



Full Commission Meeting Agenda

Thursday, June 8, 2023

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/87653107049>

Or One tap mobile: +12532158782,87653107049# US (Tacoma)

+13462487799,87653107049# US (Houston)

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 9128 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), 888 475 4499 US Toll-Free, 877 853 5257 US Toll-Free

Webinar ID: 876 5310 7049

International numbers available: <https://us02web.zoom.us/j/87653107049>

<u>Name</u>	<u>Absent</u>
Mayor Tyrone Garner	☐
Commissioner At-Large Dist. 1 – Melissa Bynum	☐
Commissioner At-Large Dist. 2 – Tom Burroughs	☐
Commissioner Gayle E. Townsend	☐
Commissioner Brian McKiernan	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson	☐
Commissioner Mike Kane	☐
Commissioner Angela Markley	☐
Commissioner Chuck Stites	☐
Commissioner Andrew Davis	☐

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO JUNE 8, 2023 AGENDA**
- VI. MAYOR'S AGENDA**

Item No. 1 - PROCLAMATION: NATIONAL GUN VIOLENCE AWARENESS DAY

Synopsis: Proclamation proclaiming June 2, 2023, as National Gun Violence Awareness Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212508

Item No. 2 - PRESENTATION: CHRISTMAS IN OCTOBER

Synopsis: Presentation regarding Christmas in October update, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212507

VII. CONSENT AGENDA

Item No. 1 - RESOLUTION: COMMUNITIES FOR ALL AGES

Synopsis: Adoption of a resolution supporting the Unified Government participation in the Communities for All Ages, submitted by Commissioner Bynum.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212458

Item No. 2 - GRANT: CENTERS FOR DISEASE CONTROL

Synopsis: Approval Centers for Disease Control (CDC) grant to enhance sexual health clinic infrastructure in Wyandotte County. Annual funding is \$300,000 - \$500,000. There is no cost sharing or match required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

On May 22, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

Tracking #: 212463

Item No. 3 - GRANT: SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION

Synopsis: Approval of Substance Abuse & Mental Health Services Administration (SAMHSA) \$750,000, 1-year federal grant. No match is required, submitted by Wesley McKain, Policy & Development Manager, Public Health.

*On May 22, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 212465

Item No. 4 - GRANT: DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK

Synopsis: Approval of the Department of Energy, Energy Efficiency and Conservation Block Grant program, \$197,000 grant. This allocation did not require a budget or application, submitted by Wesley McKain, Policy & Development Manager, Public Health.

*On May 22, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 212466

Item No. 5 - GRANT: HERO FUND USA GRANT PROGRAM

Synopsis: Approval to apply for funding through HeroFundUSA, which is a privately funded 501(c)3 organization that provides first responders with safety equipment and resources, in the amount of \$24,000. This request requires a 50% match from the existing budget fund, submitted by Laura Cromwell, Management Analyst, Police Department.

*On May 22, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 212439

Item No. 6 - MINUTES

Synopsis: Minutes from the Full Commission meeting on November 3, 2022.

Tracking #: MINUTES

Item No. 7 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated May 11 and 18, 2023.

Tracking #: WEEKLY BUSINESS

VIII. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING: COMMUNITY DEVELOPMENT 2023 ANNUAL ACTION PLAN

Synopsis: The second and final public hearing for the Community Development 2023 Annual Action Plan, submitted by Stephanie Stauffer, Program Coordinator, Department of Community Development.

Tracking #: 212503

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - APPROVAL: FIRST AMENDMENT TO ASSIGNMENT, ASSUMPTION AND AMENDED AND RESTATE AGREEMENT (HOMEFIELD CID)

Synopsis: Approval of First Amendment to Assignment, Assumption, and Amended and Restated Agreement (Homefield CID), submitted by Patrick Waters, Acting Chief Legal Counsel.

*On May 8, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission. Mayor requested this item be returned to the standing committee for further review.*

*On June 5, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212433

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION: CENTER FOR PUBLIC SAFETY MANAGEMENT KCKFD WORKFORCE ASSESSMENT

Synopsis: A presentation of the Fire Workforce Assessment presented by Joe Pozzo, submitted by Bridgette Cobbins, Assistant County Administrator.

Tracking #: 212506

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

WHEREAS, every day, more than 120 Americans are killed by gun violence, and more than 200 are shot and wounded, with an average of more than 17,000 gun homicides every year; and

WHEREAS, Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, Kansas has 456 gun deaths yearly, with a rate of 15.7 deaths per 100,000 people, a crisis that costs the state 5.7 billion each year, of which taxpayers pay 95.1 million dollars. Kansas has the 21st highest rate of gun deaths in the US; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm-related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including in Kansas City Kansas/Wyandotte County, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers—in partnership with local violence intervention activists and resources—know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence; and

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 2, 2023, to recognize the 26th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to - (1) Hadiya Pendleton and other victims of gun violence; and (2) the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods, and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 2nd, the first Friday in June 2023, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 2, 2023, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them and encourage responsible gun ownership to help keep our families and communities safe.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim the first Friday in June, June 2, 2023, as:

“National Gun Violence Awareness Day”

in Wyandotte County/Kansas City, Kansas, and urge all citizens to take cognizance of this event and participate fittingly in its observance. 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. 212507

Full Commission Meeting Date:

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
06/02/2023				Mayor's Office

Item Description:

Presentation regarding Christmas in October update, submitted by Tyrone A. Garner, Mayor/CEO.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 212458

Full Commission Meeting Date:

Committee: Administration & Human Services

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
05/23/2023				Commissioners' Office

Item Description:

Adoption of a resolution supporting the Unified Government participation in the Communities for All Ages, submitted by Commissioner Bynum.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

CAA, City of Westwood Resolution RE_ Communities for All Ages, Communities for all Ages Resolution DRAFT



*A great place to live
and age well.*

Recognition program

July 2022

Is your city age friendly? *Be recognized for the work you've done.*

KC Communities for All Ages (CFAA) and the First Suburbs Coalition (FSC) are offering the **Community for All Ages Recognition Program** as an incentive for your city to become a Community for All Ages.

How it works

This program will recognize communities that have taken steps to become more welcoming to residents of all ages and, in the process, more vibrant, healthy and prosperous. It is not meant to be a formal certification program.

A community can earn one of three levels of recognition representing the extent of its work in becoming a Community for All Ages: **Bronze** (Awareness), **Silver** (Assessment) or **Gold** (Implementation).

Recognition for each level requires a community to complete a set of tasks (see reverse). The tasks don't necessarily require a great financial commitment, but do require time and effort from elected officials and staff, as well as citizen engagement. In most cases, the tasks can be included in already-existing processes and programs.

Application process

To apply for Communities for All Ages recognition, submit an application form and supporting documentation to the First Suburbs Coalition via the Mid-America Regional Council (MARC) by 5 p.m., April 1, 2022, or by 5 p.m., Nov. 1, 2022.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Communities will be notified by May 1, 2022 (for April deadline) or Nov. 15, 2022 (for November deadline) if they have met the recognition criteria and, if not, what additional work needs to be done.

Communities are encouraged to use "[Making Your Community Work for All Ages: A Toolkit for Cities](#)" and the "[Communities for All Ages Checklist](#)" to guide their work. They are also encouraged to seek assistance from the First Suburbs Coalition, KC Communities for All Ages and MARC.

An application form may be downloaded at www.marc.org/kccfaa.

Topic areas include:

- Public outdoor spaces and buildings
- Housing and commercial development
- Transportation and mobility
- Social inclusion, communication and participation
- Civic participation and employment
- Community and health services



Advantages of participating

- A more aware, well-planned community that meets the needs of all its residents.
- Regional recognition that your city is looking to the future, creating a community that is vibrant, connected and green, and serves the needs of all residents regardless of age.
- Recognition at First Suburbs Coalition and or Communities for All Ages events and on websites.
- Assistance with materials for websites, newsletters and news releases.
- News releases on the recognition and why it is important for communities.
- Templates for Community for All Ages street signs.

See recognition level tasks on reverse >>



Actions that earn recognition

To earn Bronze / Awareness recognition:

- Adopt a resolution to become a Community for All Ages.
- Make a presentation to governing bodies, department staff and relevant commissions on becoming age friendly and the Communities for all Ages program, and take at least two of the following actions:
 - Hold at least one community meeting to discuss Communities for All Ages issues and present information.
 - Prepare written materials on age-friendly communities and distribute to the public.
 - Conduct a resident survey to obtain resident perspectives on elements that make a city “age friendly.”
 - Create a Communities for All Ages section on your website.



To earn Gold recognition:

- Meet the Bronze / Awareness and Silver / Assessment level criteria.
- Adopt a Communities for All Ages Plan or include a Community for All Ages component in a major local plan, such as a comprehensive plan, strategic plan or park plan.



To maintain your recognition level:

- After achieving one of these levels of recognition, a community must demonstrate that it is continuing to work to become a Community for All Ages, by moving to the next level and demonstrating a substantive investment in infrastructure, services or programming identified in the Communities for All Ages plan.



To earn Silver / Assessment recognition:

- Meet the requirements for Bronze / Awareness level.
- Form a Community for All Ages committee of community members (or assign tasks to an existing committee) and have members use the [Communities for All Ages Checklist](#) to assess your community and issue a report based on the findings and recommendations resulting from the assessment process.



Application submission and review

Applications are due by 5 p.m., April 1, 2022, or Nov. 1, 2022, and can be delivered by one of the following methods:

- Mail to Mid-America Regional Council, Attn: Cathy Boyer-Shesol, 600 Broadway, Suite 200, Kansas City, MO 64105
- Deliver in person to MARC, to the attention of Cathy Boyer-Shesol, at the above address.
- Email to Cathy Boyer-Shesol at cboyer@marc.org.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Official recognition announcements will be made by May 1, 2022 (for April deadline) or Nov. 15, 2022 (for Nov. deadline).

Download these resources at KCCommunitiesForAllAges.org:

- [Communities for All Ages Application Form](#)
- [Making Your City Work for All Ages: A Toolkit for Cities](#)
- [Communities for All Ages Checklist](#)
- [Communities for All Ages Checklist Workbook](#)

For more information, contact Cathy Boyer-Shesol at cboyer@marc.org or Amiee Wenson at awenson@marc.org.



KC Communities for All Ages is an initiative of the Mid-America Regional Council (MARC), with financial support from WJ Brace Charitable Trust, Bank of America, N.A., Trustee; Menorah Heritage Foundation; Roger A. and Corinne R. Durkee Fund, Greater Kansas City Community Foundation; MARC Department of Aging and Adult Services; Truman-Heartland Community Foundation; and AARP Missouri.

CITY OF WESTWOOD, KANSAS

RESOLUTION NO. 110-2022

A RESOLUTION OF THE CITY OF WESTWOOD, KANSAS ACKNOWLEDGING AND SUPPORTING THE KC COMMUNITIES FOR ALL AGES AND MID-AMERICA REGIONAL COUNCIL'S COMMUNITIES FOR ALL AGES INITIATIVE.

WHEREAS, the City of Westwood has worked in partnership with KC Communities for All Ages and the Mid-America Regional Council (MARC); and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and MARC have developed a Communities for All Ages Toolkit and Idea Book; and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and MARC have, through the efforts of its membership, developed a Communities for All Ages checklist which helps communities orient their physical and service efforts to meet the needs of residents of all ages; and

WHEREAS, the City of Westwood intends to utilize the checklist to assess City policies, programs and investments to make sure they are responsive to the needs of all residents of the City; and

WHEREAS, the City Council desires the City of Westwood to be a Community for All Ages.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WESTWOOD, KANSAS, AS FOLLOWS:

Section 1. The City of Westwood adopts as its policy the promotion of Communities for All Ages as a strategy for developing vibrant, prosperous communities for all of its residents.

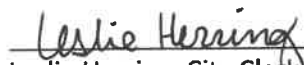
Section 2. The City of Westwood will work with KC Communities for All Ages, MARC, and other regional partners to further promote the Communities for All Ages concepts, strategies and policies.

Section 3. The City of Westwood intends to submit an application in 2022 for recognition as a Community for All Ages.

ADOPTED this 13th day of October, 2022, by majority vote of the Governing Body.


David E. Waters, Mayor

ATTEST:


Leslie Herring, City Clerk

APPROVED AS TO FORM:


Ryan B. Denk, City Attorney

RESOLUTION NO. _____

**A RESOLUTION ACKNOWLEDGING AND SUPPORTING THE KC COMMUNITIES
FOR ALL AGES AND MID-AMERICA REGIONAL COUNCIL’S COMMUNITIES
FOR ALL AGES INITIATIVE**

WHEREAS, the Unified Government has worked in partnership with KC Communities for All Ages and Mid-America Regional Council (MARC); and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and MARC have developed a Communities for All Ages Toolkit and Idea Book; and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and MARC have, through the efforts of its membership, developed a Communities for All Ages checklist to help communities orient their physical and service efforts to meet the needs of residents of all ages; and

WHEREAS, the Unified Government intends to utilize the checklist to assess its policies, programs, and investments to ensure they are responsive to the needs of all its residents; and

WHEREAS, the Unified Government Board of Commissioners desire the communities of Wyandotte County and Kansas City, Kansas to be Communities for All Ages;

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

Section 1. The Unified Government Board of Commissioners hereby adopts as its policy the promotion of Communities for All Ages as a strategy for developing vibrant, prosperous communities for all of its residents.

Section 2. Unified Government staff shall work with KC Communities for All Ages, MARC, and other regional partners to further promote the Communities for All Ages concepts, strategies, and policies.

Section 3. The Unified Government intends to submit an application in 2023 for recognition as a Community for All Ages.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,
THIS May 25, 2023.**

Tyron Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:



Staff Request for Commission Action

Tracking No. 212463

Full Commission Meeting Date:

Committee: Administration & Human Services

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 05/23/2023	<u>Contact Name:</u> Wesley McKain	<u>Contact Phone:</u> X8833	<u>Contact Email:</u> wmckain@wycokck.org	<u>Department/Division:</u> Public Health
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Item Description:

The Public Health Department intends to apply for the CDC's Enhancing STI and Sexual Health Clinic Infrastructure (ESSHCI) grant, and we are seeking your approval for submission. The grant term is for 5 years from 9/30/2023 through 9/29/2028. Annual funding is \$300,000 - \$500,000. There is no cost sharing or match required. The application deadline is June 5th, 2023, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Public Health--CDC STI grant-- Memo for AHS Standing Committee



Unified Government Public Health Department

619 Ann Avenue, Kansas City, KS 66101-3038

Phone (913) 573-8855

wycokck.org/health

To: Administration & Human Services Standing Committee

CC: Monica Sparks, Deputy Clerk

Ambur Banner, Acting Director, Public Health

Alan Howze, Assistant County Administrator

From: Wesley McKain, Policy & Development Manager, Public Health

wmckain@wycokck.org, 913-573-8833

Date: 05/09/2023

RE: Approval to submit Centers for Disease Control (CDC) grant to enhance sexual health clinic infrastructure in Wyandotte County

Dear Admin & Human Services Standing Committee,

The Public Health Department intends to apply to the CDC's Enhancing STI and Sexual Health Clinic Infrastructure (ESSHCI) grant, and we are seeking your approval for submission. The details of this grant opportunity are below:

Community need justifying grant submission

In 2020, reported cases of gonorrhea, syphilis, and congenital syphilis increased nationally (CDC, 2022). Chlamydia cases appeared to decline nationally in 2020, potentially due to reduced testing and underreporting during the COVID-19 Pandemic (CDC, 2022). Sexually transmitted infection rates for Wyandotte County hit an all-time high in 2019, dipped slightly in 2020 and are at an all-time high again in the just released 2021 data. (Rogers et al., 2021). The newest available data reveals that Wyandotte County is disproportionately burdened by rapidly rising STI rates when compared to the state of Kansas and surrounding counties. Chlamydia rates in Wyandotte County have been increasing since 2015, and the 2021 incidence rate of 963.1 new cases per 100,000 people was the highest on record. Gonorrhea incidence rates peaked in 2020 at 437.6/100,000 but remain much higher than last several decades. Wyandotte County's gonorrhea rate in 2020 (437.6 per 100,000) was nearly four times as high as the county immediately to the south, Johnson County (102.9 per 100,000). (Figure 1) (Wyandotte, Kansas, n.d.) Using the UGPHD's electronic medical record data at the end of 2022, 674 out of the 6,054 patients seen came in for STI testing. Of those patients, 57 were treated for syphilis. Syphilis appears to be spiking across our region and especially in Wyandotte County. We saw a large increase in



Public Health
Prevent. Promote. Protect.

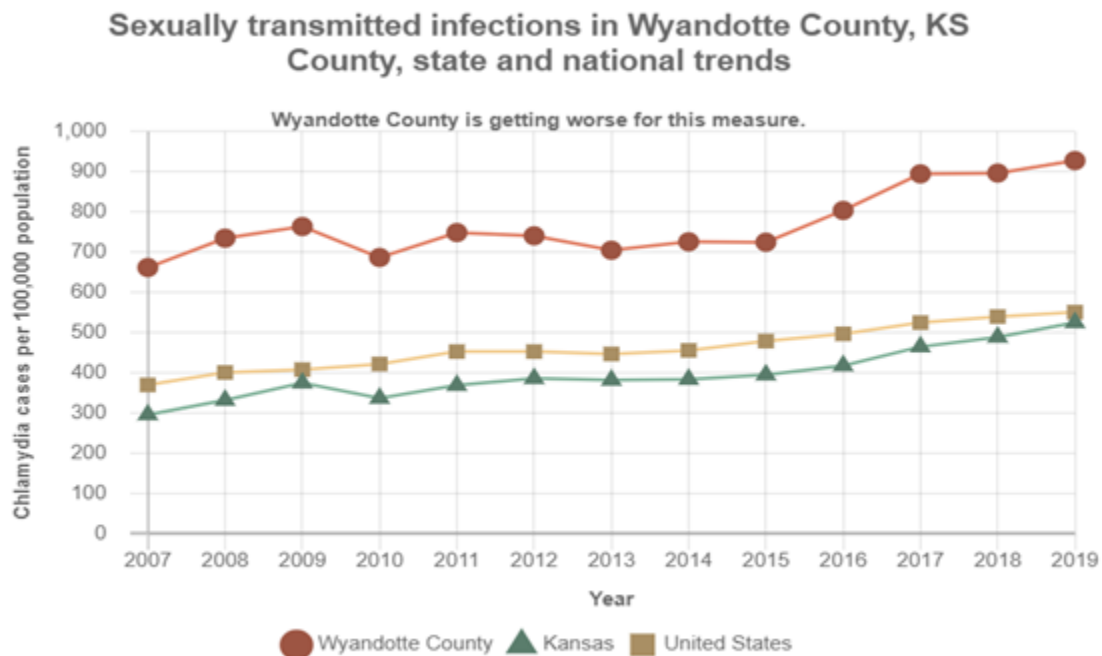
Unified Government Public Health Department

619 Ann Avenue, Kansas City, KS 66101-3038

Phone (913) 573-8855

wycokck.org/health

syphilis between 2011 and 2019 and then a dip in 2020 but another all-time high number of cases of early (71) and primary/secondary (46) syphilis. Remarkably, the rate per 100,000 of early syphilis in Wyandotte County has increased over 584% from 2011 to 2020.



Purpose

The grant will fund development of a comprehensive access plan for our sexually transmitted infections (STI) clinic, which includes engaging those most at-risk for STIs, and grassroots partner organizations who also serve them. The grant also funds expansion of STI services through staff, equipment and supplies, allowing the Public Health Department to reach more people with more services.

Grant details

- Application deadline: June 5, 2023
- Grant term: 5 years
- Period of performance: 9/30/2023 – 9/29/2028
- Annual funding: \$300,000 - \$500,000

Match

There is no cost sharing or match required.



