn: Johnson (Withdrawn)**

**Second: Bynum (Withdrawn)**

**Motion to suspend Section 505 of the Rules of Procedure requiring “meetings to be conducted in accordance with written agenda.”: Ramirez**

**Second: Davis**

**Davis calls for question.**

**Vote 8/1 (Burroughs voting No, Bynum is not present voting)**

**Recess was taken at 9:01 p.m. Reconvene at 9:11 p.m.**

**Motion to add an ordinance amending Appendix C, Article II, Sections 202 and 203 of the Standing Committee Rules of Procedure to the Full Commission agenda: Ramirez**

**Second: Davis**

**Markley calls for question, Second by Davis.**

**Approved 9/1 (Burroughs voting No)**

**Motion to suspend Sections 102 and 726 of the Rules of Procedure requiring noticing of a rules change: Ramirez**

**Second: Davis**

**Approved 9/1 (Burroughs voting No)**

**Motion to approve an ordinance amending Appendix C, Article II, Sections 202 and 203 of the Standing Committee rules of procedure: Ramirez**

**Second: Davis**

**Approved 9/1 (Burroughs voting No)**

**Motion to adjourn: Kane**

**Second: Davis**

**Approved 10/0**

**Meeting adjourned at 9:57 p.m.**