Staff Request for Commission Action

Tracking No. 212465

Full Commission Meeting Date:

Committee: Administration & Human Services

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
05/23/2023	Wesley McKain	X8833	wmckain@wycokck.org	Public Health

Item Description:

Approval of Substance Abuse & Mental Health Services Administration (SAMHSA) \$750,000, 1-year federal grant. No match is required. This was congressional-directed spending, earmarked for us by Rep. Sharice David's office to support mental health supports within the criminal justice system. The majority of funding is sub-awarded to the Wyandotte Behavioral Health Network. WBHN has existing relationships with the Sheriff, KCKPD, Community Corrections, and Drug Court. The funds will support additional staff at WBHN to provide mental health treatment for youth and adults, and staff to co-respond with UG law enforcement on calls involving those with behavioral health issues, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 212466

Full Commission Meeting Date:

Committee: Administration & Human Services

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 05/23/2023	<u>Contact Name:</u> Wesley McKain	<u>Contact Phone:</u> X8833	<u>Contact Email:</u> wmckain@wycokck.org	<u>Department/Division:</u> Public Health
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Item Description:

Approval of the Department of Energy, Energy Efficiency and Conservation Block Grant program, \$197,000 grant. This is a non-competitive allocation grant, to assist our county with reducing energy usage. This allocation did not require a budget or application. The Health Department submitted the letter to accept these funds, but an inter-departmental group is still determining how the funds will be used. Options being discussed including planning for UG fleet electrification, and weatherization projects, submitted by Wesley McKain, Policy & Development Manager, Public Health.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 212439

Full Commission Meeting Date:

Committee: Public Works & Safety

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
05/23/2023	Laura Cromwell		LCromwell@kckpd.org	Police Department

Item Description:

The Police Department is seeking approval to apply for funding through HeroFundUSA, which is a privately funded 501(c)3 organization that provides first responders with safety equipment and resources. We plan to request approximately \$24,000 to purchase a drone for our Special Operations Unit. Funding requests through this program must be matched at 50%, but the Police Department plans to utilize existing funds within its budget to satisfy this requirement, submitted by Laura Cromwell, Management Analyst, Police Department.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

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

**REGULAR SESSION
NOVEMBER 3, 2022**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, November 3, 2022, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District (left at 7:56 p.m.); Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; Brett Deichler, Interim Assistant County Administrator; Alan Howze, Assistant County Administrator; Misty Brown, Chief Counsel; Casey Meyer, Senior Assistant Counsel; Jeff Fisher, Executive Director of Public Works; Jon Khalil, Assistant Counsel; Monica Sparks, Acting Unified Government Clerk; Yvette Miller, Community Development; John Kelly, Director of Buildings & Logistics; Greg Wooton, Building & Logistics Manager; Angel Obert, Director of Parks & Recreation; Sharon Reed, Director of Procurement & Contract Compliance; Alley Porter, Commission Liaison; Ashley Scott, Director of Animal Services; Terrie Garrison, Health Department; and Brittanie MacDonald, UG Clerk's Office.

Mayor Garner said before I call the meeting to order, I want to announce that some commissioners, staff, and the public are attending remotely via Zoom, by telephone, or on-site. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, please make sure you announce yourself by name and title every time you speak so the public that's observing knows who is speaking. This is critical given the number of remote participants and its current guidance from the Kansas Attorney General. I will now call this meeting to order. I'll ask the Clerk to call the roll, please.

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

Mayor Garner said the invocation is being given by Chaplin George Kemper, Ebenezer Ministries.

Mayor Garner asked I'll ask the Clerk if there are revisions on tonight's agenda.

Monica Spark, Acting Unified Government Clerk, said, yes, Mayor. We have a blue sheet that was issued removing Item 3, Ordinance relating to term limits under the Mayor's Agenda. Also, we have a reminder of the Downtown Holiday Lighting Ceremony that will take place November 18th here at City Hall at 4:00 p.m.

MAYOR'S AGENDA

Item No. 1 – 211539...COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum to allow citizens to express concerns, compliments and present solutions relating specifically and solely to the Unified Government's span of interest and control.

Mayor Garner said I will now open the public comment and turn this portion over to our Unified Government Clerk.

Monica Sparks, Acting Unified Government Clerk, said we have received no written comments for this evening. We have one individual who signed up to speak. As your name is called, we ask that you please come to the podium in the order that you signed up. Once you've been acknowledged, we ask that you provide your name and city of residency for the record. Thirty minutes will be allocated for those appearing here in the Commission Chambers. You will be given three 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, the speaker will be instructed to stop making remarks and declare them out of order. Derogatory and improper language or actions will not be tolerated. If the behavior persists with such derogatory statements, the speaker will be asked to leave or the comments will not be entered on the record.

On advice of Counsel the following rules have been put in place and will be the standard going forward. It is important that we have an orderly and efficient meeting and ensure that

everyone has an opportunity to speak. It is also important that everyone has an equal amount of time to speak; therefore, speakers will not be allowed to cede their time to another speaker.

We would like to remind everyone that the public has the ability to attend Commission meetings in person or virtually to provide written comments about items already scheduled, to attend meetings, to speak on a topic, to request that items be placed on an agenda, and to communicate directly with their elected officials.

Rogelio Martinez said I reside in Wyandotte County in Kansas City, Kansas. I'm a Kansas Citian at heart. I love my city, both sides of the city. Today I came to speak about a concern, a very deep concern of neglected buildings, burned buildings, buildings that have been for sale for a while that if there's no future in them, we need to find the future and revitalize the inner city. The crimes will continue if the buildings do not get fixed and modernized. I'm not saying—I don't know how that came out, but it was with no ill intention. I don't like seeing crime.

Also, I would like to request that this be a top priority in Wyandotte County that this issue gets taken seriously. Also, similarities to Jackson County on Truman Road, I was noticing how they were doing that over there. I don't know how that can happen over here, and if not, how can we make that happen. These are my concerns and I thank you very much for the time.

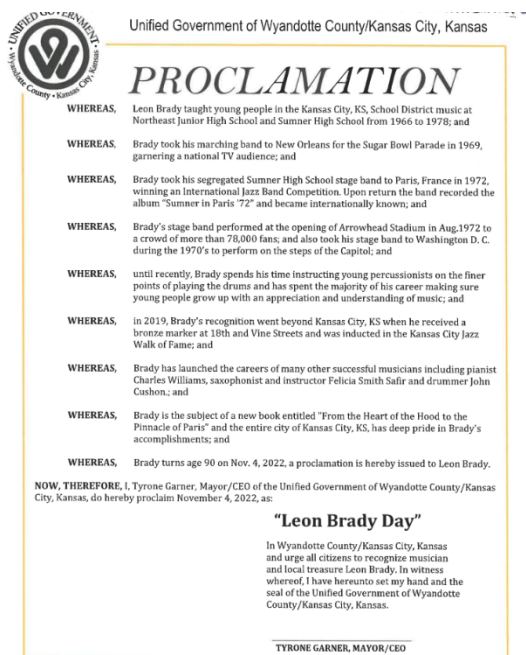
Ms. Sparks asked, is there anyone else in the Chambers that would like to speak? At this time I will ask if there is anyone online who wishes to speak? Mayor, there are no hands raised.

Action: **Community input received.**

Mayor Garner said Clerk, I believe you had an item you wanted to move up. If you could proceed with that as far as proclamations. **Ms. Sparks** said yes, Mayor. You had requested that the proclamation for Leon Brady be our next item.

Item No. 6 – 212094...PROCLAMATION: LEON BRADY DAY

Synopsis: Proclamation proclaiming November 4, 2022, as Leon Brady Day, submitted by Tyrone A. Garner, Mayor/CEO.



Leon Brady said I would like to thank you very much for that. I'm very proud to be able to accept it and proud of my students, which a lot of them are still around. Thank you very much.

Mayor Garner said I would just like to thank Mr. Brady formally for everything you've done for Wyandotte County and the icon you've been in and, hopefully, we're wishing and congratulating you early and wishing the best for your 90th birthday. Thank you for the honor for the presentation to you.

Commissioner Townsend said before they leave quickly, as one of the few Sumner Spartans in the room, we used to have a saying, all my life I wanted to be a Spartan and people like Leon Brady were the reason that adage still holds true today. Mr. Brady, you heard some of the accolades about what a great teacher he was and how he touched so many, too many names to count, whether they were in the instrumental music department of the school or some other school, so he put Sumner way out there. I just had to call that out in some level of detail as a witness, so thank you Mr. Brady and thank you, Mayor, for recognizing him tonight.

I also want to recognize Mr. Penn who has taken it upon himself to be an author. We need to call Oprah and get that on the best seller list, that talks in more detail about Mr. Brady's activities

and experiences. He would bring greats like Clark Terry up to Sumner High School, so thank you again from all the other thousands of students that you impacted and to your family, thank you.

Commissioner Johnson said I want to acknowledge Chester Owens, so let's just go ahead and acknowledge him now.

Chester Owens said thank you. Just a comment, Mr. Brady took the Sumner High School band to Paris, France in 1972 and we had to raise \$25,000 in the northeast area and did by themselves. The band went to Paris. We went to International Jazz Festival and only six bands from America. This band was the only one from the Midwest. They won every award you could win and was voted the most outstanding band from the whole International Jazz Festival. We have this man right here in Kansas City and we walked together for years and he is just like my brother. That's why I'm here with him.

Commissioner Johnson said I just wanted to also acknowledge Chester Owens as well who is a gem in our community and has done so much for our community. I appreciate you being here with your brother, your friend. God bless you all.

Mayor Garner said thank you and God bless you all.

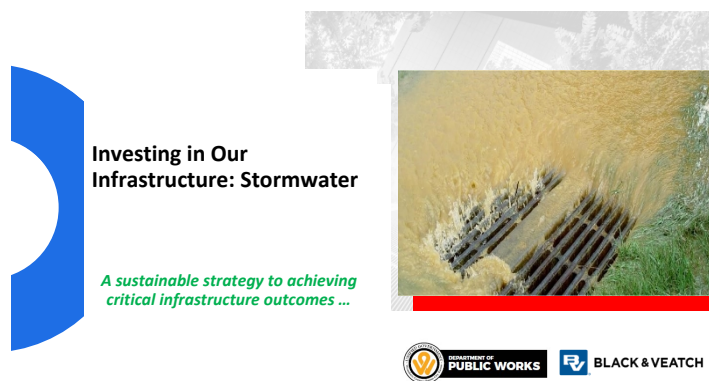
Action: Proclamation was read and presented to Mr. Brady.

Mayor Garner said, Mr. Fisher, this takes us to our next order of business. It's the approval of two separate ordinances relating to Storm and Surface Water Utility Fees.

Item No. 2 – 212016...ORDINANCES: AMENDING THE STORM AND SURFACE WATER UTILITY FEE

Synopsis: Approval of the following ordinances, submitted by Jeff Fisher, Executive Director of Public Works:

Item No. 1 - An ordinance amending Section 30 of Article VIII of Chapter 30 of the 1988 Code of Ordinances City of Kansas City, Kansas.



Jeff Fisher, Executive Director of Public Works, said I have Prabha Kumar from Black & Veatch and Anna White. They have been with us throughout this and Prabha is going to highlight the proposal for the Storm Water Rate Structure in a minute. Before that, I just want to remind us of the infrastructure crisis and you all have already begun to take steps to confront that. You've adopted a resolution with outcomes and strategies, a written document for all of us to follow in each budget. You've increased Street Preservation dollars in 2023 by 25% with the intent to increase that 25% each year. We've discussed the importance of stormwater management to those street conditions, so we're going to protect that investment doing an effective job with stormwater management and then meeting all the needs of the community around stormwater. I'm going to pass it over to Prabha and have her quickly highlight the proposal and then I'll have some closing remarks and entertain questions.

Prabha Kumar said it's really a pleasure for me to be here today to seek your support for three key issues that are facing the community. Number one is really having a sustainable path for stormwater services that the community really needs. Second, is having a sustainable funding resilience to provide those operations and maintenance services and the much needed Capital Improvements. Third, securing that funding in a manner that is equitable to all ratepayers, so that's really why we are here in front of you all today.

Proposed Rate Structure: Individually Calculated

Proposed Monthly Rates - Individually Calculated				
	2024	2025	2026	
Monthly Base Charge	\$ 4.15	\$ 4.67	\$ 5.38	
Monthly Rate per 500 sq feet of Impervious Area	\$ 0.70	\$ 0.81	\$ 0.85	

Proposed Approach

- 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 higher level of equity in cost recovery across parcels with varying levels of impervious area

Residential Monthly Bill Examples				
	Hard Surface Area	2024	2025	2026
Small	1,200 square feet	\$5.83	\$6.61	\$7.42
Medium	2,500 square feet	\$7.65	\$8.72	\$9.63
Large	4,000 square feet	\$9.75	\$11.15	\$12.18

Non-Residential Monthly Bill Examples				
	Hard Surface Area	2024	2025	2026
Small	5,500 square feet	\$11.85	\$13.58	\$14.73
Medium	12,000 square feet	\$20.95	\$24.11	\$25.78
Large	75,000 square feet	\$109.15	\$126.17	\$132.88

Effective January 1 of each year

2

So, how do we address these three issues. In terms of the three issues here, the way we are going to address it here is based on the extensive technical analysis and the financial due diligence that we did, what we really find is having a rate structure transition from the existing flat monthly charge for stormwater to a mechanism where we have an impervious area based rate structure will help three things again. One is improve the services, improve the financial resiliency, and improve the equity, so that is why we are talking here today about the rate structure transition.

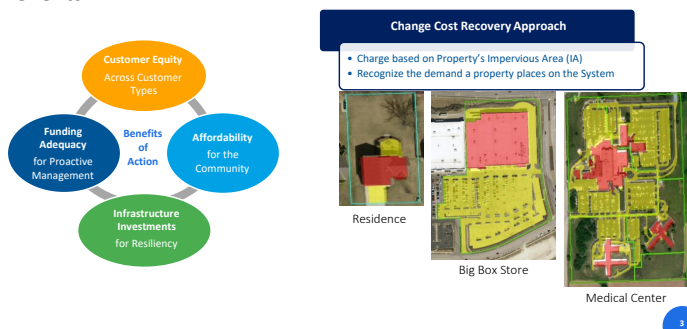
What we are recommending is a rate structure where there is a monthly base charge, as you can see in the chart here, and the monthly base charge goes from \$4.15 where each parcel will pay the same monthly charge. In 2024 it is \$4.15 and then it goes up to \$5.38 by 2026. In addition to the monthly charge, also having what we call the impervious area based chart where every property, depending on the amount of impervious area the property has, the charge will be calculated individually for each property based on the rate of 70 cents per 500 square feet of impervious area in 2024 and that rate goes up to 85 cents by the time of 2026. So, the sum of these two charges really makes up the total of stormwater monthly charge.

Why is this really important to us? It's really important to us because this way properties that have small amount of impervious area that contribute small amount of stormwater runoff, they pay for what they contribute. Properties that have larger impervious area that send a lot of runoff, they contribute for what they place on the system. So, really in this approach, if you look at what does it do to the customer's bill, what will they see in their bill, if you look at a small home that is 2,200 square feet, the stormwater charge, the sum of \$4.15 and the 70 cents per 500 square feet rate based impervious area, the sum of the two, the charge will be \$5.83 on the bill.

If you take a larger home at 4,000 square feet, the charge will be \$9.75. What is important here is that it doesn't matter whether the 1,200 square feet is on a small home or if it is on a small business that is having like a bakery or a small business, they both will pay the same charge of

\$5.83. Similarly, if there is a business that is 5,000 square feet or 5,500 square feet, or a residential home that is a large residential home at 5,500 square feet, they will pay the same charge of \$11.85, so it really doesn't matter whether they are residential or a non-residential. You pay for the impervious area that you have in the property because that's the stormwater you contribute to the system. That's how we are trying to have a much higher level of equity rather than having a large property which is 10,000 square feet of non-residential property right now will pay \$14.00 whereas a small 5,000 square of non-residential small business will also pay the same \$14.00, so that's the equity we are trying to address today.

Rate Structure Transition Benefits



What really is the benefit of this rate structure transition. There are four benefits. First is funding adequacy. Having the ability that each customer ratepayer pays for what they contribute to the system actually helps the overall community in the overall funding capacity. So, first is the funding adequacy to meet the infrastructure needs to meet the operations and maintenance needs.

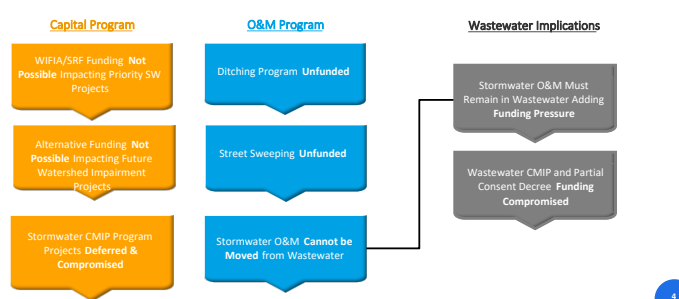
Second, as we talked about just now is really equity. Everybody tries to pay their reasonable fair share for what they contribute to the system.

The third element is affordability. So, if you are wondering what does this rate structure transition has got to do with affordability because properties that have larger impervious are going to pay more. Properties that are smaller impervious are going to pay less, how do we bring affordability for the community. It's really because with this rate structure transition we can go in for a much better borrowing—lower cost borrowing, which is not possible when you just have a flat fee because everybody's flat fee will go up significantly, so now we are able to leverage the low-cost funding like the WIFIA funding, the State Revolving funding for the capital projects. When we leverage those funding mechanisms, because you have the funding capacity to do that, then that reduces the cost of borrowing for everybody. So, without that leveraging, the average

annual borrowing cost for the county is going to be something like \$3.1M per year without the low-cost funding. If you have the low-cost funding, then the average debt service per year goes down from \$3.1M to 2.5, a \$600K saving every year. Those things are possible only if you can have the rate structure change in the transition.

When we have the funding adequacy, when we have customer equity, when we have affordability and those three things are in place, then finally the county will be able to move and do the much needed infrastructure investments not only in the seven priority watersheds that we are talking about initially, but also more priority problems that the county really needs to solve. So at least that is how we are establishing a sustainable pathway.

If Rate Structure Transition Does Not Occur . . .



Then the question really becomes what happens if you don't go down this path, what happens if you don't make the choice to go down this path of a rate structure transition. There are certain significant consequences that are there in front of us. Number one, the Capital Program totals about \$56M is what is planned between 2023 through 2027 of which \$27.8M is really for seven priority projects that the county needs to do and for that to reduce the cost of borrowing, the county is planning to go for the WIFIA/SRF combination funding. That repayment is possible only if we have the funding capacity through this rate structure transition, so that will get affected if we don't have this rate structure transition.

Second, especially in this current climate where we have this infrastructure funding that is coming from the federal government, the Inflation Reduction Act. All of that alternative funding and funding for grants, much of the funding is still competitive. To be competitive they are relying on having a funding mechanism. They are also looking at does the utility have a funding mechanism to provide that to pay the debt service back. So, looking for alternative funding is also

possible only when we demonstrate that we do have a sustainable funding path, so that's the second thing that will get affected if we don't have this.

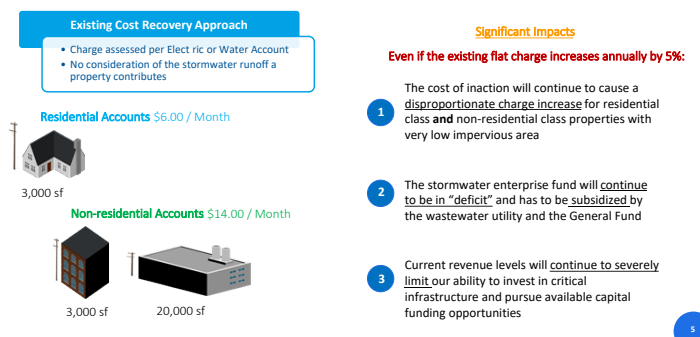
The third is that one of the historical challenges that the county has always had is not being able to do the Capital Program, so constantly it has been deferred and the more the program gets deferred, the more the infrastructure deteriorates and then it becomes more costly to do that program. All that also gets compromised if we don't have this transition program. So, those are all on the Capital side.

What happens on the Operations & Maintenance side. At this point in time currently the way we have the flat charge, there is no Ditching Program. There is no money to do the Ditching Program so there is no Ditching Program which needs to be done, so that would remain unfunded because in the transition we are accommodating \$600K of Street Sweeping and \$750K annually for Ditching Program and we are setting a pathway to do that. That will get affected if you don't have that funding. Both of them will continue to not be funded and then the Street Sweeping will remain back in the General Fund.

Also, in this funding mechanism we are trying to move about \$2.5M of stormwater cost that is currently buried in the wastewater sewer cost. We are trying to transition that to stormwater. That will also get affected if this rate structure transition doesn't happen.

So, overall the implications then is that if we are not doing this transition to stormwater, then the \$2.5M will remain in sewer putting additional pressure on the sewer utility that is already having the funding pressure because of consent decree. You can see the magnitude of challenges that would happen if this rate structure transition really doesn't happen in a timely manner.

Risks of Status Quo Rate Structure



In a nutshell, what we are really looking for is what are the risks of status quo. I'll turn it over back to the Director to talk about that.

Mr. Fisher said thank you Prabha. I think the simplest way to put this is there are needs and unless the UG makes these changes, the Stormwater Fund can't meet those needs and the needs don't go away, so the UG will have to fund the needs in some way which the only alternative is really taxes, General Fund. I don't think the elected body is really interested in that considering the other challenge the General Fund faces. By the way, this is a KCK proposal, Commissioner Stites, not county. We know the challenges. We've talked about this many times. We've had many community meetings, we've had many Commission meetings.

We presented a proposal that we think is viable based on all of the input. We've ran 40+ iterations of this and we believe this is ready for your consideration.



We Can and We Must

Mayor Garner said we have questions starting with Commissioner Kane.

Commissioner Kane said if I have over 75K square feet, for 2024 it's going to cost me \$1,398. Is that correct? **Mr. Fisher** said I'm going to ask Anna to run that math for me. **Commissioner Kane** said I guess what I'm really trying to say is anything over that still pays that. **Ms. Kumar** said correct. If somebody has 75,000 square feet of impervious area, then they will pay according to that. **Commissioner Kane** said but if they have 100,000, they're still going to pay what, 75,000. **Ms. Kumar** said no. If somebody has 100,000 square feet, they will pay for the 100,000 square feet of impervious area they have. So, every property is going to pay exactly—that impervious charge is going to be calculated for every property based on the exact stormwater impervious that particular property has. So, every property will have a different charge depending on the amount of impervious area square footage they have on the property.

Mayor Garner asked, is there anybody online. **Ms. Sparks** said there are no hands raised.

Mayor Garner said there are two parts to this. I'm going to entertain a motion to approve.

Action: **Ordinance No. O-157-22**, "An ordinance relating to a Storm and Surface Water Utility fee; amending Section 30-324, 30-229, and 30-330 of Article VIII of Chapter 30 of the 1988 Code of Ordinance, City of Kansas City, Kansas."
Commissioner McKiernan made a motion, seconded by Commissioner Davis, to approve.

Commissioner Burroughs said approving this ordinance this evening, does this put the formula in place that the community worked with the Chamber of Commerce and dealt with the fee structure? I know there was a number of fee structures that were offered and that's my first question and then I'll have a second question. I want to ensure that this is the fee structure that was brought forward in unison with the discussion with community leaders and the Chamber. **Mr. Fisher** said, Commissioner Burroughs, in April there was a discussion about two different structures. One that the Chamber endorsed and then the individually calculated. In that meeting there was consensus to move forward with the individually calculated, which is what we're proposing tonight. **Commissioner Burroughs** said this is not the one that the Chamber agreed to support. **Mr. Fisher** said that's correct.

Commissioner Burroughs said the next question that I have, are these dollars in any way, shape or form going to be utilized to pay for the biosolids development and projected project? **Mr. Fisher** said no. Actually it will help the Wastewater Fund pay for improvements to wastewater including biosolids because of the point problem made earlier, which is right now waste of stormwater is dependent on wastewater at about \$2.5M a year. **Commissioner Burroughs** said just for clarification, I thank you for that answer, I'm just really trying to ensure that the fee structure goes in place because we're going to have to come back and find out how we're going to fund the biosolids, so I just want to ensure that we're not putting these funds in place for the biosolids. The public should know that if these funds are being earmarked for wastewater and stormwater, that they're not going to be earmarked for the \$100M proposed project of the biosolids facility. **Mr. Fisher** said that's absolutely correct. **Commissioner Burroughs** said thank you. I appreciate it very much.

Commissioner Stites said although I am very glad that it does not affect Bonner Springs and Edwardsville, I do represent a large area of Kansas City, Kansas also. For the residential side of this, a large residential, the 12.18—well, let's go to 2024, the 9.97 a month, that won't change except for the incremental change no matter how large their residential lot is, correct? It's not based on square footage or it is. **Mr. Fisher** said is what you're referring to, that one slide that has the table? **Commissioner Stites** said I got here one that says Residential Monthly Bill Example. It just says 4,000 square feet is the largest.

Ms. Kumar said this is just an example. If it is a residential property at 4,000 square feet of impervious area, that property will have a \$9.75 charge. If a residential property is greater than 4,000 square feet—let's say it is 4,500 square feet, then that charge \$9.75 will go up to \$10.40 because every 500 square feet of impervious area is 70 cents into 2024.

Commissioner Bynum said I just want to say for a future conversation that one thing that we might look at in the future, not tonight, Johnson County took their stormwater a long way as a county government with a very, very small stormwater sales tax. It's less than a quarter of a cent I think and it is benefitting the entire county and it's just something for us to maybe put in the parking lot and think about at another time, but I think it's been really effective for them. That's all I wanted Mayor.

Mayor Garner said I like that. I think that is a good proposal alternative. Hopefully we can have that discussion with this Commission moving forward into 2023.

Just real quick for clarity, what is the current rate that both business and residential are paying now. **Ms. Kumar** said residential property, at the current time in 2022, it's a flat monthly charge of \$6.00 and for the non-residential property regardless of size, the flat monthly charge in 2022 is \$14.00. **Mr. Fisher** said the budget for 2023 included a 5% increase to each of those.

Mayor Garner said there is a motion and a second on the floor to approve this.

Roll call was taken on the motion and there were nine "Ayes," Stites, Davis, Bynum, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley and one "No," Burroughs.

Mayor Garner said this takes us to the second part of this topic. I'll entertain a motion to approve an ordinance amending stormwater and surface water utility fees.

Item No. 2. An ordinance amending the Storm and Surface Water Utility fee and providing an effective date. This item was previously before the Commission on December 2, 2021, and April 7, 2022.

Action: **Ordinance No. O-158-22**, “An ordinance amending the Storm and Surface Water Utility fee and providing an effective date.” **Commissioner McKiernan made a motion, seconded by Commissioner Davis, to approve the ordinance.** Roll call was taken and there were nine “Ayes,” Stites, Davis, Bynum, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, and one “No,” Burroughs.

Item No. 3 – 212092...ORDINANCE: TERM LIMITS

Synopsis: An Ordinance relating to term limits and prohibition and Commission members holding office, submitted by Tyrone Garner, Mayor/CEO.

Action: **Item removed per blue sheet.**

Item No. 4 – 212096...PROCLAMATION: GATEWAY HIGHSTEPPERS DAY

Synopsis: Proclamation proclaiming October 24, 2022, as Gateway Highsteppers Day, submitted by Tyrone A. Garner, Mayor/CEO.

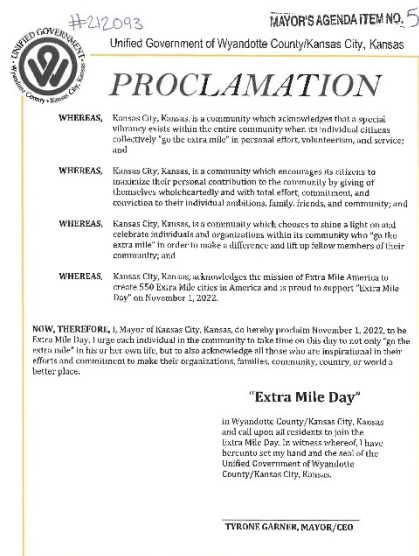


Action: Proclamation was read.

Item No. 5 – 212093...PROCLAMATION: EXTRA MILE DAY

Synopsis: Proclamation proclaiming November 1, 2022, as Extra Mile Day, submitted by Tyrone

A. Garner, Mayor/CEO.



Action: Proclamation was read.

November 3, 2022

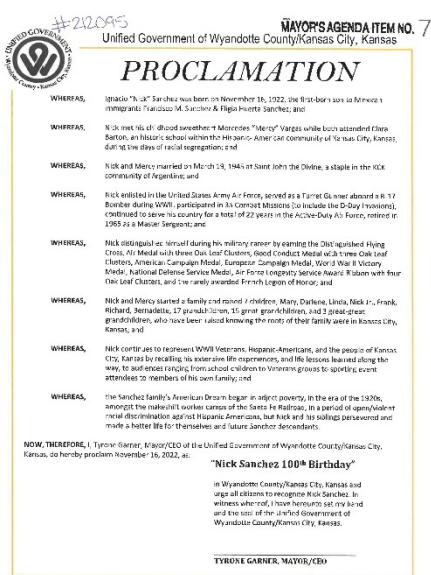
Item No. 6 – 212094...PROCLAMATION: LEON BRADY DAY

Synopsis: Proclamation proclaiming November 4, 2022, as Leon Brady Day, submitted by Tyrone A. Garner, Mayor/CEO.

Action: Moved to the beginning of the meeting.

Item No. 7 – 212095...PROCLAMATION: NICK SANCHEZ 100TH BIRTHDAY

Synopsis: Proclamation proclaiming November 16, 2022, as Nick Sanchez 100th Birthday, submitted by Tyrone A. Garner, Mayor/CEO.



Action: Proclamation was read.

Commissioner Markley left the meeting at 7:56 p.m.

CONSENT AGENDA

Mayor Garner asked if any member of the Commission or County Administrator wish to set aside any item on the Consent Agenda. If any item is not set-aside, all items on the Consent Agenda will be voted on by one vote. I'll entertain a motion for approval of the Consent Agenda.

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

Item No. 1 – 212028...ORDINANCE: AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES

Synopsis: Requesting approval for amendments to Chapter 7 of the Animal ordinances: Sections 7-2 (Penalty), 7-79 (Cruelty and Neglect of Animals), 7-216 (Dangerous Animals), 7-217 (Vicious Animals), and adding new Section 7-82 regarding a Reckless Pet Owner declaration and violation, submitted by Casey Meyer, Senior Counsel, and Ashley Scott, Director of Animal Services. On October 24, 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-159-22, “An ordinance relating to Chapter 7 – Animals-amending Article I, Section 7-2 – Penalty; Article III, Section 7-79 – Cruelty and Neglect of Animals; Article VI, Sections 7-216 – Dangerous Animals; 7-217 – Vicious Animals; and adding a new Section 7-82 in Article III – Reckless Pet Oner Declaration and Violation, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas.”** Roll call was taken and there were nine “Ayes,” Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 2 – 212022...RESOLUTION: ACCEPTING MATERNAL AND CHILD HEALTH (MCH) UNIVERSAL HOME VISITING EXPANSION FUNDS GRANT

Synopsis: The UGPHD has been awarded a \$75,000 dollar grant through the Kansas Department of Health and Environment, Bureau of Maternal and Child Health, to expand Universal Home

Visiting by adding 1 FTE Community Health Worker (CHW) to the MCH population, submitted by Terrie Garrison, Health Department. On October 24, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Action: **Resolution No. R-70-22**, “A resolution for the acceptance of the Universal Home Visiting Expansion Program Grant.” Roll call was taken and there were nine “Ayes,” Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 3 – 212027...AMENDMENTS: ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO TEEN ADVISORY COUNCIL

Synopsis: An ordinance relating to amendments to the Teen Advisory Council of Chapter 2 of the Code of Ordinances of the Unified Government, submitted by Misty Brown, Chief Legal Counsel. On October 24, 2022, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.

Action: **Ordinance No. O-160-22**, “An ordinance relating to amendments to the Teen Advisory Council pertaining to its name, purpose, composition, qualifications, and responsibilities; amending original Sections 2-481, 2-482, 2-483, 2-484, 2-485, 2-486, 2-487, 2-488, 2-489, and 2-490 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner McKiernan made a motion, seconded by Commissioner Davis, to approve.** Roll call was taken and there were nine “Ayes,” Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

Item No. 4 – 212077...NOMINATIONS: BOARDS AND COMMISSIONS

Synopsis: Nominations for Boards and Commissions:

- Joe Caiharr to the Wyandotte County Library Board, 11/3/2022 to 12/15/2025, submitted by Mayor Garner.
- Laura Flores to the UG Park Board, 11/3/2022 to 12/15/2025, submitted by Commissioner Davis.

- Gregory Todd to the Wyandotte County Library Board, 11/3/2022 to 12/11/2023, submitted by Commissioner Bynum.

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

Item No. 5 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated October 13, 2022.

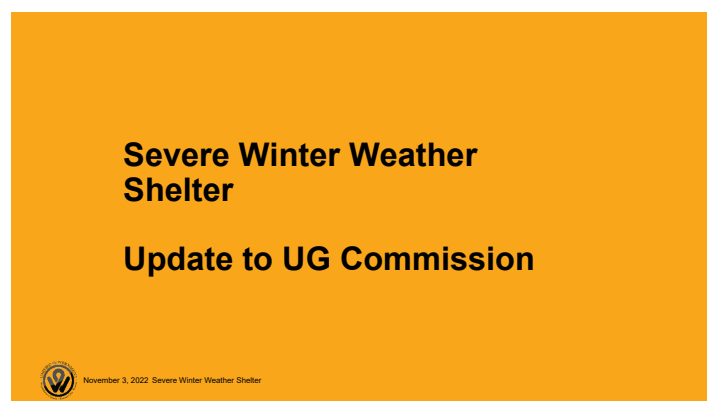
Action: **Commissioner McKiernan made a motion, seconded by Commissioner Davis, to approve.** Roll call was taken and there were nine “Ayes,” Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane.

ADMINISTRATOR'S AGENDA

Item No. 1 – 212091...UPDATE: WARMING SHELTER

Synopsis: An update on the stand-up of a Severe Winter Weather Warming shelter for the 2022-2023 winter season, submitted by Alan Howze, Assistant County Administrator.

Mayor Garner said I’ll ask Alan Howze, Assistant County Administrator, to lead the conversation.



Alan Howze, Assistant County Administrator, said this evening we want to provide an informational update to the Commission and the community on the standing up for the Winter

Warming Shelter for the upcoming winter. Before we get started I want to recognize that the effort to protect some of the most vulnerable in the community is a collective effort and has included a number of UG Departments that have been meeting regularly for several months now; Community Development, Community Policing, EMS, Building & Logistics, Human Services, Health, Budget, Procurement, Parks & Rec., and Legal.

More importantly, it's also a broad community effort that's brought together a number of community organizations and there have been people working on the issue of unhoused for a number of years, so the UG is seeking to support those efforts whether that's through the Mayor's Unhoused Task Force under Co-Chairs Tom Lally and Dr. Hill, the Community Health Improvement Plan, as well as Regional Unhoused efforts.

Tonight, we'll hear first from Yvette Miller, UG Homeless Coordinator and Community Development as well as Cross-Lines Community Outreach, on how we are approaching the stand-up of the Winter Weather Shelter for the 2022-2023 winter season.

The Need

- Weather under 25 degrees is a life and safety issue for those living unsheltered
 - Exposure for more than 15 minutes can lead to cold-weather injury, loss of limbs, hypothermia or death.
 - ER capacity is limited when beds are filled with preventable cold weather injuries
- This extreme weather project is not just a winter band aid but a vehicle to get people into permanent housing

KCKPD Contacts with Unhoused Persons (2021)	
Gender	
Female	137
Male	352
Race/Ethnicity	
White	269
Black	188
Asian or Pacific Islander	4
Hispanic or Latino	28
Total	489



November 3, 2022 Update on Severe Winter Weather Shelter

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Yvette Miller, Community Development, said this screen is just basically talking about the data from the Kansas City, Kansas Police Department from last year. It's showing that it's a great need for the shelter. Last year the police had contact with 489 homeless individuals, but we're not really sure how many more are out there. The cold weather shelter has been a bridge for the homeless to get into permanent housing. I do believe you guys have a handout and on the back—I don't know if you have a two-page or a front and back, but it has some data as far as how many people were assisted. You don't have it. **Mr. Howze** said it was part of the agenda packet. **Ms. Miller** said on the back on this slide it shows how many people were assisted due to being in a cold weather shelter.

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This slide is just about the history of it. It started in 2017 with the Bridge of Hope of solely operating the cold weather shelter from 2017 through 2020. In 2020 a coalition came together of staff of volunteers serving 100 individuals. Because the staff wasn't getting paid and this limited the capacity, last year we became partners, when I say you, I mean the UG, Community Development through a grant funding project with the CARES Act.

2021-2022 Cold Winter Shelter

- Location: Jack Reardon Center (5th and State Ave)
- Dates: December 31, 2021- March 11, 2022
- Over 18 Community Partner organizations involved
- Open on nights the temperature was expected to be 25 degrees and below. Guests could call a hotline number by 8am each day for notification of shelter opening. Homeless service providers and emergency service providers were also notified.
- Guests arrived between 6 - 9pm and left at 7am
- 38 nights - average of 35 guests per night
- 275 unique individuals served
- When reached capacity, guests were diverted to other temporary options including hotels.
- The project had a total of 1,606 bed nights between shelter and hotel



This is just an overview of what was done last year. As you know, we were at the Jack Reardon Center from December to March with 18 community partner organizations involved. The operations of the shelter was operating for two months and 11 days. Out of those days they were open 38 days with 35 guests per night serving a total of 275 guests.

Funding

- Federal grant funding was available for the City of Kansas City, KS through Community Development ESG - CV CARES ACT HUD funding, to support the winter weather shelter in the winter season.
 - 2021-22 Cold Winter Shelter
 - 2022-23 Cold Winer Shelter
- This funding source will not be available for 2023 - 2024
- There is currently no UG General Funds allocated for severe winter weather shelter



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The CARES Act funding is how we funded the shelter last year and how we will fund it again this year. Next year the grant fund expires in August 2023, so it won't be available for the 2023-2024 funding.

Funding

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This year we sent out a Notice of Need or the Purchasing Office did. On the 29th it was published in the papers, notification was sent out electronically through emails. We only had one respondent and that respondent was Cross-Lines, which took the lead last year as well.

Mr. Howze said I'll just add on this procurement piece too that we wanted to run an open and transparent process for the Management Services for the shelter. With the support of procurement, we went out with this Notice of Need to procure those services and, as noted, Cross-Lines Community Outreach submitted and was awarded that in late October and we have been working closely with them since that time as well on both the shelter operations as they're planning for that, but also on location selection decisions which we'll talk to here in just a minute. So I'd ask Cross-Lines and partners to come forward and speak to a couple of slides here.

Rob Santel, Cross-Lines, said it's good to be here. Thank you Mayor, Commission and all the Unified Government partners that have been involved in this process. It's very interesting, for the last three years we've pulled more and more people into this project and so it's very hopeful this year, especially seeing how many different entities within the Unified Government have been involved in the conversations that we can really be successful in not only meeting these emergency needs, but also those long-term plans that we have around really ending homelessness here in Wyandotte County.

Shelter Operations

- Activation will begin when location is finalized and service provider has hired and trained staff – likely in December
- Open when temperatures projected **25 degrees or below**
- **Shelter Operations take place from 4:30 pm to 9 am the following day**
 - Guests will be on-site **6pm-7am**
- Dinner and breakfast is provided
- Cross-Lines will partner with other local agencies to use a **collective-impact** model to provide a variety of support services to participants including:
 - Case management
 - Basic Needs (hygiene, clothing, etc.)
 - Health and behavioral health services
 - Housing resources and Coordinated Entry Assessments
- This project is for adults only; families and unaccompanied youth will be connected to appropriate resources



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Just to share a little bit about the shelter, this is a cold weather operation, so it is temperature based, so we will operate on nights when it's 25 degrees and below. Last year we operated for 38 nights. We didn't start till the end of December so we anticipate potentially, depending on when the start date is, serving a little bit more dates than that. If there is inclement weather, especially when it comes to precipitation and it's kind of on the line, we always kind of go towards being on the side of let's open rather than being closed especially with how dangerous being wet in cold can be on individuals.

We operate in the evening time through the morning, so starting about 4:30 pm is when we have our staff arriving, our guests can come in at 6:00 pm. While they're there, they are provided with dinner and breakfast and then they're provided sleeping provisions. We do have tents that we provide for them that they are able to use while they are in the space. Part of the reason we use the tents is COVID-19 mitigation, but really we have found that it has been a huge blessing for us when it comes to reducing behavioral health, interactions, and really de-escalating situations when you have people that are given their own sense of privacy in that tent space.

As Alan had mentioned, this really is a collective impact model, so while Cross-Lines is the lead, we are by no means the only entities that are involved in this. There are many different

agencies within Wyandotte County that are part of this, in leadership as well, and so we are grateful to work alongside those partners and really build on those collaborations that we have both for this project, but then outside that project as well.

The guests that come to us we are working on the outside kind of behind the scenes to help make sure that we are connecting them to the resources that are needed for them and helping really focus on housing in that which is a little bit different than other emergency shelter operations. While they are there they are receiving case management. One of the big components of this is that we want to hire staff that are working in this field already and so really trying to attract those individuals that can provide case management, have those problem-solving conversations with individuals, trying to meet the basic needs as much as we can as well as trying to focus on the health and behavioral health components of the population that we are serving and really focusing on that housing component as well.

This project is for adults only. We have not in our history had families that have presented. If families do present, we want to try to help get them connected to the resources that are appropriate for them.

Services Offered

- Transition to permanent housing
- Medical Providers were onsite (last year) providing a full range of services
- Sense of security that their belongings were safe while sleeping
- Shelter services for families
- For older adults
- Community Partners
 - 2021-22 Community Partners: Avenue of Life, Bridge of Hope Community Church, Care Beyond the Boulevard, Catholic Charities of NEKS, Community Health Council of WYCO, Community Policing - KCKPD, Cross-Lines Community Outreach, Greater KC Coalition to End Homelessness, Kansas City Dream Center, Kim Wilson Housing, Metro Lutheran Ministries, Mt Carmel Redevelopment Corp, Our Spot KC, Unified Government of WYCO, United Way of Greater Kansas City, Vibrant Health, Wyandot Behavioral Health Network, Additional Community Members and Groups



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Rachel Erpelding, Kim Wilson Housing, said I'm going to talk a little bit about the services that are offered at the shelter, and as Mr. Santel mentioned, there is a focus on a transition to permanent housing and people will be assisted in a meeting with staff and housing navigators that can connect them to resources and have problem-solving conversations to help self-resolve or help get them to the resources to resolve a housing crisis.

Some other services there, we have medical services provided by Care Beyond the Boulevard that can provide for acute medical needs and some testing for illnesses. They also secure belongings. Some people do not go to shelter because of a fear that their belongings will

be stolen and we have a way to secure belongings. This helps them feel safe and secure and they don't have to worry about that overnight. They're able to rest and stay safe and we have seen an increase in street homelessness for families and older adults. Older adults struggle with some complex medical needs and are more vulnerable out on the street and especially in the elements and we have seen an increase in that and saw an increase last year in the number of older adults that we serve.

Some other services that are provided there, as Rob mentioned, we have mental health providers who are trained and have experience in recognizing and responding to mental health needs and they are trained in trauma-informed care and de-escalation and crisis intervention. They can also step in if somebody does need to isolate or move away from the crowd and possibly needs to be screened for a higher level of care.

Also, staffed—all of those homeless service providers that currently work in the community that can help with that having housing navigation piece and can also have those problem-solving conversations. They can also complete assessments and get them directed to the resources that they need to really focus on those housing providers. Staffing also is meant to represent the community. We have community members and bilingual staff there to help out.

Location Operational Considerations

- Waiting Area - get people out of the elements as quickly as possible
- Check-in Area - individually screened by staff and asked to store their belongings in a secure bin
- Sleeping Area - guests provided tent spaced apart from each other
- Dining Area - space to serve and eat are needed
- Storage - area to keep supplies locked
- Restrooms - need restroom capacity to serve number of guests
- Accessibility - there have been guests that use wheelchairs
- Smoking Area - allowed a few at a time and monitored



Mr. Santel said I wanted to run a little bit for you about what the process looks like and we're talking about a location, so when guests arrive, we're trying to screen them as quick as possible and COVID is still happening and we know that amongst the population that are living unsheltered, the vaccination rates are fairly low and so we know that we need to make sure that we are taking precautions to be safe with those pieces.

When guests are coming in, we want to try to screen them for COVID and kind of gather their information and then we'll kind of go through a check-in process with them. Through that

check-in process, we will ask our guests to put their belongings into these bins. These bins are then zip tied closed and then they don't have access to them until the morning when they're checking out. There is a couple reasons why we do it this way. One is a safety piece so we know that people aren't bringing in weapons or drug paraphernalia or those type of things. The other is security for the guests as well. They know that their things are locked in a place that will not be rummaged through. People aren't going to be stealing their stuff while they're sleeping and for a lot of our guests that's a really important piece.

Then, we have the sleeping area. I mentioned we have those tents and the sleeping pads that are in there and that's an important spacing piece that we need to consider. Dining, we do provide that dinner space or that dinner which is a big component. We want to make sure that those folks are fed. We want to feed them quick and get them to bed as quick as we can, so now we try to talk to our staff. We need a place to store the staff stuff that we have to run the shelter. Restrooms are a big piece both when it comes to the toilet usage. That seemed to be a problem for us at Reardon. We want to make sure that we have access to good toilets that are able to be used throughout the season. Then, accessibility is another big thing that we want to be talking about and accessibility when it comes to folks that are using wheelchairs. We've had several folks the last two years that have used wheelchairs and so we need to make sure that we have a space that's accessible for those individuals, at least for us to be able to make accommodations for them. We do try to have a smoking area for our guests. This is really a behavioral health piece to allow folks to be able to kind of get away and smoke and kind of have a monitored area for them to use, kind of some of those self-care practices.

Thank you again for your time.

Location

- Utilized GIS data to identify suitable locations based on several considerations.
 - Within ¼ mile from key corridors
 - Access to public transit
 - Access to existing services
 - Space requirements
 - Life / Safety requirements
 - Immediate Availability
- Special Use Permit



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Mr. Howze said in terms of location, we heard from Cross-Lines about some of the considerations as thinking about locations. I just wanted to let the Commission and the public know that we are actively looking at a range of potential locations whether those are UG facilities, some of those are private facilities or non-profit or faith facilities. We have not made a location decision yet. We have been looking at some of the considerations that go into that; how do we use our accessibility to our transit, accessibility to services, what are those space require, what are the life and safety requirements since we are housing people overnight. That is certainly a consideration and then finding those spaces that are available kind of now for a short period of time, which that whole mix is proving to be challenging I'd say, but we are confident that we're going to have a location decision. We're looking to have that in the pre-Thanksgiving timeframe in order to give Cross-Lines and partners the time to prep and train their staff as well.

The last piece is that we do anticipate a special use permit process sort of trailing behind the location selection. In an ideal timeframe, those pieces would move together, but we recognize where we are in the calendar and when the need is going to arise that that is going to precede the timing for the special use permit process, which is a multi-month process, but did want to flag that for the Commission, so more to come on that.

Looking Forward

- Coordination with Mayor's Taskforce
- Coordination with Community Partner Organizations
- Coordination with Community Health Improvement Plan – Housing
- Identification of short, medium and long -term solutions
- Engagement with regional efforts to provide housing



Looking forward, as Mr. Santel mentioned, looking at what is right in front of us for the winter season, but then also looking at how do we continue this conversation and coordinate and connect with other conversations that we know are happening. We know the Mayor's Task Force has been meeting now for a number of months and has been quite active in that task force to identify some approaches and solutions. We know that there are community partner organizations that have been working in this space for a long time, the CHIP Plan, and the regional efforts as well, so how can we as we've brought together the different departments who were involved in this and recognizing

that within the UG there is not a single home for this set of services. It is spread out among Community Development, it's spread out a little bit in health and so there's different pieces and parts in different places, so it's going to take a collaborative cross-department effort that then connects to these other efforts that are ongoing in order to kind of develop a longer term strategy that we can then—we think work to reduce and ultimately to end the challenge of unhoused in the community.

Questions or Comments



November 3, 2022 Update on Severe Winter Weather Shelter

With that, I think that's our update and happy to take questions or comments from the Commission.

Mayor Garner said thank you for the presentation.

Commissioner McKiernan said I think we could all agree that in an ideal world there would be no need to mobilize this effort at all, but we don't live in an ideal world. I just want to take a moment to thank all of our UG staff and all of our community partners who have been working hard at this, not only this year, but in previous years. I spent several hours at the shelter last year just observing and what I observed was the most professional, supportive, caring effort that I could have imagined where the dignity of every person was respected and they were supported and cared for and if possible, given assistance beyond just a night in the shelter. So, for all of that, to all of you, thank you very much.

Commissioner Ramirez said I second everything that Commissioner McKiernan said. A suggestion to staff and community partners as we're looking for locations, just make sure it's a location that's going to make the most impact for our unhoused population, not too far away where they have to travel to go somewhere to be safe. Make it accessible and make it where it will be

the most impactful for everyone that wants to participate in the warming shelter. Thank you for all that you've done. Thank you for what you continue to do. You have my full support to continue on this. It's something that we need. I agree with Commissioner McKiernan that we shouldn't have to have this, but we do and until we as a society, not just at the Unified Government in Wyandotte County, but as a society as a whole, unless we actually do something and actually take these issues serious, we're going to have to continue to provide these services.

I thank all the community organizations that are out there every day trying to come up with solutions to keep these individuals, these residents, they are still human beings, they are still residents of our community and so thank you for all that you do for them.

Mr. Howze said I just wanted to quickly add, Commissioner Ramirez, in terms of the location one of the things that Community Policing has advised is that they go out and do these visits to camps that it's actually in some ways a community-wide phenomenon. There are pockets of the unhoused that are in lots of different places within Wyandotte County and so as we're thinking about locations, there's proximity to services, but we've also seen that there are unhoused in lots of different places in the community. I think that's one of the things that I've learned through this process as well.

Commissioner Bynum said just two quick questions. Mr. Howze or Mr. Santel, by what time of day do we decide it's cold and we're going to open? **Mr. Santel** said that is by 8 a.m. We have a hotline that we allow our folks to call in and that hotline will have a message that says, yes, we're open or no we're closed, so we make that determination by 8 a.m. the day of. **Commissioner Bynum** said so 8 a.m. the day of those folks would start coming that evening. **Mr. Santel** said yes.

Commissioner Bynum said second notion and I don't know if this has any practicality or not, but you mentioned that COVID is still here. Is there any worth in considering whether or not, for example, our Health Department could bring vaccines? **Mr. Santel** said yeah, so we have Care Beyond the Boulevard. They're a health provider and they come on a fairly consistent basis. **Commissioner Bynum** said I was just thinking that's a great opportunity to provide flu, Bi-Valent COVID if folks were open to receiving that. **Mr. Santel** said they're also able to provide some acute treatment for whatever they're presenting with too.

Commissioner Davis said great work. I mean really I think that the conversation had started maybe over the summer, at least it reached the dais, where it was very clear that it is the value of our community. It is the heart of our community, it's the morals of our community that is saying this is important, this is worth the investment. We need to go further and it is my hope that we support the great work of our non-profits and our churches and we go from scrambling around every year to figuring this out to making this something that is put within the budget. That way they know that funding and that commitment is there from the Unified Government. I think our community is there and if this did not happen, we'd have a lot of constituents that would be rightfully upset.

I want to commend you all for the work you are doing and I will be a big advocate that we put some sustainability in your work because you're not just providing a shelter, you're providing a catalyst to literally change people's lives.

Commissioner Stites said I just want to be clear in this. Alan, that's going to be for you. A site for 2022 in December has not been identified. **Mr. Howze** said that is correct. **Commissioner Stites** said so what is wrong with the past site, last year's Reardon Center? I know I heard him say something about restrooms. Is that the issue? **Mr. Howze** said it's kind of a COVID domino in a sense in that when we shut down the Kmart facility, there's a lot of material in that building that needed a place to live and we don't have flex storage space. John Kelly is here and can answer. That Reardon Center is actually being used to store a lot of that equipment that was formerly at Kmart and so that's the reason at this point that we're not really entertaining the Reardon Center as a site because it's being used for this other purpose and we don't have another place to put it right now. **Commissioner Stites** said so other than the items that are inside the Reardon Center, is that site acceptable? **Mr. Howze** said like I said, we haven't really considered that. It worked last year for the needs of the unhoused. **Commissioner Stites** said, right, I'm saying if that site was available, would that be a site you guys would be willing to use is my question. **Mr. Howze** said yes. **Commissioner Stites** said it seems to me that it's easier to relocate items that need to be stored, that can be stored in a cold warehouse somewhere versus a facility that has restrooms, electricity, carpet, that we can move the items that are stored inside of the Reardon Center to another location. I mean go put it back at Kmart.

John Kelly, Director of Building & Logistics, said, Commissioner, the question has been brought up what does the Reardon Center look like being that it worked last year. There are some conditions within that facility just within the past year that have deteriorated just for mechanical equipment, the heating system, so in certain areas of the building there is heat. Last year when we had Cross-Lines there, we allowed them to use a couple different ballrooms that are there, and that's what Alan is referring to, the two ballrooms where there's current storage. We've lost some of those heating elements to that and so just some of the conditions because of the nature of where we were before, you know, opening up last year was determined that we were going to have that building raised and go with the project. There's a lot of things still within that facility that would need to be addressed probably before we would be able to jump in and do something to that nature, so that's another reason why it hasn't been on the list to jump back into that facility because there are things that would have to be addressed at a sizable amount. I don't have those particular numbers and all the different components to it, but there are mechanical issues within that building that would have to be addressed.

Mr. Howze said when the mass vaccination site was closed, we ended the lease on that facility, so we no longer have access to it.

Mr. Kelly said we would have to go back into another lease potentially and that's even if the owner would allow it for any situation. If you refer to where can I take 10,000 square feet worth of product that we currently have down there, where could that go. Even if that was an option, I think at Kmart we would have to go back into a lease and I don't know that owner would even go into that lease again. **Commissioner Stites** said okay.

Mayor Garner asked, any other questions from commissioners? I'd like to just commend everyone that was involved in this. You know Wyandotte County is a caring community and anyone with a heart I believe is never going to say no to helping those most in need. As a 32-year police officer I saw the need out here on the streets of Kansas City, Kansas. As a Kansas City, Kansas Housing Authority Board Member for several years, I saw the need and as the Director of Public Safety at the Housing Authority of Kansas City, Missouri, after I retired from the Police Department, the need is even greater. I have to commend the work that has been done. This is an awesome presentation that has been put together and every box that you can ask for from this group has been checked. What really stands out to me is what you've seen this year, which I really

didn't hear a lot of last year is a lot more transparency and a lot more collaboration to ensure that the needs of our unhoused population and even our impoverished population are being met with the wraparound services that they not only need, but that they deserve.

I applaud everybody, our UG staff, any members that have been on the task force as well as any non-for-profits and community members that have really been involved in this issue. I align with some of the comments by some of our commissioners that this is just the first step. As we optimize building these relationships and collaborations with service providers here in Wyandotte County and beyond because we've got other folks from outside of Wyandotte County that have seen the needs here and they're willing to put resources here where it's needed the most.

But, as we optimize that, we have to look at something and I think this is something that we're all going to have to, the community, Commission, non-for-profit, the need for our unhoused and impoverished population aren't going to deteriorate and go down. They're actually increasing, especially with some of the legislation we've seen happen in the state of Missouri. We're seeing an influx ever so slowly of individuals starting to migrate here in Wyandotte County. I know you may not see it openly, but you would be shocked to know, if you don't already know, how many individuals live in wooded areas throughout Wyandotte County in encampments. Those numbers are staggering and alarming when you talk about the need.

One thing that I know that we've spearheaded as far as Mr. Lally's task force along with a lot of the service providers, and I applaud Cross-Lines and the leadership for really coming forth and taking the lead on this and really stepping out forward and really being able to have the capacity to manage this in a way that, hopefully, we know will be successful. Looking forward, we've got to optimize our lessons learned and we've really got to strengthen and build these collaborations of service providers of wraparound services for those unhoused and those that are impoverished.

One thing that we have been having a conversation about is looking at other models in other communities that have worked in some capacity to address this ever-growing need and if you look at San Antonio, Houston, Denver, and other larger cities, what they've done, they have resource centers, is what I would call it, to where it's a one-stop shop where you can have an extreme weather center. You can have tiny houses that are transitional, you can have food, you can get clothing, you can get mental health screenings, health screenings, you can get a bridge to

housing and other resources that so many that are in poverty and the unhoused population need and deserve.

One thing that I would like for this Commission to think about moving forward as we continue this conversation is think about what that means as our community partners have that discussion as far as a location and just be open-minded to having enhanced services that really encompass providing all those representative services for that population of residents. Even a step further, we have to have the funding to sustain those types of developments. One thing that I propose that I'd like to see for a long-term sustainability model is a sales tax possibly to sustain that long-term and to build these partnerships and have these different social organizations and groups that provide these services manage and basically provide the type of resources and services that would be needed to sustain that long-term.

If I had my vision as far as the KC region, I see a model potential there when you talk about homelessness and poverty. We've talked about a bi-state tax. I'd like to see the greater Kansas City have a conversation about addressing this in a strategic and intentional way with the bi-state tax of some sort that really could, hopefully, maybe address this in a way that can become a model nationally throughout the nation. I know those conversations are ongoing, but next year we will need to look at funding and so as we move through the budget cycle, I just don't want this conversation to stop here. I want to make sure that we keep this on the front burner as far as an item and topic for discussion and inclusion in any budgetary decisions moving forward and that's just an ask for me.

Thank you all again so much and thank you to everybody that's involved and I know that Mr. Howze has been on top of this as far as sharing the information and will let us know once that facility is identified. One of the key things that has been presented from a lot of the meetings that I've been through is accessibility and transportation and making sure that—I know the Reardon Center was brought up, but there are encampments all throughout Kansas City and Wyandotte County and so I know that staff is looking at somewhere that could be a little more centralized, hopefully, to where accessibility won't be as great of a challenge for those individuals that are in need of that resource. Thank you all so much.

Action: For information only

COMMISSIONERS' AGENDA

Item No. 1 – 211743...ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN

Synopsis: Ordinance/Resolution amending the code provisions Sections 3-3 Definitions and Section 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department. On July 25, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission. On August 11, 2022, at the request of the Chair, this item was remanded back to the standing committee for further discussion. On September 26, 2022, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward it to the full commission.

Mayor Garner said I'll ask Commissioner Bynum to make the presentation.

Commissioner Bynum said before I start I want to give a special thanks to Jennifer with our Health Department and Mr. Khalil and I would just suggest to you that if we get an ordinance passed tonight, that you clink your glasses together as you leave the building because we've been at it now for ten months. With that being said, the changes to the open burn ordinance include definitional changes and a general cleanup. They include more substantial changes to how open burning is regulated and enforced and the standard for local governments in Kansas is that local burn ordinances can be more stringent than State Statutes, but not less stringent. KDHE, as we worked our way through all this, KDHE had expressed concern about several changes that emerged from our standing committee meetings and conversations. Staff proposed amendments that we believe satisfy KDHE and meet the standard of not being less stringent than state law and the changes also allow for greater flexibility and discretion especially in the event of a large storm event which was kind of where we started.

The ordinance changes were passed unanimously at Public Works & Safety and then in order to comply with state law, we tweaked a couple of the changes to ensure compliance with state law. This entire presentation ordinance and the changes are presented in your agenda packet for all commissioners to review and I would move adoption of the ordinance with amendments as proposed by Legal.

Action: **Ordinance No. O-161-22 and Resolution No. R-71-22** “An ordinance and resolution regarding burn permits for various wastes, adding a definition of “extraordinary yard waste”, amending the definition of “Director” and clarifying and adding to the administrative exceptions to the fall and spring burn seasons; amending Sections 3-3 and 3-17 of Chapter 3 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Bynum made a motion, seconded by Commissioner Davis, to approve.**

Commissioner Stites said the only thing I want to say is because last time this was brought up I was bombarded by constituents of Bonner Springs and Edwardsville, hey, what are you doing to our burn policies and this does not affect Bonner Springs and Edwardsville.

Commissioner Kane said I appreciate the changes. We worked on this a long time. If this incident ever happens in my district again, I will go with the Health Department, anybody else, to look at the issue instead of having what happened the last time. I talked to Alan about that today. I think it’s important, but I do appreciate the work that you did and since my career is in safety, I would never vote against KDHE, so we appreciate what you’re doing and I look forward to voting for this.

Mayor Garner said we have a motion and a second. No further discussion, roll call.

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

ADJOURN

Mayor Garner said no further items for us tonight. I’ll entertain a motion to adjourn.

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

MAYOR GARNER
ADJOURNED THE MEETING AT 8:39 P.M.
November 3, 2022

Monica L. Sparks
Acting Unified Government Clerk

dt

November 3, 2022



Unified Government Clerk's Office

Brett A. Deichler, PMP/CPM

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: David Johnston
County Administrator

From: Brett Deichler
UG Clerk

Date: May 11, 2023

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

Weekly Business Material for May 5, 2023 – May 11, 2023

1. REPORT:

2022 Annual report for the Self-Supporting Municipal District/Downtown Improvement District (SSMID).

2. PUBLIC NOTICE:

- Alandon Tow Service, 6224 Kansas Ave, KCK 66111, held a public auto auction on May 2, 2023, at Alandon Tow Service.

Action: Received and filed.

3. PERSONNEL ACTION COMMUNICATION, DATED May 4, 2023:

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Chad Adams	Fire	4/20/23	Firefighter/Paramedic	Fire Apparatus Driver
Lindsey J. Combs	Sheriff	4/17/23	Admin Supt Specialist	Admin Coordinator
Kevin Fotovich	PW/Street	4/27/23	General Laborer	Equipment Operator I
Chester Holliday	Parks/Rec	4/27/23	Groundskeeper III	Groundskeeper IV
Cory V. Kraft	PW/WPC	4/27/23	Construction Worker II	Construction Worker III
Manuel Ramirez	PW/Street	4/27/23	General Laborer	Equipment Operator I

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

4. CLAIM FOR DAMAGES:

Steven List, 610 Sumner Ave., alleging damage to personal items due to street sweeper, located at the residence on 4/26/23.

Sean Carter Bradley, 710 N 7th St., alleging bodily harm and unsanitary conditions on 4/18/23.

Sean Carter Bradley, 710 N 7th St., alleging stolen personal property on 2/28/23.

Keisha Kimbrel-Anderson, 3015 Hutchings St., alleging damage due to improper drain lines on 4/6/23.

Brian Ellington, alleging an accident on the job causing injury on 7/28/21.

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

5. SUMMONS:

The Unified Government of Wyandotte County/Kansas City, KS vs., Audray Ferguson, Case No. 22-CV-46.

The Unified Government of Wyandotte County/Kansas City, KS vs., Cierrha Douglas, Case No. WY-2023-CV-000297. (2)

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

6. TRAVEL REQUESTS:

Heron Santana, KCKPD, travel to Detroit, MI, August 14-17, 2023, to attend the Police Technology Solutions conference, employee training and travel.

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

7. APPLICATION FOR CMB LICENSE (PKG):

- Value Grocers LLC, Tiffany Printy-Peacher, d/b/a Save-A-Lot, 2815 State Ave.
- Value Grocers LLC, Jerome Bass, d/b/a Save-A-Lot, 8115 State Ave.
- Gary Wilson, Wilson's Pizza & Grill, 1801 Quindaro Blvd.

Action: Referred to License.

8. APPLICATION FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

- Yard House Kansas City LLC, Paula Jo Penegar, d/b/a Yard House #8314, 1863 Village West Pkwy.
- Club El Paraiso Inc, Aurelio Nevarez, d/b/a Club El Paraiso, 6550 Kaw Dr.

Action: Referred to License.

9. APPLICATION FOR CATERER:

- GWL KC Beverage Inc, Thomas Rehorn, d/b/a Great Wolf Lodge, 10401 Cabela Dr.
- Olive Events Inc, Marisa Damron Roberts, Olive Events, 3150 N 91st Street.

Action: Referred to License.

10. APPLICATION FOR LIQ TEMP LIC:

- Victor Green, Jose Solis, Return of Los Guerreros Pt. 2, Memorial Hall, 600 N 7th St., temp permit for 5/5/23 from 6:30 PM to 12:00 AM.

Action: Referred to License.

11. APPLICATIONS FOR PRIVATE SECURITY BUSINESS:

Chesley Brown International, d/b/a Chesley Brown International, 8301 State Line Rd., Ste 204, Kansas City, MO 64114.

Action: Referred to License.



Unified Government Clerk's Office

Brett A. Deichler, PMP/CPM

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: David Johnston
County Administrator

From: Brett Deichler
UG Clerk

Date: May 18, 2023

Re: Weekly Business Material

Attached is a listing of weekly business items presented to the Unified Government of Wyandotte County/Kansas City, Kansas, for informational purposes.

In addition to the listing of the items, we have indicated the action taken by the Unified Government Clerk.

Attachments

tk

Weekly Business Material for May 4, 2023 – May 18, 2023

1. PERSONNEL ACTION COMMUNICATION, DATED May 11, 2023:

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Miguel A Acosta	Procurement	5/11/23	Buyer
Kristina Blevins	PW/Engineering	5/11/23	Engineer/Project Mgr III
Riane C Sasnett	NRC	5/11/23	Inspector

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Brian D Finney	Parks/Rec	4/27/23	Groundskeeper I	Groundskeeper II
Tiffany A Butler	PW/WPC	5/25/23	Lab Technician	Environmental Scientist

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Heather M Kelley	Sheriff	4/24/23	Juv Care Worker I
Tayler Wash	County Admin	5/30/23	Org Efft. Coordinator

Section IV – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Angela Garcia	Sheriff	5/23/23	Deputy

Section V – Other Requests

Name	Department/Division	Other Requests
Cecil Alvis	PW/WPC	Certification pay class II effect 4/21/23
Jon P Keltner	PW/WPC	Certification pay class I effect 4/21/23
Diana Jimenez	PW	Out of class pay stopping 4/20/23

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

2. PERSONNEL ACTION COMMUNICATION, DATED May 16, 2023

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Parul S Nguyen	Health	5/11/23	Management Analyst

Section II – Separations

Name	Department/Division	Eff. Date	Job Title
Devon M Bryant	NRC	5/10/23	Building Inspector I
Brenda Gaona	Finance/Treasury	5/23/23	Fiscal Supt Asst
Timothy Johnson	Fire	5/20/23	Firefighter/EMT
Ericka K Jones	Finance/Treasury	5/1/23	Fiscal Supt Asst

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

3. TRAVEL REQUESTS:

Denise Hammond, District Attorney's Office, travel to Nashville, TN, July 9 – July 11, 2023, to attend the 2023 NDAA Summer Summit, Employee Training/Travel.

Matt May, Emergency Management, travel to Atlanta, GA, May 17 – May 20, 2023, for Juvare Elevate (for WebEOC), paid by MARC.

Katie Yarsulik, KCKPD, travel to Nashville, TN, June 25 – 30, 2023, Cold Case/No-Body Homicide Investigation, Employee Training/Travel.

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

4. CLAIM FOR DAMAGES:

Rachel Rottinghaus, 10848 Hollingsworth Road, alleging damage from pothole traveling west on Hollingsworth Road on March 27, 2023.

Donald F. Shumaker, Jr., 1420 N Ponca Dr., Independence, MO, alleging that children were illegally adopted through Case Number 89-A-0023 Chapter 29 dated may 31, 1989.

Action: Referred to Legal.

5. MOTION TO SET-ASIDE:

Wyandotte County/Unified Government vs. Jarrell Jones, Case No. 22CV758.

Action: Referred to Legal.

6. CONTINUATION CERTIFICATES:

Plumber's Bond:

Beemer Plumbing, LLC
Royaltee Plumbing, LLC
Triton Plumbing, Inc.

Action: Referred to License.

7. RIDER:

Mechanical Bond:

River Oak Mechanical LLC

Action: Referred to License.

8. CERTIFICATES OF INSURANCE:

Sid Kile LLC dba S-K Security
Pacos Tacos

Action: Referred to Legal.

9. NOTICE OF CANCELLATIONS:

JW Didado Electric
Kansas City Electric Company, LLC

Action: Referred to License.

10. BUSINESS BONDS:

Electrical Bonds:

KC Electric Group LLC
Michael J. Mills dba ACE Electric LLC
Ric Ginn Electric
Superior Electric Services

Mechanical/HVAC Bond:

Don West Cooling & Heating, Inc.
Steve's Electric Inc.
Wade Lytch dba the Climate Controller

Plumber's Bond:

A-Team Plumbing Heating and Cooling LLC
Drive 923, LLC dba RES Contracting & Mechanical
The Plumbing Pro, Inc.

Action: Referred to License.

11. APPLICATION FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

Club 403 Enterprises LLC/Gordon A. Scholes III dba 403 Club, 614 Reynolds.

Action: Referred to License.

12. APPLICATION FOR CATERER/DRINKING ESTABLISHMENT/HOTEL:

Racing Nations Inc./Daniel Grimm dba Jazz, A Louisiana Kitchen, 1859 Village West Parkway, Ste. 102.

Action: Referred to License.

1

13. APPLICATION FOR CMB TEMPORARY LICENSE:

Gary Sounakhen/Outhong Phansiri/Lao Buddhist Association of Olathe, 315 N. 139th St., this permit is for 06/02/2023 at 8:30 a.m. to 06/03/2023 at 11:00 p.m.

Action: Referred to License.

14. APPLICATION FOR LIQUOR TEMPORARY LICENSE:

Mankin Operating LLC/Sara Garrett Event Name: Family Fun Day, Rosedale Park, 4100 Mission, Rd. This temporary permit is for 06/10/2023 from 12:00 p.m. to 6:00 p.m.

Action: Referred to License.

15. APPLICATION FOR PRIVATE SECURITY BUSINESS:

VendTech-SGI dba VendTech-SGI, 250 N Rock Rd #360, Wichita, KS 67206.
SK Security LLC dba SK Security LLC, 3200 Merriam Ln.

Action: Referred to License.



Staff Request for Commission Action

Tracking No. 212503

Full Commission Meeting Date: July 6, 2023

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 06/01/2023	<u>Contact Name:</u> Stephanie Stauffer	<u>Contact Phone:</u> x5123	<u>Contact Email:</u> sstaufer@wycokck.org	<u>Department/Division:</u> Community Development
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Item Description:

Annually, the Unified Government must hold two public hearings in the process of developing the Annual Action Plan. The Annual Action Plan serves as the Unified Government's consolidated application for three U.S. Department of Housing and Urban Development (HUD) grants: Community Development Block Grants (CDBG), Home Investment Partnership Program (HOME), and Emergency Solutions Grants (ESG). This serves as the second and final public hearing for the 2023 Annual Action Plan. The full version of the draft 2023 Annual Action Plan can be viewed at <https://www.wycokck.org/files/assets/public/community-development/documents/draft-2023-annual-action-plan.pdf>

Action Requested:

Public Hearing

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Draft 2023 AAP Summary, Public Hearing #2 PPT



WYANDOTTE COUNTY & KANSAS CITY, KS

ANNUAL ACTION PLAN

Executive Summary

BACKGROUND

Every five years, the Unified Government of Wyandotte County and Kansas City, KS must prepare a strategic plan (known as the **Consolidated Plan**) which governs the use of federal housing and community development grant funds that it receives from the United States Department of Housing and Urban Development (HUD). When preparing a Consolidated Plan, grantees must assess the needs and issues in their jurisdiction as a part of their preparation of these documents. The most recent Consolidated Plan was developed in 2022.

The grant funds received from HUD by the Unified Government that are covered in the Consolidated Plan include:

- Community Development Block Grant (CDBG) Program
- Home Investment Partnerships (HOME) Program
- Emergency Solutions Grant (ESG) Program

The Unified Government must also submit to HUD a separate **Annual Action Plan** for each of the five years during the Consolidated Plan period. The Annual Action Plans serve as the Unified Government's annual applications to HUD that are required for it to receive the annual allocations from the three grant programs. The 2023 Annual Action Plan represents the second year of the 2022-2026 Consolidated Plan cycle. When preparing a Consolidated Plan, grantees must assess the needs in their jurisdiction as a key part of the process. To inform priorities and goals over the next five years, the Consolidated Plan's Needs Assessment discusses housing, community development, and economic development needs in Kansas City, KS.

2023 ANNUAL ACTION PLAN

ANNUAL GOALS

During the development of the Consolidated Plan, seven priority needs were identified. Priority needs include housing affordability and condition, homeless needs, infrastructure and public facility improvements, public services, economic development, fair housing, and program administration. In 2023, HUD funds will be allocated to address the five goals below.

Goal	Description
Improve Housing Access and Quality	Rehabilitation of rental and homeowner housing that benefit extremely low-, low-, and moderate-income households. Direct financial assistance to homebuyers to make homeownership affordable; tenant-based rental assistance, housing counseling, and CHDO funds to support development of new housing for homeownership.
Provide Housing and Services for People Experiencing or At-risk of Homelessness	Provide housing and services for residents experiencing or at-risk of homelessness, including homelessness prevention, case management, wrap-around services, emergency shelter, transitional housing, and permanent supportive housing.
Infrastructure and Public Facility Improvements	Promote quality of life and neighborhood revitalization through improvements to current public infrastructure and facilities.
Provide Public Services	Services provided by nonprofit organizations that benefit low-income residents such as homeless, youth, disabled, elderly, and other populations with special needs.
Program Administration	Plan and administer funding for community development and housing activities with transparency, community involvement, and full compliance with federal regulations. Provide services to residents and housing providers to advance fair housing.



2023 ANNUAL ACTION PLAN

EXPECTED RESOURCES

The table below shows the Unified Government's CDBG, HOME, and ESG allocations for the 2022- 2023 program year, along with an estimate of anticipated grant funding for the remaining three years covered by this Consolidated Plan. This conservative estimate assumes that funding (annual allocations and program income) over those three years will be 90% of the 2022 allocation.

Program	Expected Amount Available for 2023	Expected amount available for remainder of Consolidated Plan
CDBG	\$2,272,222	\$6,134,999
HOME	\$968,472	\$2,614,874
ESG	\$192,463	\$519,650

PROJECTS

The projects listed below represent the activities the Unified Government plans to undertake during the 2023 program year to address the priorities and goals identified in the Consolidated Plan.

Project	Funding	Goal Outcome Indicator
2023 CDBG Housing Rehabilitation	CDBG: \$1,149,778	Homeowner Housing Rehabilitated (80 Households)
2023 Livable Neighborhoods	CDBG: \$20,000	Public service activities other than Low/ Moderate Income Housing Benefit (500 Individuals)
2023 Willa Gill Multi-Service Center	CDBG: \$148,000	Public service activities other than Low/ Moderate Income Housing Benefit (1000 individuals)
2023 Public Services for Households Experiencing Homelessness	CDBG: \$170,000	Public service activities other than Low/ Moderate Income Housing Benefit (175 Individuals)
2023 Infrastructure and Public Facility Improvements	CDBG: \$330,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit (500 individuals)
2023 Community Development Administration	CDBG: \$454,444	Outcomes are associated with the accomplishments across the program
2023 HOME CHDO Set-Aside Rehab/New Construction	HOME: \$435,812	Homeowner Housing Added (3 units)
2023 HOME Rehab/New Construction	HOME: \$435,813	Homeowner Housing Added (3 units)
2023 HOME Administration	HOME: \$96,847	Outcomes are associated with accomplishments across the program
2023 Emergency Solutions Grant Activities	ESC: \$192,463	Homelessness Prevention (100) Homeless Person overnight shelter (75) Tenant-based rental assistance/ Rapid Rehousing (75)

2023 Draft Annual Action Plan

Department of Community Development



What's in the Annual Action Plan?



Stakeholder Engagement



Review of Data and Plans

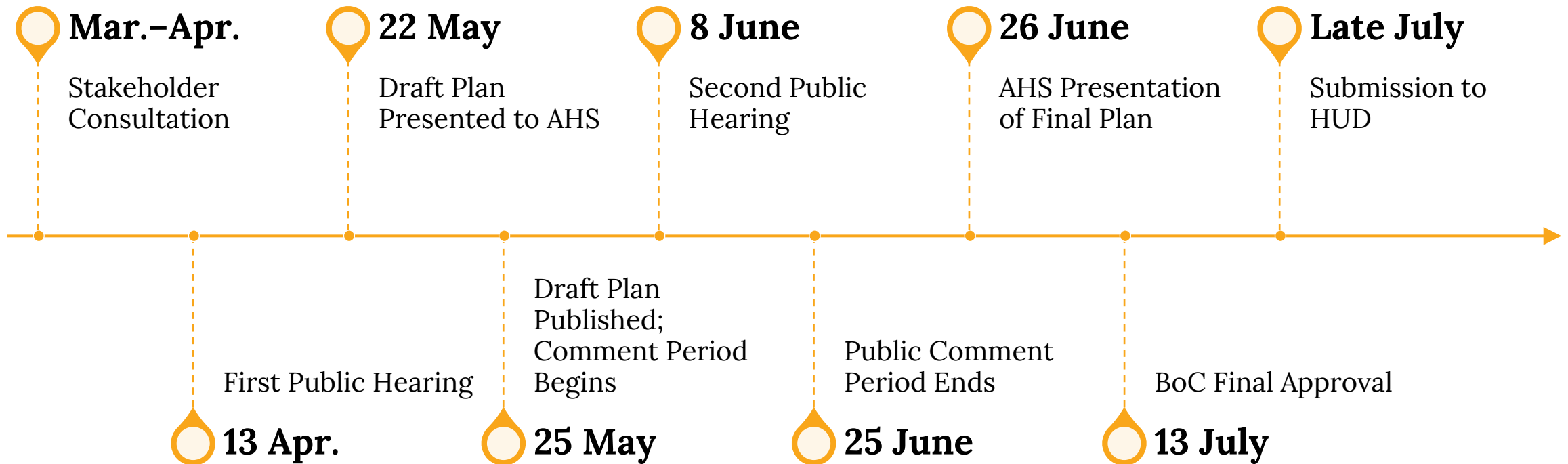


Priorities and Goals



Funding Allocations and Planned
Activities

2023 Annual Action Plan Timeline



2023 Goals

1. Improve Housing Access and Quality
2. Provide Housing Services for People Experiencing or At Risk of Homelessness
3. Infrastructure and Public Facility Improvements
4. Provide Public Services
5. Program Administration and Fair Housing

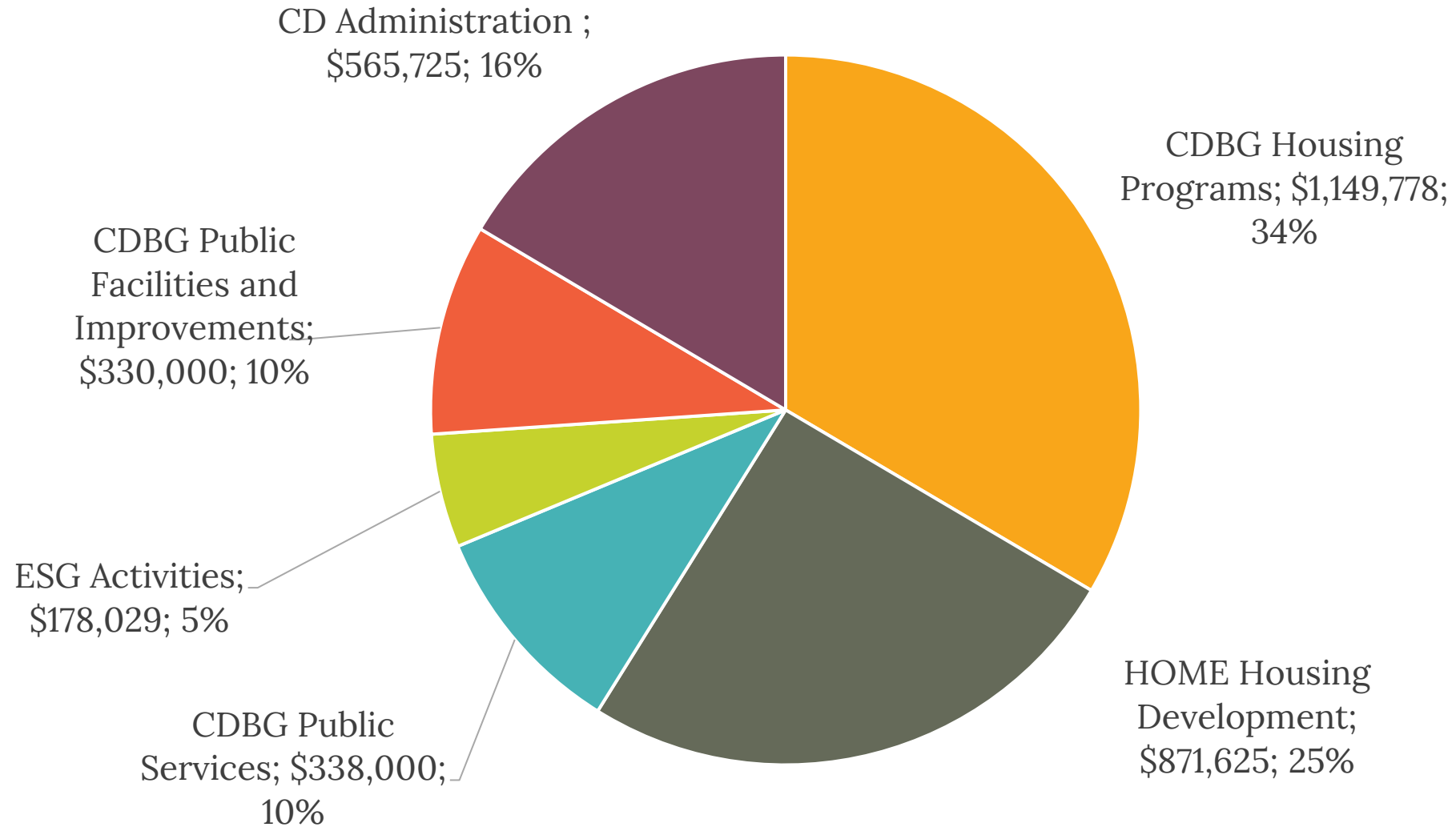
2023 Budgets by Grant Project

CDBG Project	Amount
CDBG Housing Rehabilitation	\$1,149,778
CDBG Willa Gill Center	\$148,000
CDBG Livable Neighborhoods	\$20,000
CDBG Public Services for Households Experiencing Homelessness	\$170,000
CDBG Infrastructure and Public Facility Improvements	\$330,000
CDBG Administration (20%)	\$454,444
CDBG TOTAL	\$2,272,222

ESG Project	Amount
ESG Activity Subgrants	\$178,029
ESG Administration (7.5%)	\$14,434
ESG TOTAL	\$192,463

HOME Project	Amount
HOME Rehab/New Construction	\$435,813
HOME CHDO Set-Aside	\$435,812
HOME Administration (10%)	\$96,847
HOME Total	\$968,472

2023 Cumulative Grant Budgets





Staff Request for Commission Action

Tracking No. 212433

Full Commission Meeting Date: 5/25/2023

Committee: Economic Development & Finance

Date of Standing Committee Action: 5/8/2023

(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>
06/06/2023	Patrick Waters	x5079	patrickwaters@wycokck.org	Legal

Item Description:

Approval of First Amendment to Assignment, Assumption, and Amended and Restated Agreement (Homefield CID), submitted by Patrick Waters, Acting Chief Legal Counsel.

Action Requested:

To approve the amended agreement.

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

5_17_23 Executive Summary First Amendment to Assignment Assumption and 2nd Amended and Restated DA, Resolution Approving First Am. DA - Homefield (UG), CID Petition - Homefield (UG), Waiver of Assessment Proceedings - Homefield (UG)

5/17/2023 EXECUTIVE SUMMARY
FIRST AMENDMENT TO HOMEFIELD ASSIGNMENT, ASSUMPTION
AND SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT

1. **Parties.** The UG and HFS KCK, LLC, a single-purpose Kansas limited liability company formed for this project ("Developer"). Developer has previously purchased the Schlitterbahn waterpark and all of SVV's remaining land in the Vacation Village/Village East STAR Bond District and Developer assumed all of SVV's interests in the Development Agreement the UG had with SVV.

2. **History of the Schlitterbahn District and Agreement.** The UG originally formed the Vacation Village STAR Bond District and entered into a Development Agreement with SVV in 2005. Both the STAR Bond District and the Development Agreement have been amended multiple times. The STAR Bond District currently includes six distinct Project Areas. On November 19, 2020, the UG and Developer entered into an Assignment, Assumption and Amended and Restated Development Agreement with Developer for a demolition of Schlitterbahn and developing and financing a new Homefield Project (as generally described below), and on January 27, 2022, the UG and Developer entered into a Second Amended and Restated Development Agreement in which the UG agreed to issue STAR Bonds and Developer agreed to construct a new multi-sport Homefield development project with certain sports-focused assets, including:

(a) a \$60M, 150,000 square-foot indoor multi-sport facility in Project Area 4 for a variety of indoor sports, along with food and beverage amenities, medical services, fitness and training facilities and other retail, office and entertainment spaces (the "Homefield Building");

(b) a \$15M outdoor multi-sport venue in Project Area 1 with facilities for sports, adventure and entertainment programs for water and outdoor sports such as paddleboarding, kayaking, swimming, sand volleyball, pickleball, obstacles, climbing, and ropes ("Homefield Outdoor"), which may be designed and integrated into the Themed Hotel described below;

(c) a \$40M youth baseball complex in Project Areas 4 and 5 to include at least 10 lighted turf fields and integrated state-of-the-art technology to enhance individual and team training as well as analytics and data capture and other amenities ("Homefield Baseball"). The 10 baseball fields would be reduced to 8 fields by this Amendment as described in Section 5 below; and

(d) an \$85M Margaritaville hotel and resort project, with 250 rooms and which may also include amenities such as food and beverage options, pools and other water features, retail offerings, meeting space, and a spa (the "Themed Hotel"). The Themed Hotel is now expected to cost \$145M and is approximately 230 rooms, which changes are reflected in the proposed Amendment.

Nearly all of the financing for the Homefield Project (not including the Themed Hotel) is expected to come from STAR Bond issues and the Agreement contemplated an Initial Issuance of STAR Bonds with a maximum of \$130M of net proceeds available to the Developer and an Additional Issuance with a maximum of \$20M of net proceeds available to the Developer – a total of \$150M of net STAR Bond Proceeds. Last summer, the UG issued STAR Bonds that yielded approximately \$115M of net STAR Bond Proceeds, and so a second issuance, after completion of the Homefield Project described above (including the Themed Hotel), is currently contemplated to be an additional \$35M of STAR Bonds.

This Summary will outline the new proposed terms and conditions between the UG and Developer, including new project components, changes to the contemplated community improvement district ("CID") financing and changes to Homefield Baseball, among other things.

3. **New Project Components.** Developer has three new significant Project components that were not previously contemplated by our current Agreement. They are as follows:

(a) **Big Shots Golf.** Big Shots Golf would be added to Project Area 1 and would be a \$20M golf-themed food, beverage and entertainment facility consisting of approximately 39,000 square feet with approximately 60 tee boxes for virtual games, practice sessions and competitions using Big Shots Golf's radar-based tracking system. Construction for Big Shots Golf would commence before July 1, 2024 and complete by May 1, 2025.

(b) **Atlas 9.** A new \$26M museum called Atlas 9 would be added to Project Area 3. Atlas 9 would be an immersive art museum owned and operated by a joint venture between the principals of Developer and a local company called Dimensional Innovations. Atlas 9 would be an approximately 30,000 square foot immersive art museum with multiple installations, interactives and integrated live performances to create very unique experience. Atlas 9 is expected to be themed around a 'magically-transformed movie theater' and to include a themed concession stand, a gift shop and an auditorium for screenings, live events and performances. Construction for Atlas 9 would commence before July 1, 2024 and complete by July 1, 2025.

(c) **Live Nations Arena.** A new \$53M multi-sport Arena would be added to Project Area 5 and it would be an approximately 55,000 square foot indoor arena to be used for multiple sports (including e-sports) practices, games, tournaments, live music and other events, performances and community functions. Construction for the Arena would commence before July 1, 2024 and complete by May 1, 2025. The Amendment makes clear that Developer does not yet have a contractual commitment from Live Nations and so Developer reserves the right to remove the Arena from the CID bond structure discussed below, in which case Developer is not committed to deliver the Arena contemplated herein.

4. **CID Bonds.** The current version of the Agreement contemplates one or more CIDs for the Project (always subject to Commission approval), and the current Agreement says that such CIDs would generally be "pay-as-you-go" CIDs and not bonds issued by the UG. However, the Agreement did contemplate that the Developer could ask the UG for a bond issuance on a CID for the Themed Hotel only, and limited to 2% CID Sales Tax for the Themed Hotel (and only for the Themed Hotel). The current Agreement is NOT a commitment to issue CID Bonds for the Themed Hotel, it only says that any such request for bonding for the Themed Hotel would be subject to Commission consideration and approval. However, Developer is now specifically requesting CID Bonds for the Themed Hotel --- and more --- as described in detail below:

(a) **Expanded Revenue Generators.** The Amendment would include revenues generated by the Themed Hotel, plus the Homefield Building, Homefield Outdoor, Big Shots Golf, the Arena and Atlas 9. Developer anticipates that the Themed Hotel might generate revenues to support \$26M in net CID Bond proceeds, and Developer further hopes that adding the other CID revenue-generating components described above will provide capacity to support up to \$59M in net CID bond proceeds.

(b) **Special Assessments.** In addition to the 2% CID sales tax, Developer is also asking to collect and include in the CID ticket fees of \$2.00 per ticket for the Arena and Atlas 9 and resort fees of \$30.00 per room night for the Themed Hotel to provide additional bond capacity.

(c) **Uses of CID Revenues.** The uses of the \$59M in proceeds from a CID Bond issue would be as shown on Exhibit 12.A to the Amendment and would include up to \$29.4M for the Themed Hotel/Homefield Outdoor, \$1M for Big Shots Golf, \$15.3M for Atlas 9, and \$8.5M for the Arena.

(d) **Conditions for Issuance and Draws.** The Amendment provides specific conditions about issuing the CID Bonds. Section 4.5(g)(vi) of the Agreement (included in Section 6 of the Amendment) includes several provisions with very specific conditions for issuance of CID Bonds, and then subsection (g)(ix) includes conditions for draws and disbursements from CID Bonds, including budgets, proof of financing, and guaranteed maximum price contracts (except in the case of Big Shots Golf).

5. **Changes to Homefield Baseball.** The Amendment would reduce the number of baseball fields from 10 to 8, and Section 7 of the Amendment would allow Developer change baseball operators from Perfect Game Baseball to Prep Baseball Report ("PBR"). One nuance related to PBR has to do with the Agreement's commitments to promote hotel room nights to teams coming to tournaments at Homefield Baseball. Though PBR does agree (like Perfect Game before them) to develop and use a program that prioritizes bookings: first in Developer's hotel (i.e., the Themed Hotel); second within this STAR Bond District; and thereafter to other hotels in Wyandotte County. However, PBR also operates the Creekside Baseball Park in Parkville, Missouri ("Creekside"); and when PBR sponsors a tournament at Creekside, it is contractually obligated to promote the "Creekside Hotel" (which has 92 rooms) to tournament guests. The UG consents to this arrangement with Creekside Hotel in the Amendment, but Developer will cause PBR to agree that its booking system shall not promote the Creekside Hotel to tournament guests of Homefield Baseball unless and only if PBR is hosting a tournament that is large enough to require use of both Homefield Baseball and Creekside Baseball Park, and for any such large tournaments requiring use of both facilities, PBR may not promote any non-Kansas hotels other than the Creekside Hotel.

6. **Industrial Revenue Bonds.** Section 4.11 of the original Agreement called for the use of IRB financing for the Homefield Project to abate sales taxes on construction materials as well as a "certainty IRB" for ad valorem property taxes on Homefield. A 10-year, payment-in-lieu of taxes ("PILOT") schedule for the Homefield Building and Homefield Baseball was attached as **Exhibit 18** to the original Agreement. The amended **Exhibit 18** attached to this Amendment reduces the PILOT for Homefield Baseball by 20% (due to the reduction from 10 fields to 8) and now also agrees to PILOTs for the Themed Hotel/Homefield Outdoor.

7. **Discounted Atlas 9 Tickets for Wyandotte County Residents.** In response to comments and requests from the ED&F Committee on May 8th, Developer has agreed to cause Atlas 9 to offer Wyandotte County residents a 25% discount on ticket prices (not including taxes and other fees).

RESOLUTION NO. R-__-23

**A RESOLUTION ADOPTING THE FIRST AMENDMENT TO ASSIGNMENT,
ASSUMPTION AND SECOND AMENDED AND RESTATED
DEVELOPMENT AGREEMENT (HOMEFIELD PROJECT).**

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas and SVV I, LLC, a Kansas limited liability company ("SVV"), entered into that certain Vacation Village Development Agreement dated December 20, 2005 (as subsequently amended and restated, the "Original Agreement") pertaining to the Vacation Village STAR Bond Project District (the "District");

WHEREAS, HFS KCK, LLC, a Kansas limited liability company ("Developer"), purchased from SVV all of the real property in the District which was then owned by SVV and took an assignment of all of SVV's right, title and interest in and to the Original Agreement pursuant to that certain Assignment, Assumption and Amended and Restated Development Agreement dated as of November 19, 2020 (the "Original Homefield Agreement") by and between the UG and Developer;

WHEREAS, pursuant to Resolution No. R-6-22 adopted on January 27, 2022, the Governing Body authorized execution of the Assignment, Assumption and Second Amended and Restated Development Agreement to amend and restate the Original Homefield Agreement in its entirety;

WHEREAS, the Governing Body has determined that it is advisable to enter into the First Amendment to Assignment, Assumption and Second Amended and Restated Development Agreement, attached hereto as **Exhibit A** (the "First Amendment"), to amend certain provisions of Original Homefield Agreement, as previously amended and supplemented.

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

Section 1. That the Governing Body hereby approves the First Amendment in substantially the form attached hereto.

Section 2. That the Mayor is hereby authorized to execute in the name of the UG the First 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 follows.]

**ADOPTED BY THE COMMISSION OF THE UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS ON MAY 25, 2023.**

By: _____
Tyrone A. Garner
Mayor/CEO of the Unified
Government of Wyandotte County/
Kansas City, Kansas

ATTEST:

By: _____
Unified Government Clerk

Approved as to form:

By: _____
Office of Chief Counsel

Resolution
First Amendment to Assignment, Assumption and Second Amended and Restated Development Agreement (Homefield)

EXHIBIT A

**PETITION
FOR THE CREATION OF A
COMMUNITY IMPROVEMENT DISTRICT**

HOMEFIELD

UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS

_____, 2023

**PETITION FOR THE CREATION OF A
COMMUNITY IMPROVEMENT DISTRICT**

TO: The Governing Body,
Unified Government of Wyandotte County/Kansas City, Kansas

The undersigned, being the owners of record, whether resident or not, of more than fifty-five percent (55%) of the land area, and more than fifty-five percent (55%) by assessed value of the land area, contained within the hereinafter described community improvement district hereby petition the Unified Government of Wyandotte County/Kansas City, Kansas (the “UG”) to create a community improvement district and authorize the proposed projects hereinafter set forth, all in the manner provided by K.S.A 12-6a26 *et seq.* (the “Act”). In furtherance of such request, the petitioners state as follows:

1. MAP AND LEGAL DESCRIPTION OF THE PROPOSED DISTRICT

A map of the proposed community improvement district (the “**District**”) is attached hereto as **EXHIBIT A**.

The legal description of the District is attached hereto as **EXHIBIT B**.

2. GENERAL NATURE

The general nature of the proposed projects (the “**Projects**”) is as follows:

The development of a mixed-use commercial development located generally within the areas lying north of State Avenue, south of Parallel Parkway, west of N 86th Street, and east of Interstate 435 in Kansas City, Wyandotte County, Kansas. The Projects may be more particularly described as the construction, maintenance, and procurement of certain improvements, costs, and services within the District, including, but not limited to: infrastructure related items, sidewalks, parking lots, drainage improvements, buildings, tenant improvements, utilities, landscaping, lighting, signage, marketing and advertisement, cleaning and maintenance, security, soft costs of the Projects, and the UG and the petitioner’s administrative costs in establishing and maintaining the District, and any other items permitted to be financed within the District under the Act.

3. BUT FOR

The petitioner certifies to the UG that but for the creation of the District and the anticipated reimbursement of the costs of the Projects with revenue from the CID Sales Tax and the Special Assessments (both defined below) the Projects would not occur.

4. ESTIMATED COST

The total estimated cost of the Projects is \$340,606,118. The proceeds from the CID Sales Tax and Special Assessments shall be available to reimburse CID Project Costs but in no event shall exceed \$59,089,000 (the “**CID Cap**”). The CID Cap shall, for all purposes set forth herein, operate as a cap on the use of CID Sales Tax and Special Assessments for reimbursement of any and all CID Project Costs (whether via pay-as-you-go financing or issuance of bonds), and such CID Cap shall not include and shall be net of financing costs, issuance-related fees, and applicable reserves. For purposes of this Petition, the term “**CID Project Costs**” means those costs eligible to be paid from District revenues for the Projects in accordance with K.S.A. 12-6a26 *et seq.* and the budget attached hereto as **EXHIBIT C**.

5. **PROPOSED METHOD OF FINANCING**

It is proposed that the Projects be financed through a combination of private equity, private debt and District financing (including the CID Sales Tax and the Special Assessments), either as pay-as-you-go financing or through the issuance of special obligation bonds, both as defined in the Act.

6. **PROPOSED METHOD AND AMOUNT OF ASSESSMENT**

It is proposed that the Projects be financed in part through the levy of special assessments on certain property within the boundaries of the District as set forth below and in **EXHIBIT D** (the “**Special Assessments**”), such “Areas” to be as described in **EXHIBITS A** and **B** hereof.

- Area A: \$0.
- Area B: \$0.
- Area C: The sum of (i) \$30 per occupied hotel room night within such Area and (ii) \$2 per admission ticket sold at the arena within such Area, with such per-night and per-ticket amounts in clause (ii) escalating at 2.00% annually, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves).
- Area D: \$2 per admission ticket sold at the museum space within such Area, with such per-ticket amount escalating at 2.00% annually, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves).
- Area E: \$0.

7. **PROPOSED AMOUNT OF SALES TAX**

It is being proposed that the Projects be financed in part through the levying of a 2.0% District sales tax as authorized by the Act, with such sales tax to commence on April 1, 2025 or such other date as shall be approved by ordinance of the UG, and to continue for a maximum term of twenty-two (22) years (the “**CID Sales Tax**”).

8. **FINANCIAL ABILITY TO COMPLETE AND OPERATE**

The undersigned hereby state that they have the financial ability to complete and operate the Projects.

9. **NOTICE TO PETITION SIGNERS**

NAMES MAY NOT BE WITHDRAWN FROM THIS PETITION BY THE SIGNERS HEREOF AFTER THE UG COMMENCES CONSIDERATION OF THIS PETITION, OR LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE CITY CLERK, WHICHEVER OCCURS FIRST.

THE SIGNER(S) HEREOF CONSENT TO ANY ASSESSMENTS TO THE EXTENT DESCRIBED HEREIN WITHOUT REGARD TO BENEFITS CONFERRED BY THE PROJECT.

[Balance of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned petitioners have executed the above foregoing petition to create the District at the dates set forth opposite their respective signatures below:

Property owned within District:

Legal Description of parcel: Area B (See **Exhibit B** attached hereto)

Maximum Special Assessment Amount: \$0

Legal Description of parcel: Area C (See **Exhibit B** attached hereto)

Maximum Special Assessment Amount: The sum of \$45.47 per occupied hotel room night + \$3.30 per arena admission ticket sold, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves) (See **Exhibit D** attached hereto)

Legal Description of parcel: Area D (See **Exhibit B** attached hereto)

Maximum Special Assessment Amount: \$3.30 per museum admission ticket sold, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves) (See **Exhibit D** attached hereto)

HFS KCK, LLC

a Kansas limited liability company

By: _____
Greg Maday, Manager

ACKNOWLEDGMENT

STATE OF _____)
) ss.
COUNTY OF _____)

Be it remembered that on this __ day of _____, 2023, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Greg Maday, to me personally known, who being by me duly sworn did say that he is the Manager of HFS KCK, LLC, a Kansas limited liability company, and that said instrument was signed and delivered on behalf of said company and that said person acknowledged said instrument to be the free act and deed of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal in the date herein last above written.

My Commission Expires:

Notary Public in and for said County and State
Print Name: _____

IN WITNESS WHEREOF, the undersigned petitioner has executed the above foregoing petition to create the District at the dates set forth opposite its signature below:

Property owned within District:

Legal Description of parcel: Area A (See Exhibit B attached hereto)

Maximum Special Assessment Amount: \$0

HFBB KCK, LLC,
a Kansas limited liability company

By: HFS KCK, LLC, Member

By: _____
Greg Maday, Manager

ACKNOWLEDGMENT

STATE OF _____)
) ss.
COUNTY OF _____)

Be it remembered that on this __ day of _____, 2023, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Greg Maday, to me personally known, who being by me duly sworn did say that he is the Manager of HFS KCK, LLC, a Kansas limited liability company, the Member of HFBB KCK, LLC, a Kansas limited liability company, and that said instrument was signed and delivered on behalf of said company and that said person acknowledged said instrument to be the free act and deed of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal in the date herein last above written.

My Commission Expires:

Notary Public in and for said County and State
Print Name: _____

EXHIBIT A
MAP OF DISTRICT

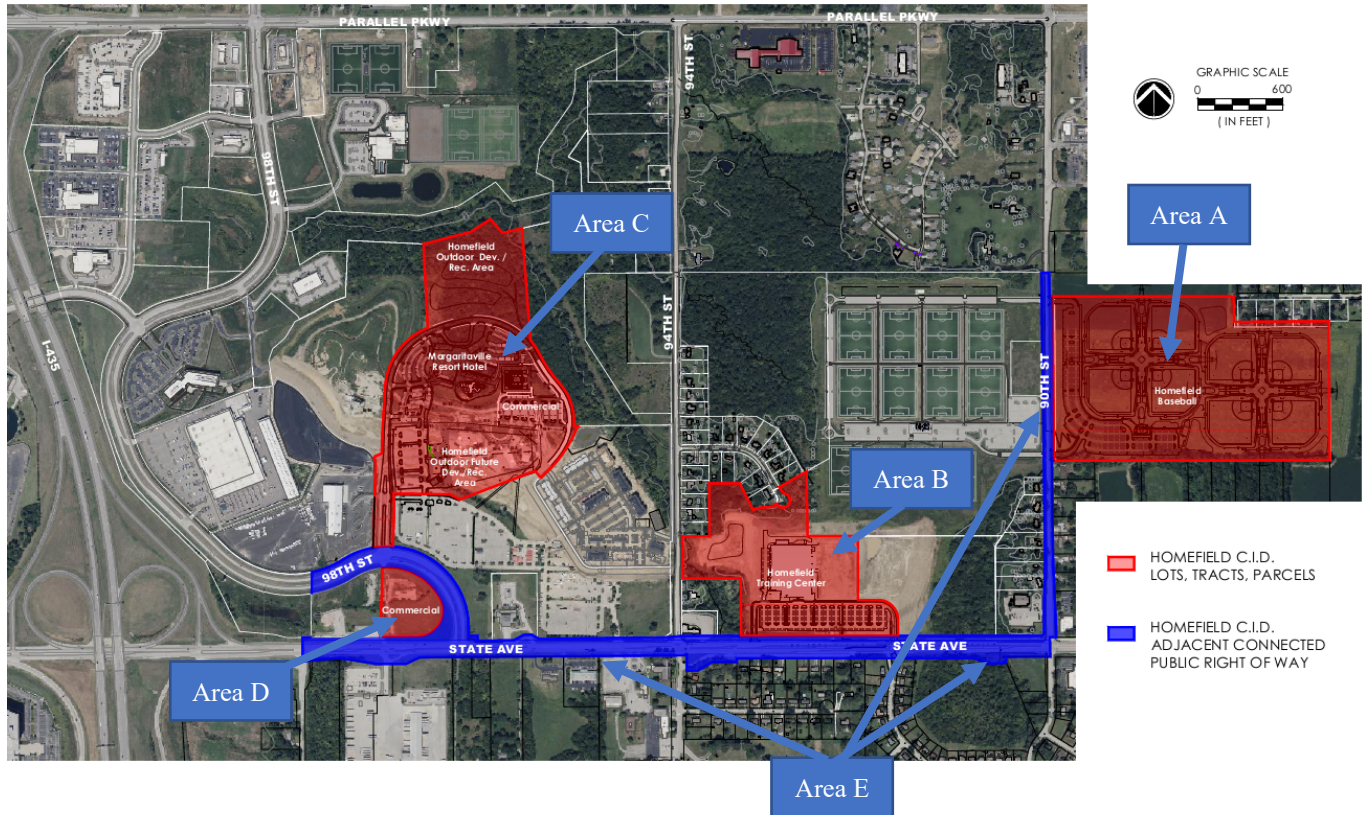


EXHIBIT B

LEGAL DESCRIPTION OF DISTRICT

AREA A:

Lot 1, Tract A, Tract B, Tract C, Tract D, Tract E, and Tract F Homefield Perfect Game, recorded as Document 2022R-10236, a subdivision of land in Kansas City, Wyandotte County, Kansas.

The above described tract contains 2,143,491 square feet, or 49.21 acres, more or less.

AND:

AREA B:

Lot 1, Homefield Sports Training, recorded as Document 2022R-10237, a subdivision of land in Kansas City, Wyandotte County, Kansas.

The above described tract contains 995,998 square feet, or 22.87 acres, more or less.

AND:

AREA C:

All that part of Lot 1, Schlitterbahn Vacation Village Second Plat, recorded as Document 2016R-09097, a subdivision of land in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 1; The basis of bearing for the description is the Kansas Regional Coordinate System;

thence S 89°27'24" W with the South line of said Southeast Quarter Section 1, a distance of 100.50 feet;

thence N 00°32'36" W, perpendicular to the last described course, a distance of 70.00 feet to the Southeast corner of said Lot 1, Schlitterbahn Vacation Village Second Plat;

thence with the Southerly line of said Lot 1, S 89°27'24" W (S 87°42'57" W plat), a distance of 881.99 feet;

thence continuing with said Southerly line of Lot 1, N 63°07'50" W (N 64°52'17" W plat), a distance of 13.73 feet;

thence continuing with said Southerly line of Lot 1, N 00°36'14" W (N 02°20'41" W plat), a distance of 459.27 feet;

thence continuing with said Southerly line of Lot 1, S 89°27'24" W (S 87°42'57" W plat), a distance of 320.02 feet;

thence S 00°37'01" E, no longer with said Southerly line of Lot 1, a distance of 474.75 feet to a point in the Northerly right-of-way line of State Avenue, as now established;

thence S 89°25'10" W with said Northerly right-of-way line of State Avenue, a distance of 105.00 feet;

thence N 00°37'01" W (N 02°20'41" W plat) with the southerly prolongation of the Southerly course of said Southerly line of Lot 1, a distance of 34.23 feet to said Southerly line of Lot 1;

thence S 89°27'24" W (S 87°42'57" W plat) with said Southerly line of Lot 1, a distance of 61.85 feet (61.74 feet plat) to a point on the Northerly right-of-way line of N. 98th Street, as now established;

thence N 00°34'50" W (N 02°19'17" W plat) with the Northerly right-of-way line of N. 98th Street and said Southerly line of Lot 1, a distance of 65.73 feet (65.74 feet plat);

thence continuing with the Northerly right-of-way line of N. 98th Street and the Southwesterly line of said Lot 1, Northerly, Northwesterly and Westerly on a curve to the left, tangent to the last described course, having a radius of 575.00 feet, a central angle of 99°37'9", an arc distance of 999.75 feet to the Southeast corner of said Lot 1, Homefield Camping World - Second Plat and the Point of Beginning;

thence N 01°46'30" E with the Easterly line of said Lot 1, Homefield Camping World - Second Plat, a distance of 532.21 feet;

thence N 01°18'58" E, continuing with said Easterly line of Lot 1, a distance of 47.88 feet;

thence Northerly, Northwesterly and Westerly on a curve to the left, continuing with said Easterly line of Lot 1, tangent to the last described course, having a radius of 137.00 feet, a central angle of 27°16'31", and an arc distance of 65.22 feet;

thence N 65°06'49" E, no longer with said Easterly line of Lot 1, a distance of 61.38 feet;

thence N 01°44'28" E, a distance of 128.37 feet;

thence Northerly on a curve to the right, tangent to the last described course, having a radius of 2030.00 feet, a central angle of 01°52'15", and an arc distance of 66.28 feet;

thence N 03°36'43" E, a distance of 277.96 feet;

thence Northeasterly along a curve to the right, tangent to the last described course, having a radius of 483.00 feet, a central angle of 61°50'04", and an arc distance of 521.26 feet to a point of compound curvature;

thence Northeasterly along a curve to the right, tangent to the last described curve, having a radius of 1253.00 feet, a central angle of 01°00'30", and an arc distance of 22.05 feet;

thence N 02°54'16" W, a distance of 595.78 feet to a point on the Northerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat;

thence N 75°36'18" E (N 73°51'51" E plat), with the Northerly line of Lot 1, a distance of 344.51 feet;

thence N 57°08'29" E (N 55°24'02" E plat), continuing with said Northerly line of Lot 1, a distance of 167.33 feet;

thence, S 41°04'52" E (S 42°49'19" E plat), continuing with said Northerly line of Lot 1, a distance of 129.95 feet;

thence N 76°56'14" E (N 75°11'47" E plat), continuing with said Northerly line of Lot 1, a distance of 141.97 feet;

thence S 04°17'54" E, no longer with said Northerly line of Lot 1, a distance of 795.57 feet;

thence Southeasterly along a curve to the right, having an initial tangent bearing of S 40°09'04" E, a radius of 498.00 feet, a central angle of 13°31'44", and an arc distance of 117.59 feet to a point of reverse curvature;

thence Southeasterly along a curve to the left, tangent to the last described curve, having a radius of 942.00 feet, a central angle of 15°22'10", and an arc distance of 252.69 feet to a point of reverse curvature;

thence Southerly along a curve to the right, tangent to the last described curve, having a radius of 397.00 feet, a central angle of 47°07'40", and an arc distance of 326.55 feet;

thence N 89°29'55" E, a distance of 28.85' to the northwest corner of Tract A, Homefield Multifamily Plat;

thence Southerly on a curve to the right, with the Northwesterly line of said Tract A and Lot 1, Homefield Multifamily Plat, having an initial tangent bearing of S 21°18'14" W, a radius of 924.50 feet, a central angle of 14°53'27" and an arc distance of 240.27 feet to a point of compound curvature;

thence Southwesterly on a curve to the right, with the Northwesterly line of said Lot 1, no longer with the Northwesterly line of said Tract A, tangent to the last described curve, having a radius of 830.00 feet, a central angle of 14°57'10" and an arc distance of 216.61 feet;

thence N 40°36'13" W, no longer with the Northwesterly line of said Lot 1, a distance of 60.01 feet;

thence S 69°13'04" W, a distance of 569.59 feet;

thence N 62°55'08" W, a distance of 79.78 feet;

thence N 89°10'51" W, a distance of 399.68 feet;

thence S 04°31'41" E, a distance of 80.36 feet;

thence S 01°46'30" W, a distance of 295.55 to a point on the Southerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat, said point also being on the Northerly right-of-way of N. 98th Street, as now established;

thence along a curve to the left, with the Southerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat and Northerly right-of-way of N. 98th Street, having a radius of 575.00 feet, a central angle of 14°02'17", and an arc distance of 140.88 feet to the Point of Beginning.

The above described tract contains 1,904,619 square feet, or 43.72 acres, more or less.

AND:

AREA D:

All that part of Lot 3, Schlitterbahn Vacation Village Second Plat, recorded as Document 2016R-09097, a subdivision of land in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

Commencing at the Southwest Corner of said Lot 3; the basis of bearing for the description is the Kansas Regional Coordinate System;

thence N 89°27'24" E (N 87°42'57" W plat) with the Southerly line of Lot 3, Schlitterbahn Vacation Village Second Plat and also being the Northerly right-of-way of State Avenue, as now established, a distance of 490.38 feet to the Point of Beginning;

thence continuing with said Southerly line of Lot 3 and Northerly right-of-way of State Avenue, N 89°27'24" E (N 87°42'57" W plat), a distance of 265.17 feet;

thence Northeasterly along a curve to the left, tangent to the last described course and with the Southeasterly line of said Lot 3 having a radius of 182.00 feet, a central angle of 118°41'07", and an arc distance of 377.00 feet to a point of compound curvature;

thence Northwesterly along a curve to the left, tangent to the last described curve, with the Northerly line of said Lot 3 and the Southerly right-of-way of N. 98th Street, as now established, having a radius of 425.00 feet; a central angle of 65°39'30", an arc distance of 487.03 feet;

thence S 01°46'30" W, no longer with the Northerly line of said Lot 3, a distance of 489.54 feet to the Point of Beginning.

The above described tract contains 177,934 square feet, or 4.08 acres, more or less.

AND:

AREA E:

All that part of public right of way for N. 98th Street lying in Section 1, Township 11 South, Range 23 East adjacent to Lot 3, Schlitterbahn Vacation Village, Second Plat.

Also,

All that part of public right of way for State Avenue lying in Section 1, Township 11 South, Range 23 East and Section 12, Township 11 South, Range 23 East and Section 6, Township 11 South, Range 24 East and Section 7, Township 11 South, Range 24 East from the West line of the Southeast Quarter of Section 1, Township 11 South, Range 23 East to the East line of the Northwest Quarter of Section 7, Township 11 South, Range 24 East.

Also,

All that part of public right of way for N. 90th Street lying in the South Half of Section 6, Township 11 South, Range 24 East

The above described tract contains approximately 28.38 acres.

EXHIBIT C

ESTIMATED COST

		Total Est. Cost	Use of CID Revenues*
Themed Hotel/Homefield Outdoor	Area C	\$ 145,000,000	\$ 29,461,000
Homefield Indoor Training Facility	Area B	\$ 60,000,000	\$ 4,648,000
Homefield Outdoor/Big Shots	Area C	\$ 20,000,000	\$ 1,034,000
Atlas 9	Area D	\$ 26,700,000	\$ 15,388,000
Arena	Area C	\$ 53,000,000	\$ 8,558,000
Homefield Baseball	Area A	\$ 40,000,000	\$ 0
	Total:	\$ 344,700,000	\$ 59,089,000

*Reimbursable line item amounts are estimates and may be reallocated by HFS KCK, LLC (“Developer”), subject to the CID Cap and the Development Agreement entered into between Developer and the UG, as amended from time to time.

EXHIBIT D
SPECIAL ASSESSMENTS

The aggregate amount of Special Assessments to be levied against the properties within the District shall be as set forth in the tables below. Areas C and D shall be assessed the amounts set forth below, with assessments on each of Area C and Area D not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves), pursuant to Paragraph 6 of the Petition.

CID Year	Year**	Collection Period	Area A^^	Area B^^	Area C^^ - Assessment #1*	Area C^^ - Assessment #2^	Area D^^	Area E^^
			<i>N/A</i>	<i>N/A</i>	<i>Resort Fee</i>	<i>Ticket Fee</i>	<i>Ticket Fee</i>	<i>N/A</i>
1	2025	July 1, 2024 - June 30, 2025			\$30.00	\$2.00	\$2.00	
2	2026	July 1, 2025 - June 30, 2026			30.60	2.04	2.04	
3	2027	July 1, 2026 - June 30, 2027			31.21	2.08	2.08	
4	2028	July 1, 2027 - June 30, 2028			31.84	2.12	2.12	
5	2029	July 1, 2028 - June 30, 2029			32.47	2.16	2.16	
6	2030	July 1, 2029 - June 30, 2030			33.12	2.21	2.21	
7	2031	July 1, 2030 - June 30, 2031			33.78	2.25	2.25	
8	2032	July 1, 2031 - June 30, 2032			34.46	2.30	2.30	
9	2033	July 1, 2032 - June 30, 2033			35.15	2.34	2.34	
10	2034	July 1, 2033 - June 30, 2034			35.85	2.39	2.39	
11	2035	July 1, 2034 - June 30, 2035			36.57	2.44	2.44	
12	2036	July 1, 2035 - June 30, 2036			37.30	2.49	2.49	
13	2037	July 1, 2036 - June 30, 2037			38.05	2.54	2.54	
14	2038	July 1, 2037 - June 30, 2038			38.81	2.59	2.59	
15	2039	July 1, 2038 - June 30, 2039			39.58	2.64	2.64	
16	2040	July 1, 2039 - June 30, 2040			40.38	2.69	2.69	
17	2041	July 1, 2040 - June 30, 2041			41.18	2.75	2.75	
18	2042	July 1, 2041 - June 30, 2042			42.01	2.80	2.80	
19	2043	July 1, 2042 - June 30, 2043			42.85	2.86	2.86	
20	2044	July 1, 2043 - June 30, 2044			43.70	2.91	2.91	

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*Per occupied hotel room night during collection period

^Per museum and arena admission ticket sold during collection period

Annual escalation: 2.0%

** “Year” refers to tax year. E.g., Special Assessments for “2025” will be on the tax bill received by the property owner(s) in November 2025.

^^ Refer to the parcels identified in Exhibits A and B of this Petition; see signature pages to Petition for corresponding legal descriptions.

[space above reserved for recording]

WAIVER OF ASSESSMENT PROCEEDINGS

TO THE GOVERNING BODY OF THE CITY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:

The undersigneds (collectively, the “Owner”) are the record titled owners of 100% of the real estate situated in the Unified Government of Wyandotte County/Kansas City, Kansas (the “UG”) legally described as set forth in **Exhibit A** and depicted in the map in **Exhibit B** (the “Property”), excluding the public right-of-way included as a part thereof. Pursuant to a petition filed with the Clerk on _____, 2023 (the “Petition”) for the creation of a community improvement district (the “District”), the Owner has requested that special assessments be levied on portions of the Property over a term of twenty (20) years in the amounts set forth in **Exhibit C** (the “Special Assessments”) for the costs of certain of the following described improvements and costs:

The development of a mixed-use commercial development located generally within the areas lying north of State Avenue, south of Parallel Parkway, west of N 86th Street, and east of Interstate 435 in Kansas City, Wyandotte County, Kansas. The Projects may be more particularly described as the construction, maintenance, and procurement of certain improvements, costs, and services within the District, including, but not limited to: infrastructure related items, sidewalks, parking lots, drainage improvements, buildings, tenant improvements, utilities, landscaping, lighting, signage, marketing and advertisement, cleaning and maintenance, security, soft costs of the Projects, and the UG and the petitioner’s administrative costs in establishing and maintaining the District, and any other items permitted to be financed within the District under the Act.

(collectively, the “Project”).

After being advised of the Owner’s rights to a public hearing and other matters related to the Special Assessments related to the Project, the Owner hereby agrees to the following:

1. Waiver of formal notice of and the holding of a public hearing by the governing body of the UG for the purpose of considering levying the Special Assessments described herein against the Property;
2. Consent to the levy of the Special Assessments against the Property to be assessed in the manner set forth in the Petition and as described in **Exhibit C** hereto, with such Special Assessments commencing with the tax bill to be distributed November 2025;

3. Waiver of the thirty (30) day period after publication of the ordinance of the UG levying the Special Assessments to contest the levy of the Special Assessments;
4. Waiver of any period allowing for the prepayment of the Special Assessments; and
5. Consent that the UG may immediately proceed to issue its special obligation community improvement district bonds to finance costs of the Project in accordance with K.S.A. 12-6a26 *et seq.*

[Balance of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed the above foregoing Waiver at the date set forth opposite the signature below:

Property owned within District:

Legal Description of parcel: Area B (See **Exhibit A** attached hereto)

Maximum Special Assessment Amount: \$0

Legal Description of parcel: Area C (See **Exhibit A** attached hereto)

Maximum Special Assessment Amount: The sum of \$45.47 per occupied hotel room night + \$3.30 per arena admission ticket sold, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves) (See **Exhibit C** attached hereto)

Legal Description of parcel: Area D (See **Exhibit A** attached hereto)

Maximum Special Assessment Amount: \$3.30 per museum admission ticket sold, not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves) (See **Exhibit C** attached hereto)

HFS KCK, LLC

a Kansas limited liability company

By: _____
Greg Maday, Manager

ACKNOWLEDGMENT

STATE OF _____)
) ss.
COUNTY OF _____)

Be it remembered that on this ___ day of _____, 2023, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Greg Maday, to me personally known, who being by me duly sworn did say that he is the Manager of HFS KCK, LLC, a Kansas limited liability company, and that said instrument was signed and delivered on behalf of said company and that said person acknowledged said instrument to be the free act and deed of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal in the date herein last above written.

My Commission Expires:

Notary Public in and for said County and State
Print Name: _____

IN WITNESS WHEREOF, the undersigned petitioner has executed the above foregoing petition to create the District at the dates set forth opposite its signature below:

Property owned within District:

Legal Description of parcel: Area A (See Exhibit B attached hereto)

Maximum Special Assessment Amount: \$0

HFBB KCK, LLC,
a Kansas limited liability company

By: HFS KCK, LLC, Member

By: _____
Greg Maday, Manager

ACKNOWLEDGMENT

STATE OF _____)
) ss.
COUNTY OF _____)

Be it remembered that on this __ day of _____, 2023, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Greg Maday, to me personally known, who being by me duly sworn did say that he is the Manager of HFS KCK, LLC, a Kansas limited liability company, the Member of HFBB KCK, LLC, a Kansas limited liability company, and that said instrument was signed and delivered on behalf of said company and that said person acknowledged said instrument to be the free act and deed of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal in the date herein last above written.

My Commission Expires:

Notary Public in and for said County and State
Print Name: _____

EXHIBIT A

LEGAL DESCRIPTION

AREA A:

Lot 1, Tract A, Tract B, Tract C, Tract D, Tract E, and Tract F Homefield Perfect Game, recorded as Document 2022R-10236, a subdivision of land in Kansas City, Wyandotte County, Kansas.

The above described tract contains 2,143,491 square feet, or 49.21 acres, more or less.

AND:

AREA B:

Lot 1, Homefield Sports Training, recorded as Document 2022R-10237, a subdivision of land in Kansas City, Wyandotte County, Kansas.

The above described tract contains 995,998 square feet, or 22.87 acres, more or less.

AND:

AREA C:

All that part of Lot 1, Schlitterbahn Vacation Village Second Plat, recorded as Document 2016R-09097, a subdivision of land in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 1; The basis of bearing for the description is the Kansas Regional Coordinate System;

thence S 89°27'24" W with the South line of said Southeast Quarter Section 1, a distance of 100.50 feet;

thence N 00°32'36" W, perpendicular to the last described course, a distance of 70.00 feet to the Southeast corner of said Lot 1, Schlitterbahn Vacation Village Second Plat;

thence with the Southerly line of said Lot 1, S 89°27'24" W (S 87°42'57" W plat), a distance of 881.99 feet;

thence continuing with said Southerly line of Lot 1, N 63°07'50" W (N 64°52'17" W plat), a distance of 13.73 feet;

thence continuing with said Southerly line of Lot 1, N 00°36'14" W (N 02°20'41" W plat), a distance of 459.27 feet;

thence continuing with said Southerly line of Lot 1, S 89°27'24" W (S 87°42'57" W plat), a distance of 320.02 feet;

thence S 00°37'01" E, no longer with said Southerly line of Lot 1, a distance of 474.75 feet to a point in the Northerly right-of-way line of State Avenue, as now established;

thence S 89°25'10" W with said Northerly right-of-way line of State Avenue, a distance of 105.00 feet;

thence N 00°37'01" W (N 02°20'41" W plat) with the southerly prolongation of the Southerly course of said Southerly line of Lot 1, a distance of 34.23 feet to said Southerly line of Lot 1;

thence S 89°27'24" W (S 87°42'57" W plat) with said Southerly line of Lot 1, a distance of 61.85 feet (61.74 feet plat) to a point on the Northerly right-of-way line of N. 98th Street, as now established;

thence N 00°34'50" W (N 02°19'17" W plat) with the Northerly right-of-way line of N. 98th Street and said Southerly line of Lot 1, a distance of 65.73 feet (65.74 feet plat);

thence continuing with the Northerly right-of-way line of N. 98th Street and the Southwesterly line of said Lot 1, Northerly, Northwesterly and Westerly on a curve to the left, tangent to the last described course, having a radius of 575.00 feet, a central angle of 99°37'9", an arc distance of 999.75 feet to the Southeast corner of said Lot 1, Homefield Camping World - Second Plat and the Point of Beginning;

thence N 01°46'30" E with the Easterly line of said Lot 1, Homefield Camping World - Second Plat, a distance of 532.21 feet;

thence N 01°18'58" E, continuing with said Easterly line of Lot 1, a distance of 47.88 feet;

thence Northerly, Northwesterly and Westerly on a curve to the left, continuing with said Easterly line of Lot 1, tangent to the last described course, having a radius of 137.00 feet, a central angle of 27°16'31", and an arc distance of 65.22 feet;

thence N 65°06'49" E, no longer with said Easterly line of Lot 1, a distance of 61.38 feet;

thence N 01°44'28" E, a distance of 128.37 feet;

thence Northerly on a curve to the right, tangent to the last described course, having a radius of 2030.00 feet, a central angle of 01°52'15", and an arc distance of 66.28 feet;

thence N 03°36'43" E, a distance of 277.96 feet;

thence Northeasterly along a curve to the right, tangent to the last described course, having a radius of 483.00 feet, a central angle of 61°50'04", and an arc distance of 521.26 feet to a point of compound curvature;

thence Northeasterly along a curve to the right, tangent to the last described curve, having a radius of 1253.00 feet, a central angle of 01°00'30", and an arc distance of 22.05 feet;

thence N 02°54'16" W, a distance of 595.78 feet to a point on the Northerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat;

thence N 75°36'18" E (N 73°51'51" E plat), with the Northerly line of Lot 1, a distance of 344.51 feet;

thence N 57°08'29" E (N 55°24'02" E plat), continuing with said Northerly line of Lot 1, a distance of 167.33 feet;

thence, S 41°04'52" E (S 42°49'19" E plat), continuing with said Northerly line of Lot 1, a distance of 129.95 feet;

thence N 76°56'14" E (N 75°11'47" E plat), continuing with said Northerly line of Lot 1, a distance of 141.97 feet;

thence S 04°17'54" E, no longer with said Northerly line of Lot 1, a distance of 795.57 feet;

thence Southeasterly along a curve to the right, having an initial tangent bearing of S 40°09'04" E, a radius of 498.00 feet, a central angle of 13°31'44", and an arc distance of 117.59 feet to a point of reverse curvature;

thence Southeasterly along a curve to the left, tangent to the last described curve, having a radius of 942.00 feet, a central angle of 15°22'10", and an arc distance of 252.69 feet to a point of reverse curvature;

thence Southerly along a curve to the right, tangent to the last described curve, having a radius of 397.00 feet, a central angle of 47°07'40", and an arc distance of 326.55 feet;

thence N 89°29'55" E, a distance of 28.85' to the northwest corner of Tract A, Homefield Multifamily Plat;

thence Southerly on a curve to the right, with the Northwesterly line of said Tract A and Lot 1, Homefield Multifamily Plat, having an initial tangent bearing of S 21°18'14" W, a radius of 924.50 feet, a central angle of 14°53'27" and an arc distance of 240.27 feet to a point of compound curvature;

thence Southwesterly on a curve to the right, with the Northwesterly line of said Lot 1, no longer with the Northwesterly line of said Tract A, tangent to the last described curve, having a radius of 830.00 feet, a central angle of 14°57'10" and an arc distance of 216.61 feet;

thence N 40°36'13" W, no longer with the Northwesterly line of said Lot 1, a distance of 60.01 feet;

thence S 69°13'04" W, a distance of 569.59 feet;

thence N 62°55'08" W, a distance of 79.78 feet;

thence N 89°10'51" W, a distance of 399.68 feet;

thence S 04°31'41" E, a distance of 80.36 feet;

thence S 01°46'30" W, a distance of 295.55 to a point on the Southerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat, said point also being on the Northerly right-of-way of N. 98th Street, as now established;

thence along a curve to the left, with the Southerly line of said Lot 1, Schlitterbahn Vacation Village Second Plat and Northerly right-of-way of N. 98th Street, having a radius of 575.00 feet, a central angle of 14°02'17", and an arc distance of 140.88 feet to the Point of Beginning.

The above described tract contains 1,904,619 square feet, or 43.72 acres, more or less.

AND:

AREA D:

All that part of Lot 3, Schlitterbahn Vacation Village Second Plat, recorded as Document 2016R-09097, a subdivision of land in Kansas City, Wyandotte County, Kansas, being more particularly described as follows:

Commencing at the Southwest Corner of said Lot 3; the basis of bearing for the description is the Kansas Regional Coordinate System;

thence N 89°27'24" E (N 87°42'57" W plat) with the Southerly line of Lot 3, Schlitterbahn Vacation Village Second Plat and also being the Northerly right-of-way of State Avenue, as now established, a distance of 490.38 feet to the Point of Beginning;

thence continuing with said Southerly line of Lot 3 and Northerly right-of-way of State Avenue, N 89°27'24" E (N 87°42'57" W plat), a distance of 265.17 feet;

thence Northeasterly along a curve to the left, tangent to the last described course and with the Southeasterly line of said Lot 3 having a radius of 182.00 feet, a central angle of 118°41'07", and an arc distance of 377.00 feet to a point of compound curvature;

thence Northwesterly along a curve to the left, tangent to the last described curve, with the Northerly line of said Lot 3 and the Southerly right-of-way of N. 98th Street, as now established, having a radius of 425.00 feet; a central angle of 65°39'30", an arc distance of 487.03 feet;

thence S 01°46'30" W, no longer with the Northerly line of said Lot 3, a distance of 489.54 feet to the Point of Beginning.

The above described tract contains 177,934 square feet, or 4.08 acres, more or less.

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EXHIBIT B

MAP

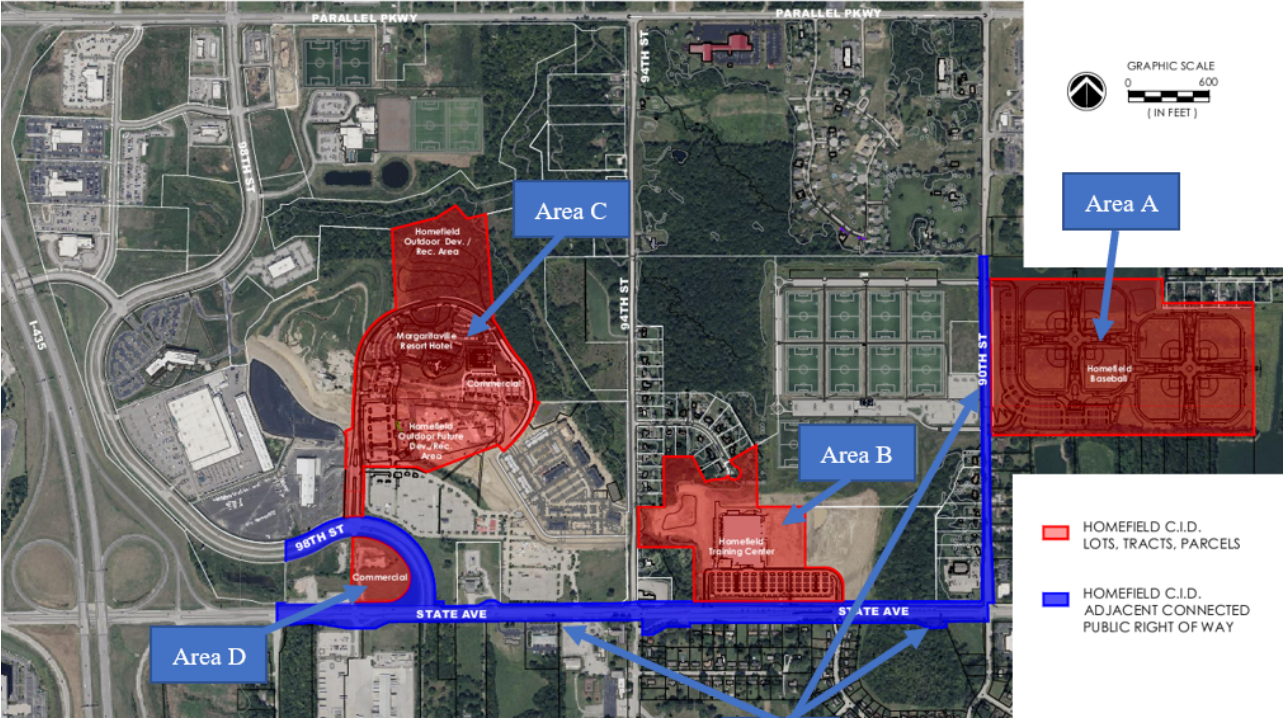


EXHIBIT C
SPECIAL ASSESSMENTS

The aggregate amount of Special Assessments to be levied against the properties within the District shall be as set forth in the tables below. Areas C and D shall be assessed the amounts set forth below, with assessments on each of Area C and Area D not to exceed \$59,089,000 (plus bond financing costs, bond issuance-related fees, and applicable bond reserves), pursuant to the Petition.

CID Year	Year**	Collection Period	Area A^^	Area B^^	Area C^^ - Assessment #1*	Area C^^ - Assessment #2^	Area D^^	Area E^^
			<i>N/A</i>	<i>N/A</i>	<i>Resort Fee</i>	<i>Ticket Fee</i>	<i>Ticket Fee</i>	<i>N/A</i>
1	2025	July 1, 2024 - June 30, 2025			\$30.00	\$2.00	\$2.00	
2	2026	July 1, 2025 - June 30, 2026			30.60	2.04	2.04	
3	2027	July 1, 2026 - June 30, 2027			31.21	2.08	2.08	
4	2028	July 1, 2027 - June 30, 2028			31.84	2.12	2.12	
5	2029	July 1, 2028 - June 30, 2029			32.47	2.16	2.16	
6	2030	July 1, 2029 - June 30, 2030			33.12	2.21	2.21	
7	2031	July 1, 2030 - June 30, 2031			33.78	2.25	2.25	
8	2032	July 1, 2031 - June 30, 2032			34.46	2.30	2.30	
9	2033	July 1, 2032 - June 30, 2033			35.15	2.34	2.34	
10	2034	July 1, 2033 - June 30, 2034			35.85	2.39	2.39	
11	2035	July 1, 2034 - June 30, 2035			36.57	2.44	2.44	
12	2036	July 1, 2035 - June 30, 2036			37.30	2.49	2.49	
13	2037	July 1, 2036 - June 30, 2037			38.05	2.54	2.54	
14	2038	July 1, 2037 - June 30, 2038			38.81	2.59	2.59	
15	2039	July 1, 2038 - June 30, 2039			39.58	2.64	2.64	
16	2040	July 1, 2039 - June 30, 2040			40.38	2.69	2.69	
17	2041	July 1, 2040 - June 30, 2041			41.18	2.75	2.75	
18	2042	July 1, 2041 - June 30, 2042			42.01	2.80	2.80	
19	2043	July 1, 2042 - June 30, 2043			42.85	2.86	2.86	
20	2044	July 1, 2043 - June 30, 2044			43.70	2.91	2.91	

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*Per occupied hotel room night during collection period

^Per museum and arena admission ticket sold during collection period

Annual escalation: 2.0%

** “Year” refers to tax year. E.g., Special Assessments for “2025” will be on the tax bill received by the property owner(s) in November 2025.

^^ Refer to the parcels identified in Exhibits A and B of this Petition; see signature pages to Petition for corresponding legal descriptions.



Staff Request for Commission Action

Tracking No. 212506

Full Commission Meeting Date:

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
06/02/2023	Bridgette Cobbins	x8039	bcobbins@wycokck.org	Fire Department

Item Description:

A presentation of the Fire Workforce Assessment presented by Joe Pozzo, submitted by Bridgette Cobbins, Assistant County Administrator.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List: